

ESDA & CLAIMS COMMITTEE
October 15, 2019

The ESDA & Claims Committee held its monthly meeting on Tuesday, October 15, 2019 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, 3rd 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. Also present was ESDA Director Edgar Rodriguez, Patrick Stout, Mike Cox, and County Clerk Gretchen DeJaynes.

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

Approval of September 17, 2019 Minutes

Member Nissen moved with a second by Member Marcott to approve the September 17, 2019 minutes as submitted. Motion carried on a voice vote.

ESDA Director Report

Director Edgar Rodriguez gave report. 50% of the Emergency Management Assistant grant to help with the Everbright Alert System. Edgar purchased “Stop the Bleed” kits to use as training at the schools. The First Presbyterian Church in Macomb will be a warming center this winter. Also, participated in the County’s MABAS meeting at Colchester Fire Department. Edgar is speaking at IPWMAN on Wednesday.

ESDA Everbright Emergency Alert System

Motion to move forward with the Everbright System moved by Member Nissen, seconded by Member Clark. Motion carried on a voice vote.

Approval of Claims

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

Adjourn

Chair Marcott moved to adjourn the meeting with a second by Member Melvin. With no further business to discuss the meeting was adjourned at 7:58 p.m.