

## **EMA Committee**

### **Minutes**

November 24, 2020

The EMA Committee of the Piatt County Board met on Tuesday, November 24, 2020 at 8:34 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 Bob Murrell and Keri Nusbaum

**Motion:** Shannon Carroll made motion, seconded by Ray Spencer to approve the minutes of the November 6, 2020 meeting as written. On voice vote, all in favor and the motion carried.

### **Claims approval**

The committee reviewed several claims. Sunbelt Rentals charge was approved, and they will direct the interim director to return the lift. Arrangements have been made if a forklift is needed. FS charge includes \$1.24 late charge because the bill was not submitted. Area Disposal claim for a dumpster at the EMA storage building was approved but the committee will recommend the dumpster be returned as it is not being used. No action was taken on the Nieman food bill. Motorola Starcom and Verizon bills were approved. The EMA portion of the First Net bill of \$476.45 was approved.

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

Sheriff Hunt, the interim Director, reported via telephone. He has been working on updating reports for accreditation which are behind. He will return the forklift and the dumpster.

**Public Comment:** None

**Motion:** Carroll made motion, seconded by Spencer to adjourn. On voice vote all in favor and the meeting adjourned at 9:35 a.m.

Respectfully submitted,

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