

DATE: November 4, 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.******

COMMITTEEMAN:

- (x) Ray Minor - Chair - Central Dispatch – Call-in
- (x) Larry Miller - Economic Development - Animal Control
- (x) Matt Donkin - Supervisor of Assessments – Mapping
- (x) Jack Warren - ADA/Zoning – Call-in
- (x) John Gulley - Bi County Health Board - Solid Toxic Waste – Call-in
- (x) Neil Hargis - Emergency Services - 911
- (x) Kevin Weston - Economic Development/Animal Control
- (x) Alan Price - Tourism/Economic Development – Call-in
- (x) Randall Crocker - County Board Chair - Insurance

County Offices

- (x) Amos Abbott, Director 911
- (x) David Bartoni, Sheriff
- (x) Ryan Buckingham, Director EMA
- () Phillip Butler, State's Attorney
- (x) Darla Fitzgerrell, Court Services
- (x) Marty Leffler, Coroner
- () Lorie LeQuatte, ROE
- (x) Cynthia Miklos, Supervisor of Assessments
- (x) Jim Muir, Circuit Clerk
- () Sarah Popham, JDC Superintendent
- (x) Gayla Prather, County Board Adm. Assist.
- (x) Mike Rolla, County Engineer
- (x) Thad Snell, Animal Control Supervisor
- () Judge Tom Tedeschi,
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests..... John Gossett and other interested parties

MINUTES: ** Due to the Rise in Covid 19 Cases in Franklin County, the Committee Meetings were Available in Person or as Call-in Conference Meetings. Those attending in person were asked to wear masks, and observe all social distancing guidelines.**

Chairman Ray Minor called the meeting to order at 5:29 PM. See above list for those attending the meeting.

Randall Crocker spoke on the worker's compensation program and the possibility of taking bids from other providers. It was determined that we would have needed to open that bid up on October 1, 2020. We will be continuing with Illinois Public Risk Fund at this time. Franklin County has had several claims in the past few years and IPRF will require the county to participate in IPRF HELP (Highly Enhanced Loss Prevention) program. Bob Rea, SCD Rea was also present to explain how that program worked. He also presented the information on the Safety Grant program to the county. Discussion followed.

Chairman Minor asked for reports...

- Coroner Marty Lefler gave his report for the past month and also mentioned that COVID 19 was now in several of the county's long term care facilities.
- EMA Director, Ryan Buckingham, gave the update on the COVID 19 numbers for the county and the Covid related grants and the capital plan grants that his department, county board, and treasurer's department have been putting together.
- Administrative Assistant, Gayla Prather, mentioned that the office had been contacted about the possibility of submitting another grant for the Downstate Small Business Stabilization Program.

The meeting adjourned at 5:46 PM.

Minutes submitted 11/12/2020

Chairman Ray Minor

Health and Environment Committee

DATE: November 16, 2020

**HEALTH & ENVIRONMENT, ZONING,
RABIES (DOG POUND), EMERGENCY SERVICES, 9-1-1,
CENTRAL DISPATCH, TOURISM, ECONOMIC, DEVELOPMENT,
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- () Judge Tom Tedeschi,
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- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests..... Mary Jo Snider, Teri Conaway and Marie Taylor

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Chairman Ray Minor called the meeting to order at 5:15 PM. See above list for those attending the meeting.

Randall Crocker explained some of the items for the following night's agenda...2021 County Calendar, Subdivision approval, and payments to vendors for work concerning the Courthouse and/or the Campbell Building.

Chairman Minor mentioned tourism appointments that would be coming up soon.

EMA Director Ryan Buckingham gave his report...

- Covid 19 cases for Franklin County are currently at 806 Active, 871 Recovered, and 17 deaths and we are currently at a 16.2% positivity rate.
- 5 of 7 of the county's long term care facility are now in outbreak status.
- Franklin Hospital is having problems finding bed space in hospitals that are set up for covid care, in order to transport patients.
- Mentioned a donation of approximately 20,000 cloth masks, which was greatly appreciated, from faith based partners.
- EMA is in need of additional storage area for supplies related to the Covid-19 pandemic.

The meeting adjourned at 5:27 PM.

Minutes submitted 11/12/2020

Chairman Ray Minor

Health and Environment Committee