

DATE: August 3, 2015

**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
- (*) Neil Hargis -Economic Development - Animal Control
- (*) Steve Leek- Supervisor of Assessments - Mapping
- (*) Jack Warren - ADA/Zoning
- (*) Danny Melvin - Bi County Health Board - Solid, Toxic Waste
- (*) David Rea - Emergency Services - 911
- (*) Kenny Hungate - Economic Development
- (*) Alan Price & Tom Vaughn - Tourism/Economic Development
- (*) Randall Crocker - County Board Chair - Insurance

MINUTES: The meeting was called to order at 5:51 p.m. by chair, Tom Vaughn. All members were present, also in attendance were Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Engineer, Mike Rolla, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Rocky Morris discussed the Franklin Hospital employment contract and evaluation of the CEO of the Hospital. Questions were answered by Tom Vaughn, discussion followed.

Discussion was held concerning the recent Mud Bog festival held at Zeigler, Illinois, all felt it was a success.

Danny Melvin reported on Bi-County Health and the recent lay off of employees.

Randall Crocker discussed the agenda for the regular meeting and announced appointments that would be made.

Kenny Hungate suggested mailing a letter to counties using the Franklin County Juvenile Detention Center for financial help.

Tom Vaughn reported on a recent lighting strike that shut down the central dispatch center. Mr Vaughn stated the Franklin County E- Mat trailer was used and was very helpful.

The Meeting adjourned at 6:25

Minutes submitted 8/4/15

Tom Vaughn
Chair, Health and Environment Committee

DATE: August 17, 2015

**HEALTH & ENVIRONMENT, ZONING,
RABIES (DOG POUND), EMERGENCY SERVICES, 9-1-1,
CENTRAL DISPATCH, TOURISM, ECONOMIC DEVELOPMENT,
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- (~~4~~) Alan Price & Tom Vaughn - Tourism/Economic Development
- (~~4~~) Randall Crocker - County Board Chair - Insurance

MINUTES: The meeting was called to order at 5:25 p.m. by chair, Tom Vaughn. All members were present, also in attendance were, Illinois State Senator, Gary Forby, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Coroner, Marty Leffler, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Recycling Coordinator, Keith Ward, and other interested parties.

Tom Vaughn reported on the Animal Control Facility and stated he had received information from a no kill advocacy group concerning the benefits of having a no kill facility. Mr Vaughn stated he will research and report back to the board.

Mr Vaughn reported on the Tourism Council and stated the State Grant Money will be received, he stated the Council is working on getting control of the Artisan Center.

Danny Melvin reported on Bi-County Health and stated due to budget problems, nine employees had been terminated and offices were being combined.

Randall Crocker explained agenda item to be voted on at the regular August meeting.

Discussion was held concerning appointment to the various boards in the County.

Illinois State Senator, Gary Forby addressed the board concerning the bill on poker runs and raffles and explained same, discussion followed.

The meeting adjourned at 5:50 p.m.
Minutes submitted 8/18/15

Tom Vaughn
Chair, Health and Environment Committee