ESDA & CLAIMS COMMITTEE November 17, 2015

The ESDA & Claims Committee held its monthly meeting on Tuesday, November 17, 2015 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, 3rd Floor 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 Michelle Langhout, ESDA Director Dan Kreps, McDonough County Clerk Gretchen DeJaynes and Beth Crossett as committee secretary.

Chairman Larry Aurelio called the meeting to order at 7:00 p.m.

Approval of October 20, 2015 Minutes

Member Marcott moved with a second by Member Sims to approve the minutes of the October 20, 2015 as submitted. Motion carried on a voice vote.

ESDA Director Report

ESDA Director Dan Kreps presented the monthly report. The sirens all worked during the monthly test. He was called for the search for the missing 9 year old a couple weeks ago. He called for mutual aid but did not need it as the boy was found safe. He has received approval for the 2016 EMA Grant.

Approval of Claims

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

Member Sims moved with second by Member Mahr to adjourn the meeting. With no further business to discuss the meeting was adjourned at 7:38 p.m.