

Grant County LEPC Meeting 1-18-17

Ron Mowery	Bruce Bender	Tom Culley	Andy Weller
Joni Justice – Proxy Dawn Harness	Amber Turner	Brandy Swanner	Dale Carr
Peggy Bradley	Robin Shrader	Mark Fleming	Tony Smith
Jeff Edwards	Tim George	Ed Breen	Loretta Tappan
Greg Denny	Shane Modglin – Proxy Barbara Smith	Dean Small	Elizabeth Garrasi
Derek Jackson	Guest-Marcus Fernandes VA- NIHCS		

The following members were nominated/appointed to the LEPC:

Ron Mowery – Grant County Commissioner – Local/State Government (replacing John Lawson)

Jeff Edwards – Marion, IN – Transportation (new member)

Ed Breen – Marion, IN – Broadcast/Print Media (new member)

Amber Turner – Marion, IN – Health (replacing Kathy Glickfield, retiring/resigned)

Loretta Tappan – Marion, IN – Broadcast/Print Media (new member)

A motion was made to approve the above named individuals to the LEPC by Dean Small and seconded by Dale Carr. Motion carried.

A motion was made to approve the 11-16-16 meeting minutes by Andy Weller and seconded by Dean Small. Motion carried.

A motion was made to approve the treasurer reports for 2016 and 2017 by Tony Smith and seconded by Brandy Swanner. 2016 Starting Balance \$60,392.05 and ending balance of \$51,763.29. 2017 Starting Balance of \$51,763.29 with current and forecasted expenditures in the amounts of \$257.70 for a balance of \$51,505.29. Motion carried.

2016 Treasurer Report is being matched to the 2016 Auditors Report numbers match but a couple of minor discrepancies have been noted in the expenses on the Auditors Report. Checking with the Auditors office to see if those can easily be corrected or not prior to uploading financial report to the LEPC Online Reporting website.

Tom indicated that the Affidavit of Publication of the proposed meeting dates was published as required in the Chronicle Tribune on 12/16/16 and was uploaded into the LEPC Online Reporting website and has been approved.

Tom indicated that the Grant County LEPC Roster was updated within the Online Reporting website as required and is pending approval.

Tom indicated that the 2016 Treasurer Report will be matched up with the 2016 Auditors Report and will be uploaded to the LEPC Online Reporting website prior to the 1 March deadline. 2016 report approved by LEPC today matches with Auditors numbers but a couple of expenses on the Auditors Report are not in the correct category. Working with Auditor office to see about getting those corrected.

2017 Meeting Dates – 3rd Wednesday of every odd month except for March's meeting will be 1 March. Bruce to attend as last meeting prior to his retirement.

Spill Reports:

- Received a spill report from the Upland Fire Department for a spill that occurred on I-69 at mile marker 264.
- Andy Weller mentioned that there was another spill report at the Flying J that should have been sent. He is to check into that.
- Information on the McClure's spill in April is available online at: <http://vfc.idem.in.gov/DocumentSearch.aspx?xAlID=19622>.

Discussion concerning that the case against that McClure's station is still ongoing and that legal action may still occur.

Old business:

2017 HMEP Grant – 3 CAMEO replacement laptops and a Dell Hazmat computer for the Marion Fire Department.

Grant Procedure – used to require a resolution for the Chair or Co-Chair to sign the grants as they would come in but that procedure has now changed. Mike Burton is setup to sign the grants electronically so the resolution is no longer needed.

New business:

Tom is going to take on the following projects:

- Commodity Flow Study
- Continuity of Government Operations

New Bylaws were e-mailed to everyone prior to the meeting. Now being a county entity and not a state entity the new by-laws were downloaded from the state website and was filled in with Grant County specific information. Discussion requested on new by-laws – no discussion. A motion was made to accept the new by-laws and allow the Chair, Bruce Bender, to sign them by Tony Smith and seconded by Dean Small. Motion carried.

A motion was made to allow Bruce Bender to continue to maintain a LEPC laptop computer asset at his residence during the transition of his retirement and the hiring of a new EMA Director and for a period of time TBD to assist new personnel as needed. The LEPC asset will be returned when requested the committee. Motion made by Dean Small and seconded by Dale Carr. Motion carried.

Bruce expressed interest in staying on with the LEPC as a community group member when he retires. He also expressed interest in becoming a contractor for the state to conduct HSEEP compliant exercises. If he decides to do that, he will have to resign from the committee due to a conflict of interest. Discussion about the benefits of having HSEEP compliant exercises that use local evaluators instead of hiring an outside contractor that brings in evaluators from other counties. It was the consensus that it would be beneficial to Grant County in helping the different departments to further work together.

Tony Smith moved to adjourn and seconded by Dean Small. Motion carried.