

**ESDA & CLAIMS COMMITTEE**  
**March 17, 2015**

The ESDA & Claims Committee held its monthly meeting on Tuesday, March 17, 2015 at 7:00 p.m. The meeting was held at the McDonough County Courthouse in the Law Library. Committee members present were Chairman Tony Coniglio, Jerome Anderson, Larry Aurelio, Rich Brown, Bob Mahr, Richard Marcott, Earl Sims, Lee Trotter and County Board Chairman Scott Schwerer. Others present were ESDA Director Dan Kreps, McDonough County Clerk Gretchen DeJaynes and Beth Crossett as committee secretary.

Chairman Tony Coniglio called the meeting to order at 7:00 p.m.

**Approval of February 17, 2015 Minutes**

Member Aurelio moved with a second by Member Trotter to approve the minutes of the February 17, 2015 as submitted. Motion carried on a voice vote.

**ESDA Director Report**

ESDA Director Dan Kreps presented the monthly report. The updated radar is back from St. Louis. Dan will work with Chad Sperry on getting it hooked up and online.

The storm siren on the Courthouse malfunctioned due to a circuit board going bad. There was a spare and Supreme Radio installed it. The old one has been sent in to get a cost on repair, to have one in reserve again.

The 2015 IEMA Grant was approved. We will wait to see if the funding does come thru. Dan submitted his reports to the auditors.

Storm spotter class held March 11<sup>th</sup> had 85 attendees. Four weather radios were given away.

The FEMA check for just under \$ 19,000.00 for the 2013 flood damage at the jail/911 center has been received.

**Approval of Claims**

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

Member Mahr moved with second by Member Aurelio to adjourn the meeting. With no further business to discuss the meeting was adjourned at 8:08 p.m.