

DATE: November 5, 2018

**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, 2017 THRU NOVEMBER, 2018
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 4:45 P.M.**

COMMITTEEMAN:

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

MINUTES: The meeting was called to order at 4:59 p.m. by chair, Tom Vaughn. All members were present, also in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Circuit Clerk, Jim Muir, Franklin County Treasurer, Keith Jones, Franklin County Engineer, Mike Rolla, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Prather, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Tom Vaughn reported an activities of the Tourism Council and submitted a application for the Illinois Conservation Foundation, Directors Hunt, a copy of said application is hereby attached as a part of these minutes. Mr Vaughn reported on the fishing and crappie sets being placed in Rend Lake and the many assets of the lake. Mr Vaughn stated he will be retiring from the tourism council, all voiced their sorrow to hear this.

The meeting adjourned at 5:12 p.m.

Minutes submitted 11/7/18

Tom Vaughn
Chair, Health and Environment Committee



Join us for a two-day controlled pheasant & quail hunt at Wayne Fitzgerald State Recreational Area with IDNR Director Wayne Rosenthal

Individual Ticket (One room) – \$350 OR Team of Four Package (Two Rooms)– \$1,200
 Price includes two guided hunts, one box of steel shot shells per person, lunch and banquet dinner Monday, breakfast Tuesday
 Banquet Only Ticket – Individual – \$50 OR Couple – \$75

Lodging is included at the Drury Inn in Mt. Vernon, located at 145 N. 44th Street

Monday, November 19

10:30 am – Check in Wayne Fitzgerald SRA
 12-1 pm – Lunch on site
 1:30 – 4:00 pm – Hunt
 5-6 pm – Cocktail Hour – Elks Lodge
 6-7 pm – Dinner
 7-9 pm – Program, Raffles, Silent/Live Auctions

Tuesday, November 20

6-9:30 am – Complimentary Breakfast at Drury Inn
 8 – 12 am – Optional second hunt

REGISTRATION FORM

Name	Address	City	State	Phone	email
1 _____	_____	_____	_____	_____	_____
2 _____	_____	_____	_____	_____	_____
3 _____	_____	_____	_____	_____	_____
4 _____	_____	_____	_____	_____	_____

Payment Amount: Individual Ticket(s) \$ _____ Team of Four Package \$ _____
 Banquet Only \$ _____ Banquet Couple \$ _____

Do you require a guide/dog? Y or N Will you hunt on Tuesday? Y or N # Boxes 20 ga _____ 12 ga _____

Mail payment to: Illinois Conservation Foundation, One Natural Resources Way, Springfield, IL 62702
 On-line registration via credit card: www.ilcf.org or more information (217) 785-2003

Co-Sponsored by Pheasants Forever/Quail Forever

DATE: November 19, 2018

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- (X) Randall Crocker - County Board Chair - Insurance

MINUTES: The meeting was called to order at 4:45 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, Keith Jones, Franklin County Coroner, Marty Leffler, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Prather, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

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

Franklin County Sheriff, Don Jones reported the inmate population at the jail was 94 at this time.

Danny Melvin reported on a BI-County Health meeting and the new food service permit fees, a copy of said fees are hereby attached as a part of these minutes.

All returning board members thanked the Sheriff, Treasurer and Board members for their service to the County.

Tom Vaughn reported on the Tourism Board and stated a new sub recipient agreement had been drafted that would create equal representation in the County.

The entire board thanked Tom for his service to the County.

The meeting adjourned at 5:00 p.m.

Minutes submitted 11/20/18

Tom Vaughn

Chair, Health and Environment Committee