

To: State Emergency Response Commission (SERC)

From: Cindy DeWulf, OEPA/DAPC

Subject: June 10th, 2015 SERC Meeting Minutes

Date: July 20th, 2015

The June 10th, 2015 State Emergency Response Commission (SERC) meeting was called to order at the Ohio Emergency Management Agency in Columbus, Ohio by Sima Merick, Ohio EMA and SERC Co-Chair (alternate).

11 Voting Members were present:

Jim Canepa, Ohio EPA, SERC Co-Chair (alternate)
Sima Merick, Ohio Department of Public Safety/Ohio EMA, SERC Co-Chair (alternate)
Tim Kern, Attorney General's Office
Tim Flock, LEPC/EMA Representative
Jack Everson, Municipality Representative
Doug Johnson, Ohio Department of Natural Resources (alternate)
Don McDonald, County Interest Representative
Larry Lindrose, Industry Representative
Randy Van Dyne, Environmental Representative
Willie Brantingham, Volunteer Firefighters' Representative
Kevin Crist, Environmental Representative

7 Voting Members not present:

Public Utilities Commission of Ohio
Jennifer Klein, Industry Representative
Ohio Department of Transportation
Cliff Mason, Fire Chief's Association
Staff Lieutenant Kenneth Kocab, State Highway Patrol
Jeff Leaming, State Fire Marshal's Office
Michael Snee, Ohio Department of Health (alternate)

1 Member(s) not appointed by Governor

Professional Firefighters' Representative (Vacant)

Ohio EMA Executive Director Sima Merick and Ohio EPA Assistant Director Jim Canepa introduced themselves to the SERC membership. Ohio Department of Public Safety Director Born and Ohio EPA Director Butler were unable to chair today's meeting due to meeting with Governor Kasich.

Waive the 24 Hour Rule:

Don McDonald made the motion, seconded by Doug Johnson that the 24-hour rule be waived.

Record of Vote: 11- For
0- Against
0- Abstain

Approval of April 8th, 2015 SERC Meeting Minutes:

Sima Merick asked for a motion to accept the April 8th, 2015 SERC meeting minutes. A motion was made by Willie Brantingham to accept. Motion to accept was seconded by Tim Flock.

Record of Vote: 11 -For
0 -Against
0 -Abstain

SERC Committee Reports:

Executive:

Administrative & Funding:

Jack Everson introduced “**SFY 2016 LEPC and Training Funding Grant**” **Resolution 2015-41**, that outlines the grant funding formula for the LEPC grant awards. Randy Van Dyne made a motion to approve. Don McDonald seconded the motion.

Record of Vote: 10- For
0- Against
1- Abstain

Jack Everson introduced “**SFY 2016 Funding: Ohio EMA**” **Resolution 2015-42**, outlining the grant award to the Ohio EMA. Willie Brantingham made a motion to approve. Tim Flock seconded the motion.

Record of Vote: 10- For
0- Against
1- Abstain (Ohio EMA)

Jack Everson introduced “**SFY 2016 Funding: Ohio EPA**” **Resolution 2015-43**, outlining the grant award to the Ohio EPA. Randy Van Dyne made a motion to approve. Don McDonald seconded the motion.

Record of Vote: 10- For
0- Against
1- Abstain (Ohio EPA)

Operations & Issues:

Training and Education:

Agency Reports:

EMA

Ohio EMA indicated that there are **20 LEPC Exercises up for SFY 2015 Exercise Concurrence**. Willie Brantingham made a motion to approve **Resolutions 2015-44 thru -63** as documented. Jack Everson seconded the motion. No discussion.

Record of Vote: 11- For
0-Against
0-Abstain

Ohio EMA indicated that there are **4 LEPC Plans up for SFY 2015 Exercise Concurrence**. Jack Everson made a motion to approve **Resolutions 2015-64 thru -67** as documented. Don McDonald seconded the motion. No discussion.

Record of Vote: 11- For
0-Against
0-Abstain

EPA

Cindy DeWulf introduced "**2013-2115 LEPC Membership Appointment**" **Resolutions 2015-68 thru -71**, appointing new members for Guernsey, Lucas, Portage and Washington counties. Don McDonald made a motion to approve. Larry Lindrose seconded the motion.

Record of Vote: 11- For
0- Against
0- Abstain

LEPC meeting minutes were provided for Ashland, Cuyahoga, Fulton, Licking and Vinton planning districts.

ODNR:

PUCO:

Health:

SHP:

SFM:

ODOT:

AGO:

Other:

Meeting adjourned.