

## **EMA Committee Minutes**

April 20, 2022

The EMA Committee of the Piatt County Board met on Wednesday, April 20, 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, Gail Jones, and Shannon Carroll. Also, in attendance were Keri Nusbaum, Rob Bross, Linda Leach and Kevin Barlow.

The minutes for March 23 and April 5, 2022 were reviewed.

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

**Public Comment:** None

**Claims –** Claims were presented for FS fuel, the final FirstNet bill and Verizon. Bross informed the committee that when he attempted to cancel HyperReach, he was provided a copy of an agreement in place that automatically renewed. The county did not have a copy, and Bross was not aware of the terms. Bross and Spencer will seek advice from SA Perry about paying the HyperReach contract, since it was not signed and approved by the board.

**Motion:** Carroll made motion, seconded by Jones to approve the FS, ATT FirstNet and Verizon claims. Roll was called, all in favor and the motion carried.

### **Directors Report**

The county has been approved for the REP grant. Bross has requested quotes for a computer. He is disputing an old invoice from Sprint \$486.73 for a non county owned phone from May 2019. He is working to get more representatives to attend the hazard mitigation planning meetings.

**Motion:** Carroll made motion, seconded by Jones to adjourn. On voice vote, all in favor, and the motion carried. The meeting was adjourned at 9:38 a.m.

Respectfully submitted,

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