

**ESDA & CLAIMS COMMITTEE**  
**July 18, 2017**

The ESDA & Claims Committee held its monthly meeting on Tuesday, July 18, 2017 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, Dave Nissen, Earl Sims, Paul Trimmer and County Board Chairman Scott Schwerer. Members Letha Clark and Richard Marcott were absent. Others present were ESDA Director Dan Kreps and County Clerk Gretchen DeJaynes. Beth Jameson was present as recording secretary.

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

**Approval of June 20, 2017 Minutes**

Member Trimmer moved with a second by Member Aurelio to approve the June 20, 2017 minutes as submitted. Motion carried on a voice vote.

**ESDA Director Report**

ESDA Director Dan Kreps presented the monthly report. The Health Department exercise was held, they were able to treat 75 people in an hour in the drill.

He attended the 911 meeting. He was the guest speaker at the quarterly Mutual Aid meeting and he attended the Health Department partners meeting.

Dan was called upon to help with the recent lost person with dementia. She was found safe and it was a real exercise to assist with future cases. There were recent strong storms around Bushnell. There were no injuries mostly tree damage.

The radome has been reinstalled at a cost of only \$ 450.00.

**Approval of Claims**

Member Aurelio moved with a second by Member Sims 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 7:39 p.m.