

Lenawee County HS & LEPC Meeting minutes from 8/15/2023

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

Roll call

Members present:

Craig Tanis

Sheriff Bevier

Commissioner Collins

Lt. Perdue

Ben Ricker

Monica Hunt

Nic Wilson

Deputy Chief Van Alstine

Travis Howell

Tony Garcia

Also present: Josh Boulay, Lenawee Co. Hazmat, Chris Foerg, Lenawee Co. Emergency Management & Sgt. Hudson, Lenawee County Sheriff's Dept.

Absent:

Dave Craig and Scott Damon

Call to the public – None

Approval of Agenda – A Motion to approve the current agenda was made by Sheriff Bevier and supported by Comm. Collins. The motion passed unanimously.

Minutes from the previous meeting

The minutes from the June 20, 2023, 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 FY22 grant fund balance and the 234 Donation fund balance. The financial report was accepted on a motion by Chief Wilson and support from T. Howell.

Emergency Manager's report – Written report provided highlights of the Emergency Manager's activities from June 2023 through July 2023. EM Tanis also updated the committee

on the Oxford School Shooting presentation. The EM report was accepted on a motion by Sheriff Bevier and support from Chief Wilson.

E-911 updates – Lt. Perdue provided the committee with a written report. Lt. Perdue also gave a verbal update. Dispatch is still exploring a radio maintenance contract. They used the mobile back-up 911 system at MIS. Dispatch is purchasing an on-site controller for the 911 system so they aren't subject to failure when other PSAPs go down. Dispatch also used 911 geo-fencing at the MIS race so all 911 calls at the track went directly to the dispatch center at the track. The E-911 report was accepted on a motion by T. Howell and supported by T. Garcia.

Drone Sub-committee – The drone team hosted a demo from American Air for a possible purchase of a new drone to replace the drone that is no longer in service. Donations will be solicited for the new drone. The IF1200 drone went back to California to have the camera fixed and is expected to be back by the end of the month. We are also looking at selling the Brinc drone and using the proceeds to help purchase a new drone. The Drone Sub-committee report was accepted on a motion by Sheriff Bevier and support from T. Howell.

Old Business

- Travis Howell requested that Ed Soto be his alternate on the committee. Mr. Soto was unanimously approved as the alternate on a motion by Chief Wilson and support from T. Garcia.

New Business

- Grant Request:
 - FY22 SHSP - \$6,000 for the purchase of five 70" Smart TVs and five mobile TV carts for the EOC. The request was unanimously approved on a motion by Chief Wilson and support from Sheriff Bevier.
 - FY22 SHSP - \$6,500 for the purchase of 18 sets of plate carriers and plates to be distributed to local law enforcement agencies. The request was unanimously approved on a motion by T. Howell and support from Comm. Collins.
 - FY21 SHSP - \$4,054.18 for the purchase of 4 to 5 EV plugs that support firefighters in disabling EVs that are part of a vehicle accident. The request was unanimously approved on a motion by T. Garcia and support from Comm. Collins.
- EM Tanis provided the committee with the following items for informational purposes only, requiring no action:
 - PPG Quick Reference Guide of the Integrated Contingency Plan (ICP).
 - Tina Golembiewski's resignation letter from ProMedica and the LEPC.
 - Researching replacing RAVE Alerts with another vendor.

Call to the Public – None.

The next Meeting is scheduled for Tuesday, October 17th, 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 10:30.

Respectfully Submitted,

Craig Tanis
Secretary