

**Lenawee County HS & LEPC
Meeting minutes from 4/18/2023**

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

Roll call

Members present:

Craig Tanis

Dave Craig

Sheriff Bevier

Commissioner Collins

Lt. Perdue

Ben Ricker

Chief Massingill for Chief Damon

Monica Hunt

Tina Golembiewski

Deputy Chief Van Alstine

Travis Howell

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

Absent:

Chief Wilson & Tony Garcia

Call to the public – None

Approval of Agenda – EM Tanis requested to amend the agenda with 1 addition under new business to approve Sgt. Chris Hudson as the alternate for Lt. Perdue. Motion made by T. Golembiewski and supported by Comm. Collins to accept the agenda as amended. The motion passed unanimously.

Minutes from the previous meeting

The minutes from the February 21, 2023, meeting were provided to members ahead of the meeting. The minutes were approved as presented on a motion by Sheriff Bevier and support from D. Craig.

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 T. Golembiewski and support from T. Howell.

Emergency Manager's report – Written report provided highlights of the Emergency Manager's activities from February 2023 through March 2023. The EM report was accepted on a motion by D. Craig and support from Sheriff Bevier.

E-911 updates – Lt. Perdue provided the committee with a written report and gave a verbal update supporting the written report, including staffing updates and a proposed radio system maintenance contract with P&R. Lt. Perdue also introduce Sgt. Chris Hudson as the new Deputy Director of Dispatch. The E-911 report was accepted on a motion by T. Howell and supported by T. Golembiewski.

Drone Sub-committee – EM Tanis updated the committee on the arrival of the newest drone purchased with ARPA funds as well as the ongoing monthly training schedule. The Drone Sub-committee report was accepted on a motion by T. Golembiewski and support from Sheriff Bevier.

Old Business

- Fentanyl Training – Tabled due to no new information
- Hazard Mitigation Plan – EM Tanis updated the committee on the County Hazard Mitigation Plan. The plan was approved by FEMA pending adoption by the Lenawee County Board of Commissioners.
- Drone Batteries – FY20 LETPA – EM Tanis requested to amend the previously approved project for replacement drone batteries from \$451.35 to \$731.35 in order to completely spend all FY20 funds. A motion was made by Sheriff Bevier and supported by Comm. Collins. The motion passed unanimously.

New Business

- Request to approve Sgt. Hudson as the alternate on the committee for Lt. Perdue. A motion to approve was made by T. Howell and supported by Lt. Perdue. The motion passed unanimously.
- Hazardous Materials Incidents – EM Tanis updated the committee on two hazardous materials incidents that occurred in the county. One occurred on 3/02/23 at Flourish, and the other occurred on 4/07/23 at Crimson Holdings. Both incidents were contained by on-scene personnel as well as the Lenawee County Hazmat Team and Adrian Fire Department.
- Grant Projects Requiring No Action – EM Tanis gave the committee an update on projects he was able to procure regional funding for, including:
 - \$8,645 for Sheriff's Department Rapid Response Team equipment
 - Possible funding for up to \$20,000 for Rescue Task Force Team equipment
 - Possible funding for up to \$72,000 for Automatic License Plate Readers for the City of Adrian

- EM Tanis gave an update on the County Rescue Task Force Team.
- EM Tanis updated the committee on two grant applications he has submitted which require no action, including:
 - 2023 Hazardous Materials Emergency Planning Grant
 - 2023 STOP School Violence Grant

Call to the Public – None.

The next Meeting is scheduled for Tuesday, June 20th, 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. Perdue, the meeting adjourned at 10:31.

Respectfully Submitted,

Craig Tanis
Secretary