



**MIAMI COUNTY LOCAL EMERGENCY PLANNING COMMITTEE
QUARTERLY MEETING
July 8, 2021**

I. Meeting was called to order by Chair Chuck Drake at 4:00 PM.

Members Present:

Chuck Drake, Mashell Stith, David Stockler, Jim Bowell, Jim Crawford, Joel Smith, Lee Harmon, Mark Eberhardt, Mark Helke, Ron Dye, Bill Frey, Brent Pohlschneider, Eric Krites, Nancy Bowman, Steve Pfister, Tim Reichard, Sam Reed, Jeff Busch, Sheriff Dave Duchak, Dustin Lacy, Tyler Bashore and Austin Honeyman

Members Absent:

Nate Bednar, Scott Pence, Commissioner Ted Mercer, Tony Kendell, Jim Garrett, and Tracy Knox

II. Approval of minutes of the April 7, 2021 quarterly meeting as sent out. Tim Reichard moved to approve the minutes of the last meeting; seconded by Lee Harmon. Motion carried.

III. Financial report: Mashell Stith presented the financial report as follows:

Balance at last meeting	\$71,770.48
Income since last meeting	\$1,943.51
Expenses since last meeting	\$3,600.31
Current Balance	\$70,113.68

- a. Income received from Cost Recovery: Bethel Barn & Southern Shore Transp.
- b. Expenses were reimbursement for Mashell Stith salary/benefits 1-31-21 thru 3-19-21
- c. Acceptance of financial report. It was moved by Jeff Busch to approve the financial report; seconded by Steve Pfister. Motion carried.

IV. Old Business:

- a. Hazmat Team activities/responses: No responses. Joel reminded him for the need to have physicals scheduled and cost submitted to Joel for budget.
- b. Approved Membership registration for SERC: Two year update for the LEPC member appointments. Changes: Move Mark Eberhardt from "First Aid" to "Community Group" and reinstate Tim Reichard as the Abbott representative. Will submit for approval by the county commissioners. It was moved by Jim Bowell to approve and seconded by Jim Crawford. Motion carried.

- c. There were 32 attendees from Miami Co. that completed the MC Weather Spotter Training. This was in response to the question asked by Jim Crawford at the April 8, 2021 meeting.
- d. Cost Recovery actions: Mashell Stith noted that there still remains the two claims open that were detailed in the January meeting. Multiple attempts have been made to get an update from the prosecutor's office with no reply. The two most recent reimbursements have been collected from the Bethel Barn and Southern Shore Transportation.
- e. Public Information requests: Mashell Stith reported that only one request had been made via email from Intertek-PSI who is presenting Harson Investments on their vacant lot on Rt 55, across from Clopay. Request is for any known information.

V. New Business:

- a. COVID-19 final update: Joel Smith provided an update stating that the numbers in Miami County continue to decrease and all looks well.
- b. Mitigation plan update: Joel Smith gave a brief update in regards to the upcoming mitigation plan update. The committee has been established and the county commissioners have approved Burton Planning Services as the consultant. The first meeting will be held in early fall.
- c. 2021 LEPC Fiscal Report is due by the end of July, Mashell will reconcile and submit.
- d. Other new business to be presented? No other new business was presented.

VI. Sub-Committee Reports:

- a. Community Resources and Information: Update from Mark Eberhardt was that the committee met on June 15, 2021 and reviewed current resources to be updated. Goal for attending a couple events per year with a tabletop display were discussed as well as other ideas. Next meeting is July 27, 2021
- b. Equipment: David Stockler requested that a pallet of floor dry be purchased in an effort to minimize the wait time on the scene, while someone goes to purchase it retail. Discussed keeping in the bed of a truck with a cover on it to keep it dry. With the addition of new trailer, it was requested that the old trailer be repurposed as the "damming and diking" trailer.
- c. Executive: Chuck Drake had nothing to report.
- d. Exercise and Training: Jim Crawford gave an overview of the past and future trainings. Sam Reed gave an update of the new SERC training manuals. Joel Smith stated that he is considering hosting training for ICS300 & ICS400
- e. Legal and Enforcement: Lee Harmon had nothing to report.
- f. Membership: Chuck Drake had nothing to report.

- g. Planning Writing and Policy: Ron Dye updated that the committee met on My 26, 2021 and started work Chemical Emergency Response and Preparedness Plan. Deadline for submission is October 17, 2021.
 - h. Risk and Hazard Assessment: Bill Frey Lee Harmon had nothing to report
- VII. Purchase Needs: See Dave Stockler's request under Equipment.
- VIII. Good of the Order: Dave Stockler put on an awesome "show and tell" of the new trailer and other equipment BEFORE the start of the next meeting. Carla Ungerecht from the Tipp City Gazette was present to take pictures and Nancy Bowman for a write-up.
- IX. Next Meeting: Chuck confirmed the next meeting on October 8, 2021 at 4:00 pm
- X. Adjournment: With no further business to be presented, it was moved by Brent Pohlschneider and seconded by Dave Duchak, to adjourn the meeting. Motion carried. The meeting was adjourned at approximately 5:00 pm.