

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

DRAFT - MEETING MINUTES

Wednesday, January 3, 2024 - 3:00 p.m.

Howard Male Conference Room

The Alpena County Local Emergency Planning Committee (LEPC) met on Wednesday, January 3, 2024, at 3:00 p.m. in the Howard Male Conference Room.

MEMBERS PRESENT:	Chair – Alpena County Commissioners	Robin Lalonde
	Alpena County Commissioner	Burt Francisco
	Director of EM and E911 Services	Kim Elkie
	NE Mich Medical Control	Nick Harrison
	Alpena City Fire Department	Rob Edmonds
	Alpena County Sheriff	Erik Smith
	Michigan State Police	John Grimshaw
	MyMichigan Medical Center	Austin Conway (zoom)
	Alpena Public Schools	Lee Fitzpatrick
	City of Alpena Elected Official	Mike Nowak
	Alpena County 911 Lead Dispatcher	Rory Sherwood
	Alpena City Police	Eric Hamp
	Alpena County Road Commission	Ryan Brege
	Alpena County Fire Representative	Dale Hart
MEMBERS ABSENT:	Public Health Representative, District 4	Nic Modrzynski
	Private Citizen at Large	Edna Sorensen
OTHERS PRESENT:	County Board Assistant	Kim MacArthur
	Alpena City Fire	Andy Marceau

Commissioner Robin Lalonde called the meeting to order at 3:12 p.m.

APPROVE AGENDA: Motion to approve the agenda was made by Nick Harrison and supported by Erik Smith. Motion carried.

APPROVE MINUTES: Motion was made by John Grimshaw with support by Rory Sherwood to approve the minutes from the LEPC meeting held October 18, 2023. Motion carried.

OLD BUSINESS: Emergency Management and E911 Services Director Kim Elkie updated the Committee that for the 2023 Hazardous Emergency Preparedness Grant they received \$2,775.73.

Sheriff Erik Smith gave an update on the Sheriff's Radio Project. The Board of Commissioners has given the Sheriff's Office \$100,000 towards the project and they will be looking for grants.

NEW BUSINESS: Discussion was made on 2024 LEPC meeting dates and times. The Committee approved the following dates and times for 2024 as follows:

April 3, 2024 at 1:00 p.m.
June 5, 2024 at 1:00 p.m.
October 2, 2024 at 1:00 p.m.

Discussion was made on the LEPC bylaws and memberships. Motion was made by Rory Sherwood and supported by Erik Smith to change Article V-Membership, Section A from “Chair, Alpena County Board of Commissioners” to “Chair or Designee, Alpena County Board of Commissioners and another County Commissioner”.

Motion was amended by Rory Sherwood and supported by Nick Harrison to also change “Mid-Mich Hospital Rep” to “MyMichigan Hospital Rep and to change “Superintendent, Alpena Public Schools” to “Superintendent or Designee, Alpena Public Schools”. Motion carried.

DIRECTOR’S UPDATE: According to the bylaws the Chair and Vice-Chair will be chosen for the LEPC at the next meeting.

The meeting adjourned at 3:25 p.m.

Robin Lalonde, Chair

Kim Elkie, Director of Emergency Management
and E911 Services

kvm