

Greene County Emergency Management
Advisory Committee
March 22, 2007
9:00 a.m.
45 N. Detroit Street, Xenia

- I. Approval of Minutes from January 23, 2007 Meeting

- II. 2007 Budget
 - i. Approved Budget for 2007: \$122,806.40
 - ii. Emergency Management Performance Grant: \$57,448.00
 - 1. increased of 8.4% from 2006 - \$52,992
 - iii. Per Capital Fee: \$17,746.32
 - iv. County Match: \$17,746.32

- III. Committees
 - a. Staffing
 - b. Budget

- IV. Grants Update
 - a. CERT Grant
 - i. Exercise
 - ii. Training
 - b. 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 - completed

- V. 2007 Projects:
 - a. EOC Staff Training
 - i. EOC Training - Completed
 - ii. Public Information – Completed
 - iii. Ops Center - pending
 - iv. Damage Assessment - pending
 - b. Emergency Ops – Computer Software integration: on-going
 - c. CERT Exercise – May 12, 2007
 - d. Full Scale Exercise
 - i. June 15, 2007
 - e. NIMS Training
 - f. Resource Guide - completed

- VI. Next Meeting Schedule

- VII. Adjournment

Greene County EMA
Advisory Committee
Minutes
March 22, 2007

In Attendance: Jim Phipps
Doug Doherty
Tony Preston
Mike Riley
Eric Swanson
Ralph Harper
Deb Leopold
Randy Pavlak
Steve Vandegrift
Gene Fischer

Absent: Marsha Maurer

Rosanne Anders
Rhonda McLain

Minutes were reviewed and approved as presented.

Rosanne Anders stated that the budget for 2007 was approved with an increase in the Emergency Management Performance Grant of 8.4% . Eric Swanson asked why the increase Rosanne stated that there was more money available to give this year. Eric also suggested that the board consider a reserve policy of 10-20% of the budget. Rosanne will set dates for subcommittee meeting to discuss staffing and budget issues.

Rosanne Anders gave an update of grants with the CERT grant being used for the May 12 Exercise and also for continuing education training. The Homeland Security Grant being used for the GIS project, the full scale exercise on June 15, 2007 and the Resource Guide which is complete and ready to be deliver. Randy asked when the GIS project is expected to be finished Rosanne answered end of the year.

Gene Fischer discussed the Pictometry software. Flyovers should be done soon and the program ready by end of June or early July. Any County organization can download the information onto their hard drive.

Rosanne Anders gave an update on EOC staff training. Classes have been completed for Emergency Operations Center and Public Information Officer. A Damage Assessment class is being planned for Summer. OpsCenter installation is ongoing, EOC staff will be trained upon completion. NIMS training is continuing with IS 300 classes being scheduled for May and June. IS 400 classes in July and August. Jim Phipps asked if all those who are required to take these classes will be notified, Rosanne said we will send out an e-mail to all with dates.

Rosanne Anders informed the board that the Mitigation Plan developed three years is being approved by the State but all resolutions have expired therefore all resolutions have to be re-adopted by the jurisdictions.

Steve Vandegrift stated that the weekend of March 30 – April 2 all base radios will work intermittently due to rebanding crossover.

Jim Phipps asked Mr. Harper about moving EMA offices into the EOC. Mr. Harper answered that the big issue is history of occupants and complaints of air quality. He said he will bring it to the commissioners but more mitigation would have to be done.

The next meeting was scheduled for Thursday July 26, 2007 in the EOC to begin at 9:00 am