

DATE June 7, 2021

**PUBLIC SAFETY (Sheriff's Office, Juvenile Detention Center, EMA, Animal Control,
Waste Management, Bi-County Health Board, 911/Emergency Services, Animal Control)
DECEMBER, 2020 THRU NOVEMBER, 2021
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 5:30 P.M.******

COMMITTEEMEN:

- (x) Ray Minor - Chairman
- (x) Randall Crocker – Tourism, Supervisor of Assessments/Mapping
- (x) John Gossett - Labor Negotiations (Sheriff's Office)
- (x) Neil Hargis – Labor Negotiations (Clerical)
- (x) Mark Kash
- (x) Larry Miller – County Board Chairman, Economic Development
- (x) Jack Warren – Labor Negotiations (Animal Control)
- (x) Kevin Weston – Labor Negotiations (County Highway)
- (x) Brad Wilson – Labor Negotiations (Juvenile Detention Center)

County Offices

- (x) Amos Abbott, Director 911
- (x) David Bartoni, Sheriff
- (x) Ryan Buckingham, Director EMA
- (x) Abigail Dinn
- () Darla Fitzgerald, Court Services
- () 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.
- () Mike Rolla, County Engineer (Don Miklos attended in Mike Rolla's absence)
- () Thad Snell, Animal Control Supervisor
- () Judge Tom Tedeschi,
- () Monica Urban, Probation
- (x) Steve Vercellino, Treasurer
- (x) Greg Woolard, County Clerk

Guests.....Tom Carter, Dwayne Williams, Larry Jenkle, several Franklin County Employees, 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 John Gossett called the meeting to order at 5:42 PM. See above list of those attending the meeting.

(over)

Chairman Gossett introduced an idea to the board. The "I-57 Project" concerns the possibility of adding personnel to the Sheriff's office that would be dedicated to patrolling the portion of I57 that runs through Franklin County. Discussion followed.

EMA Director Ryan Buckingham...

- 5 Year Contract with Abbott Ambulance will be expiring next year. Does the board want him to begin working with Abbott to renew the contract or issue a Request for Proposals? When asked if there were any problems, he responded that communications with county resources was sometimes an issue.
- COVID Mask requirements will be lifted this coming Friday, June 11. Illinois cases are down after 452 days of the pandemic.
- He is still looking for a place to store PPE that was needed at that time.

The meeting adjourned at 6:25 PM.

Minutes submitted 06/16/2021

John Gossett, Chairman - Health and Environment Committee

DATE June 21, 2021

**PUBLIC SAFETY (Sheriff's Office, Juvenile Detention Center, EMA, Animal Control,
Waste Management, Bi-County Health Board, 911/Emergency Services, Animal Control)
DECEMBER, 2020 THRU NOVEMBER, 2021
FIRST AND THIRD MONDAYS OF THE MONTH
COUNTY BOARD ROOM AT THE CAMPBELL BLDG. AT 5:30 P.M.******

COMMITTEEMEN:

- John Gossett - Chairman
- Randall Crocker
- Neil Hargis - EMA
- Mark Kash – Waste Management
- Larry Miller – County Board Chairman
- Ray Minor – 911/Emergency Services
- Jack Warren – Animal Control
- Kevin Weston
- Brad Wilson – Juvenile Detention Center

County Offices

- Amos Abbott, Director 911
- David Bartoni, Sheriff - arrived at 5:51 PM
- Ryan Buckingham, Director EMA
- Abigail Dinn
- Darla Fitzgerrell, Court Services
- Marty Leffler, Coroner
- Lorie LeQuatte, ROE
- Cynthia Miklos, Supervisor of Assessments
- Jim Muir, Circuit Clerk
- Sarah Popham, JDC Superintendent
- Gayla Prather, County Board Adm. Assist.
- Mike Rolla, County Engineer
- Thad Snell, Animal Control Supervisor
- Judge Tom Tedeschi,
- Monica Urban, Probation
- Steve Vercellino, Treasurer
- Greg Woolard, County Clerk

Guests.....Tom Carter, Rocky Morris, Matthew Carnaghi, (JamesArthur Design Co.), 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 John Gossett called the meeting to order at 5:31 PM. See above list of those attending the meeting.

(over)

Chairman Gossett, again, explained the updated cost and purpose (see attached for information discussed) of the "I-57 Project" he had introduced at the last meeting. He then proposed tabling the project until after contract negotiations.

He later asked the board to consider moving the Coroner's office into the EMA building after EMA moved into the building (EMA move is on agenda for this evening's approval) and the option of purchasing a free standing cooler to be attached to this building. And again, he asked that Coroner's Office Proposal on tonight's agenda, would also be tabled until more information could be gathered on cost

Board Member Brad Wilson suggested the County look into Solar Power that would save money for years to come.

EMA Director Ryan Buckingham...

- Reminded the Board that the decision on either renewing the contract with Abbott or issuing a request for proposals on ambulance service for the county is on the following Board Agenda.
- He is still looking for a place to store PPE that was accumulated during Covid 19.
- There are no current updates on the location of the bear.

The meeting adjourned at 5:55 PM.

Minutes submitted 07/01/2021

John Gossett, Chairman - Health and Environment Committee