

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

The ESDA & Claims Committee held its monthly meeting on Tuesday, March 20, 2018 at 6:00 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 Dan Kreps, Edgar Rodriguez, and County Clerk Gretchen DeJaynes.

Chairman Toland called the meeting to order at 6:00 p.m.

**Approval of February 20, 2018 Minutes**

Member Clark moved with a second by Member Marcott to approve the February 20, 2018 minutes as submitted. Motion carried on a voice vote.

**ESDA Director Report**

Director Dan Kreps gave the report. Kreps said that they recently had a successful search and rescue. The grant money is currently running about 12 months behind. A new ESDA phone will be needed for the new ESDA Director. The titles are still needed for the 2 ESDA trailers.

Dan was thanked for everything he has done.

County Chairman Schwerer introduced Edgar Rodriguez as the ESDA Director Nominee.

**Approval of Claims**

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

Member Clark moved with a second by Member Aurelio to adjourn the meeting. With no further business to discuss the meeting was adjourned at 6:34 p.m.