

EMA Committee Minutes

April 30, 2021

The EMA Committee of the Piatt County Board met on Friday, April 30, 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 and Gail Jones.

Also, in attendance were Sheriff Hunt, Linda Leach, SA Sarah Perry, Steve Hoffman, Chief John Carter and Keri Nusbaum.

Motion: Jones made motion, seconded by Carroll to approve the minutes of the April 27, 2021 meeting as written. On voice vote, all in favor and the motion carried.

Claims approval

There were no claims submitted for approval.

Old EMA vehicle

Seibring has the replacement title. Carroll will ask the maintenance team to clean out the vehicle.

Motion: Carroll made motion, seconded by Spencer to take the vehicle to the Clinton Auction to sell. Roll was called, all in favor and the motion carried.

EMA position

Sheriff Hunt resigned the position on Tuesday.

Motion: Jones made motion, seconded by Carroll to have Chief John Carter serve as the interim EMA director at the current rate of pay. Carter is agreeable to do the job. Roll was called, all in favor and the motion carried.

Iris Ducey contacted Carroll and she will help achieve the May 15 deadline, and she said that Sheriff Hunt had the paperwork very close to complete.

Public Comment: Leach submitted the missing 6 quarters of grant reports and is working on completing the missing PA grant information.

Motion: Spencer made motion, seconded by Carroll to go into executive session pursuant to 5 ILCS 120/2 Section 2 C.3. For the purposes of discussing the selection of a person to fill a public office. Roll was called, all in favor and the committee went into closed session at 9:15 a.m.

Motion: Carroll made motion, seconded by Jones to return to open session. Roll was called, all in favor and the motion carried. The committee returned to open session at 9:47 a.m.

Motion: Jones made motion, seconded by Carroll to adjourn. On voice vote all in favor and the meeting adjourned at 9:48 a.m.

Respectfully submitted,

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