

## **ESDA & CLAIMS COMMITTEE**

**May 19, 2020**

The ESDA & Claims Committee held their monthly meeting on Tuesday, May 19, 2020 at 7:00 p.m. The meeting was held via Zoom. Committee Members present were Chair Dave Nissen, Vice Chair Letha Clark, Joe Erlandson, Dick Marcott, Julie Melvin, Ken Durkin and Trevor Toland. Also present was Patrick Stout, ESDA Director Edgar Rodriguez, County Chair Scott Schwerer, and County Clerk Gretchen DeJaynes.

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

### **Approval of April, 2020 Minutes**

A meeting was not held in April due to COVID-19. There are not any minutes to approve.

### **ESDA Director Report**

Director Edgar Rodriguez gave a report. Rodriguez attended a week long Incident Command Training hosted by McDonough District Hospital regarding operations at the hospital for COVID-19. He discussed the emergency operations center and what their main priorities are, and the weekly meetings they are holding.

### **Approval of Finance Claims**

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

### **Approval of Claims**

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

### **Approval of Prepaid Claims for the Months of April and May, 2020**

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

### **Other**

Member Durkin moved with a second by Member Marcott to adjourn the meeting. With no further business to discuss the meeting was adjourned at 7:37 p.m.