EMA Committee Minutes

May 10, 2021

The EMA Committee of the Piatt County Board met on Monday, May 10, 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, Shannon Carroll. Gail Jones was absent. Also in attendance were: Linda Leach, John Carter.

<u>Motion</u>: Carroll made motion, seconded by Spencer to approve the minutes of the April 30, 2021 meeting as written. On voice vote, all in favor and the motion carried.

Claims approval

Claims for ATT telephones, and Verizon. The committee would like to cancel the ATT FirstNet because of the expense, but that has proven problematic. There were claims for the vehicles as well.

<u>Motion:</u> Carroll made motion, seconded by Spencer to approve the claims. Roll was called, all in favor and the motion carried.

Interim Directors Report

Carter has been working on updating paperwork for IEMA. He will need the chairman's signature and anticipates having it ready for signature this week.

Public Comment: None

<u>Motion:</u> Carroll made motion, seconded by Spencer to adjourn. On voice vote all in favor and the meeting adjourned at 9:40 a.m.

Respectfully submitted,

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