

DATE: November 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:

- (~~✓~~) 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 chair, Tom Vaughn. Not present was Alan Price, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Clerk, Greg Woolard, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, 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 his department.

Franklin County Sheriff, Don Jones, explained a replacement hire on the agenda for the regular November meeting.

Steve Leek discussed cuts in personnel and it was reported that all departments had made cuts.

Danny Melvin reported on Bi-County Health and stated they will be giving flu shots again this year.

Randall Crocker explained the agenda for the regular November meeting and discussion followed concerning the Electric Aggregation.

Tom Vaughn reported on the Tourism Council and stated representatives of the Council would be attending the Chicago, St Louis, outdoor shows and the St Louis boat show. Mr Vaughn reported on the Animal Control Facility and discussion was held concerning animal adoption.

The meeting adjourned at 5:27 p.m.

Minutes submitted 11/17/15

Tom Vaughn

Chair, Health and Environment Committee

DATE: November 2, 2015

**HEALTH & ENVIRONMENT, ZONING,
RABIES (DOG POUND), EMERGENCY SERVICES, 9-1-1,
CENTRAL DISPATCH, TOURISM, ECONOMIC DEVELOPMENT,
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- (l) Tom Vaughn - Chair- Central Dispatch
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- (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 4:58 p.m. by chair, Tom Vaughn. All members were present, also in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Treasurer, John Gulley, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Engineer, Mike Rolla, Regional Superintendent of Schools, Matt Donkin, Franklin County Supervisor of Assessments, Cindy Humm, Mike Abell of the Detention Center, Rick Litton of Franklin County Tourism, 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 his department.

Joe Canup reported on future Rend Lake Events including, Evan Sink Charity Crappie Tournament, Rend Lake Lights Spectacular Boat Parake, Brew/Brats/Acoustic Music Festival, Halloween Trick or Treat at Wayne Fitzgerald State Park, Christmas Parade of Lights at Wayne Fitzgerald State Park, Lucas Oil Drag Boat Racing on Rend Lake, Mr Canup explained each event, discussion followed.

Rick Litton reported on the Franklin County Tourism Council and FREDCO, discussion followed.

Randall Crocker discussed the agenda for the regular November meeting and submitted the calender and appointments and stated the electric aggregation will be on the agenda.

Tom Vaughn reported on a article in the Southern Illinoisan News Paper concerning Sheriffs and Domestic Violence.

The Meeting adjourned at 5:25 p.m.
Minutes submitted 11/3/15

Tom Vaughn
Chair, Health and Environment Committee