

ESDA & CLAIMS COMMITTEE
May 16, 2017

The ESDA & Claims Committee held its monthly meeting on Tuesday, May 16, 2017 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, 3rd Floor Law Library. Committee members present were Chairman Trevor Toland, Larry Aurelio, Letha Clark, Joshua Jefferson, Richard Marcott, Dave Nissen, Earl Sims and County Board Chairman Scott Schwerer. Member Paul Trimmer was absent. County Clerk Gretchen DeJaynes was present and Beth Jameson was present as recording secretary.

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

Approval of April 18, 2017 Minutes

Member Marcott moved with a second by Member Clark to approve the April 18, 2017 minutes as submitted. Motion carried on a voice vote.

ESDA Director Report

In the absence of ESDA Director Dan Kreps, County Board Office Administrator Jameson read the monthly report.

1. Still planning the exercise with the Health Dept
2. Had a Public Information Officer (PIO) meeting. We are looking at starting up a PIO group that would be able to be utilized in a disaster situation (if requested by an entity). There are similar groups throughout the Region and they have been used in cases like the Washington tornado and Canton explosion.
3. WGEM asked I be part of the weather radio programming at Hy-Vee next Monday night 5-6:30.
4. Met with Macomb Fire and looked at the old MAEDCO building on Pierce St. to possibly move my trailers to.
5. Just received the power unit for the radar from the company. There was a hold up on their end awaiting parts. I will schedule with Supreme to get the radome cable down from the tower and we will try running the unit on the roof before putting the radome back up on the tower. If that works, I will then send our power unit to the company.

Approval of Claims

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

Chairman Toland thanked Member Jefferson for his service and wished him well in his new endeavor.

Member Aurelio moved with second by Member Clark to adjourn the meeting. With no further business to discuss the meeting was adjourned at 7:48 p.m.