

ORS TAC MINUTES

Department of Public Safety
1970 W. Broad St.
Columbus, OH 43223

Date: Jan. 18, 2011
TAC: HazMat TAC
From: Mark Vedder, TAC Chair

File Number:
Approved:



- **Attendees:** See attached sign-in log.
- **Welcome:** Co-Chair Mark Vedder welcomed all the attendees, and reminded all to sign in on the attendance sheet, updating any emails if needed.
- **Minutes:** Minutes of the November 16, 2010 Hazmat TAC Meeting were reviewed. The following changes were requested and with these additions the minutes were approved:
 - Sarah Moore's introduction and assignment to complete ESF#10 for State EOP
 - Craig Peeps report on The Talon Shield Exercise was omitted
 - Mel House's update on the Logistics cach was omitted
 - Info on FBI Bio Workshop was omitted.
 - All of these items will be added
- **Old Business:**
 - The committee briefed out on SHSP 07, 08, & 09 Grants. 2008 SHSGP will close March 31. Money not spent and/or not submitted to Ohio EMA for reimbursement by that date will be reallocated by the State.
 - FFY07 – Closed out December 31st. No further expenditures.
 - FFY08:
 - Region1 – No representative present
 - Region 3 – No representative present
 - Region 4 – Done
 - Region 5 (Summit Co.) – Spending
 - Region 6 (Hamilton Co.) – Spending
 - Region 7 – DoneMel House reported that the deadline is March 31, 2011. Unspent funds will be reallocated on April 1, 2011.
 - FFY09:
 - Region 1 - No representative present
 - Regions 5, 7, & 8 - Spent Funds.
 - FFY10:
 - Regional grant guidance and grant agreements to be completed first quarter 2011
 - **Site Visits:**

- Harrison – Type III – Site visit conducted on Nov 29, 2010 by Brooke Matzen and Rick Warren. Site visit team recommends approval. 1st Brooke Matzen, 2nd. Brian Robertson, unanimously approved.
- Fairfield – Type II – Site visit was conducted on Oct 12 by Mark Vedder, Brian Robertson and Rich Lauffer. All was in order except they had no documentation of Medical Surveillance. A letter was sent to Mel House verifying that this was now complete (see attached) Motion to approve by Brian Robertson, 2nd. Brooke Matzen, unanimously approved.
- Summit Co. – Type I – Site visit conducted on Nov 19, 2010. Site visit team of Craig Peeps, Sil Caggiano, Jeff Branich and Vicki Bunting. No problems noted, team recommends approval. Motion by Sil Caggiano, 2nd Bill Brobst, unanimously approved.
- Butler Co. – It was clarified that they were seeking verifications as three separate teams
 - Westchester - requested upgrade Type III to Type II. They submitted documentation indicating that additional required equipment had been purchased
 - Hamilton FD – Upgrade to Type II. They were approved as an upgrade from Type III to Type II at the November meeting
 - Middletown – Requested Upgrade to Type II.
 - Motion by B. Brobst, 2nd H. Burdick. Unanimously approved.
- Mel House was requested to send verification letters to each of those teams as well as the NW Area Strike Team (Franklin Co) who verified as a Type II team at the November 16, 2010 meeting.
- New Verification visit scheduled – Shelby Co. on Feb. 2, 2011 @ County Fairgrounds, 10 AM. Site visit team of Harry Burdick, Gary Rettig and Pam Gibson.
- Rick Maier from FBI did a presentation on Current Threats. It was an overview of the system, all agencies, all levels, and all risks. The presentation included emerging issues.
- Brobst reported there was no new info on HM Tech Certification. We are awaiting action by ODPS.
- The capability survey from the CBRNE Working Group is nearing completion.
- OFA OPS mission training curriculum, B. Brobst indicated that the curriculum is being written by TAC members at this time.
- Mel House reported that the draft of the HazMat Branch Director/Safety Officer RFP was provided to the TAC chair. The document will be emailed to TAC for review and comment.

- **New Business:**

- OEPA indicated that BGSU is no longer taking Mercury for disposal. EPA is working with solid waste district for pick-up. Disposal may have to wait until solid waste district has a collection day.

- ONG 52nd CST will complete their internal evaluation next month. They will be looking for local training opportunities at the county level. Willing to work with any hazmat teams for joint training

- **Action Items:**

FFY08 SHSP will be closing on March 31. OEMA will contact the Co. EMA Directors & the TAC should contact Regional Coordinators concerning spending down the money. FFY10 funding should complete initial buildout of hazmat capabilities.

- **Next Meeting:** February 15, 2011 @ OEMA, 10:00 AM.

Respectfully,
Mark Vedder, TAC Chair

Attachments: Sign-in Sheet.