

ESDA & CLAIMS COMMITTEE
February 16, 2021

The ESDA & Claims Committee held its monthly meeting on Tuesday, February 16, 2021 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members present were Chair Dave Nissen, Larry Aurelio, Letha Clark, Ken Durkin, Joe Erlandson, Craig Foster, and Dick Marcott. Member absent was Vice Chair Julie Melvin. Also present was 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 January 19, 2021 Minutes

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

ESDA Director Report

Director Edgar Rodriguez gave the report. Rodriguez gave an update on COVID-19 cases. Currently there are 2290 total cases, 2185 recovered, 95 active, and 50 deaths. Rodriguez also gave an update on vaccines. Currently 4652 have received their first vaccine, 1270 or 4.24% of the population are fully vaccinated.

Rodriguez informed the Committee that the EOC center was granted \$300,000.00 grant for equipment, and that the Hazardous Mitigation Plan Meeting has been planned.

Rodriguez also reported that he signed a Memorandum of Agreement with the West Prairie Water Corporation, it is a two-year agreement.

Rodriguez stated they have not activated a Warming Center due to IDPH standards.

Approval of Claims

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

County Claims

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

Other

None.

County Board Chair Comments

None.

Adjourn

Vice Chair Clark moved with a second by Member Erlandson to adjourn the meeting at 7:33 p.m. Motion carried on a voice vote.