

MISCELLANEOUS AND COUNTY HEALTH COMMITTEE

The Miscellaneous and County Health Committee met in the County Board Room on January 14, 2020 at 6:30pm. Members present were Janet Fleming, Chairwoman, Mark Hanson, Pat Cramer, Dennis Castlebury, Tom Rodgers and Delbert Kreps, Chairman of the Board. Absent were Stephen Finney and Gary Dittmer.

Terry Griffin, Ambulance Director entered the meeting and passed out her reports. The Contractual adjustment in the amount of \$75,640.99. A motion was made by Pat Cramer to send this amount of \$75,640.99 to the full board for adjustment. Dennis Castlebury seconded the motion. All voted aye. Motion carried.

Terry also stated the bad debt amount is \$13,464.33 for this month. A motion was made by Mark Hanson to send this write off to the full board for approval. Tom Rodgers seconded the motion. All voted aye. Motion carried.

Terry did explain that she was pretty sure they were getting the grant for \$50,000.00 for a new ambulance.

The members did discuss with Terry and Rachel the situation with the Dallas City Fire Department and their ambulances. Terry will send Rachel a copy of the Blessing Ambulance Plan as it has been for some years.

Rachel stated she has been working with Tim on the Web Page and hopefully it will be up and going by the first of February, and she is going to see that it is kept legal. She has a girl that will put the agenda, and minutes of meeting in for the committees.

Rachel also discussed the Ordinance for Public Nuisance and did bring a proposed form of what she thinks can be done. Janet suggested we all take this home and look it over and come back next month with suggestion and changes. Then we can make a recommendation to the full board.

Rachel stated that as far as the Animal Control Ordinance she thinks Mike is fine the way things are. Janet stated she had talked to him and things were better and he would just as soon leave it as is.

Rachel also discussed the Marijuana Law with the members and they asked her several questions regarding this. The members all discussed their feeling and ask Rachel many questions regarding how it can be handled. After discussing a motion was made by Tom Rodgers that in accordance with current Illinois law one distribution center for recreational cannabis be authorized in the unincorporated parts of Hancock County and that the proceeds from this be taxed at the maximum rate which is currently 3.75%, and the distribution centers in the incorporated area be taxed for the county at the maximum rate which is currently 0.75%, This will be in addition to any other taxes, such as sales tax. Dennis Castlebury seconded the motion. Everyone voted aye.

This motion is to go to the full board for discussion and further decisions.

Janet stated that Mike Wright, Animal Control Warden stated things were good at the pound, but he hasn't gotten any bids for the new doors, but will try to have some at next meeting.

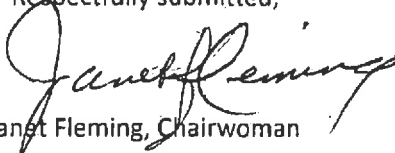
Amy Hall, Administrator with the Health Department stated that everything was good there and she would be glad to come to any of the meetings, if they wanted her to.

Jack Curfman, ESDA Director stated that the Litigation for the Buy Outs are going on in Dallas City and Pontoosuc. He is still waiting on the State from the Warsaw ^{Sabin South Warsaw created} ~~general~~ ^{in the Flood Plains}. Jack also has a weather Spotter Training set for Monday March 2, 2020 at 6:30pm in the Legacy Theater. Jack also has his paper work done and sent bill in for payment on the flood work and should get about \$3,694.14 back sometime.

Thirty-six claims were reviewed for payment and a motion was made by Pat Cramer to present these claims to the full board for payment, with exception of number 18 which was not paid, as Nicor bill for Warsaw ambulance building. Tom Rodgers seconded the motion. All voted aye. Motion carried.

Having nothing further to discuss a motion was made by Dennis Castlebury to recess until February 11, 2020 at 6:30pm. Pat Cramer seconded the motion. All voted aye. Motion carried.

Respectfully submitted,


Janet Fleming, Chairwoman