

## **EMA Committee Minutes**

February 2, 2021

The EMA Committee of the Piatt County Board met on Tuesday, February 2, 2021 at 1:00 p.m. in Room 104 at the Piatt County courthouse. The meeting was called to order by Chairman Ray Spencer. Attending were: Spencer and Shannon Carroll. Gail Jones was absent. Also, in attendance were Sheriff Hunt, SA Sarah Perry, Linda Leach, Steve Hoffman and Keri Nusbaum.

**Motion:** Shannon Carroll made motion, seconded by Spencer to approve the minutes of the January 5, 2021 meeting as written. On voice vote, all in favor and the motion carried.

### **Claims approval**

No claims were submitted for approval.

### **Interim Directors Report**

Hunt continues to work on the paperwork required to complete accreditation. The hazard mitigation plan grant was submitted Monday to IEMA. American Environmental had previously submitted a proposal to prepare the plan. They will begin work this spring.

Spencer asked if White Heath Water Works could utilize the mass notification system for their water turn off and boil order. No one in the county currently has access to the notification system so Hunt recommended they use the media.

PPE requests have been virtually none for the last 1 ½ weeks. Items in storage are up on pallets, and fans are being used to circulate the air in storage. The PPE burn rate is not excessive. The morgue trailer was returned in December.

### **Public Comment:** None

**Motion:** Carroll made motion, seconded by Spencer 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 1:17 p.m.

**Motion:** Carroll made motion, seconded by Spencer to return to regular session. Roll was called, all in favor and the committee returned to open session at 1:34 pm.

**Motion:** Carroll made motion, seconded by Spencer to adjourn. On voice vote all in favor and the meeting adjourned at 1:35 p.m.

Respectfully submitted,

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