

LEPC Agenda

September 18th, 2019

1. Welcome
2. Minutes – July 17th, 2019 (*see attached page)
 - a. Chair must sign meeting minutes from the prior meeting once approved by the majority.
3. Sept. 2019 Treasurers Report – Bruce Bender – expenditures/deposits since last meeting (*see attached page)
4. LEPC Requirements – Bruce Bender
 - a. Due 31 January - Legal Notice/Meeting Schedule Report – **Completed January 14**
 - b. Due 1 March - Roster Report - **Completed January 14**
 - c. Due 1 March - Fiscal Report and Auditor's Report - **Completed January 15**
 - d. Due 1 March - By-Laws Report – **Completed January 14**
 - e. Due 1 May – Exercise Proposal Report – **Completed June 3**
 - f. Final Exercise Report – due 30 days after exercise
 - g. Due 17 Oct – Plan Update – **working on**
 - h. Due Ongoing – Meeting Minutes/Agenda/Sign-in Roster
5. Upcoming Meetings
 - a. 20 November 2019
6. Spill Reports:
 - a. Per STAR 106.9 - IDEM reported a fish kill on Pipe Creek near Marion Sept. 12th, 2019. Investigation revealed elevated chlorine and ammonia levels. The cause is being investigated. The information was sent to IDEM by the Indiana DNR on Sept. 11th, 2019.

Old Business

7. 2019 Exercise HSEEP Compliant Tabletop Exercise – Exercise Planning Committee (Bruce Bender, Bob Jackson, Derek Jackson, Patrick Kolb, Julie Pattison, Andy Weller). A motion was made by Bruce Bender via email to accept the bid of \$4750 from Resilient Strategies for a HSEEP certified Tabletop Exercise. Daryl Brane second it. 18 votes in favor were received. 0 votes against were received. Motion carried.
 - a. Concept and Objective Meeting – **establish date during January meeting**
 - b. Initial Planning Meeting – **Completed May 13th**
 - c. Mid-Term Planning Meeting – **Completed July 16th**
 - d. Final Planning Meeting – **Completed August 21st**
 - e. Tabletop Exercise – Wednesday, September 18th
 - f. After Action Report Meeting – Monday, October 7th
8. 2019 IERC (Indiana Emergency Response Conference) is Oct 22nd – 25th in Indianapolis, Bob Jackson and Bruce Bender will be attending.

New Business

1. Add Mark Bardsley to the LEPC as Local / State Government representative.
2. Request for new business.

Adjournment

LEPC 7-17-19

Duaine Ashcraft	Peggy Bradley	Darryl Brane	Tara Street
Jeff Couch	Jim Dalrymple	Greg Denny	Mark Fleming
Dawn Harness	Aaron Marden	Bob Jackson	Patrick Kolb
Dave Marshall	Julie Pattison	Dean Small	Tony Smith
Deirdre Hamilton	Andy Weller	Geoff Williams	

Andy moved to approve the minutes from May 15, 2019. Seconded by Dean. Motion carried.

Duaine moved to approve the Treasurers Report. Seconded by Dean. Motion carried.

Patrick moved to approve removing Roy Eib and Ron Mowery from the LEPC. Roy resigned and Ron asked to be removed for family reasons. Seconded by Duaine. Motion carried.

The May 1 exercise proposal report was completed June 3 in accordance with LEPC requirements.

Upcoming Meetings:

September 18, 2019

November 20, 2019

Bruce reported a spill of diesel fuel, oil and tomato juice. Andy stated a semi-truck had wrecked near SR18 and I69 into Tippy Ditch in which Marion Hazmat was dispatched. Multiple absorbent booms were used and IDEM was contacted. Bruce added that reports were received from spills at 4589 N Wabash, 5th & S Wester Ave and Casey's General Store that had previously been discussed.

The HSEEP tabletop exercise will be September 18, 2019 from noon to approximately 4pm. The committee has met May 13th and July 16th. The final planning meeting will be August 21st and the exercise itself will be September 18th.

Andy moved to remove Barbara Smith from the Grant County LEPC. Seconded by Dean. Motion carried.

Dean moved to approve 4 LEPC members for the IEC 2018 Conference, September 18-21. Seconded by Tony. Motion carried.

Bob moved to adjourn. Seconded by Andy. Motion carried.