

Lenawee County HS & LEPC Meeting minutes from 2/21/2023

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

Cindy Merritt for Monica Hunt

Tina Golembiewski

Chief Wilson

Deputy Chief Van Alstine

Tony Garcia

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

Absent:

Travis Howell

Call to the public – None

Approval of Agenda – EM Tanis requested to amend the agenda with 2 additions under new business. One addition is a request for \$7,500 from FY22 SHSP for a Fentanyl Training Class and the other addition is a request for Micah Hassenzahl to be approved as the IT alternate on the LEPC. Motion made by Sheriff Bevier and supported by Chief Wilson to accept the agenda as amended. The motion passed unanimously.

Minutes from the previous meeting

The minutes from the December 20, 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 T. Golembiewski.

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 Chief Wilson and support from Chief Massingill.

Emergency Manager's report – Written report provided highlights of the Emergency Manager's activities from December 2022 to January 2023. EM Tanis also gave a verbal update on 2 upcoming exercises; a functional exercise on May 23rd in the County EOC and a tabletop exercise at MIS on April 22nd. EM report was accepted on a motion by Sheriff Bevier and support from D. Craig.

E-911 updates – Lt. Perdue provided the committee with a written report and gave a verbal update supporting the written report, including the progress on the CAD project which went live on January 24th. MIS dispatch center equipment will be installed in April. The phone line vendor determined the cause of the 911 outage in January and will issue a corrective action plan, and dispatch should be fully staffed in the next month. The E-911 report was accepted on a motion by D. Craig and supported by Chief Wilson.

Drone Sub-committee – Chief Wilson updated the committee on the drone training plan. The drone team will train on the 4th Wednesday of each month at one of the schools going in alphabetical order, starting with Addison Schools in March. There has also been a pilot recruiting push with the fire chiefs and police chiefs. The Drone Sub-committee report was accepted on a motion by Sheriff Bevier and support from Comm. Collins.

Old Business

- EM Tanis requested a revision to cancel the previous grant project for tourniquets from FY20 LETPA for \$451.35 because the project doesn't align with Region One's project workbook. He also requested to increase the tourniquet project from FY21 SHSP to \$9,767 to absorb the \$451.35 from the canceled FY20 LETPA project. The requests were approved unanimously on a motion by Sheriff Bevier and support from T. Golembiewski.

New Business

- Grant Project Requests
 - Drone Batteries, with a backup project for LE 800 MHz Radio Batteries if Drone Batteries don't qualify, from FY20 LETPA for \$451.35. A motion was made by Chief Wilson and supported by Comm. Collins. The motion passed unanimously.
 - TECC-LEO class for up to 20 participants from FY21 SHSP for \$1,900. A motion was made by Sheriff Bevier and supported by D. Craig. The motion passed unanimously.
 - Hazmat Technician Class for 4 Hazmat Team members from FY22 SHSP for \$3,600. A motion was made by Comm. Collins and supported by T. Garcia. The motion passed unanimously
 - Fentanyl Training Class from FY22 SHSP for \$7,500. No action was taken and the request was tabled until the April meeting when more information on the class can be presented.

- EM Tanis included a report from W-2 Fuels on a spill that occurred at their facility. The report was for informational purposes only, and no action was necessary.
- Ben Ricker was hired as the new IT Director and needs to be approved as the IT representative on the LEPC. A motion was made by Sheriff Bevier to recommend Ben's approval to the County Board of Commissioner's Rules and Appointments Committee. The motion was supported by T. Golembiewski, and the motion passed unanimously.
- On a motion by T. Golembiewski and support from D. Craig, the committee passed unanimously the appointment of Micah Hassenzahl as the IT alternate on the LEPC.
- Lt. Perdue was hired as the new Dispatch Director and needs to be approved as the 911 representative on the LEPC. A motion was made by Sheriff Bevier to recommend Lt. Perdue's approval to the County Board of Commissioner's Rules and Appointments Committee. The motion was supported by T. Garcia, and the motion passed unanimously.

Call to the Public – None.

The next Meeting is scheduled for Tuesday, April 18th, 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 T. Golembiewski, the meeting adjourned at 10:28.

Respectfully Submitted,

Craig Tanis
Secretary