

DATE: March 19, 2014

**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, 2013 THRU NOVEMBER, 2014
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:45 P.M.**

COMMITTEEMAN:

- (~~4~~) Tom Vaughn - Chair- Central Dispatch
- () Christy Powers - ADA/Zoning - Animal Control
- (~~4~~) Steve Leek- Economic Development
- (~~4~~) Jim McPhail - Supervisor of Assessments - Mapping
- (~~4~~) Danny Melvin - Bi County Health Board - Solid, Toxic Waste
- (~~4~~) David Rea - Emergency Services - 911
- (~~4~~) Kenny Hungate - Economic Development
- (~~4~~) Alan Price - Tourism
- (~~4~~) Randall Crocker - County Board Chair - Insurance

MINUTES: The meeting was called to order at 6:01 p.m. by chair, Tom Vaughn. Not present was Christy Powers, in attendance were, Franklin County Sheriff, Don Jones, Franklin County Clerk, David Dobill, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Tom Vaughn explained agenda items for the regular March meeting including sub-recipient agreements with Rend Lake Tourism and CASA. Mr Vaughn reported on activities of the Rend Lake Tourism Council.

Franklin County Recycling Coordinator, Keith Ward reported on activities at the Rend Lake Conservancy District.

Franklin County Board Administrative Assistant, Gayla Sink reported on the U of I Extension and announced several training seminars.

The meeting adjourned at 6:10 p.m.

Minutes submitted 3.20. 14

Tom Vaughn
Chair, Health and Environment Committee

DATE: March 3, 2014

**HEALTH & ENVIRONMENT, ZONING,
RABIES (DOG POUND), EMERGENCY SERVICES, 9-1-1,
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- (~~1~~) Kenny Hungate - Economic Development
- (~~1~~) Alan Price - Tourism
- (~~1~~) Randall Crocker - County Board Chair - Insurance

MINUTES: The meeting was called to order at 5:06 p.m. by chair, Tom Vaughn. Not present were Christy Powers and David Rea, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, 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 Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Tom Vaughn reported on the Tourism Council and recently attending a fishing and boat show in St Louis, Mo. Mr Vaughn stated the participation at the show was very good. Mr Vaughn reported a meeting with the Corps of Engineers and Tourism would be held soon, discussion followed.

Mr Vaughn led a discussion concerning how to prepare for the problems associated with Fracking.

Randall Crocker explained a Request for Proposals for Energy Savings would be on the agenda for the regular March meeting. Mr Crocker explained the appointment process in the County.

Franklin County Board Administrative Assistant, Gayla Sink reported on the progress being made with the Franklin County Website.

Kenny Hungate reported on the Senior Centers in the County and the number of senior residents being fed at the Franklin County Hospital.

Franklin County Treasurer, John Gulley gave a report on CASA fees and stated a Sub Recipient Agreement had been prepared.

Franklin County Sheriff, Don Jones stated he had a travel request for the regular March meeting.

Sheriff Jones led a discussion concerning medical reimbursement to the County for inmates cost.

The meeting adjourned at 5:30 p.m.

Minutes submitted 3/3/14

Tom Vaughn
Chair, Health and Environment Committee