

EMA Committee Minutes

July 27, 2022

The EMA Committee of the Piatt County Board met on Wednesday, July 27, 2022 at 9:00 a.m. in Room 104 at the Piatt County courthouse. The meeting was called to order at 9:13 a.m. by Chairman Ray Spencer. Attending were: Spencer and Gail Jones. Shannon Carroll was absent. Also in attendance were Keri Nusbaum, Rob Bross and Kevin Barlow.

The minutes for June 29, 2022 were reviewed.

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

Public Comment: None

Claims

Claims were presented for Verizon wireless and County Market.

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

The Director presented a surplus property ordinance. There are several items in the EMA office which are not needed or are outdated including old laptops, obsolete PC towers and old printers.

Motion: Jones made motion, seconded by Spencer to recommend approval of the surplus property ordinance to the county board. Roll was called, all in favor and the motion carried.

Directors Report

Bross received a records disposal certificate and has gotten through 2/3 of the papers. He was called to assist at a house fire in Hammond. He delivered water for use until the Red Cross arrived. He will participate in a drill on August 19 and is working on a possible exercise with the Sheriffs department.

The next meeting will be August 24, 2022 at the EMA office located in the Piatt County Office Building.

Motion: Jones made motion, seconded by Spencer to adjourn. On voice vote, all in favor, and the motion carried. The meeting was adjourned at 9:55 a.m.

Respectfully submitted,

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

