

ESDA & CLAIMS COMMITTEE

February 19, 2019

The ESDA & Claims Committee held their monthly meeting on Tuesday, February 19, 2019 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, 3rd Floor Law Library. Committee Members present were Chairman Scott Schwerer, Vice Chairman Letha Clark, Joe Erlandson, Dick Marcott, and Julie Melvin. Committee Members Trevor Toland, Tessa Pfafman, and Dave Nissen were absent. Also present was Edgar Rodriguez, Patrick Stout, County Vice Chairman Mike Cox, and County Clerk Gretchen DeJaynes.

Chairman Scott Schwerer called the meeting to order at 7:02 p.m.

Approval of January 15, 2019 Minutes

Member Erlandson moved with a second by Member Clark to approve the January 15, 2019 minutes as submitted. Motion carried on a voice vote.

ESDA Director Report

Director Edgar Rodriguez gave the report. Rodriguez has begun the process to update our natural hazard mitigation plan which is a 5 year update. The program would be paid for by a grant with 75% being covered by Federal and 25% by the County. The County's portion could be covered by the Federal grant if certain requirements are met. A request for proposals from qualified firms or individuals to update the natural hazards mitigation plan has been prepared.

Due to the recent increase in work that ESDA has been doing, members of the community have become aware of ESDA and have asked them to speak to the community at WIU to provide more information on what it is that they do. Four training classes have been scheduled to be held in the county, three will be conducted in February and one in March. ESDA has their new website up and running, it can be viewed at www.mcesda.com

Approval of Claims

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

Other

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