EMA Committee Minutes

March 23, 2022

The EMA Committee of the Piatt County Board met on Wednesday, March 23, 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, Shannon Carroll and Gail Jones. Also, in attendance were Keri Nusbaum, Scott Porter, Rob Bross and Linda Leach.

<u>Motion:</u> Carroll made motion, seconded by Jones to approve the minutes of the February 23, 2022 meeting as written. On voice vote, all in favor and the motion carried.

Public Comment: None

Claims

Claims were presented for the hazard mitigation plan form American Environmental for \$4600 and \$1800. A \$75 credit was received back from ATT for the cancelled plans.

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

Directors Report

The second quarterly hazard mitigation planning meeting was held yesterday, March 22 at the Community Building. Bross is planning to take approximately 80 weather radios to distribute to Milmine, LaPlace, and Pierson. He will deliver a majority of the excess trash bags to the nursing home. A collection notice was received from a bill in 2019, Bross and the SA are disputing the charge as it was noted to be for a pink iPhone 5C. He is working on a grant to get working computers for the EMA office. The \$5300 bill for HyperReach has been received. Bross will meet with the Sheriff and 911 to discuss if the county will stay with that system. Bross will do a press release regarding the weather radios and storm season.

<u>Motion:</u> Jones made motion, seconded by Carroll to adjourn. On voice vote all in favor and the meeting adjourned at 9:29 a.m.

Respectfully submitted,

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