# ESDA & CLAIMS COMMITTEE June 15, 2021

The ESDA & Claims Committee held its monthly meeting on Tuesday, June 15, 2021 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members present were Chair Dave Nissen, Vice Chair Julie Melvin, Larry Aurelio, Letha Clark, Ken Durkin, and Joe Erlandson. Members absent were Craig Foster, and Dick Marcott. Also present were ESDA Director Edgar Rodriguez, Patrick Stout, County Board Chair Scott Schwerer, and County Clerk DeJaynes.

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

# **Approval of May 18, 2021 Minutes**

Member Durkin moved with a second by Vice Chair Melvin to approve the minutes as submitted. Motion carried on a voice vote.

# **ESDA Director Report**

Director Edgar Rodriguez gave the report.

# **Approval of Claims**

ESDA Director Edgar Rodriguez submitted a claim for lights and Sirens on his personal vehicle. Rodriguez will supply information on lights next month.

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

# **Other**

### **County Board Chair Comments**

### Adjourn

Member Aurelio moved with a second by Member Durkin to adjourn the meeting at 7:40 p.m. Motion carried on a voice vote.