Lenawee County HS & LEPC
Meeting minutes from 12/20/2022

The Chair called the meeting to order at 10:00 AM.

Roll call

Members present:

Craig Tanis

Sheriff Bevier

Commissioner Collins

Lt. Aungst

Ben Ricker for Matt Richardson

Chief Massingill for Chief Damon

Monica Hunt

Chief Wilson

Travis Howell

Also present: Chris Foerg, Lenawee Co. Emergency Management and Lt. Yonker, MSP-EMHSD

Absent:

Dave Craig, Tina Golembiewski, Deputy Chief Van Alstine, Tony Garcia, and Chief Damon

Call to the public – None

Approval of Agenda – Motion made by Lt. Aungst and supported by Comm. Collins to accept the agenda as presented. The motion passed unanimously.

Minutes from the previous meeting

The minutes from the October 18, 2022 meeting were provided to members ahead of the meeting. The minutes were approved as presented on a motion by Comm. Collins and support from Chief Wilson.

Financial report- The secretary reviewed the FY20, FY21 and draft FY22 grant fund balance and the 234 Donation fund balance. The financial report was accepted on a motion by Lt. Aungst and support from Comm. Collins.

Emergency Manager's report – Written report provided highlights of the Emergency Manager's activities from August 2022 to September 2022. EM Tanis also gave a verbal update on previous annual grant projects now included in the Emergency Management budget.

E-911 updates – Lt. Aungst provided the committee with a written report and gave a verbal update supporting the written report, including the progress on the CAD project, State Compliance Review, and dispatch staffing. Lt. Aungst also announced his retirement effective in January 2023.

Drone Sub-committee – Chief Wilson updated the committee on the Brinc drone training and EM Tanis updated the committee on the purchase of the IF1200A drone using ARPA funds.

Old Business

- EM Tanis updated the committee on a cyber security assessment regional grant project for the IT department. This grant project does not affect the local grant allocation.
- EM Tanis welcomed Travis Howell, Great Lakes Security, as the newly appointed private security representative to the LEPC.

New Business

- Grant Project Requests
  - County ALICE Training for up to 250 for $7,875 using FY21 SHSP funds was unanimously approved on a motion by Comm. Collins and support by Lt. Aungst.
  - The purchase of 423 tourniquets for county law enforcement personnel for a total of $9,727.24 ($451.35 from FY20 LETPA funds and $9,276.39 from FY21 LETPA funds) was approved on a motion by Chief Wilson and support by Chief Massingill. T. Howell abstained from the vote.
- EM Tanis requested Chris Foerg be approved as his alternate to the LEPC and the Region 1 Homeland Security Planning Board. A motion was made by Lt. Aungst and supported by T. Howell. The motion passed unanimously.
- Ben Ricker was presented for approval as Matt Richardson's alternate for the IT position on the LEPC. A motion was made by Comm Collins and supported by Chief Massingill. The motion passed unanimously.
- The 2023 Meeting Schedule was presented to the committee. A motion was made by T. Howell to continue meeting on the 3rd Tuesday of the even months. The motion was supported by Comm. Collins and passed unanimously.
- All current board appointments expire on 12/31/22. All current board members have agreed to continue to serve on the LEPC through 12/31/24 with the exception of Comm. Collins, who is appointed by the Board of Commissioners, which will make their appointment to the LEPC at the Rules and Appointments Committee meeting on January 10th.
- The LEPC Officer Election for the calendar year 2023 was completed. A motion was made by Comm. Collins to continue with Deputy Chief Van Alstine as the board chair and Sheriff Bevier as the vice chair. That motion was supported by Chief Wilson. Both candidates accepted the nomination, and no other nominations were made. The vote passed unanimously.

Call to the Public – None.

The next Meeting is scheduled for Tuesday, February 21st, at 10:00 AM in the County EOC at the Airport at 2651 W. Cadmus Rd.

Adjournment – On a motion by Comm. Collins and support from Lt. Aungst, the meeting adjourned at 10:27.

Respectfully Submitted,

Craig Tanis
Secretary