

LEPC

October 25, 2011

Present: Mark Joseph, Mike Rosenau, Rene Crowl, Tom Klus, Darla Stemple, Cindy Murphy, Tiffany Auvil, Veronica Staron, Brett Hartwig, Lynda Gray, Pat Gray and Sandy Green.

Call to Order: The meeting was called to order by Chair Tiffany Auvil at 1904 hours.

Minutes: The minutes from the August 23, 2011 meeting were accepted with a motion from Darla and a second from Mark.

New OEM Director: Darla Stemple reported that the only change at this point is the location of the OEM office – now at the 911 Center.

OLD BUSINESS

Regional Grants: The 2009 grant is done. The 2010 grant - process of purchasing the COOP portion. Mass Care is the next portion. Webster County is writing but it is not back yet.

The flow of money will now be from the federal level to the state to the county.

Update on signs for 219: One at RT 32 towards Davis at RT 93. One at RT 219 from Oakland. Used for hazard information for trucks, etc.

SERC Conference: Round Table discussion was received OK. There is a possibility of exercises with the Department of Agriculture. To satisfy grants Tucker County needs to do one full scale exercise per quarter. This can be combined with other counties and needs to use equipment we've received.

219 Signs – site prep ready. There is a problem with the computer in the sign in Elkins. Tiffany will call Mike tomorrow.

SERC/LEPC Statewide Handbook: Tiffany is working on with Wood, Putnam, Bob Kelly and Region III EPA. EPA is doing the leg work; hoping to have done by the first of the year.

2010 HEMP Grant: Sherry has the money. AARs at the next meeting.

2011 HEMP Grant: We can get an additional \$500. We have applied for an additional \$2,000 to update the EOP. The Mountain Host exercise said the EOP was very outdated. There is still \$1,000 left from the SERC grant that was supposed to be used for the SERC conference. We can use that money to update more of the EOP. Laverne reported that there is another \$1250 available for each LEPC. It is not a sure thing that we will get either the additional \$1250 or the \$2000. It was decided to finish with Jeff Harvey and then put out an RFP. There is nothing wrong with Jeff's work; just a time factor. Cindy will call the state to see if there are other options.

NEW BUSINESS

Board Positions will be 2 year terms – with Pres and Vice Pres alternating 2 years. Tiffany will have a 2 year term and Cindy a 1 year to expire 12/31/11. Motion by Pat and second by Veronica to make Brett VP starting in 2012.

Special Needs Funding – Veronica reported that David Hogue and Heather Foster both have money that can be used for this. Veronica is seeking permission to write and request some of the funds. Those present agreed to this with a motion from Cindy and a second from Pat.

Tucker County Preparedness Brochure – Darla has 25,000 to distribute. This was from a 2009 grant. Tucker County citizens will receive with the county tax bill.

Ministry Response Team – Mark has started getting a team together. He presented a plan. Cindy made a motion that the LEPC support this effort. Sandy seconded and the motion carried. This will also be presented to the Fire Association.

Adjournment – the meeting adjourned with a motion from Pat and a second from Mike.

Respectfully Submitted,
Rene Crowl, Secretary Pro Tem