

EMA Committee Minutes

March 23, 2021

The EMA Committee of the Piatt County Board met on Tuesday, March 23, 2021 at 9:00 a.m. in Room 104 at the Piatt County courthouse. The meeting was called to order by Chairman Ray Spencer. Attending were: Spencer, Shannon Carroll and Gail Jones. Also in attendance were Sheriff Hunt, Crystal Alexander, Steve Hoffman and Keri Nusbaum.

Motion: Shannon Carroll made motion, seconded by Jones to approve the minutes of the February 26, 2021 meeting as written. On voice vote, all in favor and the motion carried.

Claims approval

The committee reviewed claims for phones, and items for repairs to the EMA vehicle.

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

Interim Directors Report

All reports due March 15 were submitted. They are in review. Hunt contacted the area assisted living facilities during the recent power outage to see if they needed assistance.

Old EMA vehicle

The vehicle is ready for auction. The original title cannot be located. There is a copy of the title in the clerk's office.

Job Applicant review

Resumes were reviewed, and the committee directed Nusbaum to schedule interviews.

Public Comment:

Hunt said that HR1319 was passed and suggested the county should be ready to act to claim these funds. Perhaps a committee should be formed. Kirkman also spoke about it.

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 9:20 a.m.

Motion: Carroll made motion, seconded by Jones to return to open session. Roll was called all in favor and the committee returned to open session at 10:05 a.m.

Motion: Carroll made motion, seconded by Jones to adjourn. On voice vote all in favor and the meeting adjourned at 9:27 a.m.

Respectfully submitted,

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