

EMA Committee Minutes

September 7, 2021

The EMA Committee of the Piatt County Board met on Tuesday, September 7, 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 Shannon Carroll. Gail Jones was absent. Also, in attendance were Tony Kirkman, Steve Hoffman.

Motion: Carroll made motion seconded by Spencer to approve the minutes of the August 5, 2021 meeting. On voice vote, all in favor and the motion carried.

Claims approval

The committee reviewed claims for Verizon, AT&T and FirstNet. Linda Leach asked that the unpaid bill for Mr. Holmes personal phones be paid, as it is past due. SA Perry has recommended the county pay it.

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

Interim Directors report

No report – Chief John Carter was absent.

Public Comment: Tony Kirkman said 1 mist sprayer from EMA was destroyed after it stopped working. Chief Carter advised him to destroy it. Kirkman also noted the bulk sanitizer in storage was down to about 1/3 full and said it may be a concern moving forward.

Motion: Carroll made motion, seconded by Spencer 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 Spencer to exit closed session. Roll was called all in favor and the committee returned to open session at 10:30 a.m.

Motion: Carroll made motion, seconded by Spencer to adjourn. On voice vote all in favor and the meeting adjourned at 10:31 a.m.

Respectfully submitted,

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