

DATE: January 6, 2020

**HEALTH & ENVIRONMENT, ZONING,
RABIES (DOG POUND), EMERGENCY SERVICES, 9-1-1,
CENTRAL DISPATCH, TOURISM, ECONOMIC, DEVELOPMENT,
BI-COUNTY HEALTH BOARD, INSURANCE & SUPERVISOR OF ASSESSMENTS
DECEMBER, 2019 THRU NOVEMBER, 2020
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 5:15 P.M.**

COMMITTEEMAN:

- (✓) Ray Minor - Chair - Central Dispatch
- (✓) Larry Miller - Economic Development - Animal Control
- (✓) Matt Donkin - Supervisor of Assessments - Mapping
- (✓) Jack Warren - ADA/Zoning
- () John Gulley - Bi County Health Board - Solid Toxic Waste
- (✓) Neil Hargis - Emergency Services - 911
- (✓) Kevin Weston - Economic Development/Animal Control
- (✓) Alan Price & John Gulley - Tourism/Economic Development
- (✓) Randall Crocker - County Board Chair – Insurance

MINUTES: The meeting was called to order at 5:15 p.m. by chair, Ray Minor. Not present was, John Gulley in attendance were, Franklin County States Attorney, Phillip Butler, Franklin County Sheriff, Dave Bartoni, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Prather, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Discussion was held concerning FREDCO, a claim submitted by FREDCO was explained by Neil Hargis to the boards satisfaction.

Randall Crocker, read an invitation for the board to the West Frankfort annual Chamber of Commerce dinner January 16, 2020.

Discussion was held concerning change in the cannabis policy.

Discussion was held concerning the budget for the new Courthouse.

The meeting adjourned at 5:30 p.m.

Minutes submitted 1/7/20

Ray Minor
Chair, Health and Environment Committee

DATE: January 21, 2020

**HEALTH & ENVIRONMENT, ZONING,
RABIES (DOG POUND), EMERGENCY SERVICES, 9-1-1,
CENTRAL DISPATCH, TOURISM, ECONOMIC, DEVELOPMENT,
BI-COUNTY HEALTH BOARD, INSURANCE & SUPERVISOR OF ASSESSMENTS
DECEMBER, 2019 THRU NOVEMBER, 2020
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 5:15 P.M.**

COMMITTEEMAN:

- (☑) Ray Minor - Chair - Central Dispatch
- (☑) Larry Miller - Economic Development - Animal Control
- (☑) Matt Donkin - Supervisor of Assessments - Mapping
- () Jack Warren - ADA/Zoning
- (☑) John Gulley - Bi County Health Board - Solid Toxic Waste
- (☑) Neil Hargis - Emergency Services - 911
- (☑) Kevin Weston - Economic Development/Animal Control
- (☑) Alan Price & John Gulley - Tourism/Economic Development
- (☑) Randall Crocker - County Board Chair - Insurance

MINUTES: The meeting was called to order at 5:32 p.m. by chair, Ray Minor. Not present was Jack Warren. In attendance were Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, Franklin County Coroner Marty Leffler, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Animal Control Supervisor Thad Snell, Franklin County Board Administrative Assistant Gayla Prather, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Discussion was held concerning FREDCO, a claim submitted by FREDCO was explained by Neil Hargis to the boards satisfaction.

Randall Crocker, read an invitation for the board to the West Frankfort annual Chamber of Commerce dinner January 16, 2020.

Discussion was held concerning change in the cannabis policy.

Discussion was held concerning the budget for the new Courthouse.

The meeting adjourned at 5:30 p.m.

Minutes submitted 1/26/20

Ray Minor
Chair, Health and Environment Committee