

LEPC Committee Meeting Agenda – January 30, 2023 8:00am – Commissioners Meeting Room

Meeting called to order time-

Introductions

Old Business

1. Approval of October 31, 2022 Minutes
 - a. Motion to approve by:
 - b. Second by:
 - c. In favor:
 - d. Against:
2. Was given approval to include LaGrange County in state grant for Multi-Hazard Mitigation Plan
3. Purchased Haz-Mat booms. Will be distributing to fire departments.
4. 2023 Exercise
5. Legal notice of 2023 meetings published 1/9/2023. Need approval to pay \$16.43.
 - a. Motion to approve by:
 - b. Second by:
 - c. In favor:
 - d. Against:

New Business

1. 2023 Roster
 - a. Motion to approve:
 - b. Second by:
 - c. In favor:
 - d. Against:
2. Election of officers
 - a. Chair:
 1. Nomination:
 2. In favor:
 - b. Vice Chair:
 1. Nomination:
 2. In favor:
 - c. Secretary
 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 to work with Steuben County on Exercise Proposal

a. Motion to approve:

b. Second by:

c. In favor:

d. Against:

Next meeting Tuesday, May 30

Motion to adjourn by:

Second by:

In favor:

Against: