



Geauga County Local Emergency Planning Committee

LEPC Executive
Subcommittee

Dave Sage
Chairman

Greg Kovalchick
Vice Chairman

Roger Peterson
Secretary / Treasurer

Austin Rice
Information Coordinator

Aric Anderson
Emergency Coordinator

September 18, 2018

Members in Attendance (RED)

Inactive Members (*)

Aric Anderson*

Mike Kasper*

Mark Menary

Dave Sage

Tammy Spencer

Mike Bell

Greg Kovalchick

Phil Pavick

JoAnna Santilli

Tom Vencl

Jessica Boalt

Bob Magree

Roger Peterson

Richard Smigelski

John Wargelin

Scott Hildenbrand

J. Casey McNicholas

Austin Rice

Don Zimmerman

The meeting was called to order by Chairman Sage at 4:00 p.m. A roll call was made by Roger Peterson and Chairman Sage determined there was a quorum.

Mr. David Andrzejewski was a guest in attendance.

Chairman Sage asked if there were any changes, corrections or deletions to the August 21, 2018 minutes.

- Moved by Vencl with a second by Rice to approve the August 21, 2018 minutes
 - Motion passed

EXECUTIVE SUBCOMMITTEE REPORTS

Chairman

No Report

Vice Chairman

No Report

Secretary/Treasurer

Peterson reported a current cash balance of \$30,282.05

- Moved by Bell with a second by Sanitilli to approve the Treasurer's Report
 - Motion passed

Information Coordinator

No Report

Emergency Coordinator

No Report

STANDING SUBCOMMITTEE REPORTS

Compliance

No report

Exercise/Plan

Vencl reports that there is an exercise meeting scheduled at the end of September to discuss the required upcoming exercise

Membership

No report

Finance/Grant/Training

No Report

Public Education

No report

OLD/UNFINISHED/POSTPONED BUSINESS

NEW BUSINESS

The Annex Q, Hazardous Materials Emergency Response and Preparedness Annex to the Geauga County Emergency Operations Plan was reviewed and refreshed by Planner Austin Rice. The revised plan and a three page list of all the plan changes were emailed out to LEPC members on 9-12-18.

- Moved by Spencer with a second by Santilli to accept the 2018 Annex Q to the current Geauga County Emergency Operations Plan, to update the Geauga County Commissioners of the action and to forward it down to the SERC.

Comments

Adjournment

- Moved by Spencer with a second by Kovalchick to adjourn
 - Motion Passed – 4:06 PM

The next meeting will be on October 16, 2018.

Note: If you can't make a meeting, send in your Inactive Status Sheet or notify the Secretary/Treasurer of your inactive status via email. Your inactive status will remain good until you attend the next meeting after that.

Respectfully submitted,



Roger Peterson
Secretary