

**EMA Committee
Minutes**

December 21, 2021

The EMA Committee of the Piatt County Board met on Tuesday, December 21, 2021 at 9:00 a.m. in Room 104 at the Piatt County courthouse. The meeting was called to order by Chairman Ray Spencer. Attending were: Spencer and Shannon Carroll, Gail Jones. Also in attendance were Keri Nusbaum, Suzanna Brock, Rob Bross and Linda Leach.

Motion: Carroll made motion, seconded by Jones to approve the minutes of the November 23, 2021 meeting as written. On voice vote, all in favor and the motion carried.

Public Comment: None

Claims

Claims were presented for phones from AT&T and Verizon and payable to MCS for equipment for the EOC.

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

Directors Rep

Bross received the after action report on the exercise and will email it to the committee. There were no issues. He has received requests for PPE but is unable to provide it while the supplies are readily available at major retailers. He and Leach will meet after the meeting to work on the GATA portal information.

Motion: Carroll made motion, seconded by Spencer to adjourn. On voice vote all in favor and the meeting adjourned at 9:12 a.m.

Respectfully submitted,

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