

ESDA & CLAIMS COMMITTEE
July 19, 2022

The ESDA & Claims Committee held its monthly meeting on Tuesday, July 19, 2022 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members present were Chair Dave Nissen, Vice Chair Julie Melvin, Larry Aurelio, Letha Clark, Ken Durkin, and Joe Erlandson. Members Craig Foster, and Dick Marcott were absent. Also present was ESDA Director Edgar Rodriguez, Patrick Stout, County Board Chair Scott Schwerer, and County Clerk Gretchen DeJaynes.

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

Approval of June 14, 2022 Minutes

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

ESDA Director Report

Director Edgar Rodriguez gave the report. Rodriguez complimented the Sheriff's Department on their work on the missing person. They have approval from FEMA on our hazard mitigation plan. Rodriguez is working with Homeland Security on a notification system and should be doing a test on September 12th or 13th.

Approval of Committee Claims

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

Approval of County Claims

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

Approve Resolution of Adoption of the 2022 McDonough County Multi-Jurisdictional All Hazards Mitigation Plan

Member Durkin moved with a second by Member Clark, to approve Resolution of Adoption of the 2022 McDonough County Multi-Jurisdictional All Hazards Mitigation Plan. Motion carried on a voice vote.

Other

None.

County Board Chair Comments

None.

Adjourn

Member Aurelio moved with a second by Member Melvin to adjourn the meeting at 7:17 p.m. Motion carried on a voice vote.