

ESDA & CLAIMS COMMITTEE
January 16, 2018

The ESDA & Claims Committee held its monthly meeting on Tuesday, January 16, 2018 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, and County Chairman Scott Schwerer. Also present was ESDA Director Dan Kreps and County Clerk Gretchen DeJaynes.

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

Approval of December 19, 2017 Minutes

Member Aurelio moved with a second by Member Hemmingway to approve the December 19, 2017 minutes as submitted. Motion carried on a voice vote.

ESDA Director Report

The quarterly Community Partners meeting was held at the Health Department. Some attendees from the nursing homes came to the meeting. They are currently working on the new requirements.

County Chairman Scott Schwerer sent out a letter to local fire and police departments regarding the open ESDA Director position.

Approval of Claims

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

Member Clark moved with a second by Member Hemmingway to adjourn the meeting. With no further business to discuss the meeting was adjourned at 7:35 p.m.