



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 was Alvin Beckman, Carl McPherson, Ed Schroder, Jeff Smith and Tracy Williamson and Liz Troxell.

APPROVAL OF MINUTES

Minutes could not be approved due to lack of quorum

OLD BUSINESS:

GRANTS

We are working on Cass County's Multi-Hazard Mitigation Grant. This grant looks at different hazards and vulnerabilities that the county faces and looks for ways to mitigate or lessen the effect of these issues. Several members of the Advisory Council will be asked to be part of the planning team for this effort. The next planning team meeting will be June 10th, and will be looking at ways of preventing disasters. This grant can only be natural events (weather, infrastructure) School Safety Grant and SHSP Grant have been announced and we have to give them intent to file by May 10.

DISTRICT 4:

The state level exercise will be conducted in August this year, and be held at Fulton County. District 4 Field Coordinator Sharon Gerlach got promoted to overall coordinator of the field coordinators.

WARNING SIRENS:

We discussed a possible contract with ERS for a maintenance contract to cover expenses for repairing the sirens, at approximately \$11,525.00 per year. If the board approves the idea, we will put in the budget for 2020. It was mentioned that we need to conduct a survey to find out just how residents receive their warning notices, and we take this information and look at the best way of notifying the public in the event of an emergency situation or severe weather incident. Motion by Wally and Carl to approve motion carried asked if it could be prorated. Going to try and do a survey for it, and have a questionnaire out at the fair for residents to fill out..

BUILDING IMPROVEMENT UPDATES

Quotes were received from Denny's Heating and Cooling and Shideler Electric for the heating/cooling upgrade. Shideler Electric submitted 3 quotes for 3 separate products. The one that stood out was also one of the lowest and had a full 10 year warranty, while all the rest had just a 1 year warranty.

2020 BUDGET DISCUSSION

Alvin is looking and formalizing the budget for 2020. He noted that there will be an increase in the budget, mainly because of maintenance contracts and costs.

ANY OTHER OLD BUSINESS:

No old business to report

NEW BUSINESS:

4-H FAIR WEEK

Will be out at the fair

ACTIVITY REPORT/RESPONSE REPORT

Report from June 6 to July 3

UPCOMING TRAINING/MEETINGS/EXERSISES

None

ANY OTHER NEW BUSINESS

No new business to report.

CLAIMS

The claims are in the amount of \$ 719.85 for 6-6-2019 threw 7-3-2019 was approved

QUESTIONS AND COMMENTS

None

ADJOURNMENT