

**ESDA & CLAIMS COMMITTEE**  
**August 14, 2018**

The ESDA & Claims Committee held it's monthly meeting on Tuesday, August 14, 2018 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, Paul Trimmer, Ed Lavin, and Dick Marcott. Committee Members Earl Sims, and Letha Clark were absent. Also present was Patrick Stout, Edgar Rodriguez, Emiliano Vera, County Chairman Scott Schwerer, and County Clerk Gretchen DeJaynes.

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

**Approval of July 17, 2018 Minutes**

Member Aurelio moved with a second by Member Trimmer to approve the July 17, 2018 minutes as submitted. Motion carried on a voice vote.

**ESDA Director Report**

Director Edgar Rodriguez gave the report. Rodriguez has complied with all State requirements, the 2019 training schedule has been submitted. He attended a new coordinator training session with IEMA, their conference will be held in September. Rodriguez will be having a meeting with area representatives regarding an alert system for the community, and he has a follow up with the National Weather Service for a storm ready community. They City of Macomb has a program called Code Red, Rodriguez is looking at getting a new countywide system that would be utilized more.

**Approval of Claims**

Member Trimmer moved with a second by Member Aurelio to approve the claims as submitted, with the exception of Coroner Jameson's claims that were deferred from the Finance meeting. They will need to be resubmitted next month on a new claim form with the correct information on the form. Motion carried on a voice vote.

**Other**

Member Aurelio moved with a second by Member Trimmer to adjourn the meeting. With no further business to discuss the meeting was adjourned at 7:54 p.m.