

ESDA & CLAIMS COMMITTEE
October 18, 2022

The ESDA & Claims Committee held its monthly meeting on Tuesday, October 18, 2022 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members present were Chair Dave Nissen, Vice Chair Julie Melvin, Larry Aurelio, Letha Clark, Ken Durkin, Joe Erlandson, Craig Foster, and Dick Marcott. Also present was Patrick Stout, County Board Chair Scott Schwerer, and Committee Secretary Deanna Crawford.

Chair Nissen called the meeting to order at 7:02 p.m.

Approval of September 20, 2022 Minutes

Member Erlandson moved with a second by Member Melvin to approve the minutes as submitted. Motion carried on a voice vote.

ESDA Director Report

No report available.

Approval of Committee Claims

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

Approval of County Claims

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

Other

Member Erlandson the Everbridge check, he had seen it on the Treasurer's report. The check has been put on hold.

County Board Chair Comments

None.

Adjourn

Member Marcott moved with a second by Member Aurelio to adjourn the meeting at 7:11 p.m. Motion carried on a voice vote.