

## **EMA Committee Minutes**

November 23, 2021

The EMA Committee of the Piatt County Board met on Tuesday, November 23, 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 Shannon Carroll. Gail Jones was absent. Also in attendance were Keri Nusbaum, Sheriff Vogelzang, Rob Bross and Steve Hoffman.

**Motion:** Spencer made motion, seconded by Carroll to approve the minutes of the October 27, 2021 meeting as written. On voice vote, all in favor and the motion carried.

**Public Comment:** None

### **Claims**

Claims for were presented for phones from AT&T and Verizon and Bross for the exercise expenses and batteries.

**Motion:** Carroll made motion, seconded by Spencer to approve the claims as presented. Roll was called, all in favor and the motion carried.

### **Directors Report**

The Hazard Mitigation meetings will begin November 30. The radiological exercise went well, there were no deficiencies noted. MRES will be distributed to first responders. The expired MRES will be disposed of. Bross will unplug the dehumidifier since the weather has changed. The power bill is increased by use of the dehumidifier.

### **Approve 2022 meeting schedule**

**Motion:** Carroll made motion, seconded by Spencer to approve the meeting schedule for 2022 as presented. On voice vote, all in favor and the motion carried.

**Motion:** Carroll made motion, seconded by Spencer to adjourn. On voice vote all in favor and the meeting adjourned at 9:13 a.m.

Respectfully submitted,

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