

**ESDA & CLAIMS COMMITTEE**  
**August 20, 2019**

The ESDA & Claims Committee held its monthly meeting on Tuesday, August 20, 2019 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 Chair Scott Schwerer, Vice Chair Letha Clark, Joe Erlandson, Trevor Toland, Dave Nissen, Dick Marcott, and Julie Melvin. ESDA Director Edgar Rodriguez and Tessa Pfafman were absent. Also present was Patrick Stout, Mike Cox and County Clerk Gretchen DeJaynes.

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

**Approval of July 16, 2019 Minutes**

Member Erlandson moved with a second by Member Melvin to approve the July 16, 2019 minutes as submitted. Motion carried on a voice vote.

**ESDA Director Report**

Director Edgar Rodriguez is at the University of Illinois attending local management teams at the Illinois Fire Services Institute.

**Approval of Claims**

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

Chair Clark moved to adjourn the meeting with a second by Member Nissen. With no further business to discuss the meeting was adjourned at 7:31 p.m.