



Hamilton County Emergency Management

Emergency Management Advisory Council Meeting Minutes

May 23, 2019

Council Members in Attendance

X	Christine Altman, County Commissioner	P	Rob Gaylor, proxy for City of Westfield
X	Amanda Baird, Purdue Extension	X	Robert Shock, Town of Sheridan
X	Christian Walker, Health Department	X	Lance Overholser, Town of Cicero
X	Justin Clevenger, CAP (Chair)	X	Jody Price, Town of Atlanta
X	Mark Elder, City of Fishers	X	Dennis Quakenbush, Sheriff
	Jeff Hern, County Council		Todd Uhrick, Town of Arcadia
X	David Haboush, City of Carmel		Kent Ward, Surveyor
	Kevin Jowitt, City of Noblesville (V Chair)	X	Greg Wyant, City of Noblesville

Guests: Joe Faucett, City of Carmel, Jaimie Foreman, City of Carmel, Matt Bickel, City of Carmel, Judy Brown, Red Cross, Wyatt Kintner, Marathon Pipeline, Tom Kendall, City of Carmel, Jeannine Forner, St. Vincent Hospitals, Tim Root, Red Cross, Ben Esterline, IDHS, Shane Booker, Pam Eldridge, Matt Fearon, Steve Haston, and Ashleigh Wethington, Emergency Management

Agenda

- I. Call to order
 - a. Declaration of quorum declared at 9:03 am
 - b. Motion by Greg Wyant to approve the meeting minutes of Feb 28. Seconded by David Haboush. Motion carried 5-0
 - c. Presentation
 - i. Matt Fearon presented on the following projects;
 1. Multi-Hazard Mitigation Plan update
 2. EMA Map Viewer
- II. HCEM Grants update
 - a. Steve Haston gave update on the following grants;
 - i. Performance period ending soon on SHSP, MHMP, and COOP grant projects. Hosting a COOP meeting next week with vendor and departments to pass off the COOP plans. LEPC exercise is moving along, dates will be August 25 for the hazmat operation period, and August 27 for the COOP exercise.
- III. Old Business
 - a.
- IV. New Business
 - a. Executive Director Booker presented the Director's Report
 - b. Christine Altman stated the EMAC membership needs updated. Requested an invite go out to Leslie Taljaard from Household Hazardous Waste Center.



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- V. Adjournment
 - a. Motion by Christine Altman to adjourn the meeting. Seconded by David Haboush. Motion carried 5-0
 - b. Next meeting August 22, 2019