

**LEPC Executive Committee Meeting
Minutes for January 20,2021**

Members attending:

Peggy Clark, Brian Rutledge, Lisa Elliott, Debra Moore, Kelli Hephner

Excused:

Dick Wilson, Chuck Kooser

Review finances to date – Lisa Elliott

Y-34 LEPC: Balances as of September 30, 2020:

- Y-34 LEPC & Y-35 LEPC SERC/HMEP Training-\$45745.32

October 1st thru December 31th, 2020

- Expenses: October - \$2022.99 (Payroll, PERS and Medicare and Brian Rutledge reimbursement for Zoom account-split with the EMA)
 - November - \$1360.54 (Payroll, PERS and Medicare)
 - December - \$1365.71 (Payroll, PERS and Medicare)
- Total Expense: \$4749.24

Balance as of December 31, 2020

- Y-34 LEPC & Y-35 LEPC SERC/HMEP Training- \$40996.08

- T-55 LEPC Auxiliary Expense Fund- \$1671.85.

SERC –.

Met in December. Our plan was approved.

HB 412 was established, which allows a committee to forgo their annual exercise requirement for public health for safety reasons.

2021 Planning-

ERP (Emergency Response Plan)-Rewrite was completed and submitted 10/20 was reviewed and approved by the SERC at their 12/20 meeting.

2021 Exercise Norfolk Southern RR has contacted EMA regarding another TTX exercise in Columbiana County. This would be similar to the one held last spring. All in person training for 2020 has been suspended. They will re-evaluate in 2021. We will proceed with a planned VTTX/TTX to meet the FY21 requirement.

We do have a virtual back up exercise available if need be, but we really want to work with NFS.

Office update – All reports and planning on schedule.

Compliance report was due 10/1/2020 and has been submitted.

ERP update completed 10/20 and SERC approved 12/20.

LEPC/SERC grant application was due on 2/1/2021. It has been submitted.

New Business This meeting was conducted virtually via Zoom.

Training Update

All in person trainings are on hold due to COVID restrictions. Peggy has inquired with the State Fire Academy concerning any virtual awareness trainings. They are willing to do a Hazmat Awareness Training for us. We just need to let them know if we are interested and what date.

Also, OEMA is sponsoring many virtual trainings, including ICS 300 and 400.

Membership – Paula Cope will be retired from the County Health Dept. Application for her replacement Hannah Sutton, voting member in Health category.

Lisa Elliott made the motion to accept Hannah Sutton.
Debra Moore 2nd the motion.

Also, Tim Gladis from Columbiana PD and Bart Ray from OEMA both retired. Melissa Papini has also left her position with the American Red Cross.

Other items of discussion for the Executive Board

Exec Bd. minutes taken by: Kelli Hephner, CCLEPC Secretary