

DATE: September 15, 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:

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

MINUTES: The meeting was called to order at 5:06 p.m. by chair, Tom Vaughn. Not present was Alan Price, in attendance were, Franklin County Sheriff, Don Jones, Franklin County Clerk, David Dobill, Franklin County Circuit Clerk, Nancy Hobbs, Franklin-Williamson Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Franklin County Sheriff, Don Jones reported the Franklin County Jail population had stabilized with 75 inmates at this time, discussion followed.

Franklin County Clerk, David Dobill explained agenda items, gave a Enterprise Zone update and announced mine tours were available.

Franklin County Board Administrative Assistant, Gayla Sink announced CPR classes September 26, 2014.

Tom Vaughn reported on various tourism projects including, crappie fishing, a grant for tourism, a Art Festival September 27 and 28, 2014 and meeting with the Corps of Engineers. Mr Vaughn reported the Rend Lake Bike Club were working with the Corps of Engineers to install a Mountain Bike Course, discussion followed.

The meeting adjourned at 5:20 p.m.

Minutes submitted 9/16/14

Tom Vaughn
Chair, Health and Environment Committee

DATE: September 2, 2014

**HEALTH & ENVIRONMENT, ZONING,
RABIES (DOG POUND), EMERGENCY SERVICES, 9-1-1,
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- (~~✓~~) Tom Vaughn - Chair- Central Dispatch
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- (~~✓~~) Danny Melvin - Bi County Health Board - Solid, Toxic Waste
- (~~✓~~) David Rea - Emergency Services - 911
- (~~✓~~) Kenny Hungate - Economic Development
- (~~✓~~) Alan Price - Tourism
- (~~✓~~) Randall Crocker - County Board Chair - Insurance

MINUTES: The meeting was called to order at 4:58 p.m. by chair, Tom Vaughn. Not present was Steve Leek, in attendance were, Franklin County Sheriff, Don Jones, Franklin County Clerk, David Dobill, Franklin County Circuit Clerk, Nancy Hobbs, Franklin-Williamson Regional Superintendent of Schools, Matt Donkin, 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.

Franklin County Clerk, David Dobill reported on the codification of ordinances and stated they are in review. Mr Dobill stated he and Franklin County Treasurer, John Gulley had met with Sugar Camp mine concerning the new proposed Enterprise Zone and had received positive response.

Franklin-Williamson Regional Superintendent of Schools, Matt Donkin reported the State had now approved monies for Truancy. Mr Donkin stated he had recently met with the Massac County Board.

Franklin County Sheriff, Don Jones reported the Jail population had now stabilized with 75 inmates and 4 federal prisoners and the Juvenile Detention Center with 27 detainees.

Franklin County Board Administrative Assistant, Gayla Sink announced CPR training September 11 and 27, 2014.

Franklin County Animal Control Supervisor, Thad Snell suggested raising the charge for rabies vaccination, discussion followed.

Alan Price explained that new rules and regulations were now out on fracking.

Randall Crocker discussed the Jail Commission appointment and the agenda for the September meeting.

Tom Vaughn reported on tourism, Bi-County Health and the recent budget hearings, discussion followed.

The meeting adjourned at 5:20 p.m.

Minutes submitted 9/3/14

Tom Vaughn
Chair, Health and Environment Committee