

ESDA & CLAIMS COMMITTEE
June 19, 2018

The ESDA & Claims Committee held its monthly meeting on Tuesday, June 19, 2018 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, 3rd Floor Law Library. Committee Members present were Chairman Trevor Toland, Larry Aurelio, Dave Nissen, Paul Trimmer, Letha Clark, Earl Sims, and Dick Marcott. Also present was Patrick Stout, Tara Litchfield, Joe Erlandson, County Chairman Scott Schwerer, and County Clerk Gretchen DeJaynes.

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

Approval of May 15, 2018 Minutes

Member Trimmer moved with a second by Member Marcott to approve the May 15, 2018 minutes as submitted. Motion carried on a voice vote.

ESDA Director Report

Director Edgar Rodriguez had a meeting with the National Weather Service to discuss the shelter timeline with them, and to see if he can get an alert in the event of severe weather. Certification was received for having storm ready communities, the county has 12 areas for shelter during bad weather. Rodriguez is working on several projects which include getting new signs for each community, severe weather training for dispatchers, improving the website, and doing public relations to raise awareness. He has created a logo, and participated in a table top exercise with the McDonough District Hospital and Ameren.

Approval of Claims

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

Other

Member Nissen moved with a second by Member Clark to approve the disposal of outdated electronics. Motion carried on a voice vote.

Member Marcott moved with a second by Member Trimmer to adjourn the meeting. With no further business to discuss the meeting was adjourned at 7:43 p.m.