

DATE: July 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.\***

**\*Due to COVID19...the Franklin County Board Committee meetings and Franklin County Board meetings will be call-in meetings only...information on how to call in to meetings will be posted on Franklin County's website... [www.franklincountyil.gov](http://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-see above notice\*-this meeting was a call-in meeting only. All county board members were available on line for the meeting. Also in attendance were 911 Director Amos Abbott, EMA Director Ryan Buckingham, State's Attorney Phillip Butler, Court Services Director Darla Fitzgerald, Coroner Marty Leffler, Supervisor of Assessments Cynthia Loyd, Circuit Clerk Jim Muir, JDC Superintendent Sarah Popham, Board Administrative Assistant Gayla Prather, County Engineer Mike Rolla, Animal Control Supervisor Thad Snell, Treasurer Steve Vercellino, County Clerk Greg Woolard, and other interested parties.

Meeting was called to order at 5:20 PM by Chairman Ray Minor. The first item of discussion concerned determining a location for temporary county board committee and board meetings that would also be large enough to accommodate interested public attendance. Various locations were mentioned. On a temporary basis, Tino's on the Tee Banquet Room at the Rend Lake Golf Course was recommended by Board Chairman Randall Crocker for the next two meetings...Monday, July 20 and Tuesday July 21. This action will be decided at the following county board meeting.

Public questions were raised concerning Covid 19. EMA Director Ryan Buckingham reported that Franklin County has had a total of 35 cases and 19 of those are currently active cases. He also explained that "recovered" does mean the person is no longer contagious. Discussion followed. Buckingham and his department was commended by Chairman Crocker for their dedicated work during the Covid 19 pandemic.

Randall Crocker was asked to give any updates on county employee insurance. Neil Hargis, Matt Donkin, and Phillip Butler also added their information on the county insurance. Discussion followed.

The meeting adjourned at 5:28 PM.

Minutes submitted 7/14/2020

Ray Minor

Chair, Health and Environment Committee

DATE: July 20, 2020

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

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.

The meeting was called to order at 5:27 PM by Chairman Ray Minor. All committee members were present except Matt Donkin. Also attending was Cynthia Loyd, Supervisor of Assessments, Darla Fitzgerral, Director of Court Services, David Bartoni, Sheriff, Don Miklos, County Highway, Greg Woolard, County Clerk, Jim Muir, Circuit Clerk, Phillip Butler, State's Attorney, Steve Vercellino, Treasurer, Thad Snell, Animal Control, Gayla Sink Prather, County Board Administrative Assistant, Gail White and Van Voyles, White and Borgognoni Architects, Katie Aholt, Navigate Building Solutions, and other interested parties.

Chairman Minor has met with the tourism bureau and explained the archery competition has been canceled this year due to the Covid 19 pandemic but is still scheduled for future dates. He also mentioned that tourism is concerned about their funding. Lee Messersmith, City of Benton Councilman, informed the board the archery range and the mountain bike trail at Rend Lake would be having a grand opening and ribbon cutting in August.

It was mentioned that Assured Partners would be giving a presentation the following evening concerning county employee insurance.

The meeting adjourned at 5:37 PM.

Minutes submitted 7/28/2020

Ray Minor

Chair, Health and Environment Committee