## ESDA & CLAIMS COMMITTEE November 19, 2019

The ESDA & Claims Committee held its monthly meeting on Tuesday, November 19, 2019 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 Scott Schwerer, Vice Chair Letha Clark, Joe Erlandson, Dave Nissen, Julie Melvin and Trevor Toland. Also present was ESDA Director Edgar Rodriguez, Patrick Stout, Mike Cox, County Clerk Gretchen DeJaynes and County Board Administrative Assistant Danette Phelps. Member Dick Marcott was absent.

Chair Schwerer called the meeting to order at 7:00 p.m.

#### **Approval of October 15, 2019 Minutes**

Member Erlandson moved, with a second by Member Melvin, to approve the October 15, 2019, minutes as submitted. Motion carried on a voice vote.

## **ESDA Director Report**

Director Edgar Rodriguez gave ESDA report. They are in the process of implementing the McDonough Alert System. 436 people have signed up via Text to Opt in. 78 county and City employees were added, along with over 3,000 residential and business landlines, from phone book data. People can also sign up via web registration.

ESDA is starting Stop the Bleed Training in the community. The Local Emergency Planning Commission (LEPC) will regroup in 2020. ESDA is the process of renewing the application for the 2020 Emergency Management Performance Grant.

#### **Approval of Claims**

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

# **Other**

No other business.

#### <u>Adjourn</u>

Member Cox moved to adjourn the meeting, with a second by Member Toland. With no further business to discuss, the meeting was adjourned at 7:45 p.m.