



CALL TO ORDER

The Cass County EMAC met at 7:00 PM at the Office of the Cass County Emergency Management Agency (EMA) at 1227 N SR 17, Logansport, IN 46947.

The meeting was called to order by Danny Farris present were Alvin Beckman, Randy Pryor, Ed Schroder, Ryan Dietrich, Stacy Donato, Carl McPherson, Gary Chambers, Rose Jackson and Liz Troxell.

APPROVAL OF MINUTES

Minutes of the June meeting were approved
Minutes of the July meeting were approved

OLD BUSINESS

GRANTS

Alvin stated that the re-imbusement check for the salaries and benefits has been deposited in its own account fund. The state is required that we create a separate fund for every re-imbusement we received. Alvin got with the Auditor's Office to create a separate fund for this.

DISTRICT 4

Next meeting will be August 17th, 2017. The district held wide area search class- Cass County had 8 there.

GALVESTON GENERATOR PROJECT

Rose talked about the final wording of the agreement (contract) between the Town of Galveston and Cass County EMA and the Cass County Commissioners. She will send it out when completed. Walton is looking to develop a Community Center like Galveston, and Alvin has discussed that we may help them out if Galveston's is approved.

ANY OTHER OLD BUSINESS

The 2018 Budget was discussed by the board. Same amount as last year but budget amounts adjusted to reflect proper alignment with which funds claims will be paid from.. Budget workshop Aug 11

NEW BUSINESS

ACTIVITY REPORT

Alvin discussed the past monthly activities, callouts and response from July 6 to Aug 2.

FLOODING SITUATIONS

Alvin discussed recent heavy rainfalls and the flooding problems or potential flooding problems that had to be monitored. Southern Cass County was particularly hard hit with flooding, along with tornado damage. Alvin is concerned that there will be no disaster relief coming from the state of Federal agencies.

RECENT TRAINING/MEETINGS

Norfolk Southern RR conducted Railroad Emergency training July 25, July 26, July 27. Alvin attended a Disaster Recovery Roundtable held in Kokomo @ IU-Kokomo on July 21, 2017. Several personnel attended Wide Area Search class in Lafayette July 31 – August 2, 2017.

ANY OTHER NEW BUSINESS

CLAIMS

The claims are in the amount of \$2122.97 was approved for 7-06-17 to 8-2-17

ADJOURNMENT

The next meeting of the EMAC is scheduled for September 6, 2017 at 7PM.
The meeting was adjourned on a motion duly made and seconded.

Respectfully submitted
Liz Troxell
EMAC Secretary