EMA Committee Minutes

January 25, 2023

The EMA Committee of the Piatt County Board met on Wednesday, January 25, 2023 at 9:00 a.m. in Room 104 of the Piatt County Courthouse. The meeting was called to order by Committee Chairman Jerry Edwards. Attending were Gail Jones and Paul Foran. Also in attendance were Keri Nusbaum, Rob Bross, Kevin Barlow.

The minutes for the December 15, 2022 meeting were presented.

<u>Motion:</u> Jones made motion, seconded by Foran to approve the minutes as written. On voice vote, all in favor and the motion carried.

Public Comment: None

<u>Claims</u>

Bross submitted a claim for a new truck battery.

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

Directors Report

Verizon phone service was cancelled. This saves \$34 per month in unnecessary expense. Bross and Sheriff Vogelzang are working to get the generator to the EOC working. They had a successful search and rescue operation and debriefing. Bross is working with the 911 director to get area maps made for first responders. The committee discussed possible options for a mass alert system.

<u>Motion:</u> Foran made motion, seconded by Jones to adjourn. On voice vote, all in favor, and the motion carried. The meeting was adjourned at 9:22 a.m.

Respectfully submitted,

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