

**ESDA & CLAIMS COMMITTEE**  
**October 18, 2016**

The ESDA & Claims Committee held its monthly meeting on Tuesday, October 18, 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, Earl Sims and County Board Chairman Scott Schwerer. Members Bob Mahr, Richard Marcott and Lee Trotter were 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 September 20, 2016 Minutes**

Member Aurelio moved with a second by Member Sims to approve the September 20, 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 been planning a table top exercise for the City of Macomb. It is on hold until there is a new City Administrator.

**Approval of Claims**

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

Member Schwerer moved with second by Member Aurelio to adjourn the meeting. With no further business to discuss the meeting was adjourned at 7:32 p.m.