

## **EMA Committee Minutes**

January 26, 2022

The EMA Committee of the Piatt County Board met on Wednesday, January 26, 2022 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. Also, in attendance were Keri Nusbaum, Suzanna Brock, Rob Bross and Linda Leach, Sarah Perry, Tony Kirkman, and Steve Hoffman.

**Motion:** Jones made motion, seconded by Carroll to approve the minutes of the December 21, 2021 meeting as written. On voice vote, all in favor and the motion carried.

**Public Comment:** None

### **Claims**

Claims were presented for phones from AT&T Mobility and Verizon Wireless for EMA telephones.

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

### **Directors Rep**

Bross reported to the committee that there is no need to keep so many cell phones. He recommends getting rid of all the extra phones and keeping 5 Verizon phones. This will save about \$1200 per year. He found the phones still in the box in the EMA office. He and Sheriff Vogelzang attended the fire chiefs association meeting and distributed some of the surplus MRE's for their use. The county will be reimbursed only \$6200 of the \$64000 spent by the previous director on Covid response by the grant for that purpose. Most of the expenses were denied. The \$21,000 spent for rental of the forklift was denied in its entirety. Bross will begin planning tabletop exercises and drills. He attended the December region 7 meeting and it was helpful.

Jones thanked Bross for being open and transparent and thanked Leach for getting grant paperwork finished and turned in. She stated she is concerned that \$64,000 of Piatt County taxpayer money was wasted.

**Motion:** Carroll made motion, seconded by Jones to adjourn. On voice vote all in favor and the meeting adjourned at 9:19 a.m.

Respectfully submitted,

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

