

ESDA & CLAIMS COMMITTEE

June 20, 2023

The ESDA & Claims Committee held its monthly meeting on Tuesday, June 20, 2023 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 Ken Durkin, Larry Aurelio, Eric Blakeley, Joe Erlandson, Clayton Murphy, and Jarad Royer. Member Craig Foster was absent. Also present was ESDA Director Edgar Rodriguez, Patrick Stout, County Board Chair Scott Schwerer, and County Clerk Gretchen DeJaynes.

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

Approval of May 16, 2023 Minutes

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

ESDA Director Report

Director Edgar Rodriguez gave the report. He is checking on facilities that could be cooling centers, and he will be at Heritage Days with the command center/first aid station.

Approval of Committee Claims

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

Approval of County Claims

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

Other

None.

County Board Chair Comments

None.

Adjourn

Member Aurelio moved with a second by Member Royer to adjourn the meeting at 7:09 p.m. Motion carried on a voice vote.