



CALL TO ORDER

The Cass County EMAC met at 7:00 PM at the Office of the Cass County Emergency Management Agency (EMA) at 1227 N SR 17, Logansport, IN 46947.

The meeting was called to order by Herb Bowman. Present was Alvin Beckman, Phil Rains, Wally Bennett, Carl McPherson, Ed Schroder, Dan McDonald, Gary Chambers, Levi Pullen, Toni Downhour and Liz Troxell.

APPROVAL OF MINUTES

Minutes of the meeting was approved.

OLD BUSINESS:

GRANTS

We are working on Cass County's Multi-Hazard Mitigation Grant. This grant looks at different hazards and vulnerabilities that the county faces and looks for ways to mitigate or lessen the effect of these issues. Several members of the Advisory Council will be asked to be part of the planning team for this effort. The next planning team meeting will be June 10th, and will be looking at ways of preventing disasters. This grant can only be natural events (weather, infrastructure) School Safety Grant and SHSP Grant have been announced and we have to give them intent to file by May 10.

DISTRICT 4:

The state level exercise will be conducted in August this year, and be held at Fulton County. Sharon Gerlach got promoted

WARNING SIRENS:

We discussed a possible contract with ERS for a maintenance contract to cover expenses for repairing the sirens, at approximately \$11,525.00 per year. If the board approves the idea, we will put in the budget for 2020. It was mentioned that we need to conduct a survey to find out just how residents receive their warning notices, and we take this information and look at the best way of notifying the public in the event of an emergency situation or severe weather incident. Motion by Wally and Carl to approve motion carried asked if it could be prorated. Going to try and do a survey for it.

NEW FURNACE FOR EMA BUILDING

Discussion was held regarding replacing the current heaters we use with a furnace. We had an incident where one of the heaters had flames shooting out above the heater, and if Liz and Herb Detrick had not been here, the building could have caught on fire. It was suggested that we get estimates from local businesses to see what the cost would be for the furnace. It was also suggested adding central air to the building. Getting Quotes for it

2020 BUDGET DISCUSSION

Alvin is looking and formalizing the budget for 2020. He noted that there will be an increase in the budget, mainly because of maintenance contracts and costs.

ANY OTHER OLD BUSINESS:

No old business to report

NEW BUSINESS:

EMA OUTLOOK

Mutual aide, Memorandum of Understanding, 2 new members of team

ACTIVITY REPORT/RESPONSE REPORT

Report from May 1 to June 5

UPCOMING TRAINING/MEETINGS/EXERCISES

LEPC drill at Logansport State Hospital

ANY OTHER NEW BUSINESS

No new business to report.

CLAIMS

The claims are in the amount of \$ 1239.50 for 5-2-19 thru 6-5-2019 was approved

QUESTIONS AND COMMENTS

None

ADJOURNMENT

The next meeting of the EMAC is scheduled for July 3, 2019 at 7PM.
The meeting was adjourned on a motion duly made and seconded.

Respectfully submitted
Liz Troxell
EMAC Secretary