

DRAFT-NOT APPROVED BY COMMITTEE

ESDA & CLAIMS COMMITTEE

December 19, 2017

The ESDA & Claims Committee held its monthly meeting on Tuesday, December 19, 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, Dave Nissen, Paul Trimmer, Letha Clark, Jennie Hemingway, Richard Marcott, Earl Sims and County Chairman Scott Schwerer. Also present was Patrick Stout, ESDA Director Dan Kreps and County Clerk Gretchen DeJaynes.

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

Approval of November 14, 2017 Minutes

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

ESDA Director Report

Director Dan Kreps will be resigning as of December 31, 2017. He will be getting all of the paper work in order. Kreps is also willing to help the new hire get started.

Approval of Claims

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

Member Marcott moved with a second by Member Nissen to adjourn the meeting. With no further business to discuss the meeting was adjourned at 7:36 p.m.