

DATE: August 3, 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.******

COMMITTEEMAN:

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

County Offices

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

Guests..... Don Miklos, County Highway, and other interested parties.

MINUTES: ****Due to COVID19 the Franklin County Board Committee meetings and Franklin County Board meetings were held at Tino's on the Tee Banquet Room located at Rend Lake Golf Course, 12476 Golf Course Drive, Whittington, IL. Those attending were asked to wear masks, and observe all social distancing guidelines. This will be the board's designated meeting location until further notice.

In the absence of Chairman Ray Minor, the meeting was called to order at 5:26 PM by Neil Hargis. See above list for those attending the meeting.

Mr. Hargis read the list of appointments the board would need to make this month. One (1) appointment for Franklin County Housing Authority, three (3) appointments for Franklin County Hospital Board, and one (1) appointment for University of Illinois Extension Board will be on the August 18th agenda.

Mr. Hargis was asked to update the board on Franklin County's employee insurance. The board committee has sent surveys to each department for their opinions on the current insurance. The replies are not all in at this time, but he and Committee member Matt Donkin will begin going through those they have received and update the board at a later time. Discussion followed concerning the insurance.

The meeting adjourned at 5:49 PM.

Minutes submitted 8/12/2020
Committee member Neil Hargis
Health and Environment Committee

DATE: August 17, 2020

**HEALTH & ENVIRONMENT, ZONING,
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Chairman Ray Minor called the meeting to order at 5:27 PM. See above list for those attending the meeting.

Randall Crocker had a couple of items to bring to the committee.

- Discussion of the current 105 plan will need to happen before the end of this calendar year.

- All county personnel are required to complete a Sexual Harassment Prevention Training. Bliss McKnight's Tim Drury will be the facilitator for the county. There will be in-person and on-line training available according to the needs of the departments.
- Crocker also mentioned the appointments that would be on the following night's agenda.

John Gulley also explained the Bi-County tax levy that would be on the following night's agenda.

Mike Rolla brought up questions concerning the employee's payroll during Covid 19. Discussion followed including a short update from Crocker. Adm. Assist. Gayla Prather was asked to discuss this further with our labor attorney Rhett Barke. Discussion followed.

Coroner Marty Leffler gave his monthly report and also updated all on the Covid 19 precautions his department members were required to follow.

The meeting adjourned at 6:01 PM.

Minutes submitted 09/02/2020
Committee Chairman Ray Minor
Health and Environment Committee