

DATE: June 1, 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.\***

**\*Due to COVID19...the Franklin County Board Committee meetings and Franklin County Board meetings will temporarily be held at the Rend Lake Visitor's Center, 11981 Rend City Road, Benton, IL. In accordance with CDC guidelines, attendees will have their temperature (no-touch) taken and are required to wear masks and maintain social distancing. Call-in attendance will still be available...information on how to call in to meetings will be posted on Franklin County's website... [www.franklincountyil.gov](http://www.franklincountyil.gov)**

COMMITTEEMAN:

- (x) Ray Minor - Chair - Central Dispatch
- (x) Larry Miller - Economic Development - Animal Control
- (x) 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: Due to the Covid19 pandemic-see above notice\* concerning arrangements for committee meetings. All county board members were present. Also in attendance were 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, EMA Director Ryan Buckingham, Franklin County Engineer Mike Rolla, Judge Tom Tedeschi, 911 Director Amos Abbott, Franklin County Supervisor of Assessments, Cindy Loyd, Court Services Director Darla Fitzjerrell, JDC Superintendent Sarah Popham, County Board Administrative Assistant, Gayla Prather and other interested parties.

Meeting was call to order at 5:39pm by Chairman Ray Minor.

Randall Crocker discussed appointments for the June 16<sup>th</sup> meeting. There will be (2) appointments for Bi-County Health and (1) for Board of Review.

Chairman Minor asked Gayla Prather for a report on The Downstate Small Business Stabilization Grant. All 3 applications were sent to DCEO and at this time, no other businesses have made contact for future grants.

EMA Director Ryan Buckingham gave an update on the amount of COVID19 patients for Franklin County to date.

The meeting adjourned at 5:44 pm.

Minutes submitted 6/10/2020

Ray Minor

Chair, Health and Environment Committee

DATE: June 15, 2020

**HEALTH & ENVIRONMENT, ZONING,  
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COMMITTEEMAN:

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- (x) Alan Price & John Gulley - Tourism/Economic Development
- (x) Randall Crocker - County Board Chair - Insurance

MINUTES: Due to the Covid19 pandemic-see above notice\*-this meeting was a call-in meeting only. All county board members except for Jack Warren were available on line for the meeting. Also in attendance were 911 Director Amos Abbott, Sheriff David Bartoni, EMA Director Ryan Buckingham, Court Services Director Darla Fitzgerrell, Coroner Marty Leffler, Supervisor of Assessments Cynthia Loyd, Circuit Clerk Jim Muir, JDC Superintendent Sarah Popham, Board Administrative Assistant Gayla Prather, County Engineer Mike Rolla, Treasurer Steve Vercellino, County Clerk Greg Woolard and other interested parties.

Meeting was called to order at 5:19pm by Chairman Ray Minor. Randall Crocker was asked to give any updates on county employee insurance. Neil Hargis and Matt Donkin also added their information on the county insurance. Discussion followed.

Crocker then asked Sheriff David Bartoni to comment on a couple of ideas that would possibly give the county a way of acquiring much needed vehicles for the Sheriff's department. Discussion followed.

Akin Water District has asked Franklin County to enter into an intergovernmental agreement and sponsor the district in an upcoming grant. This will be on the agenda for June 16, 2020. Discussion followed.

Coroner Marty Leffler mentioned his May report has been sent to the county board members.

EMA Director Ryan Buckingham gave an update on COVID19. Since May 26<sup>th</sup>, Franklin County has had no new cases.

Marie Taylor from the Supervisor of Assessment's office asked the committee what would be the process for dealing with the public after taxes were mailed. Discussion followed.

The meeting adjourned at 5:49 pm.

Minutes submitted 6/30/2020

Ray Minor

Chair, Health and Environment Committee