

DATE: April 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.**

***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 April 6th were by call-in conference calls. All committeemen were present. Also in attendance were Franklin County Sheriff David Bartoni, 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, Franklin County Supervisor of Assessments, Cindy Loyd, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Prather, and other interested parties.

The meeting was called to order at 5:42 pm by chairman, Ray Minor. Minor mentioned that the only business he had was a possible change in hours to the County's Liquor Ordinance. Randall Crocker and Minor informed the rest of the committee on the information they had gathered. Discussion followed. It was decided to put this change of hours on the next county board agenda.

The meeting adjourned at 5:49 pm.

Minutes submitted 4/10/2020

Ray Minor

Chair, Health and Environment Committee

DATE: April 20, 2020

**HEALTH & ENVIRONMENT, ZONING,
RABIES (DOG POUND), EMERGENCY SERVICES, 9-1-1,
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- (x) Randall Crocker - County Board Chair - Insurance

Due to the Covid19 pandemic all meetings on April 20th were by call-in conference calls. The call-in meeting was called to order at 5:15 p.m. by Chairman Ray Minor. All committeemen 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, Franklin County Supervisor of Assessments, Cindy Loyd, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Prather, Chief Judge Thomas Tedeschi, Court Services Director Darla Fitzjerrells, and other interested parties.

Chairman Minor asked for any business from the floor.

Coroner Marty Leffler gave his current monthly report to the board.

Chairman Minor mentioned the Amendment to Franklin County Liquor Ordinance 1995-04 Regarding Hours of Operation that was on the following night's board meeting agenda. He explained the hours of other areas within the incorporated areas of the county and surrounding counties verses Franklin County's unincorporated hours of operation.

Information was given on the Downstate Small Business Stabilization Program and that a few businesses had expressed interest in applying. Kevin Weston mentioned that Greater Egypt Regional Planning and Development might be a good source for added information.

Board Chairman Randall Crocker went over the appointments for the following night's agenda.

EMA Director Ryan Buckingham gave a brief update of COVID-19 for Franklin County and the State. Board Chairman Crocker thanked Director Buckingham and recognized he and his department for all the work they were doing during this pandemic.

The meeting adjourned at 5:29 pm.

Minutes submitted 4/27/2020

Ray Minor

Chair, Health and Environment Committee