

Lenawee County HS & LEPC Meeting minutes from 10/18/2022

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

Roll call

Members present:

Craig Tanis

Dave Craig

Sheriff Bevier

Commissioner Collins

Monica Hunt

Chief Wilson

Deputy Chief Van Alstine

Tony Garcia

Also present: Chief Massingill, Adrian Fire Department and Lt. Yonker, MSP-EMHSD

Absent:

Lt. Aungst, Matt Richardson, Tina Golembiewski, and Chief Damon

Call to the public – None

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

Minutes from the previous meeting

The minutes from the August 16, 2022 meeting were provided to members ahead of the meeting. The minutes were approved as presented on a motion by Sheriff Bevier and support from T. Garcia

Financial report- The secretary reviewed the FY20 and FY21 grant fund balance and the 234 Donation fund balance. The financial report was accepted on a motion by Comm. Collins and support from D. Craig.

Emergency Manager's report – Written report provided highlights of the Emergency Manager's activities from June 2022 to July 2022. EM Tanis also gave a verbal update on the ongoing Riverview Terrace incident. The EMC report was accepted unanimously on a motion by Sheriff Bevier and support from Comm. Collins.

E-911 updates – Lt. Aungst provided the committee with a written report and Sheriff Bevier gave a verbal update supporting the written report including the rehire of Brian Wilcox as a

dispatch shift leader and progress on the CAD project. The E-911 report was accepted unanimously on a motion by Chief Wilson and support from D. Craig.

Drone Sub-committee – Chief Wilson updated the committee on the Brinc drone training and EM Tanis updated the committee on the approval of the IF1200A drone using ARPA funds. The Drone Sub-committee report was accepted unanimously on a motion by Sheriff Bevier and support from T. Garcia.

Old Business

- EM Tanis updated the committee on the Riverview Terrace incident.

New Business

- On a motion by Comm. Collins and support from Chief Wilson, Chief Massingill was unanimously approved to be Chief Damon's alternate on the LEPC.
- EM Tanis reported the hiring of Chris Foerg to replace Jeff Betz as the Regional Planner pending Region One Homeland Security Planning Board approval on Oct. 20th.
- An application to be the Private Security Representative on the LEPC was submitted by Travis Howell, owner of Great Lakes Security. The application was reviewed by the committee and on a motion by Sheriff Bevier and support from Comm. Collins, the committee unanimously approved recommending the appointment of Travis Howell on the LEPC to the Rules and Appointments Committee.
- EM Tanis submitted a copy of the Emergency Management Training and Exercise Plan for 2023-2025 for the committee's information.
- EM Tanis submitted a copy of the site plan for L&W Engineering for the committee's review.

Call to the public – Lt. Yonker reported on a couple of upcoming conferences: EPA No Spills Conference – February 15-17, 2023 in Traverse City. Website: <https://www.no-spills.com/> (EPA-led conference with a focus on protecting the Great Lakes and its tributaries...good conference!) and the MI Interop Conference - March 7-9, 2023 in Muskegon. Website: <https://www.michigan.gov/mpscs/events>

The next Meeting is scheduled for Tuesday, December 20th, 2022, 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 Chief Wilson, the meeting adjourned at 10:28.

Respectfully Submitted,

Craig Tanis
Secretary