

## **EMA Committee Minutes**

June 22, 2021

The EMA Committee of the Piatt County Board met on Tuesday, June 22, 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 Randy Shumard, Chief John Carter, Tony Kirkman, Steve Hoffman and Keri Nusbaum.

**Motion:** Carroll made motion seconded by Jones to approve the minutes of the June 4, 2021 meeting. On voice vote, all in favor and the motion carried.

### **Claims approval**

The committee reviewed claims for new locks, ATT phones, and Verizon phones,

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

### **Interim Directors report**

Iris Ducey and Tammy Esposito have been helping Carter with grant paperwork due June 30. He found out that the square footage of the office and storage can be claimed on the grant. He's been working on straightening out phones and cleaning out and returning IMERT merchandise found in the EMA office.

### **Public Comment:** None

**Motion:** Jones made motion, seconded by Carroll 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 9:13 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 9:47 a.m.

**Motion:** Carroll made motion, seconded by Jones to adjourn. On voice vote all in favor and the meeting adjourned at 9:47 a.m.

Respectfully submitted,

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