

DATE: February 16, 2016

**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, 2015 THRU NOVEMBER, 2016
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:45 P.M.**

COMMITTEEMAN:

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

MINUTES: The meeting was called to order at 5:12 p.m. by chair, Tom Vaughn. All members were present, also in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Director of Emergency Management, Ryan Buckingham, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Kenny Hungate submitted a letter from Kimmel Chaplain Pharmacy concerning drug services at the Franklin County Jail, discussion followed, a copy of said letter is hereby attached as a part of these minutes.

Randall Crocker explained items on the agenda for the regular February meeting and discussed appointments. Mr Crocker reported on a Crosswalk Community Action Agency ReHab grant.

Discussion was held concerning the 911 board.

Tom Vaughn reported on the Tourism Council attending the St Charles, Missouri Golf Show which was very successful. Mr Vaughn reported the State had permanently closed the Artisan Center.

Discussion was held concerning the Franklin Hospital and the recent changes made.

Franklin County Sheriff, Don Jones reported the Franklin County Jail population at 90 with 13 federal.

Over

Franklin County Director of Emergency Management, Ryan Buckingham reported they are making website updates to keep it current and the Hazard Mitigation plan was 90% complete.

Discussion was held concerning property appraisals.

The meeting adjourned at 5:51 p.m.

Minutes submitted 2/17/16

Tom Vaughn
Chair, Health and Environment Committee

February 9, 2016

Franklin County Board Members


Dear Sirs:

I am writing to you in your capacity as a Franklin County Board Member. I wanted to make you aware of a recent experience I had in dealing with the Franklin County Jail. My wife Julie and I are the owners of Kimmel Chaplain Pharmacy in Benton. As some of you know, we bought the store a little over a year ago and intend to continue to operate it as a locally owned independent pharmacy. Julie was formally a pharmacist for Fred's Pharmacy and had occasion to provide pharmaceutical services to the Franklin County Jail. Fred's closed, and when we bought Kimmel Chaplain, Julie contacted the nurse, Dee Harp, to determine if it would be possible for us to service the jail. Dee was excited and optimistic, but explained that the jail was currently using a mail order service and had a contract for 2015. At Dee's urging, we agreed to serve as emergency backup with the hopes that the jail would start using us when the current contract expired.

For several months, Julie filled scripts from time to time on an emergency basis. Many times this was after store hours and often times the scripts were filled at a loss to the pharmacy. In any event, late in 2015, we were told that we were likely to get the contract with the jail when the current one expired. We were put in contact with the administration company that takes care of the reimbursements for the jail. Julie spent several hours completing a pricing sheet for hundreds of medicines at the request of this administrative company. She also purchased bubble packs which are specially used at facilities such as jails to distribute medications.

A week or so ago, we were informed that the jail had chosen to renew its existing contract. No one gave us a reason. I certainly understand if we were significantly more expensive that they would choose mail order. However, I would be surprised if that is the case. The prices Julie quoted were extremely reasonable and the jail wouldn't have to pay for the Fed Ex overnight shipping. The money we are out for the supplies is not significant and is simply a cost of trying to secure the business. We are aggravated that we were led to believe we were going to get a contract and then weren't given any reason why we didn't get it. Secondly, it is aggravating that the Franklin County Jail chooses NOT to do business with a local vendor but instead chooses mail order from out of state. Every one of our employees is a resident of Franklin County. We pay taxes and spend our money locally. It is disappointing that this public body chooses to do business elsewhere rather than with those who help support it.

I certainly understand there are reasons behind every decision. I just didn't know if the Board was aware how the jail has chosen to do it's business outside of Franklin County. Thanks for your time.

Very truly yours,

Jim Giacone

DATE: February 1, 2016

**HEALTH & ENVIRONMENT, ZONING,
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- () Alan Price & Tom Vaughn - Tourism/Economic Development
- () Randall Crocker - County Board Chair - Insurance

MINUTES: The meeting was called to order at 4:45 p.m. by chair, Tom Vaughn. Not present were Danny Melvin and Jack Warren, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Tom Vaughn reported the Tourism Council had recently attended the Outdoor show in Schaumburg, Illinois and handed out approximately 1000 of the new Rend Lake Tourism Guides. Mr Vaughn reported attendance was very good and the guides were well received. Mr Vaughn stated that the Illinois State Tourism Bureau will be placing the new guides in all the State operated rest stops.

Mr Vaughn reported the Animal Control Facility was working with no kill facilities and using facebook and being very successful in getting animals adopted. Mr Vaughn reported new repairs at the facility were complete and looked very good.

Franklin County Sheriff, Don Jones reported the Franklin County Jail Population to be 97.

The meeting adjourned at 4:52 p.m.

Minutes submitted 2/2/16

Tom Vaughn
Chair, Health and Environment Committee