

Worth County Emergency Management Commission

Meeting Minutes

January 23rd 2020

The meeting was called to order at 6:00 pm by Chairman Abrams

Quorum was established with Fertile, Northwood, Board of Supervisors, Sheriff, Hanlontown, Manly, Grafton and Joice present. Kensett arrived at 6:20pm

Motion by Sheriff to approve the agenda, 2nd by Northwood. Motion passed all ayes

Motion by Hanlontown to approve the minutes of the previous meeting, 2nd by Joice. Motion passed all ayes

Old Business.

Billing Policy – A policy was presented to accompany the fee schedule. Motion by Grafton to adopt the billing policy dated 1-23-2020, second by Hanlontown. Motion passed all ayes.

New Business

Budget Amendment

Motion by Sheriff to close the regular meeting, 2nd by Northwood at 6:18. Motion passed.

Motion to open the Public Hearing by Hanlontown, 2nd by Manly. Motion Passed. No public on hand to comment for or against the proposed budget amendment. No prior communications had been provided to the coordinator either from the public.

Motion by the Sheriff to close the Public Hearing at 6:19. 2nd by Grafton. Motion passed

Motion by Joice to reopen the Regular meeting, 2nd by Northwood. Motion Passed.

Motion to approve resolution #2020.01.23-1 amending the Worth County Emergency Management FY20 budget as published in the official newspapers of Worth County by Northwood, 2nd by Hanlontown. Roll Call Vote 8 ayes, 1 absent. Motion passed.

Budget FY21

Motion by Hanlontown to close the regular meeting, 2nd by Joice. Motion Passed.

Motion to open the public hearing at 6:30 by Northwood, 2nd by Sheriff. Motion passed.

No public was on hand to speak in support of or against the proposed budget as published in the official newspapers. To prior correspondence prior to the meeting was received either.

Motion by Fertile to close the public hearing at 6:31, 2nd by Grafton. Motion passed

Motion by Manly to reopen the regular meeting. 2nd by Sheriff. Motion passed.

Motion to approve resolution #2020.01.23-2 adopting the FY21 Emergency Management budget as published in the local papers by Kensett, 2nd by Sheriff. Roll Call Vote 9 ayes. Motion passed.

Discussion on direction for the EMA storage building. It was the consensus of the commission build a bigger building and work with another county entity for occupancy of the current building. The coordinator will gather more information.

Motion by Manly, 2nd by Hanlontown to enter into the Transit Agreement with Central Springs School District. Motion passed all ayes.

Election of Commission Officers

Motion by Manly, 2nd by Grafton to retain Ken Abrams (BOS) as Chairman and Dan Fank (Sheriff) as the Vice Chairman. Motion carried 8 ayes, 1 nay.

Motion to Adjourn by Sheriff, 2nd by Fertile at 6:41pm

Next Meeting will be Thursday April 23rd 2020 at 6pm. At the EOC.

Mark Tomlinson Coordinator/ Secretary