

## **EMA Committee Minutes**

April 7, 2021

The EMA Committee of the Piatt County Board met on Wednesday, April 7, 2021 at 10:00 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, Linda Leach, Tony Kirkman, Suzanna Brock, Steve Hoffman and Keri Nusbaum.

**Motion:** Jones made motion, seconded by Carroll to approve the minutes of the March 23, 2021 meeting as written. On voice vote, all in favor and the motion carried.

### **Claims approval**

The committee reviewed claims for phones, repairs to the old EMA vehicle, ATT, and a past due invoice for a mister which had not previously been submitted.

**Motion:** Carroll made motion, seconded by Jones, to pay the claims as presented, other than the ATT FirstNet bills, which there are questions about.

Roll was called, all in favor, and the motion carried.

### **Interim Directors Report**

Sheriff Hunt recommended a committee be formed to direct and utilize the anticipated funds from the American Rescue Plan. He suggested those funds be kept in a separate fund. He would like to move the items from the garage storage to a secure area, possibly in the office building to avoid problems with moisture. The old ambulance garage was suggested. Hunt will contact Eric Seibring to find out what areas are available.

**Motion:** Carroll made motion, seconded by Jones to pay the final Chase credit card bill.

Roll was called, all in favor and the motion carried.

### **EMA position**

Two applicants were interviewed, and one withdrew his application.

The help wanted ad for the Half time director position has been placed again. The deadline to apply is April 26, and an EMA committee meeting will be scheduled after that date.

**Public Comment:** Kirkman thanked the Sheriff for his continued help.

**Motion:** Jones made motion, seconded by Carroll to adjourn. On voice vote all in favor and the meeting adjourned at 10:32 a.m.

Respectfully submitted,

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

