

DATE: March 2, 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:

- (x) Ray Minor - Chair - Central Dispatch
- (x) Larry Miller - Economic Development - Animal Control
- () 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: The meeting was called to order at 5:25 pm by Chairman Ray Minor. Not present was Matt Donkin. 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, 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.

General Manager Keith Thomason, and Board Member Keith Ward, from the Rend Lake Conservancy District were in attendance to discuss updates and repairs for the water plant and district. Discussion followed.

Franklin County Coroner Marty Leffler presented his report for January and for February. Discussion followed.

Animal Control Supervisor Thad Snell passed out the existing Ordinance Providing for Animal Control in Franklin County, 2001-01 with attached updates 2014-02, and 2016-04. Snell explained that several items were out of date for a variety of reasons. He asked the board for permission to work with Franklin County States Attorney Phillip Butler in updating the ordinance. The board agreed with his request.

The meeting adjourned at 6:00 pm.

Minutes submitted 3/3/2020

Ray Minor
Chair, Health and Environment Committee

DATE: March 18, 2020

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BI-COUNTY HEALTH BOARD, INSURANCE & SUPERVISOR OF
ASSESSMENTS DECEMBER, 2019 THRU NOVEMBER, 2020
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***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**

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MINUTES:

Meeting was canceled.

Ray Minor
Chair, Health and Environment Committee