

**ESDA & CLAIMS COMMITTEE**  
**September 17, 2019**

The ESDA & Claims Committee held its monthly meeting on Tuesday, September 17, 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, Trevor Toland, Dave Nissen, Dick Marcott, and Julie Melvin. Member Tessa Pfafman was absent. Also present was ESDA Director Edgar Rodriguez, Patrick Stout, Mike Cox, Katie (Intern) and County Clerk Gretchen DeJaynes.

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

**Approval of August 20, 2019 Minutes**

Member Clark moved with a second by Member Melvin to approve the August 20, 2019 minutes as submitted. Motion carried on a voice vote.

**ESDA Director Report**

Director Edgar Rodriguez gave report. Will be fixing Federal Signal next week. Edgar has spoke with Bushnell and Macomb about the County Alert System, and is hoping the County will contribute and would like to know as soon as possible. Edgar is speaking at IPWMAN.

**Approval of Claims**

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

**Adjourn**

Chairman Marcott moved to adjourn the meeting with a second by Member Melvin. With no further business to discuss the meeting was adjourned at 7:46 p.m.