

**TRUMBULL COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
MEETING MINUTES**

Date: May 24, 2022

Place:

Time: Noon

**Trumbull County Emergency Management Office
640 N. River Road, N.W., Suite B
Warren, OH 44483**

The meeting was called to order by Vice Chairman, Rebecca Whitman at Noon with the Pledge of Allegiance. Rebecca Whitman welcomed everyone to the regular quarterly meeting. Those in attendance included Eleven (12) members and one (2) guests William Romeo (ODNR) & Nura Aden (Ultium Cells)

OFFICER NOMINATIONS:

Nomination for Chairman

Thomas Domes nominated Becky Whitman for Chairman

Kevin Kuriatnyk seconded the motion

For 12 Against 0 Abstain 0

Nomination for Vice Chairman

Kevin Kuriatnyk nominated Thomas Domes for Vice Chairman

Kristen Gallagher seconded the motion

For 12 Against 0 Abstain 0

Nomination for Secretary

Thomas Domes nominated John Hickey for Secretary

Susan Coleman seconded the motion

For 12 Against 0 Abstain 0

PREVIOUS MEETING MINUTES:

- Rebecca Whitman asked if there were any additions or corrections to the minutes of the October 12, 2021 meeting as e-mailed. There being none -

MOTION: Gerald King made a motion to approve the minutes of the April 13, 2021 meeting as e-mailed.

Shara Taylor seconded the motion.

For 12 Against 0 Abstain 0

ITEMS DISCUSSED WERE AS FOLLOWS:

- **FINANCES:**

John Hickey reported that the Balance of Funds in the LEPC Account as of this date, was **\$49,236.34**

To request the purchase of (4) SCBA voice amplifiers and brackets for the Trumbull County Hazardous Materials Response Team in the amount of \$2,600.00 from Municipal Emergency Services (Warren Fire Equipment)

MOTION: Shara Taylor made a motion to approve the purchase of (4) SCBA voice amplifiers from MES in the amount of \$2,600.00 for the TCHMRT.

Susan Coleman seconded the motion.

For 12 Against 0 Abstain 0

To approve the transfer to the Trumbull County Emergency Management Agency fund (023) for the 2022 administrative services contract in the amount of \$20,000.00.

MOTION: Shara Taylor made a motion to approve the transfer to the Trumbull County Emergency Management Agency fund (023) for the 2022 administrative services contract in the amount of \$20,000.00.

Kevin Kuriatnyk seconded the motion

For 12 Against 0 Abstain 0

To approve the payment of \$2,600.00 to Thomas Domes for service rendered in tracking and entering all TCLEPC Tier 2 reporting in CAMEO Software.

MOTION: Kristen Gallagher made a motion to approve the payment of \$2,600.00 to Thomas Domes for service rendered in tracking and entering all TCLEPC Tier 2 reporting in CAMEO Software.

Gerald King seconded the motion

For 11 Against 0 Abstain 1 (T. Dome

- **PROGRAM :**
Nothing at this time.
- **CHEMICAL PLAN :**
Annex O update will be submitted prior to the October 17, 2022 Deadline.
- **OHIO EPA:**
Submitted report of all reported spills YTD as 5 (Ohio Edison Transformers)
- **OTHER BUSINESS:**
Applied for the SERC Right to Know Grant in the amount of \$36,410.00
Applied for the 2022-2024 HEMP Training Grant in the amount of \$ 10,500.00

- **ANNOUNCEMENTS:**

None at this time

- **GOOD OF THE ORDER:**

Discussion was held concerning the Warren City Tipping Fees

- **ADJOURNMENT:**

MOTION: Kevin Kuriatnyk made a motion to adjourn.
Gerald King seconded the motion

For 12

Against 0

Abstain 0

The next meeting will be July 12, 2022 at the EMA Office Facility located at 640 N. River Road, N.W., Suite B, Warren, OH 44483.

JEH