

**ESDA & CLAIMS COMMITTEE**  
**December 20, 2016**

The ESDA & Claims Committee held its monthly meeting on Tuesday, December 20, 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 Trevor Toland, Larry Aurelio, Letha Clark, Joshua Jefferson, Richard Marcott, Dave Nissen, Earl Sims, Paul Trimmer and County Board Chairman Scott Schwerer. Others present were ESDA Director Dan Kreps and County Clerk Gretchen DeJaynes. Beth Crossett was present as recording secretary.

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

New committee members were introduced.

**Approval of November 15, 2016 Minutes**

Member Aurelio moved with a second by Member Marcott to approve the November 15, 2016 minutes with grammatical correction. Motion carried on a voice vote.

**ESDA Director Report**

New committee Chairman Trevor Toland asked to have an outline of ESDA added to the agenda for next month. The committee has many new members and he is a new Chairman it would be beneficial for an overview of Dan's office. ESDA Director Dan Kreps presented the monthly report. The Hidden Hills siren did not work during the monthly test. He has contacted the City of Macomb and Supreme will look at it.

We have received the EMA Grant for the first three quarters of 2016.

The Red Cross has contacted Dan; they are looking for a place to store their trailer when their Macomb building is sold.

Discussion was held on the absence of an ESDA presence on the County website. Network Administrator Katrina Coulter-Bowen will get in touch with Dan.

**Approval of Claims**

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

Member Aurelio moved with second by Member Trimmer to adjourn the meeting. With no further business to discuss the meeting was adjourned at 8:11 p.m.