ESDA & CLAIMS COMMITTEE December 15, 2015

The ESDA & Claims Committee held its monthly meeting on Tuesday, December 15, 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 and Lee Trotter. County Board Chairman Scott Schwerer was absent. Others present were ESDA Director Dan Kreps, McDonough County Clerk Gretchen DeJaynes and Beth Crossett as committee secretary.

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

Approval of November 17, 2015 Minutes

Member Aurelio moved with a second by Member Anderson to approve the minutes of the November 17, 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. Dan is still working on the City of Macomb rapid respond. He met with the Adams County EMA Director last week. They discussed the summer storm in Quincy response/problems and the training event being planned for Emergency Responders.

Approval of Claims

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

Member Sims moved with second by Member Aurelio to adjourn the meeting. With no further business to discuss the meeting was adjourned at 7:30 p.m.