

ESDA & CLAIMS COMMITTEE
September 18, 2018

The ESDA & Claims Committee held their monthly meeting on Tuesday, September 18, 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, Paul Trimmer, Letha Clark, and Dick Marcott. Committee Members Earl Sims, Dave Nissen, and Ed Lavin were absent. Also present was Edgar Rodriguez, County Chairman Scott Schwerer, and Stacey Alexander as Committee Secretary.

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

Approval of August 14, 2018 Minutes

Member Marcott moved with a second by Member Aurelio to approve the August 14, 2018 minutes as submitted. Motion carried on a voice vote.

ESDA Director Report

Director Edgar Rodriguez gave the report. Rodriguez made fire safety recommendations regarding the Cardinal Point Wind Farm suggesting various steps that can be taken to try and prevent fires, and the means to put out fires. He has a negotiation in progress with the Center for Applied Information Technology (CAIT) at WIU for the development of an ESDA website, the max cost would be \$2,900 and CAIT will host the site at no cost. MCESDA is applying to Federal Surplus Property Program and we are on a list to receive StarCom21 radios. Due to response efforts to Hurricane Florence the National Wireless Emergency Alert test has been postponed until October 3rd.

Approval of Claims

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

Other

Member Aurelio moved with a second by Member Trimmer to adjourn the meeting. With no further business to discuss the meeting was adjourned at 8:01 p.m.