

DATE: May 4, 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.***

***These meetings were phone conference only. For all interested parties...information on how to call in to meetings was posted on Franklin County's website...**

www.franklincountyil.gov

COMMITTEEMAN:

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

MINUTES: Due to the Covid19 pandemic all meetings on May 4th were by call-in conference calls. All county board members were present. Also in attendance were Franklin County States Attorney, Phillip Butler, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Steve Vercellino, Franklin County Coroner, Marty Leffler, EMA Director Ryan Buckingham, Franklin County Engineer Mike Rolla, 911 Director Amos Abbott, Franklin County Supervisor of Assessments, Cindy Loyd, Franklin County Animal Control Supervisor, Thad Snell, Court Services Director Darla Fitzjerrells, JDC Superintendent Sarah Popham, County Board Administrative Assistant, Gayla Prather and other interested parties

Meeting was call to order at 5:15pm by Chairman Ray Minor. Chairman Minor asked Administrative Assistant Gayla Prather for information on the DCEO Grants for Downstate Small Businesses Stabilization Program. She reported on the progress of the program and the businesses that had expressed interest. Discussion followed.

Two (2) members on the Board of Review are up for reappointment. Discussion followed.

EMA Director Ryan Buckingham gave his COVID19 update.

The meeting adjourned at 5:25 pm.

Minutes submitted 5/12/2020

Ray Minor

Chair, Health and Environment Committee

DATE: May 18, 2020

**HEALTH & ENVIRONMENT, ZONING,
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Meeting was call to order at 5:15pm by Chairman Ray Minor. Chairman Minor asked Randall Crocker for any updates on the insurance problems. Crocker has asked county board members Neil Hargis and Matt Donkin to work with the county insurance group in trying to determine the best coverage for county employees and also to sort though the problems employees are currently having with unpaid bills with the present coverage. Discussion followed.

Chairman Minor asked Coroner Marty Leffler about his monthly report. Leffler gave statistics from his report and also noted that Franklin County has had no deaths related to COVID 19.

At that time Ryan Buckingham, EMA Director gave updates of the county's COVID 19 pandemic response. At the present time, Franklin County has had 11 cases which have all quarantined for 14 days and are now released. Buckingham also reported, due to the current 0 count of cases within our county, he will soon be closing the EOC at the Rend Lake visitors center and moving back into their own offices. He will also be monitoring expenses that can be submitted for reimbursement through FEMA due to the pandemic.

Randall Crocker then went through the next county board agenda and the public hearing that would be held prior to that meeting.

The public hearing is for the Downstate Small Business Stabilization Program. It will be call-in only. Franklin County will, at this time, be presenting 3 businesses applications for the grants.

The upcoming county board appointments for Board of Review and the 911 board were discussed.

The meeting adjourned at 5:48 pm.

Minutes submitted 5/26/2020

Ray Minor

Chair, Health and Environment Committee