

ESDA & CLAIMS COMMITTEE
April 18, 2017

The ESDA & Claims Committee held its monthly meeting on Tuesday, April 18, 2017 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, 3rd Floor Law Library. Committee members present were Chairman Trevor Toland, Larry Aurelio, Letha Clark, Joshua Jefferson, Richard Marcott, Dave Nissen, Earl Sims, Paul Trimmer and County Board Chairman Scott Schwerer. Others present were ESDA Director Dan Kreps and County Clerk Gretchen DeJaynes. Beth Jameson was present as recording secretary.

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

Approval of March 14, 2017 Minutes

Member Aurelio moved with a second by Member Trimmer to approve the March 14, 2017 minutes as submitted. Motion carried on a voice vote.

ESDA Director Report

ESDA Director Dan Kreps presented the monthly report. He attended training in Springfield for THIRA (Threat Hazard Identification and Risk Assessment) and All Hazards Core Capability Assessment Tool. This is part of the new paperwork wanted by IEMA. It is due at the end of the month.

The storm spotter class at the 4-H Center had 85 attendees. The National Weather Service recommends attending (training) every two years.

They are still having planning meetings for the full scale SNS Exercise to be held on June 29th at WIU Western Hall. It is an exercise distributing antidote to the public for anthrax disaster simulation. The last exercise like this was done in 2005.

They had the County Partners quarterly meeting at the Health Department. He has received his new radios.

Supreme took down the radome and completed two tests that resulted in no problems. The only other possible problem per the radar company is replacing the power supply "bus box". The work done by Supreme so far is \$ 1,750. The "bus box" control unit is \$ 1,250. Dan will proceed with the repairs.

Approval of Claims

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

Member Clark moved with second by Member Jefferson to adjourn the meeting. With no further business to discuss the meeting was adjourned at 7:51 p.m.