

Greene County Emergency Management
Advisory Committee
January 23, 2007
9:00 a.m.
45 N. Detroit Street, Xenia

- I. Approval of Minutes from Oct. 11, 2006 Meeting
- II. Members Terms due expire on 1/31/07:
 - a. Cities/Villages: Don Kolesar replacement Chris Swansen
 - b. Sheriff Dept: Gene Fischer - reinstated
 - c. Combined Health Dept: Debbie Leapold - reinstated
 - d. WPAFB: Steve VanDegrift – no response
- III. 2007 Budget
 - i. Proposed Budget for 2007: \$121,806.40
 - ii. Emergency Management Performance Grant: \$52,992.00
 - iii. Per Capital Fee: \$17,746.32
 - iv. County Match: \$17,746.32
- IV. Staffing Proposal
 - a. Five Year Plan Staffing & Funding
 - i. Proposed meeting schedule
 - 1. Feb 1 @ 9:30 a.m.
 - 2. Feb 15 @ 9:30 a.m.
 - 3. March 8 @ 9:30 a.m.
- V. Grants Update
 - a. Homeland Security Grant 2007: \$129,712.00
 - i. GIS Project – Resubmitted and approved \$123,712.00
 - ii. Exercise (June 15, 2007) \$3,000
 - iii. Resource Guide - \$3,000
- VI. 2007 Projects:
 - a. EOC Staff Training
 - b. Emergency Ops – Computer Software integration
 - c. Full Scale Exercise
 - d. NIMS Training
- VII. Next Meeting Schedule
- VIII. Adjournment

Greene County EMA
Advisory Committee
Minutes
January 23, 2007

In Attendance: Jim Phipps
Tony Preston
Deb Leopold
Mike Riley
Steve Vandegrift
Rosanne Anders
Rhonda McLain

Absent: Ralph Harper
Gene Fischer
Doug Doherty
Marsha Maurer
Eric Swanson
Randy Pavlak

Guest in attendance: Dennis Myers – WPAFB
David Frank - WPAFB

Minutes from October 11, 2006 meeting were reviewed. Motion to approve the minutes was made by Tony Preston and seconded by Mike Riley.

Jim Phipps announced the replacement of Don Kolesar with Eric Swanson. Reinstated members Gene Fischer, Deb Leopold and tentatively Steve Vandegrift who is waiting on signature of Base Commander. Steve introduced Dennis Myers, Plans and Programs- Emergency Management with WPAFB, who will be his alternate when he cannot attend and David Frank, Chief of Emergency Management, WPAFB.

Rosanne reviewed the budget for 2007. Jim asked how the budget compared to last year. Rosanne stated that there was a slight increase due to staff increase and generator cost but everything was relatively the same and she can e-mail last years budget.

Rosanne stated that there are scheduled meetings to be confirmed with the sub-committee for the staffing proposal.

Rosanne gave an update on grants reporting that after being resubmitted with more explanation the GIS Project was approved. Also there will be a full scale Mass Casualty exercise on June 15th at Antioch College using \$3000 from grant money and the 2007 Resource Guide is ready for print also using \$3000 in grant money.

Deb Leopold discussed the current Pandemic Flu Exercise being conducted by the Health Department. It is a Regional exercise with eight counties participating along with WPAFB and Wright State University. The exercise runs over the course of one month with actual play days only being one day a week. It is designed to unfold like an actual Pandemic event.

Steve Vandegrift stated to Rosanne that by the end of the year he would like to discuss a joint large scale exercise with the base.

Rosanne gave an overview of the training being conducted by EMA that being EOC training at the beginning of the month along with current training on the OpsCenter Software and upcoming PIO training in February. She stated that funds were not available for NIMS training but we would alert jurisdictions when it's being offered locally. Steve said that there are two certified instructors at the Base that could possibly do it at no charge. Mike Riley asked who was participating in Opscenter and ask about the possibility of getting user passwords.

The next meeting was scheduled for Thursday March 22, 2007 in the EOC to begin at 9:00am.