

## **EMA Committee Minutes**

November 16, 2022

The EMA Committee of the Piatt County Board met on Wednesday, November 16, 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, Shannon Carroll and Gail Jones. Also in attendance were Keri Nusbaum, Rob Bross.

The minutes for October 28, 2022 were presented.

**Motion:** 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**

Bross submitted claims for the yearly Starcom fee of \$200 and safety cones purchased for the vehicle for \$227.

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

### **Directors Report**

Bross has received notice that Verizon is decommissioning the plan that the flip phones are on. Those will be cancelled. He said the budget is on track. The committee discussed a mass alert system. Hyper Reach requires a 30-day notice, and Bross would like to research other options.

**Motion:** Jones made motion, seconded by Carroll that Bross send notice of cancellation to Hyper Reach and get other quotes. Roll was called; all in favor and the motion carried.

The committee reviewed the meeting schedule for 2023.

**Motion:** Jones made motion seconded by Carroll, to approve the schedule. On voice vote, all in favor and the motion passed.

Director Bross thanked Ray Spencer and Shannon Carroll for all of their work on the committee.

The next meeting will be December 14, 2022.

**Motion:** Carroll made motion, seconded by Jones to adjourn. On voice vote, all in favor, and the motion carried. The meeting was adjourned at 9:33 a.m.

Respectfully submitted,

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

