

## **EMA Committee Minutes**

July 26, 2023

The EMA Committee of the Piatt County Board met on Wednesday, July 26, 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 was Paul Foran and Gail Jones. Also in attendance were EMA Director Aaron Leynes, EMA Assistant Director Matt Wilhelm, Susanna Brock, and Keri Nusbaum.

The minutes for the June 21 meeting were presented.

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

**Public Comment:** None

### **Claims**

There were no claims to be considered

Leynes requested he be issued a county credit card. There are expenses required that he would rather not pay for and wait to be reimbursed.

**Motion:** Jones made motion, seconded by Foran, to recommend to the full County Board that a credit card be issued to EMA with a limit of \$2,000. Roll was called, all in favor and the motion carried.

### **Budget discussion**

Budget packets are coming due and Leynes asked for some direction from the committee. He would like to include raises for himself and the assistant in next years budget. He would like to reinstall the software on the badge printer and a few other things. The committee explained the budget process.

### **Directors Report**

Leynes attended a webinar ahead of the storm. He sent a damage report after the storm to IEMA, and upon request of Bement, forwarded their report. On 6/30 and 7/1 cooling centers were made available. On 7/19 he attended the Dewitt County EOC meeting to prepare for the August 8 pre-exercise. On November 14 the main drill will be done.

**Motion:** Jones made motion, seconded by Foran to adjourn. On voice vote, all in favor, and the motion carried. The meeting was adjourned at 9:36 a.m.

Respectfully submitted,

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

