Columbiana County LEPC Meeting Minutes

For Wednesday, 4/12/23 at 2:00pm

Call meeting to order by: Jeremiah Cole @ 2:01 PM

Introduction of New Members & Guests -Transportation, ODOT Representative Robert Marra

Presentations by: no presentation

<u>Previous meeting minutes were emailed by the LEPC Admin. Is there a motion to accept as presented?</u>

Aaron made the motion to approve the meeting minutes. Debra seconded the motion, Motion Passed

Committee Reports

Executive –Recommendations from the Executive Bd.

Will explain LEPC Ex. Board recommendations throughout the meeting.

Finance -

LEPC Financial Report- April 12, 2023

Y-34 LEPC:

Balances as of December 31, 2022:

Y-34 LEPC & Y-35 LEPC SERC/HMEP Training: \$45973.53

January 1st thru March 31st, 2023

Expenses: January - \$1639.71 (Payroll, PERS and Medicare)

\$122.01 (Y-35 Expense: Hazmat Awareness and Hazmat Operations

Classes-2022)

\$1761.72

February - \$1462.84 (Payroll, PERS and Medicare)

March - \$2194.70 (Payroll, PERS and Medicare)

Total Expense: \$5419.26

Balance as of March 31, 2023

Y-34 LEPC & Y-35 LEPC SERC/HMEP Training- \$40554.27

Membership/Public Relations - Reorganization * Chairperson

Chairperson: Jeremiah Cole Vice Chair: Dick Wilson Secretary: Kelli Hephner

Motion to approve Officers made by Debra Moore, Second by Lisa Elliott

Need to approve new members.

Virginia made a motion to approve new members, seconded by Dick Wilson. Motion approved.

Transportation: ODOT, Robert Marra

<u>Planning</u> –Emergency Response Plan update. ERP review will begin in late summer, or early fall in time to submit revisions for October.

Exercise / Training – Attending Encino Energy exercise June 28th, ICS 300 this weekend & ICS 400 May 6th & 7th, MS-1 w/ Salem Regional Hospital (BVPS/EPFD) Sept 26th, Discuss Hazmat Awareness/Ops

Enforcement & Compliance –No site visits are currently scheduled. Brian is reaching out to several in the county for late May

Information Coordinators report – Brian Rutledge – Tier 2 reports

We currently have 108 facilities reporting with 16 outstanding. Will send out messages soon if they don't turn in reports.

Hazard Analysis Facility inspections

Emergency Coordinator report – spill reports Reports from State Offices, OEPA/OEMA/ODNR

Old Business - None New Business - None

Good of the order.

Kelli Hephner spoke about Camp Hope and the First Responder Wellness Program in Columbiana County

Adjournment

Motion made to adjourn by Kelli Hephner, 2nd by Lisa Elliott

Next meeting 7/12/2023

Minutes by Kelli Hephner, secretary