

LEPC Committee Meeting Agenda – January 27, 2025, 8:00am – Commissioners Meeting Room

Meeting called to order time-

Introductions

Old Business

1. Approval of September 30, 2024 Minutes
 - a. Motion to approve by:
 - b. Second by:
 - c. In favor:
 - d. Against:
2. Multi-Hazard Mitigation Plan has begun with Burke Engineering and GIS.
3. Legal Notice of 2025 meetings published 1/8/2025 in LaGrange Standard. Need approval to pay \$15.97.
 - a. Motion to Approve:
 - b. Second by:
 - c. In favor:
 - d. Against:
4. Received HMEP Grant (\$6,000) to pay for 2025 Full-Scale Exercise. Splitting with Steuben County. Obtaining bids now.
5. Paid \$844.48 for the ICS 300/400 Class in Stroh in November.
6. Picked up a Decontamination Shower that was donated by the District 3 Healthcare Coalition

New Business

1. 2025 Roster
 - a. Motion to Approve:
 - b. Second by:
 - c. In favor:
 - d. Against:
2. Election of Officers
 - a. Chair (Terry Martin)
 1. Nomination:
 2. In favor:
 - b. Vice Chair (Tracy Harker)
 1. Nomination:
 2. In favor:
 - c. Secretary (Bill Morr)
 1. Nomination:
 2. In favor:

3. Approval of By-Laws
 - a. Motion to Approve:
 - b. Second By:
 - c. In favor:
 - d. Against:

4. Fiscal and Auditor Reports
 - a. Motion to Approve:
 - b. Second By:
 - c. In favor:
 - d. Against:

5. Approval of LEPC Exercise Contractor
 - a. Resilient Strategies, LLC
 1. Total \$7,950 (1/2 is \$3,975) – HMEP Grant

6. Next Meeting March 24

Motion to adjourn by:

Second by:

In favor:

Against: