

DATE: March 2, 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:**

- (~~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 5:51 p.m. by chair, Tom Vaughn. All members were present, also in attendance were, Franklin County Sheriff, Don Jones, Franklin County Treasurer, John Gulley, Franklin County Clerk, Greg Gulley, 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.

Franklin County Board Administrative Assistant, Gayla Sink announced pictures would be taken at the regular March 17, board meeting.

Kenny Hungate made suggestions concerning the Tax Referendum, discussion followed.

Randall Crocker explained the agenda for the regular March meeting and discussed the appointments to be made at that meeting.

Tom Vaughn reported the Tourism Council would be attending the outdoor show at the dome in St Louis Missouri. Mr Vaughn reported on Animal Control and stated the Hazardous Mitigation meeting had been changed to March 26, 2015 at 6:00 p.m. at the Christopher Civic Center, Christopher, IL. Mr Vaughn stated he will be meeting with the Franklin Hospital to discuss the Franklin County Sheriff needs.

The meeting adjourned at 6:10 p.m.

Minutes submitted 3/3/15

Tom Vaughn  
Chair, Health and Environment Committee

DATE: March 16, 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:**

- (1) Tom Vaughn - Chair- Central Dispatch
- (1) Neil Hargis -Economic Development - Animal Control
- (1) Steve Leek- Supervisor of Assessments - Mapping
- (1) Jack Warren - ADA/Zoning
- (1) Danny Melvin - Bi County Health Board - Solid, Toxic Waste
- (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 5:16 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 Circuit Clerk, Nancy Hobbs, Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Tom Vaughn reported the Animal Control contract with Zeigler was now in place.

Franklin County Supervisor of Assessments, Cindy Humm reported the Board of Review Abstract had been mailed and her office was waiting for the final multiplier.

Randall Crocker reported the current Electrical Aggregation agreement expires in May and appointed a committee of Gayla Sink, Kenny Hungate, John Gulley and Jack Warren to study new proposals and come back with a recommendation.

Randall Crocker led discussion concerning the Sales Tax Referendum and appointed Tom Vaughn and Alan Price to coordinate open house day's at the Campbell building. Mr Crocker explained items on the agenda for the regular March meeting.

Gayla Sink announced there would be employee training at the Annex and Courthouse, April 9 and 10 from 3 to 4 p.m.

Tom Vaughn reported on a recent St Louis sports show attended by the Rend Lake Tourism Council and starting Friends of Rend Lake to work in conjunction with the Corp of Engineers. Mr Vaughn discussed the promotion of the Sales Tax Referendum and reported on the Animal Control facility.

The meeting adjourned at 5:45 p.m.

Minutes submitted 3/17/15

Tom Vaughn  
Chair, Health and Environment Committee