

EMA Committee

Minutes

November 6, 2020

The EMA Committee of the Piatt County Board met on Friday, November 6, 2020 at 8:34 a.m. in Room 104 of the Courthouse, the meeting was called to order by Chairman Ray Spencer.

Attending were: Spencer and Shannon Carroll.

Also in attendance were Randy Shumard, Mike Schroeder, and Tony Kirkman.

Motion: Shannon Carroll made motion, seconded by Ray Spencer to approve the minutes as written of the October 29, 2020 meeting. On voice vote, all in favor and the motion carried.

Claims approval

The committee reviewed several claims for September and October including credit card charges and interest charged because claims were not submitted in September.

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

Interim Director

Carroll spoke with Sheriff Hunt, and he has agreed to fill in as the interim for the time being.

The truck has been returned to the county, along with the gas card. Holmes still has possession of the county credit card.

Motion: Carroll made motion, seconded by Spencer to name Sheriff David Hunt as interim EMA director. Roll was called, all in favor and the motion carried.

Schroeder recommended contact with IEMA to see what documents are needed. Kirkman expressed concern that Holmes had reached out to some local nonprofits with an offer to help with their CARES grants. Are they counting on that help?

Public Comment: Kirkman asked if the process would remain the same for sanitizer.

Also, no one has access to or knowledge about the Hyperreach program. How many people are counting on that notification? Dana Rhoades is named as the PIO in the EOP. What will happen December 1? Hunt will ask her to prepare a letter relinquishing that position to allow for another to be named.

Randy Shumard asked if Bellwether could assist with completing the outstanding EMA paperwork, and does anyone have keys to the locks on the trailers?

Kirkman noted that Mental health center is listed as a warming and cooling center.

Motion: Spencer made motion, seconded by Carroll to go into executive session pursuant to 5 ILCS 120/2 Section 2 C.1. For the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Roll was called, all in favor and the committee went into closed session at 9:35 a.m.

The committee returned to open session at 9:42 a.m.

Motion: Carroll made motion, seconded by Spencer to compensate the interim director \$1333 per month. Roll was called, all in favor and the motion carried.

Motion: Carroll made motion, seconded by Spencer to adjourn. On voice vote all in favor and the meeting adjourned at 9:50 a.m.

Respectfully submitted,

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