

## **EMA Committee Minutes**

May 25, 2022

The EMA Committee of the Piatt County Board met on Wednesday, May 25, 2022 at 9:00 a.m. in Room 104 at the Piatt County courthouse. The meeting was called to order at 9:02 a.m. by Chairman Ray Spencer. Attending were: Spencer, Gail Jones, and Shannon Carroll. Also, in attendance were Randy Shumard, Keri Nusbaum, Rob Bross, Suzanna Brock and Kevin Barlow.

The minutes for April 20, 2022 were reviewed.

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

**Public Comment:** Shumard commented he would like more information about collections for the pink iPhone mentioned at the board meeting.

**Claims –** Claims were presented for Verizon wireless for \$34.00 and for MCS for a replacement computer for \$2101.52. The computer can be reimbursed by the REP grant.

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

### **Directors Report**

Director Bross gave his report. He reported the pink iPhone is not in the county's possession. It is not a FirstNet phone. The last bill received was 2019, which is the one now in collections. He is planning to have the spotters deploy during a test to check area sirens. He reviewed the HyperReach system. The company will help to get more people signed up for the notifications. Half of this year's cost can be claimed on the quarterly grant. He hopes to be able to pay the remainder out of savings in the EMA budget.

Bross is preparing a surplus property ordinance. There are items cluttering the EMA offices which are not needed, Such as expired gas masks, outdated computers, and a new in box light bar. He is still working on cleaning and organizing the office.

**Motion:** Carroll made motion, seconded by Jones to approve the \$5300 HyperReach claim. Roll was called. Jones -Yes; Carroll – Yes; Spencer – No.

### **EMA Vehicle**

The committee discussed the EMA truck. There is currently a recall and Bross will schedule the work. He said it needs alignment work. The possible use of the truck for snow removal was discussed. Bross will hold off on decals for the truck until a decision is made.

**Motion:** Jones made motion, seconded by Carroll to adjourn. On voice vote, all in favor, and the motion carried. The meeting was adjourned at 9:48 a.m.

Respectfully submitted,

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

