

EMA Committee Minutes

January 5, 2021

The EMA Committee of the Piatt County Board met on Tuesday, January 5, 2021 at 9:00 a.m. in Room 16B of the Piatt County Office Building. The meeting was called to order by Chairman Ray Spencer. Attending were: Spencer, Shannon Carroll and Gail Jones.

Also, in attendance were Sherriff Hunt, SA Sarah Perry, Tony Kirkman, Steve Hoffman and Keri Nusbaum.

Motion: Shannon Carroll made motion, seconded by Jones to approve the minutes of the November 24, 2020 meeting as written. On voice vote, all in favor and the motion carried.

Claims approval

The committee considered the claims as provided by Finance officer Linda Leach. Claims for Sunbelt rentals, Niemann Foods, Verizon, and First Net were reviewed for a total of \$439.01.

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

Interim Directors Report

Sheriff Hunt has been providing PPE as needed to the Nursing home and Mental Health dept. Vaccines for first responders will start next week by DPHD. He got an extension for the accreditation paperwork until March 15. The University of Indiana will help prepare the hazardous mitigation plan. The prepared it previously. Hunt will work with Leach to do the quarterly report for IEMA. Carroll asked about the status of the PA grant for 80/20 reimbursement of Covid expenses.

Public Comment: Kirkman thanked Sheriff Hunt for his continued help getting PPE and asked about the PA grant to obtain supplies for the future.

Motion: Carroll made motion, seconded by Jones 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 9:46 a.m.

Motion: Jones made motion, seconded by Carroll to return to regular session. Roll was called, all in favor and the committee returned to open session at 10:36 a.m.

Motion: Carroll made motion, seconded by Jones to adjourn. On voice vote all in favor and the meeting adjourned at 10:27 a.m.

Respectfully submitted,

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

