

**TRUMBULL COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
MEETING MINUTES**

Date: May 7, 2024

Place:

Time: 12:00 P.M.

**Trumbull County Emergency Management Office
640 N. River Road, N.W., Suite B
Warren, OH 44483**

The meeting was called to order by Chairman, Rebecca Whitman at 12:00 P.M. with the Pledge of Allegiance. Rebecca Whitman welcomed everyone to the regular quarterly meeting. Those in attendance included sixteen (16) members and three (3) guests. William Romeo & Linday Selle, ODNR & Joshua Cox 910th Emerg. Management

PREVIOUS MEETING MINUTES:

- Rebecca Whitman asked if there were any additions or corrections to the minutes of the January 16, 2024 meeting as presented.

MOTION: Susan Coleman made a motion to approve the minutes of the January 16, 2024 meeting.

John Stevens seconded the motion.

For 16 Against 0 Abstain 0

ITEMS DISCUSSED WERE AS FOLLOWS:


- **FINANCIAL:**
John Hickey reported that the Balance of Funds in the (030) LEPC Account as of this date, was **\$2,015.09**.
 - a. Paid Bad Day Training \$10,500.00 for HazMat Technician course (40 Hours). Will be reimbursed 80% of the cost, when the grant funding is available.
 - b. Paid Thomas Domes \$2,600.00 for Tier 2 reporting and data entry.
 - c. Paid Sweets and Eats \$180.00 for January 16, 2024 meeting lunches

MOTION: Gerald King made a motion to accept the financial report as presented by EMA Director Hickey

Grant Taylor seconded the motion.

For 16 Against 0 Abstain 0

- **GUEST SPEAKER / PROGRAM:**
None

APPROVED OCT 08 2024


- **CHEMICAL PLAN “Annex O” :**
Nothing to report, next update will be due October 2024.

- **HAZARDOUS MATERIALS RESPONSE TEAM (TCHMRT):**
Written report submitted.
Current TCHMRT account balance (072) \$ 79,559.71
Still working on typing process for the TCHMRT.
Added 3 new members from the last (2) HazMat Tech classes.

- **OHIO EPA/Spill Report:**
Kurt Kohler not present, no report provided.

- **OLD BUSINESS:**
Bylaw rewrite project still ongoing. Director Hickey working with Shara Taylor on this project.
Director Hickey advised that the Functional Exercise for our annual LEPC exercise will be conducted on Wednesday May 29, 2024 starting at 0900, at the Mahoning Valley Sanitary District (MVSD). Invites will go out to all LEPC members to attend the exercise as observers.

- **NEW BUSINESS:**
Accept 2024 Go Green Grant in the amount of \$3,223.49 through the Geauga Trumbull Solid Waste District. This grant will allow the TCHMRT to purchase (1) MSA 4 Gas detector, (2) universal probes, and calibration gas. This is a reimbursement grant, and funds were paid out of the 072 account, and once the reimbursed grant monies are received, they will be deposited back into the 072 account.

MOTION: Grant Taylor made the motion to accept the 2024 Go Green Grant from the Geauga Trumbull Solid Waste District in the amount of \$ 3,223.49 that will be used to purchase operational equipment for the TCHMRT.

Marianne Landfried seconded the motion.

For 16 Against 0 Abstain 0

Director Hickey advised that he submitted the 2024 Ohio EPA Right to Know grant application through the Ohio State Emergency Response Commission (SERC) in the amount of \$ 7,600.00. This grant is the primary funding source for the Trumbull County LEPC), and in addition HM training, and a pallet of F-500 firefighting Encapsulator Agent was requested in order to be dispersed to county fire departments when fighting electric vehicle fires, and other lithium battery emergencies.

Director Hickey advised that he submitted the 2024 Hazardous Materials Emergency Preparedness(HMEP) grant in the amount of \$18,000.00. This grant will pay for the 40 Hour Hazardous Materials Technician class, and a 40 hour Hazardous Materials Officer/Safety Officer class.

- **ANNOUNCEMENTS:**

None at this time

- **GOOD OF THE ORDER:**

Discussion was held concerning the next meeting that is scheduled for July 9, 2024. The date of this meeting falls during the week of the Trumbull County Fair, and many members are either involved at the fair, or on scheduled vacations. It was agreed upon that we will cancel the July 9, 2024 meeting, therefore our next scheduled meeting would be October 8, 2024. The committee agreed that we could always call a special meeting if the need arises to address a matter prior to the October 8, 2024 meeting.

Jennifer Jones advised that she could provide a guest speaker for the October 8, 2024 meeting from Clean Earth.

- **ADJOURNMENT:**

MOTION: Bill Colletta made a motion to adjourn.
Jennifer Jones seconded the motion

For 16 Against 0 Abstain 0

Meeting Adjourned at 1245 P.M

**The next meeting(s) will be:
July 9, 2024 (Cancelled)
October 8, 2024**

**at the EMA Office located at 640 N. River Road, N.W., Suite B, Warren,
OH 44483.**

JEH

May 8, 2024