

## **EMA Committee**

### **Minutes**

August 19, 2020

The EMA Committee of the Piatt County Board met on Wednesday, August 19, 2020 at 10:00 a.m. in Room 104 of the Courthouse, the meeting was called to order by Chairman Ray Spencer. Attending were: Spencer and Shannon Carroll.

Also in attendance were Dana Rhoades, Mike Holmes, Randy Shumard, Bob Murrell, Keri Nusbaum. Members of the public in attendance were representatives of the Edgar County Watchdogs, Lee Holmes, Lyndsey Jones, and Steve Hoffman.

**Motion:** Shannon Carroll made motion, seconded by Ray Spencer to approve the minutes as written of the April 21, 2020 meeting. On voice vote, all in favor and the motion carried.

**Motion:** Shannon Carroll made motion, seconded by Ray Spencer to approve the minutes as written of the April 28, 2020 meeting. On voice vote, all in favor and the motion carried.

**Motion:** Shannon Carroll made motion, seconded by Ray Spencer to approve the corrected minutes as provided of the August 11, 2020 meeting. On voice vote, all in favor and the motion carried.

### **Claims approval**

The committee reviewed the claims for July 2020. They asked Mr. Holmes about the Creative cloud subscription. He said it was only \$40 more for the entire program than just the 2 licenses needed. He uses it to make documents and maps and it includes photoshop.

Holmes explained the weather station tripod and equipment is to give information to the NWS in Lincoln IL. Piatt County has no weather stations currently linked to the weather service.

Carroll asked how the hand sanitizer supply is holding up, and it is ½ full. Claims for office supplies, pumps to dispense sanitizer and supplies were reviewed. Holmes would like to continue the Facebook ad campaign targeted for Hyper reach. He also has an app which will search and pull information to post to Facebook which was a claim for \$134.00. Spencer asked if that was necessary. Holmes responded it would be 75% reimbursed.

The Hyper reach claim for \$5300 was presented. Carroll asked how long the fork truck would need to be rented. There is at least one more shipment to receive. That cost will be reimbursed 75%.

The First Net phone account has been brought current. Holmes is the account manager, and each account will be a direct pay via internet.

The morgue trailer is currently located in White Heath at the fire department.

A Uline claim for \$632.93 was reviewed for fire extinguisher and Covid supplies.

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

The Director submitted his report at the county board meeting. He asked about the process of county departments procuring their COVID supplies after July 15. He is concerned about standardization of costs. He is concerned that Bellwether will miss out on all the grant money available if they are not coordinating with PA funds. He is investigating a possible cyber breach. The IT consultant has already been notified.

**Public Comments:** A Watch Dog in attendance thanked the committee for going through the detail of the bills.

Shumard made a recommendation that infrared cameras be installed at the entry to buildings to take temperatures. Holmes said that would involve huge costs. It could only be reimbursed if it was portable.

Lee Holmes said the Hyper Reach is great and its accurate. Laplace auction house announces every Thursday that sign up is available.

**Motion:** Shannon Carroll made motion, seconded by Ray Spencer to go into Executive Session. Roll was called, all in favor and the committee went into executive session pursuant to 5 ILCS 120/2 Section 2 C.1. For the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

**Motion:** Shannon Carroll made motion, seconded by Ray Spencer to return to regular open session. Roll was called, and the committee returned to open session at 11:19 a.m.

**Motion:** Carroll made motion, seconded by Spencer to adjourn. Roll was called all in favor and the meeting adjourned at 11:20 a.m.

Respectfully submitted,

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