## **EMA Committee Minutes**

April 27, 2021

The EMA Committee of the Piatt County Board met on Tuesday, April 27, 2021 at 9:00 a.m. in Room 104 at the Piatt County courthouse. The meeting was called to order by Chairman Ray Spencer. Attending were: Spencer and Gail Jones.

Also, in attendance were Sheriff Hunt, Linda Leach, Tony Kirkman, Steve Hoffman and Keri Nusbaum.

<u>Motion</u>: Jones made motion, seconded by Spencer to approve the minutes of the April 7, 2021 meeting as written. On voice vote, all in favor and the motion carried.

## Claims approval

There were no claims submitted for approval.

## **Interim Directors Report**

Sheriff Hunt received word that the EOP did not pass. Some others in the area also did not pass. The PPE other than gloves, seem to be well supplied. He talked about how much more should be ordered, to avoid overstock which will expire. Storage options for supplies were discussed. It was discovered that quarterly reports were not filed for two grants since 2019. Linda Leach is trying to catch up on those reports.

Old EMA vehicle Seibring was going to file for a lost title.

## **EMA** position

There were no more applications. The committee interviewed one applicant last week, and this morning he withdrew his application. He does not want a full time position and felt that the work required to get the department back in shape would require that, at least in the short term.

<u>Motion:</u> Spencer made motion, seconded by Jones to direct Nusbaum to repost the job for another two weeks Roll was called, all in favor and the motion carried.

<u>Public Comment:</u> Kirkman suggested using Rescue Act money to fund a contract position for the EMA office. He said DHS has not changed mitigation procedures and they are still burning through PPE and disinfectant.

<u>Motion:</u> Jones made motion, seconded by Spencer to adjourn. On voice vote all in favor and the meeting adjourned at 9:25 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer/Secretary to the County Board