

**ESDA & CLAIMS COMMITTEE**  
**August 16, 2016**

The ESDA & Claims Committee held its monthly meeting on Tuesday, August 16, 2016 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, 3<sup>rd</sup> Floor Law Library. Committee members present were Chairman Tony Coniglio, Jerome Anderson, Larry Aurelio, Rich Brown, Richard Marcott, Earl Sims, Lee Trotter and County Board Chairman Scott Schwerer. Member Bob Mahr was absent. Others present were ESDA Director Dan Kreps, County Clerk Gretchen DeJaynes and Beth Crossett as committee secretary.

Chairman Coniglio called the meeting to order at 7:00 p.m.

**Approval of July 19, 2016 Minutes**

Member Brown moved with a second by Member Trotter to approve the July 19, 2016 minutes as submitted. Motion carried on a voice vote.

**ESDA Director Report**

ESDA Director Dan Kreps presented the monthly report. The sirens all worked during the monthly test.

He has worked with Network Administrator, Katrina Coulter-Bowen. He has taken the hard drive to see if they can get the information from the hard drive. Katrina does not have Windows 7 that is necessary for the system, so Dan is checking with Chad Sperry.

He attended the Region 6 IEMA meeting in Springfield today. There was a lot of discussion concerning the grant paperwork. Dan is working to get everything necessary submitted by the end of the month.

**Approval of Claims**

Member Aurelio moved with a second by Member Anderson to approve the claims as submitted. Motion carried on a voice vote.

Member Aurelio moved with second by Member Sims to adjourn the meeting. With no further business to discuss the meeting was adjourned at 7:53 p.m.