

ESDA & CLAIMS COMMITTEE
September 15, 2015

The ESDA & Claims Committee held its monthly meeting on Tuesday, September 15, 2015 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, 3rd Floor Law Library. Committee members present were Chairman Tony Coniglio, Jerome Anderson, Larry Aurelio, Rich Brown, Bob Mahr, Richard Marcott, Earl Sims, Lee Trotter and County Board Chairman Scott Schwerer. Others present were ESDA Director Dan Kreps, McDonough County Clerk Gretchen DeJaynes and Beth Crossett as committee secretary.

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

Approval of August 18, 2015 Minutes

Member Aurelio moved with a second by Member Marcott to approve the minutes of the August 18, 2015 as submitted. Motion carried on a voice vote.

ESDA Director Report

ESDA Director Dan Kreps presented the monthly report. The sirens all worked during the monthly test; however, the Q-Lot siren did not rotate.

The FY 2016 Budget request will be the same as the FY 2015 Budget. Dan will not spend his full budget allotment this year and does not anticipate full use next year unless a matching grant opportunity is presented.

He is still working on the Ready to Respond Community information for the City of Macomb.

McDonough County will be one of the “hit” counties in the next Region 6 tabletop exercise.

At the IEMA Conference the IEMA Director said that the EMA Grant regulations are being made more stringent. He will provide the information necessary to receive the grant. Dan reminded him that a lot (especially our region & area) of the ESDA Directors are part time employees.

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