

**ESDA & CLAIMS COMMITTEE**  
**February 20, 2018**

The ESDA & Claims Committee held its monthly meeting on Tuesday, February 20, 2018 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, Paul Trimmer, Letha Clark, Jennie Hemingway, Dick Marcott, and County Chairman Scott Schwerer. Also present was Patrick Stout, and County Clerk Gretchen DeJaynes.

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

**Approval of January 16, 2018 Minutes**

Member Hemingway moved with a second by Member Clark to approve the January 16, 2018 minutes as submitted. Motion carried on a voice vote.

**ESDA Director Report**

Director Dan Kreps was not present. His quarterly claims were submitted.

County Chairman Scott Schwerer stated that the interview process to replace ESDA Director Dan Kreps has been done. They are also looking in to some wage law issues.

**Approval of Claims**

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

Member Aurelio moved with a second by Member Trimmer to adjourn the meeting. With no further business to discuss the meeting was adjourned at 7:28 p.m.