

ESDA & CLAIMS COMMITTEE
August 17, 2021

The ESDA & Claims Committee held its monthly meeting on Tuesday, August 17, 2021 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Law Library. Committee Members present were Chair Dave Nissen, Vice Chair Julie Melvin, Larry Aurelio, Letha Clark, Ken Durkin, Joe Erlandson, and Dick Marcott. Member absent was Craig Foster. Also present was ESDA Director Edgar Rodriguez, Patrick Stout, County Board Chair Scott Schwerer, and County Clerk DeJaynes.

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

Approval of July 20, 2021 Minutes

Member Durkin moved with a second by Vice Chair Melvin to approve the minutes as submitted. Motion carried on a voice vote.

ESDA Director Report

Director Edgar Rodriguez gave the report. A discussion was held on COVID-19.

Amend FY2021 McDonough County General County Fund Budget

Director Rodriguez gave an overview of the Multi Hazard Mitigation Grant Funds. Chair Schwerer had concerns about the grant money, and if it will be received. Member Aurelio moved with a second by Member Erlandson to send Resolution Amend FY 2021 McDonough County General County Budget Fund Multi Hazard Mitigation to full Board. Motion carried on a voice vote.

Approval of Committee Claims

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

Approval of Board Claims

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

Other

County Board Chair Comments

County Chair Schwerer informed the Committee that the Census numbers are at 27,238 down about 5,390 from ten years ago.

Adjourn

Member Clark moved with a second by Member Aurelio to adjourn the meeting at 7:50 p.m. Motion carried on a voice vote.