

## **EMA Committee Minutes**

September 10, 2021

The EMA Committee of the Piatt County Board met on Friday, September 10, 2021 at 8:30 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 and Keri Nusbaum. Also, in attendance were Chief John Carter and Steve Hoffman.

**Public Comment:** None

### **Interim Directors Report**

There will be a test run of the EOC next Tuesday 9/14/21. There will be a drill on 11-16-21 and that is when the evaluation is done.

**Motion:** Carroll made motion, seconded by Jones 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 8:37 a.m.

**Motion:** Carroll made motion, seconded by Jones to exit closed session. Roll was called all in favor and the committee returned to open session at 8:51 a.m.

Spencer asked Carter if he knew of any ongoing investigations regarding EMA funds. He does not. However, there are missing Ileas Starcom radios and other equipment listed on purchase records that he has not been able to find. Spencer was hoping for a new director to be able to start fresh, without a cloud of alleged investigations hanging over their head. Carter is unaware of any current investigations. Carroll agreed that applications were limited by the media articles about this.

Carroll is appreciative of the efforts of Sheriff Hunt and Chief Carter to bring everything up to speed and complete the certifications.

**Motion:** Carroll made motion seconded by Jones to offer the Half time EMA director position to Robert M. Bross and forward that consideration to the full County board. Roll was called, all in favor and the motion carried.

The County board will consider it at the regular meeting October 13.

**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

