EMA Committee Minutes

August 20, 2024

The EMA Committee of the Piatt County Board met on Tuesday, August 20, 2024 at 9:00 a.m. in Room 104 of the Piatt County Courthouse. The meeting was called to order by Jerry Edwards. Attending was Edwards, Gail Jones, Paul Foran, Aaron Leynes, Matt Wilhelm and Keri Nusbaum.

The minutes for the July 23, 2024 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

<u>Claims</u>

Claims were presented for fuel, office supplies, phone bills and continuing education.

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

Directors Report

Leynes reported they have been working on grant management and monitoring the weather. The LEPC committee will need to replace the secretary for that committee. Wilhelm attended the fire association meeting. Mid Piatt Fire has signed the intergovernmental agreement to house the mobile command center. Leynes has been in discussions with the Clinton police chief regarding having the command center at the Apple and Pork Festival. The vehicle received a third-place ribbon at the Mansfield Homecoming parade. They reviewed and approved the emergency plan for the Villas of Hollybrook.

<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 9:19 a.m.

Respectfully submitted,

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