

ESDA & CLAIMS COMMITTEE
January 19, 2021

The ESDA & Claims Committee held its monthly meeting on Tuesday, January 19, 2021 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201 and Via Zoom. Committee Members present were Chair Dave Nissen, Vice Chair Julie Melvin, Larry Aurelio, Letha Clark, Ken Durkin, Joe Erlandson, Craig Foster- Via Zoom, and Dick Marcott. Also present was ESDA Director Edgar Rodriguez, Patrick Stout- Via Zoom, County Board Chair Scott Schwerer, and County Clerk DeJaynes.

Chair Nissen called the meeting to order at 7:00 p.m. Motion carried on a Roll Call vote with 8 yeas, 0 nays, 0 pass, and 0 absent.

Approval of December 15, 2020 Minutes

Member Aurelio moved with a second by Member Melvin to approve the minutes as submitted. Motion carried on a Roll Call vote with 8 yeas, 0 nays, 0 pass, and 0 absent.

ESDA Director Report

Director Edgar Rodriguez gave the report. Ben Thompson gave an update on when vaccines would be available, and on the current COVID-19 status for McDonough County. Current positive cases have increased by 19%, negative cases increased by 14%, Recovered increased by 21%, and Death increased by 7%.

Approval of Committee Claims

Member Marcott moved with a second by Member Clark, to approve the Committee claims as submitted. Motion carried on a Roll Call vote with 8 yeas, 0 nays, 0 pass, and 0 absent.

Approval of Board Claims

Member Joe Erlandson moved with a second by Member Aurelio, to approve the Board claims as submitted. Motion carried on a Roll Call vote with 8 yeas, 0 nays, 0 pass, and 0 absent.

Other

None

County Board Chair Comments

None

Adjourn

Member Durkin moved with a second by Member Aurelio to adjourn the meeting at 8:10 p.m. Motion carried on a Roll Call vote with 8 yeas, 0 nays, 0 pass, and 0 absent.