## **EMA Committee Minutes**

March 23, 2023

The EMA Committee of the Piatt County Board met on Wednesday, March 22, 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 Mark Vogelzang, Rob Bross, Kevin Barlow.

The minutes for the February 22, 2023 meeting were presented.

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

**<u>Public Comment:</u>** Mark Vogelzang offered his thanks to Rob Bross for a job well done.

## <u>Claims</u>

There were no claims to approve. There will be a claim coming in for generator update at the EOC which can be paid from the REP grant.

**Motion:** Foran made motion, seconded by Jones to accept the claims report.

## **Directors Report**

Bross advised that March 31 would be his official last day as the EMA director. He has talked with people interested in both the director and the assistant director positions. Bross is willing to help and train his replacement on a volunteer basis.

## **Review of Applicants for Directors position**

The committee reviewed the applications received. The committee directed Nusbaum to schedule interviews for two of the applicants on Tuesday, April 4.

<u>Motion:</u> Jones made motion, seconded by Foran to adjourn. On voice vote, all in favor, and the motion carried. The meeting was adjourned at 9:23 a.m.

Respectfully submitted,

Keri Nusbaum

Piatt County Zoning Officer/Secretary to the County Board