EMA Committee Minutes

September 21, 2022

The EMA Committee of the Piatt County Board met on Wednesday, September 21, 2022, at 9:00 a.m. in Room 13B at the Piatt County office building. The meeting was called to order at 9:03 a.m. by Chairman Ray Spencer. Attending were Spencer, and Gail Jones. Committee member Shannon Carroll was absent. Also in attendance were Keri Nusbaum, Rob Bross, Sheriff Vogelzang.

The minutes for August 24, 2022, were reviewed.

<u>Motion:</u> 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

<u>Claims</u>

Claim was presented for Verizon wireless for \$34. <u>Motion:</u> Jones made motion, seconded by Spencer to approve the claim as presented. Roll was called, all in favor and the motion carried.

Directors Report

Quarterly LEPC meetings will resume the end of this month. Bross is planning to have the radio work done in the next fiscal year for the REP grant. There will be a tabletop exercise with Kirby Hospital later this year. Bross had the budget meeting with Bellwether.

Schedule for completion of work at PSB

Some of the cleanup required has already been done. Bross will coordinate the work remaining with Sheriff Vogelzang.

The next meeting will be October 26, 2022, in the boardroom at the courthouse.

Motion: Jones made motion, seconded by Spencer to adjourn. On voice vote, all in favor, and the motion carried. The meeting was adjourned at 9:29 a.m.

Respectfully submitted,

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