

**ESDA & CLAIMS COMMITTEE**  
**August 15, 2017**

The ESDA & Claims Committee held its monthly meeting on Tuesday, August 15, 2017 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, 3<sup>rd</sup> Floor Law Library. Committee members present were Chairman Trevor Toland, Larry Aurelio, Dave Nissen, Earl Sims, Paul Trimmer, Letha Clark, Richard Marcott and County Board Chairman Scott Schwerer. Others present were ESDA Director Dan Kreps and County Clerk Gretchen DeJaynes.

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

**Approval of July 18, 2017 Minutes**

Member Aurelio moved with a second by Member Clark to approve the July 18, 2017 minutes as submitted. Motion carried on a voice vote.

**ESDA Director Report**

ESDA Director Dan Kreps presented the monthly report. He is working to form a Public Information Group in the County. The group would deal with public relations in case of a disaster.

Director Kreps attended the regional meeting in Jacksonville. A man from the Civil Air Patrol discussed what they could do for in case of a disaster.

The paper work for the EMA grant was received and needs to be returned by the end of the month.

The radar is working.

**Approval of Claims**

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

Member Aurelio moved with second by Member Nissen to adjourn the meeting. With no further business to discuss the meeting was adjourned at 7:43 p.m.