



MICHAEL R. PENCE, Governor
STATE OF INDIANA

INDIANA DEPARTMENT OF HOMELAND SECURITY
302 West Washington Street
Indianapolis, IN 46204

INDIANA EMERGENCY RESPONSE COMMISSION (IERC)

FISCAL COMMITTEE

**Cummins Inc., Seymour Engine Plant
800 East Third Street – Seymour, Indiana 47274**

September 14, 2015

11:15 A.M. [Meeting Started at 12:45 PM]

COMMITTEE MEMBERS PRESENT

Bruce Palin—Commissioner of IDEM’s Designee, Chair
Bernie Beier—Local Government Representative
Ian Ewusi—IDHS
James Pridgen— Business and Industry Representative
Sherman Greer

COMMITTEE MEMBERS ABSENT:

Shawn French— Business and Industry Representative

The following Commissioners, staff and audience members were present:

Charlie Heflin – IDHS	Brad Gavin - IDHS
Catherine Dutton - IDHS	Madison Roe - IDHS
Becky Waymire—Morgan County LEPC	
Jeff Larmore—Marion County LEPC	

CALL TO ORDER

Mr. Bruce Palin, Committee Chair, welcomed everyone to the meeting and requested determination of a quorum.

QUORUM

Ms. Madison Roe indicated a quorum was present.

MINUTES

Meeting minutes from the September 8, 2014 meeting were presented for approval. Minutes were approved by all in favor with no additions or corrections.

BUSINESS

Mr. Palin presented the attached financial reports.

Mr. Palin explained the various allocations and expenditures and then discussed the differences with the various funds. Mr. Beier questioned how some of the numbers were obtained as there seemed to be some discrepancies in what was presented. Mr. Palin advised he would double-check the specific numbers presented and report back. Some additional discussion did transpire as it relates to the different budgets that affect the IERC.

Mr. Palin discussed the possibility of Purdue University using some left-over funds to have a professor develop some guidance documents for the LEPCs to utilize to help them develop their Surface Water Emergency Response Plans. There is \$10,000 available to spend at this time.

No further discussion was presented. Mr. Palin requested a motion to adjourn which was made by Mr. Pridgen and seconded by Mr. Greer. **MOTION CARRIED**

IERC Fiscal Year 2015 Final

Legal Fund Balance FY 2014 \$641,586.00
 Appropriate for FY 2015 \$73,615.00
 Legal Fund Balance FY 2015 \$529,404.00

	Allotted Spending Plan	Actual Expenditures	% Of Budget Spent	Remaining Balance Available To Spend
Personal Services	\$18,000.00	\$0.00	0.00%	\$18,000.00
Other Services not Personal	\$1,200.00	\$6,844.00	570.33%	(\$5,644.00)
Services by Contract	\$20,000.00	\$25,421.00	127.11%	(\$5421.00)
Materials, Parts, Supplies	\$2,015.00	\$0.00	0.00%	\$2,015.00
Equipment	\$24,400.00	\$0.00	0.00%	\$24,400.00
Travel	\$8,000.00	\$5,000.00	62.50%	\$3,000.00
LEPC Assistance	\$0.00	\$5,985.00		(\$5,985.00)
Totals	\$73,615.00	\$43,250.00	58.75%	\$30,365.00

September 8, 2015

IERC Fiscal Year 2016 Spending Plan

Legal Fund Balance FY 2015 \$529,404.00
 Appropriate for FY 2016 \$71,407.00
 Legal Fund Balance FY 2016 \$580,019.00

	Allotted Spending Plan	Encumbrance	Actual Expenditures	Amount Obligated, Pending & Paid	% Of Budget Spent	Remaining Balance Available To Spend
Personal Services	\$15,000.00	\$0.00	\$0.00	\$0.00	0.00%	\$15,000.00
Other Services not Personal	\$7,000.00	\$0.00	\$0.00	\$0.00	0.00%	\$7,000.00
Services by Contract	\$10,000.00	\$0.00	\$0.00	\$0.00	0.00%	\$10,000.00
Materials, Parts, Supplies	\$4007.00	\$0.00	\$0.00	\$0.00	0.00%	\$4007.00
Equipment	\$24,400.00	\$0.00	\$0.00	\$0.00	0.00%	\$24,400.00
Travel	\$5,000.00	\$0.00	\$0.00	\$0.00	0.00%	\$5,000.00
LEPC Assistance	\$6,000.00	\$0.00	\$0.00	\$0.00	0.00%	\$6000.00
Totals	\$71,407.00	\$0.00	\$0.00	\$0.00	0.00%	\$71,407.00

September 4, 2015



 Bruce Palin, Chair