

LEPC Agenda

July 19, 2017

1. Welcome
2. Minutes – 17 May 2017
3. July 2017 Treasurers Report – Tom Culley – expenditures since last meeting
 - a. Verizon – 21Apr-20May - \$131.21 – Administrative Communications Equipment
 - b. Brooks Uppercrust Pizza - \$99.35 – May Meeting Stipend
 - c. Verizon – 21May-20Jun - \$127.77 – Administrative Communications Equipment

Tier II Disbursement Received on 22 June 2017 - \$5,682.78

4. LEPC Requirements – Tom Culley
 - a. Complete - Annual Publication of Legal Notice due by 31 January
 - i. Published 16 December 2016
 - ii. Uploaded 4 January 2017
 - b. Complete - Roster – due by March 1 (Ongoing)
 - c. Complete - Annual Financial Report due by 1 March – Uploaded 1 February
 - d. Complete – New signed updated bylaws due by 1 March – Uploaded 19 January
 - e. Complete – Exercise Proposal due by 1 March
 - f. Pending – LEPC Plan Update due by 17 October – initial stages of updating plan based on best submitted LEPC plan from Monroe County.
5. 2017 Meetings
 - a. Next Meeting - 20 September 2017
 - b. 15 November 2017
6. Spill Reports
 - a. No known spills.

Old Business

7. Outstanding Grant
 - a. 2017 HMEP Grant – UPDATE 7/19/17, pending reimbursement amount of \$3,964.54.
 - i. 3 CAMEO replacement laptops
 - ii. Dell Hazmat for Marion FD

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8. Open projects - Tom
 - a. Commodity Flow Study – received one quote of \$15,000 to cover all State Roads within Grant County. Huntington County is sending a copy of their plan over that will show I-69. Requested one other quote from Resilient Strategies.
 - b. Continuity of Government/Operations – class on 16 May – CLASS WAS CANCELED, PENDING RESCHEDULING
9. Exercise proposal – tabletop exercise to meet requirement – Bruce and I will do in house. Need-to-meet meeting request to be sent out to MFD, MGH, Dispatch, Fire Mutual Aid, EMS, and EMA.
10. EMAI/IERC conference 18-20 October 2017.
 - a. Seeking anyone interested in attending to submit their name for approval to attend. Those that have expressed interest to attend so far:
 - i. EMA Director
 - ii. EMA Deputy Director – Bruce Bender?
 - iii. Dean Small
 - iv. Elizabeth Garrasi – ?
 - b. Four rooms have been reserved.
 - c. Pending registration fees being paid in the amount of \$275.00 early bird rate. After Labor Day timeframe, registration jumps to \$320.00.

New Business

11. Request to officially appoint Caitlin Hudoba as the LEPC representative for Marion Utilities to replace Robin Shrader.
12. Introduction of new Part-Time EMA Deputy Director – Bruce Bender and request to be reinstated to the LEPC as an EMA member. Status of additional part-time new hire for an administrative assistant.
13. Amos Dodson from the NWS has requested to speak at our 20 September 2017 meeting to disseminate information regarding products and services available from the NWS Northern Indiana office.
14. Requests for additional new business.

Adjournment