

ESDA & CLAIMS COMMITTEE

January 14, 2020

The ESDA & Claims Committee held its monthly meeting on Tuesday, January 14, 2020 at 7:15 p.m. The meeting was held at the McDonough County Courthouse, 3rd Floor Law Library. Committee Members present were Chairman Scott Schwerer, Vice Chair Letha Clark, Joe Erlandson, Dick Marcott, Julie Melvin, Dave Nissen and Trevor Toland. Also present was ESDA Director Edgar Rodriguez, Board Chair Mike Cox, County Clerk Gretchen DeJaynes and Administrative Assistant Danette Phelps.

Chair Schwerer called the meeting to order at 7:15 p.m.

Approval of December 17, 2019 Minutes

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

ESDA Director Report

Director Edgar Rodriguez reported. There have been 597 generic sign-ups for the Alert System and 276 registrations via the web. Trainings are being provided to the community. Funding has been received from Emmet, Chalmers and Prairie City townships. Memorandums of Understanding have been sent to the townships and the cities of Bushnell and Macomb. The city of Macomb has signed and returned their MOU. A copy of the County MOU will be distributed to board members. Three Stop the Bleed Trainings are scheduled for the next several weeks. Distribution of kits following the trainings takes about one month. An advanced weather station was purchased for the office, so two data sources are now able to submit information to the National Weather Service. MDH will be hosting two FEMA classes in March.

Approval of Claims

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

Other

None.

Adjourn

Member Clark moved to adjourn the meeting, with a second by Member Erlandson. With no further business to discuss, the meeting was adjourned at 8:09 p.m.