LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

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 Alpena County Commissioner Director of EM and E911Services NE Mich Medical Control Alpena City Fire Department Alpena County Sheriff Michigan State Police MyMichigan Medical Center Alpena Public Schools City of Alpena Elected Official Alpena County 911 Lead Dispatcher Alpena City Police Alpena County Road Commission Alpena County Fire Representative	Robin Lalonde Burt Francisco Kim Elkie Nick Harrison Rob Edmonds Erik Smith John Grimshaw Austin Conway (zoom) Lee Fitzpatrick Mike Nowak Rory Sherwood Eric Hamp Ryan Brege Dale Hart
MEMBERS ABSENT:	Public Health Representative, District 4 Private Citizen at Large	Nic Modrzynski Edna Sorensen
OTHERS PRESENT:	County Board Assistant Alpena City Fire	Kim MacArthur 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