

HOMELAND SECURITY & LOCAL EMERGENCY PLAN

Craig Tanis
Emergency Mgmt Director

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MEMBERS

Scott Damon, Larry VanAlstine, Troy Bevier, Craig Tanis, Nic Wilson, John Veres, Corinne Perdue, Terry Collins, Monica Hunt, Jessica Nelson, Ben Ricker, Tony Garcia
301 N. Main St, Adrian, MI 49221

MEETING LOCATION

Chambers

Minutes: Tuesday, February 18, 2025

I. Call to Order

ROLL CALL

Present: Craig Tanis, Emergency Management Director; John Veres, County Public Works; Sheriff Bevier, County Law Enforcement; Lt. Perdue, 911 Director; Ben Ricker, IT Director; Chief Damon, Fire Service; Monica Hunt, County Health Officer; Chief Wilson, EMS.

Absent: Commissioner Collins, County Government; Jessica Nelson, Hospital; Deputy Chief Van Alstine, Local Law Enforcement; Tony Garcia, Chemical Facilities

Guests: Chris Foerg, Lt. Wolf, Jen Ambrose, Chief Massingill, Capt. Boulay, Carissa Zubke, Kim Murphy

III. Approval of Minutes

A. Approval of Minutes: 12/17/2024

Minutes from the 12/17/24 meeting were included in the packet. A motion to accept the minutes as presented was made by Chief Wilson and supported by B. Ricker. The motion passed unanimously.

IV. Reports - HS/LEPC

A. Finance Report - HS/LEPC

C. Tanis presented the finance report. A motion to accept the finance report was made by Lt. Perdue and supported by Chief Damon. The motion passed unanimously.

B. Emergency Management Report

The Emergency Management Director's report was included in the packet. A motion to accept the report was made by B. Ricker and supported by Chief Damon. The motion passed unanimously.

C. E911 Director's Report - HS/LEPC

The E911 Director's report was included in the packet. Chief Wilson made a motion to accept the report, and B. Ricker supported it. The motion passed unanimously.

D. Drone Subcommittee Report - HS/LEPC

C. Foerg gave a verbal report for the Drone Subcommittee highlighting training that has occurred and accessories that have been purchased for the county drones. A motion to accept the verbal report was made by B. Ricker and supported by Chief Wilson. The motion passed unanimously.

V. Existing Business

A. FY22 Grant Request

- Swap Tactical Cold Weather Gear project for \$6,056 from FY22 LETPA to Tactical Entry Tool Packs for \$6,056 from FY22 LETPA

C. Tanis proposed to swap a previously approved project for Tactical Team Cold Weather Gear for Tactical Team Entry Tool Packs. The cold weather gear could not get approved by FEMA. The entry tool packs are approved by FEMA for \$6,056 with FY22 LETPA funds, which is the same amount, year, and LETPA funds as the cold weather gear request. A motion was made by Chief Damon and supported by J. Veres to swap projects as proposed. The motion passed unanimously.

VI. New Business

A. Updated By-laws

C. Tanis provided the committee with the proposed updates to the by-laws prior to the meeting in accordance with the by-laws. B. Ricker made a motion to accept the proposed updates to the by-laws and refer them to the County Board of Commissioners for approval. Chief Wilson supported the motion. The motion passed unanimously.

B. Train Derailment Tabletop Exercise - 3/18/25 at 09:00 at Madison Twp. FD

C. Tanis provided the committee with information on a train derailment tabletop exercise at Madison Township FD at 09:00 on 3/18/25. C. Tanis invited members of the committee to attend the exercise. No action was taken as this was for informational purposes only.

C. Add Jennifer Ambrose to Media Position on the Committee

Jennifer Ambrose applied for the media position on the committee. The application was included in the meeting packet. Chief Wilson made a motion to accept the appointment of J. Ambrose to the media position and refer it to the Rules and Appointments Committee of the County Board of Commissioners for approval. B. Ricker supported the motion. The motion passed unanimously.

VII. Public Comment

Nobody from the public elected to make any comments.

VIII. Adjournment

The next meeting is on April 15th, at 10:00 AM, in the Commissioner's Chambers at the Old Courthouse, 301 N. Main St., Adrian.

B. Ricker made a motion to adjourn. Chief Wilson supported the motion. The meeting was adjourned at 10:12.

The next meeting is on April 15th, at 10:00 AM, in the Commissioner's Chambers at the Old Courthouse, 301 N. Main St., Adrian.