
Guests: Amber Antoni, Doug Baumgartner, and Rich Stuck.

<table>
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<th>Call to Order</th>
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The meeting began at 1:33 p.m. with the Pledge of Allegiance and introductions.

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<th>Approval of the Minutes</th>
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A motion was made by Ed Humphrey and seconded by Carl Lamping to adopt the minutes from the January 24, 2019 meeting. The motion passed.

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<th>New Business</th>
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**LEPC Membership:**
The 2019-2021 LEPC Membership recommendations are due to the SERC by 08/14/2019. All those interested in remaining/becoming an LEPC member should submit their application to the EMA before the end of June. The membership applications will be reviewed and voted on at the July Meeting. The membership recommendations will be submitted for the Board of County Commissioners for approval before submission to the SERC.

**2019-2020 LEPC Exercise:**
The LEPC is required to hold one tabletop exercise (TTX), one functional exercise (FE), and one full-scale exercise (FSE) during the four-year exercise cycle. During the first two years we completed tabletop exercises. We will be completing a functional exercise in the fall of 2019 for the 07/01/2019 through 06/30/2020 exercise period. A functional exercise requires the testing of 5-8 objectives including Objective 4 – Emergency Operation Center (EOC). EMA is currently requesting contractor quotes for exercise design and facilitation. Once a contractor has been selected the LEPC Exercise Planning Team for the initial planning meeting.

The Exercise for the period of 07/01/2020 through 06/30/2021 will need to be a Full-Scale Exercise. Any objectives that have not been met in the first three exercises will need to be tested then. The objectives tested during the first two tabletop exercises were: 1-Notification, 2-Incident Assessment, 3-Incident Command, 5-Resource Management, 8-Population Protective Actions, and 9-Emergency Public Information.

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<th>Ongoing Business</th>
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**Spills:**
One spill was reported since January 24, 2019.
- 03/27/19 - SR 232 & Joseph’s Run Road – Monroe Township – 30 gallons Gasoline, Engine Oil & various vehicle fluids

**Information Requests:**
EMA has received two information requests since January 24, 2019.
Tier II Reports:
2018 Tier II Reports were due to the LEPC by March 1, 2019.
- EHS Filers: 37 includes 4 first time filers
- HS Filers: 77 includes 3 first time filers
- Government Filers: 3
- Total Filers to Date: 114
- Sent 16 First Non-Filer Letters and have received information back from 7.

EMA is working on the Hazard Vulnerability Analysis and intends to send it to the Fire Departments for any updates in June.

February 2018 Ohio River Flood & EF1 Tornado Event:
The local jurisdictions that had expenses from the February 2018 Ohio River Flood & EF1 Tornado Event continue to work with the Ohio EMA for the SDRP (State Disaster Relief Program).

2018-2019 LEPC Exercise - Tabletop:
The 2019 LEPC Tabletop Exercise was held on April 3, 2019. Highlights reported by the evaluators were:
- Good communication between agencies
- Proactive notification of agencies and partners
- Established a unified command post, equipment staging and media staging areas.

Areas for improvement included:
- Recruit and train additional public information officers from public safety agencies; provide additional PIO training
- Improve documentation and accountability of resources
- Define threshold for the activation of the EOC

The exercise received SERC concurrence at the April 10, 2019 meeting.

Budget - A copy of the 2019 LEPC budget is attached to the minutes.

State Emergency Response Commission Grant:
The SFY20 SERC grant period is July 1, 2019 through June 30, 2020. The application for this grant was submitted by the February 1st due date. Funding should be received in July or August 2019.

FY16, FY17, & FY18 State Homeland Security Program (SHSP) - Law Enforcement Grant:
Hamilton County Sheriff’s Office is the Programmatic and Fiscal Agent for the FY16 and FY17 SHSP Law Enforcement Grants. Mike Hartzler is no longer the point of contact for these grants. Any law enforcement agencies with project requests should contact Captain Ted Sampson at the Greater Cincinnati Fusion Center.

**FY16 State Homeland Security Program (SHSP) Grant:**
The FY16 SHSP grant performance period is September 1, 2016 through February 28, 2019. The southwest region was awarded $535,032.93. Hamilton County EMA is the Grant Administrative Agency. EMA should have final project numbers by the July 2019 meeting.

**FY17 State Homeland Security Program (SHSP) Grant:**
The FY17 SHSP grant performance period is September 1, 2017 through March 31, 2020. The southwest region is slated to receive $706,713.45. Hamilton County EMA is the Grant Administrative Agency.

**FY18 State Homeland Security Program (SHSP) Grant and Law Enforcement Grant (LE):**
The FY18 SHSP and LE grants performance periods are September 1, 2018 through August 31, 2021. The southwest region is slated to receive $677,546.91. Hamilton County EMA is the Grant Administrative Agency.

**FY19 State Homeland Security Program Grant:**
The Ohio EMA has released provisional guidance for the FY19 SHSP. Our region is slated to receive $677,546.91. The Regional Grant Administrator is still to be determined. Project Applications were submitted to the regional EMA Directors in March and include:

- Regional USAR
- Regional Water Rescue
- Regional HazMat
- Command 400 Radios
- Command 400 Upgrades
- SWAT/SRT Radios
- Milford Generator and Light Truck Upgrades
- Regional Resource Management Planning
- Butler County EOC Upgrades
- Butler County Incident Management Team
- Fire/EMS Ballistic PPE

**Presentations**
Amber Antoni, from The Health Collaborative, presented on the regional health resources.

**Department Reports**
**Clermont EMA**

- **All Hazards Mitigation Plan (AHMP)** – The AHMP must be updated every five years and was last completed in March 2014. All Cities, Villages, and Townships must have a plan, or be included within the County’s Plan, in order to receive Pre- and Post-Mitigation Grant funding. EMA has received
Mitigation surveys from all jurisdictions but two Villages. Once all information has been submitted to the contractor we roll out the Draft Plan for a 30 day public comment period.

The Pre-Disaster Mitigation Grant that is being used to fund the contractor requires a local match of In-Kind funds. EMA will be contacting all of the Core Planning Team and local jurisdictional Stakeholders to be sure that all In-Kind time is being tracked.

- **Regional Training Coordinator** – Matt Moynihan, the new Regional Training Coordinator at Hamilton County EMA, is updating the regional training distribution list. If you would like to continue to receive regional training notifications, please register by May 6, 2019. Matt has created a training bulletin that will be sent out every 2 weeks. [http://www.hamiltoncountyohioema.org/wp-content/uploads/2019/01/Bulletin-01-2019.pdf](http://www.hamiltoncountyohioema.org/wp-content/uploads/2019/01/Bulletin-01-2019.pdf)

- **FEMA Acquisition Assessment** – OEMA asked for an assessment of acquired repetitive loss properties that were purchased with FEMA mitigation funding. The funding requires that the property must remain open space. Ohio EMA is required to complete an assessment every 3 years. One property was determined to have a permanent structure on the property. OEMA will be following up with the local jurisdiction and Floodplain Administrator to resolve the issue.

**Public Health:**

- **Hepatitis A** – The Health Commissioners in the Region are working on a letter to the Ohio Department of Health to free up the vaccines for use within the County. If provided Public Health may be opening up mini-clinics to distribute the vaccine.

**Greater Cincinnati Water Works:** GCWW is currently working on Risk and Resiliency Assessments.

**Clermont County Building Department:** FEMA has provided the first draft of the new Flood Plain Maps. The updated maps have increased the flood prone areas along the East Fork Little Miami River. The Building Dept. has set out mailings to the affected jurisdictions. Agencies/Jurisdictions need to reply back to FEMA with any concerns during this comment period, however the only information that can be submitted is previous observed levels.

**Duke Energy:** Duke is currently in the process of trying to hire 40 or 50 new linemen.

**Next Meeting**

The next meeting will be July 18, 2019 at 1:30 p.m. in the Emergency Operation Center.

**Adjournment**

The meeting was adjourned at 2:23 PM