

ESDA & CLAIMS COMMITTEE
October 17, 2017

The ESDA & Claims Committee held its monthly meeting on Tuesday, October 17, 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, Dave Nissen, Earl Sims, Paul Trimmer, Letha Clark Jennie Hemingway, Richard Marcott and County Board Chairman Scott Schwerer. Also present was County Clerk Gretchen DeJaynes.

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

Approval of September 19, 2017 Minutes

Member Aurelio moved with a second by Member Trimmer to approve the September 19, 2017 minutes as submitted. Motion carried on a voice vote.

ESDA Director Report

ESDA – Chairman Trimmer read ESDA Report in absence.

Director Kreps has had several phone calls from medical provider agencies needing to have their emergency plans completed by November 1, 2017.

Director Kreps attended the County Partners meeting at the Health Department. There was a guest speaker that addressed the opioid epidemic.

Director Kreps has been working on my quarterly EMA Grant submission.

Approval of Claims

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

Member Hemingway moved with second by Member Sims to adjourn the meeting. With no further business to discuss the meeting was adjourned at 7:26 p.m.