

ESDA & CLAIMS COMMITTEE
November 16, 2021

The ESDA & Claims Committee held its monthly meeting on Tuesday, November 16, 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, Craig Foster, and Dick Marcott. Also present was ESDA Director Edgar Rodriguez, Patrick Stout, and County Clerk DeJaynes.

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

Approval of October 19, 2021 Minutes

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

ESDA Director Report

Director Edgar Rodriguez gave the report. Rodriguez also gave a report on the Multi Hazard Mitigation Plan. Rodriguez informed the Committee that Dr. Lockard and the McDonough County Health Department both held a pediatric vaccine clinic.

Approval of Committee Claims

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

Approval of Board Claims

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

Other

County Board Chair Comments

Adjourn

Member Durkin moved with a second by Member Aurelio to adjourn the meeting at 7:38 p.m. Motion carried on a voice vote.