EMA Committee Minutes

August 24, 2022

The EMA Committee of the Piatt County Board met on Wednesday, August 24, 2022 at 9:00 a.m. in Room 13B at the Piatt County office building. The meeting was called to order at 9:06 a.m. by Chairman Ray Spencer. Attending were: Spencer, Shannon Carroll and Gail Jones. Also in attendance were Keri Nusbaum, Rob Bross, Scott Porter, Susanna Brock, Sheriff Vogelzang and Kevin Barlow.

The minutes for July 27, 2022 were reviewed.

<u>Motion:</u> 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 Verizon wireless and All Your Needs Consulting.

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

ID Card Equipment

The ID badge maker previously purchased is not operable because the software was deleted. The software reinstall would cost \$620, plus a yearly fee of \$780. Bross has quotes from other manufacturers that do not require service agreements. He said badges are not required but would be very helpful in an emergency. The Sheriff's department and mental health center make their own employee's badges. He will pursue some other options for badge makers.

Directors Report

The school emergency planning session was held yesterday, August 23. It was well attended, and progress was made. Sheriff Vogelzang congratulated Bross on the seminar, saying it was very well done and helpful. Bross explained that he included funds to replace the radio in the EMA office in his REP grant request. He is working on his budget for 22/23 and is planning to start LEPC meetings in September. The next Hazard Mitigation committee meeting will be September 13 at the community building.

The next meeting will be September 21, 2022 at the EMA office located in the Piatt County Office Building.

<u>Motion:</u> Jones made motion, seconded by Carroll to adjourn. On voice vote, all in favor, and the motion carried. The meeting was adjourned at 9:42 a.m.

Respectfully submitted,

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