

## **EMA Committee Minutes**

June 4, 2021

The EMA Committee of the Piatt County Board met on Friday, June 4, 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 Linda Leach, Chief John Carter, Suzanna Brock, and Steve Hoffman.

**Motion:** Carroll made motion seconded by Jones to approve the minutes of the May 10, 2021 meeting. On voice vote, all in favor and the motion carried.

**Motion:** Jones made motion seconded by Carroll to approve the minutes of the May 17, 2021 meeting. On voice vote, all in favor and the motion carried.

### **Claims approval**

The annual bill for the HyperReach system was presented.

**Motion:** Carroll made motion, seconded by Jones to approve the claim for \$5300.00. Roll was called, all in favor and the motion carried.

### **Interim Directors report**

Chief Carter is finishing the training and exercise worksheet. It is due June 15<sup>th</sup>.

### **EMA Director position**

**Motion:** Jones made motion to recommend the hiring to Jim Donaldson to the full county board. Spencer seconds to allow discussion.

Jones said he is qualified, and charges were dropped. Carroll said he would prefer to repost the position. Jones said there have been no more applicants. Spencer would rather delay any action until there is input from SA Perry. He also voiced concern that Terry Jones is one of Donaldson's references and questioned if Jones can be objective. He also made note of the fact that the board had been charged without merit, and he can see Jones point that Donaldson was not prosecuted or proven guilty. Jones opinion is there's no need for the SA to be involved, as she was not involved with any other applicant.

The motion was amended to post the position again for 2 weeks, discuss the action with the States Attorney and then make recommendation to the board. Carroll seconded the amended motion. Roll was called, all in favor and the motion carried.

**Public Comment:** Leach informed the committee that Holmes has filed for unemployment. She has several items for the quarterly grant that she has been unable to locate receipts back to February 2020. She is trying to catch up submissions that have not been done since Chuck Morris was here.

**Motion:** Jones made motion, seconded by Carroll to adjourn. On voice vote all in favor and the meeting adjourned at 9:37 a.m.

Respectfully submitted,

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