

**LEPC Executive Committee Meeting
Minutes for 10/6/21**

Members attending:

1. Peggy Clark
2. Brian Rutledge
3. Debra Moore
4. Kelli Hephner
5. Lisa Elliott
6. Dick Wilson-Excused

Review finances to date

SERC -. New EEM with a few updates and the beginning of a new exercise cycle.

2021 Planning-

ERP- Annual review complete and will be submitted to SERC by October 16th deadline. Plan was sent out and reviewed by Bill Jones for Hazmat, Rudy Sacchet for EMS and Jeremiah Cole for Fire. All comments were incorporated.

2021 Exercise Completed the FY21 TTX which finishes off the 4-year cycle. Excellent reviews from evaluators and Ohio EMA. Was approved by SERC at their last quarterly meeting.

Office update Fiscal report was submitted mid-July. Membership was signed off by Commissioner Weigle and submitted to SERC on time. ERP was submitted.

New Business – None

Training Update Awareness and Operations classes were held in August and September. LEPC paid for the cost of 16 students and lunch.

Membership – We will need a new member to approve for the transportation category. Kelly McDade, (County Mobility Manager through Community Action Agency) resigned from the position. Chuck Kooser has retired. We will need a nomination for a new Chairperson

Other items of discussion for the Executive Board – 2022 Meeting dates: Jan

5, April 6, July 6, Oct 5, 2022

Exec Bd. minutes taken by: Kelli Hephner, Secretary