

**ESDA & CLAIMS COMMITTEE**  
**September 19, 2017**

The ESDA & Claims Committee held its monthly meeting on Tuesday, September 19, 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, Letha Clark and Richard Marcott. Absent was County Board Chairman Scott Schwerer. Others present were ESDA Director Dan Kreps and County Clerk Gretchen DeJaynes.

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

**Approval of August 15, 2017 Minutes**

Member Clark moved with a second by Member Trimmer to approve the August 15, 2017 minutes as submitted. Motion carried on a voice vote.

**ESDA Director Report**

ESDA Director Kreps attended the IEMA Summit in Springfield, it was very educational. Director Kreps is concerned with the talk of changes to the 301 Rule.

The Mutual Aid agreement between Pike, Brown, Adams, Schuyler, Hancock and McDonough will expire this year. There will be a meeting soon to secure a new agreement.

Director Kreps met with the Dialysis Center on their Emergency plan.

The Pre-Hazmat mitigation plan needs to be updated. That is required every 5 year. There is typically a grant to pay for the process.

The GIS agreement with WIU and the City of Macomb expires this year. Director Kreps stressed what a vital part of Emergency management Chad Sperry and the GIS Department are.

**Approval of Claims**

Member Aurelio 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 Clark to adjourn the meeting. With no further business to discuss the meeting was adjourned at 7:57 p.m.