

DATE: May 3, 2021

**PUBLIC SAFETY (Sheriff's Office, Juvenile Detention Center, EMA, Animal Control,
Waste Management, Bi-County Health Board, 911/Emergency Services, Animal Control)
DECEMBER, 2020 THRU NOVEMBER, 2021
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 5:30 P.M.******

COMMITTEEMEN:

- (x) John Gossett - Chairman
- () Randall Crocker
- (x) Neil Hargis - EMA
- (x) Mark Kash – Waste Management
- (x) Larry Miller – County Board Chairman
- (x) Ray Minor – 911/Emergency Services
- () Jack Warren – Animal Control
- (x) Kevin Weston
- (x) Brad Wilson – Juvenile Detention Center

County Offices

- (x) Amos Abbott, Director 911
- () David Bartoni, Sheriff
- (x) Ryan Buckingham, Director EMA
- () Abigail Dinn
- (x) Darla Fitzgerrell, Court Services
- () Marty Leffler, Coroner
- () Lorie LeQuatte, ROE
- (x) Cynthia Miklos, Supervisor of Assessments
- (x) Jim Muir, Circuit Clerk
- () Sarah Popham, JDC Superintendent
- (x) Gayla Prather, County Board Adm. Assist.
- (x) Mike Rolla, County Engineer
- (x) Thad Snell, Animal Control Supervisor
- () Judge Tom Tedeschi,
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests..... Rick Linton & Barb Linton (RLATC/FREDCO), Mike Weinstein & Nate White (Honeywell), Charles Calvert (McCoy and Howard), Jim Johnson (Franklin Hospital), Keith Thomason & Keith Ward (Rend Lake Conservancy District) and other interested parties.

MINUTES: ** Due to the Rise in Covid 19 Cases in Franklin County, the Committee Meetings were Available in Person or as Call-in Conference Meetings. Those attending in person were asked to wear masks, and observe all social distancing guidelines.**

Chairman John Gossett called the meeting to order at 6:30 PM. See above list of those attending the meeting.

(over)

Jim Johnson, Franklin Hospital CEO, was present to introduce himself to the new board members and briefly update the board about the condition of the hospital.

General Manager Keith Thomason, Rend Lake Conservancy District and District Board member Keith Ward were also at the meeting to introduce themselves to the new board members and provide information on the workings of the Conservancy District.

EMA Director Ryan Buckingham...

- Covid cases still remain low in Franklin County.
- Reminded everyone that FEMA will provide assistance to those who lost loved ones due to the pandemic.
- The application to DCEO for the \$100,000.00 grant to upgrade the Campbell Building basement has been approved.

Chairman Gossett reported that the Juvenile Detention Center is in the process of fixing/updating several areas of their building.

The meeting adjourned at 6:51 PM.

Minutes submitted 05/13/2021

John Gossett, Chairman - Health and Environment Committee

DATE May 17, 2021

**PUBLIC SAFETY (Sheriff's Office, Juvenile Detention Center, EMA, Animal Control,
Waste Management, Bi-County Health Board, 911/Emergency Services, Animal Control)
DECEMBER, 2020 THRU NOVEMBER, 2021
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 5:30 P.M.******

COMMITTEEMEN:

- (x) John Gossett - Chairman
- (x) Randall Crocker
- () Neil Hargis - EMA
- (x) Mark Kash -- Waste Management
- (x) Larry Miller -- County Board Chairman
- (x) Ray Minor -- 911/Emergency Services
- (x) Jack Warren -- Animal Control
- (x) Kevin Weston
- (x) Brad Wilson -- Juvenile Detention Center

County Offices

- (x) Amos Abbott, Director 911
- (x) David Bartoni, Sheriff
- (x) Ryan Buckingham, Director EMA
- (x) Abigail Dinn
- () Darla Fitzgerrell, Court Services
- (x) Marty Leffler, Coroner
- () Lorie LeQuatte, ROE
- (x) Cynthia Miklos, Supervisor of Assessments
- () Jim Muir, Circuit Clerk
- (x) Sarah Popham, JDC Superintendent
- (x) Gayla Prather, County Board Adm. Assist.
- () Mike Rolla, County Engineer (Don Miklos attended in Mike Rolla's absence)
- (x) Thad Snell, Animal Control Supervisor
- () Judge Tom Tedeschi,
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests.....Tony Lamont, Dwayne Williams, Tom Carter, Erick Christy (Concepte of Illinois) and other interested parties.

MINUTES: ** Due to the Rise in Covid 19 Cases in Franklin County, the Committee Meetings were Available in Person or as Call-in Conference Meetings. Those attending in person were asked to wear masks, and observe all social distancing guidelines.**

Chairman John Gossett called the meeting to order at 6:07 PM. See above list of those attending the meeting.

(over)

JDC Superintendent Sarah Popham informed the board that she is still waiting on quotes for the locks needed at the Juvenile Detention Center.

EMA Director Ryan Buckingham...

- Covid cases still remain low in Franklin County.
- Demobilization plans of the Vaccine facilities are being put together.
- CDC guidance has changed, Franklin County is waiting for the Governor's plans on the change.
- 2021 EOP is ready to be distributed to department heads.
- Updated the board about EMA's upcoming grants.

Coroner Marty Leffler gave his April report. He also mentioned to the board, the county has been without a cooler since April 17th.

The meeting adjourned at 6:16 PM.

Minutes submitted 06/03/2021

John Gossett, Chairman - Health and Environment Committee