

DATE: July 6, 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 4:51 p.m. by acting chair, Kenny Hungate in the absence of Tom Vaughn. Not present were, Danny Melvin, Tom Vaughn and Jack Warren, 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 Coroner, Marty Leffler, Regional Superintendent of Schools, Matt Donkin, 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.

Rick Litton of the Tourism Council and FREDCO gave a detailed report on the media placement and marketing of the tourism council and activities of FREDCO, discussion followed, a copy of said report is hereby attached as a part of these minutes.

Discussion was held concerning the closing of the Artisan Center and the control of the facility,

Franklin County Board Administrative Assistant, Gayla Sink announced Safety Day would be Friday, July 10, 2015 and urged all to attend.

Franklin County Coroner, Marty Leffler submitted the monthly Coroners report and discussed same, a copy of said report is hereby attached as a part of these minutes.

Regional Superintendent of Schools, Matt Donkin reported on the new region and activities therein, discussion followed.

The meeting adjourned at 5:58 p.m

Minutes submitted 7/7/2015

Kenny Hungate
Acting Chair, Health and Environment Committee

REND LAKE AREA TOURIM COUNCIL 2015 MEDIA PLACEMENT & MARKETING

Television Advertising:

- **KMOV-TV** St. Louis • **WICS-TV** Springfield, IL • **WFIE-TV** Evansville, IN
- **WSIL TV 3** – Events – Christopher Homecoming – Sesser-Rend Lake Days – Zeigler Royalton Roundup

Print Publications:

- **GuestQuest Magazine** • March issue - Distribution in Northern Illinois & Indiana circulation: 100,000 + Website-Digital
- **St. Louis Post Dispatch** • Cardinals Preview • Golf Guide • Summer Fun + Website-digital
- **Belleville News Democrat** • Cardinals Preview • Golf Guide • Summer Fun + Website-digital
- **Evansville Courier** • Tourism Issue • Regional Guide + Website-digital
- **GolfChicago** – March issue full page
- **Chicago District Golfer** – March guide and Show issue

Billboards:

- **St. Louis Metro Area** – 5-Locations 4-months
- **Evansville Metro** – 3-Locations 4-months

Radio Advertising:

- **WDRV - FM** – Radio Classic Rock Chicago
- **KMOX – AM** – Radio Cardinals Games broadcasts
- **ESPN – Midwest** – Radio Sports Programs

Sport Shows:

- **Boating Fishing Outdoor Show** - Chicago Schaumburg
- **Boating Fishing Outdoor Show** - St. Louis – Edward Jones Dome
- **Golf Expo - St. Charles, MO** – convention center

- **Website: EnjoyRendLake.com** (over 350,000 hits)
- **Franklin County Visitor Guide** (10,000 distributed thru State Tourist Information Centers)

RLATC Financial Overview Cash on hand Presented June 11, 2015

Franklin County Tourism Fund 26 Ending balance Month of May	4264.61
RLATC Checking Account Ending balance Month of May	6,531.81

We have not been able to get June Treasure Report because my e-mail is down.

RLATC Grant Quarterly Reports and Requests for Reimbursement

Grant Reports	Report Periods	Report Due Dates	Invoice Amount	Reimbursement Requested	Date Received	Reimbursement Actual
1 st Quarter	July 1 - Sept 30, 2014	Oct. 15, 2014	X	X	X	X
2 nd Quarter	Oct 1 - Dec 31, 2014	Jan. 15, 2015	3442.00	1721.00	May 19, 2015	1721.00
3 rd Quarter	Jan 1 - Mar 31, 2015	Apr. 15, 2015	40,681.38	20,340.69	July 02, 2015	20,340.69
4 th Quarter	Apr 1 - June 30, 2015	July 31, 2015		This week we will file for about \$ 22,000.00		

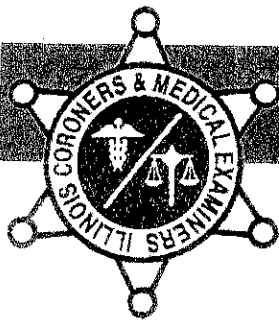
- The first quarter report did not have promotions or reimbursements listed because the 2015 grant was awarded late in September when the first Quarter was practically over.
- When calculating reimbursements, the state looks at the project amount listed in the grant and the project invoice. The state will pay 50% of which ever is lower. Therefore the reimbursement requested may not be 50% of the invoice amount.

2015 Budget July 1 - June 30	Formula		Actual
Budget Categories	Based on Bed Tax received July 1, 2013- June 30, 2014 = 86,439.29		Bed Tax 86,439.28 + grant match of about *45,000.00 = 131,439.29
Administrative	13%	11,237.11	8,992.98
Local Events	7%	6,050.75	4,755.00
Promotional General	40%	34,575.72	61,116.15
Promotional Hotels	40%	34,575.72	43,595.20
Category Totals	100%	86,439.30	118,459.33
Hotel Sub Categories	Formula		Actual
Rend Lake Resort	56.70%	19,604.43	26,453.41
Rend Lake Golf Resort	31.10%	10,753.04	13,379.79
Lake Cove Resort	9.00%	3,111.81	3,762.00
Hotel Totals	96.80%	33,469.28	43,595.20

Budgeted Items Not Completed but Will Be Recommended To Be Rolled Into the Next Budget			
Line #	Project	Reason not completed	Amount
9	Local Event Opportunity	Not grant / grant 1 st priority + concern for cash flow	2,730.00
14	Sign Remodel	Not grant / grant 1 st priority + concern for cash flow	5,000.00
			7730.00

Proposed Budget

2016 Budget July 1 - June 30	Formula		Budget
Budget Categories	Based on Bed Tax received 2014 calendar year = 94,951.72		Bed Tax 94,951.72 (without grant reimbursements)
Administrative	13%	12,343.72	9,495.17
Events	7%	6,646.62	9,495.17
Promotional General	40%	37,980.69	37,980.69
Promotional Hotels	40%	37,980.69	37,980.69
Category Totals	100%	94,951.72	94,951.72
Hotel Sub Categories	Formula		Budget
Rend Lake Resort	54.57%	20,726.06	20,726.06
Rend Lake Golf Resort	28.65%	10,881.47	10,881.47
Lake Cove Resort	14.95%	5,678.11	5,678.11
Hotel Totals	98.17%	37,285.64	20,000.00



Franklin County Coroner

County of Franklin, Illinois

411 East Main Street
Benton, Illinois 62812
618-439-6850 Ext. 2501
franklincountycoroner@yahoo.com

Marty P. Leffler
Coroner

John Graskewicz
Chief Deputy Coroner

Richard W. Good
Deputy Coroner

Steve Gilbert
Deputy Coroner

Gary Little
Deputy Coroner

Steve Leek
Deputy Coroner

Bernie Staten
Secretary

May 2015

May case total 30

Annual total through May 31, 2015 = 170 (170 deaths in first 153 days of the year)

12 females @ an average age of 80.75 years

18 males @ an average age of 72.44 years

Transported 3

Autopsies 3

Cremations 11 @ \$50 per permit = \$550

6 deaths between 11:00 p.m. and 7:00 a.m.

11 weekend deaths

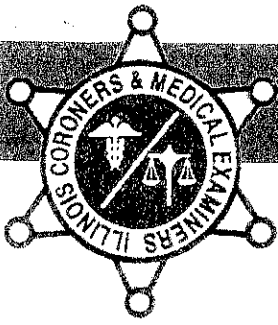
7 Cancer Deaths

Deaths per day of the week Monday 1, Tuesday 4, Wednesday 4, Thursday 4, Friday 7, Saturday 6, Sunday 4.

Deaths by town: 14 WF, 5 Benton, 2 Sesser, 3 Christopher, 4 Mulkeytown, 1 Zeigler, 1 Spokane, WA

Coroner Cases

Date	May-15 Time	Age	Place	Cause	Transport	Respond	Cremation	Autopsy	Tox	X-ray	town
1-May Friday	9:00 AM	65m	Res. Hosp	Prostate C	No	No	No	No	No	No	WF
1-May Friday	1:29 PM	88m	Res. Hosp	Pneumoni.	No	Yes	No	No	No	No	Mulkeytown
2-May Saturday	2:25 PM	67m	Residence	Hemetem	No	Yes	No	No	No	No	Christopher
8-May Friday	11:18 PM	67f	Residence	CVA	Yes	Yes	No	No	Yes	No	Christopher
9-May Saturday	14:45	69m	Res. Hosp	Pancr. CA	No	Yes	No	No	No	No	Christopher
12-May Tuesday	7:49 AM	79f	N.H.	Pneumoni.	No	No	Yes	No	No	No	WF
13-May Wednes	12:49 AM	82m	N.H.	Renal Fail.	No	No	No	No	No	No	WF
13-May Wednes	5:45 AM	66m	Res. Hosp	Lung CA	No	No	Yes	No	No	No	Benton
14-May Thursday	4:46 PM	79m	ER	Renal Fail.	No	Yes	Yes	No	No	No	WF
14-May Thursday	7:15 PM	87f	N.H.	Renal Dis.	No	No	No	No	No	No	WF
16-May Saturday	6:30 AM	96f	N.H.	Apemia	No	No	No	No	No	No	WF
18-May Monday	5:30 AM	85f	Residence	Cardiac	No	Yes	No	No	No	No	Mulkeytown
19-May Tuesday	5:41 PM	85m	N.H.	Pneumoni.	No	No	No	No	No	No	WF
21-May Thursday	2:46 AM	93f	Res. Hosp	Septicemi	No	No	No	No	No	No	WF
23-May Saturday	10:39 AM	51m	ER	Cardiac	No	Yes	No	No	No	No	Benton
23-May Saturday	11:23 AM	69m	Residence	Cardiac	Yes	Yes	No	Yes	Yes	No	WF
24-May Sunday	8:05 PM	54m	Residence	Pulmonary	No	Yes	Yes	No	No	No	Sesser
24-May Sunday	10:03 PM	51f	N.H.	Brain CA	No	No	No	No	No	No	Sesser
26-May Tuesday	1:00 PM	95m	N.H.	aft/pneurr	No	No	Yes	No	No	No	Mulkeytown
26-May Tuesday	9:55 PM	84m	N.H.	Lung CA	No	No	Yes	No	No	No	WF
27-May Wednes	8:04 AM	90m	N.H.	AFT/CDIF	No	No	No	No	No	No	WF
27-May Wednes	5:51 PM	72f	ER	Semi-Ped	No	Yes	No	Yes	Yes	Yes	Spokane,WA
28-May Thursday	1:43 PM	87f	Res. Hosp	Breast CA	No	No	No	No	No	No	Benton
29-May Friday	9:00 AM	92f	N.H.	Alzheimer:	No	No	No	No	No	No	Benton
29-May Friday	1:28 PM	77m	ER	CVA	No	Yes	Yes	No	No	No	Benton
29-May Friday	2:01 PM	91m	N.H.	Alzheimer:	No	No	No	No	No	No	WF
29-May Friday	4:30 PM	58m	Residence	Cardiac	No	Yes	No	No	No	No	Mulkeytown
30-May Saturday	12:40 PM	90f	N.H.	Pneumoni.	No	No	Yes	No	No	No	WF
31-May Sunday	9:40 AM	34m	residence	Fent OD	Yes	Yes	Yes	Yes	Yes	Yes	WF
31-May Sunday	4:45 PM	70f	Res. Hosp	Lung CA	No	Yes	Yes	No	No	No	Zeigler



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Gary Little
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Steve Leek
Deputy Coroner

Bernie Staten
Secretary

June 2015

June
May case total 27

Annual total through June 30, 2015 = 197 (197 deaths in first 182 days of the year)

14 females @ an average age of 77.78 years

13 males @ an average age of 66.61 years

Transported 4

Autopsies 1

Cremations 9 @ \$50 per permit = \$450

8 deaths between 11:00 p.m. and 7:00 a.m.

9 weekend deaths

8 Cancer Deaths

Deaths per day of the week Monday 4, Tuesday 3, Wednesday 7, Thursday 2, Friday 3, Saturday 5, Sunday 3.

Deaths by town: 12 WF, 7 Benton, 1 Sesser, 1 Christopher, 1 Orient, 1 Royalton, 1 Logan, 1 Ewing, 1 Buckner, 1 Carterville

Coroner Cases

Date	Jun-15 Time	Age	Place	Cause	Transport	Respond	Cremation	Autopsy	Tox	X-ray	town
3-Jun Wednes	8:45 PM	77m	Res. Hosp	Trach. CA	No	No	No	No	No	No	Benton
6-Jun Saturday	1:46 AM	78f	N.H.	Esoph. CA	No	No	No	No	No	No	Cartersville
6-Jun Saturday	8:16 AM	91f	residence	CH KID Dis	No	Yes	No	No	No	No	WF
6-Jun Saturday	9:20 AM	70m	Res. Hosp	Lung CA	No	No	Yes	No	No	No	Orient
8-Jun Monday	1:50	58f	residence	Leukemia	No	Yes	No	No	No	No	WF
9-Jun Tuesday	3:08 AM	59f	residence	Cardiac	No	Yes	No	No	Yes	No	Sesser
9-Jun Tuesday	8:00 PM	74f	residence	Cardiac	No	Yes	Yes	No	No	No	Logan
10-Jun Wednes	12:27 AM	58m	residence	Cardiac	Yes	Yes	Yes	No	Yes	No	WF
10-Jun Wednes	1:53 PM	70f	residence	Cardiac	No	Yes	Yes	No	No	No	Royalton
10-Jun Wednes	5:41 PM	98f	Res. Hosp	Pneumoni	No	No	No	No	No	No	WF
12-Jun Friday	3:07 PM	95f	Res. Hosp	CVA	No	No	No	No	No	No	Benton
12-Jun Friday	11:40 PM	71f	Res. Hosp	Lung CA	No	Yes	Yes	No	No	No	WF
15-Jun Monday	2:44 AM	79f	Res. Hosp	Lymphom	No	No	No	No	No	No	WF
16-Jun Tuesday	2:41 PM	67m	ER	Cardiac	No	Yes	Yes	No	No	No	WF
17-Jun Wednes	2:08 PM	51m	N.H.	COPD	No	No	No	No	No	No	WF
17-Jun Wednes	9:51 PM	79f	N.H.	AFT/Dem.	No	Yes	Yes	No	No	No	Benton
18-Jun Thursday	3:52 PM	94m	N.H.	Sm. B obst	No	No	Yes	No	No	No	Benton
19-Jun Friday	9:50 AM	84f	N.H.	CVA	No	No	No	No	No	No	Benton
20-Jun Saturday	9:07 PM	14m	ATVA	BFT-head	Yes	Yes	No	No	No	Yes	Benton
21-Jun Sunday	5:22 AM	51m	ER	Pend - OD	No	Yes	No	Yes	Yes	Yes	Christopher
21-Jun Sunday	9:24 AM	63m	Res. Hosp	Pancr. CA	No	No	Yes	No	No	No	WF
22-Jun Monday	10:34 PM	85m	Res. Hosp	CV Disease	No	No	No	No	No	No	Ewing
22-Jun Monday	11:43 PM	93m	N.H.	Prost. CA	No	No	No	No	No	No	WF
24-Jun Wednes	10:30 AM	61f	residence	AFT	Yes	Yes	No	No	No	No	Buckner
25-Jun Thursday	10:58 PM	68m	N.H.	Occ Vein T	No	No	No	No	No	No	Benton
27-Jun Saturday	9:41 AM	92f	residence	AFT/Dem.	Yes	Yes	No	No	No	No	WF
28-Jun Sunday	9:48 AM	75m	residence	Cardiac	No	Yes	No	No	No	No	WF

DATE: July 20, 2015

**HEALTH & ENVIRONMENT, ZONING,
RABIES (DOG POUND), EMERGENCY SERVICES, 9-1-1,
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- (1) David Rea - Emergency Services - 911
- (1) Kenny Hungate - Economic Development
- (1) Alan Price & Tom Vaughn - Tourism/Economic Development
- (1) Randall Crocker - County Board Chair - Insurance

MINUTES: The meeting was called to order at 5:26 p.m. by chair, Tom Vaughn. All members were present, also in attendance were, Franklin County Treasurer, John Gulley, Regional Superintendent of Schools, Matt Donkin, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Engineer, Mike Rolla, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Regional Superintendent of Schools, Matt Donkin reported on activities in Johnston, Massac and Williamson counties and sorting the new combination in his office.

Jack Warren introduced Tom Broy who is concerned about a shooting range being built near his home, discussion followed.

Franklin County Treasurer, John Gulley explained a Tax Certificate item on the agenda for the regular July meeting.

David Rea reported on the Crosswalk Community Action Agency.

Randall Crocker discussed the Agenda for the July regular meeting.

Gayla Sink announced a upcoming FREDCO meeting.

Tom Vaughn expressed the need for better communication between the Detention Center and the County Board. Mr Vaughn reported on the recent Bluegill Festival and the Tourism Council.

David Rea reported on West City dispatch.

The meeting adjourned at 6:05 p.m.

Tom Vaughn

Chair, Health and Environment Committee