EMA Committee Minutes

October 28, 2022

The EMA Committee of the Piatt County Board met on Friday, October 28, 2022, at 9:00 a.m. in Room 104 of the Piatt County Courthouse. The meeting was called to order by Chairman Ray Spencer. Attending were Spencer, and Gail Jones. Committee member Shannon Carroll was absent. Also in attendance were Keri Nusbaum, Rob Bross, Kevin Barlow.

The minutes for September 21, 2022 were presented.

<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>

Six claims were presented for American Environmental for hazard mitigation updates. The county will be reimbursed for the expense.

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

Directors Report

The public hearing for the hazard mitigation report will be held in November. It will then be complete until it is time to start planning again in 4 years. Bross doesn't want it to lapse again. Bross attended a Piatt County firefighter association meeting. Mansfield has acquired a smoke house, and Bross would like to see it used at different festivals, etc. He was able to sell the unused light bar to the Deland Fire Department for \$300. Most of the other equipment is obsolete.

Bross reviewed his budget which included \$33,502 in grant money which will not be received. He asked the committee for guidance on revising the budget to reflect this. A decision will need to be reached about HyperReach before the renewal date.

The next meeting will be November 16, 2022.

<u>Motion:</u> Jones made motion, seconded by Spencer to adjourn. On voice vote, all in favor, and the motion carried. The meeting was adjourned at 9:39 a.m.

Respectfully submitted,

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