

MISCELLANEOUS AND COUNTY HEALTH COMMITTEE

The Miscellaneous and County Health Committee met in the County Board room on February 11, 2020 at 6:30pm. Members present were Janet Fleming, Chairwoman, Pat Cramer, Dennis Castlebury, Gary Dittmer, Tom Rodgers, Mark Hanson, Stephen Finney and Delbert Kreps, Chairman of the Board.

Amy Hall, Administrator at the County Health Department gave an annual report of the Health Department activities and there was a three-year comparison and was about the same. Everything else is doing ok at the health department also.

Rachel Mast, States Attorney entered the meeting and discussed the Nuisance Ordinance with the members and stated they needed to look at the one we have and then she can come back with changes. Amy also stated what the Health Department can do in some cases and what they can't do. There were several people here from Burnside that is wanting something done to clean up the town. Dennis Castlebury ask if the Townships couldn't have an ordinance maybe take care of the problems, and Rachel sated she would have to look into this. After much discussion a motion was made by Dennis Castlebury to table this matter until Rachel can check out the townships position and what can be done. Steven Finney, seconded the motion. All voted aye. Motion carried.

Rachel also discussed the Web Page and it is coming along great and soon be up and going. Rachel also presented four different ordinances to the members regarding the County Marijuana Dispensaries in the County and the unincorporated towns. The members looked them over and a motion was made by Tom Rodgers, to have one adult establishment in the unincorporated towns and collect 3.75% and 3% of the corporated and must be 500 feet from schools. Roll Call: Finney-no, Hanson-no, Fleming-yes, Castlebury-yes, Cramer-no, Rodgers-yes, Dittmer-yes. Motion carried with 4 yes and 3 nays.

Rachel stated that Assist. States Attorney Bobbie was meeting with the Dallas City Fire Department tomorrow regarding the paying for our runs to their area. We have bill for December and January ready to go to them and if they don't agree to pay us then we will go to small claims court with them. A motion was made by Stephen Finney to send the bills for Dec and January to them and Dennis Castlebury seconded the motion.

Rachel also stated that every year we have to a nocuous weed person for the Department of Ag, and Delbert has volunteered to do this, so Rachel can have it put on the agenda for the Board Meeting.

Belynda with the Hancock Economics' entered the meeting and discuss the census with the members. She stated that the Hancock Economics is going to spend around \$21,250.00 for expenses and can get reimbursed through a grant but has to have a Sate of Illinois 6ATA number and they don't have one, but Kris Pilkington, County Treasurer does and will let them use it if the Miscellaneous and Health Committee agreed to it. Belynda would liked to have a memorandum signed Delbert to have with this number. A motion was made by Pat Cramer to allow Belynda to use the number from the Treasurers office and Stephen Finney seconded the motion. All voted aye. Motion carried.

Terry Griffin, EMS Director entered the meeting and passed out her reports and discussed the accounts receivable and EMS billing. Medicare is paying much better now. The Contractual Allowance for January is \$86,475.68 and a motion was made by Stephen Finney to approve this write off. Pat Cramer seconded the motion. All voted aye.

The Bad Debt amount for January is in the amount of \$8,672.19 and a motion was made by Stephen Finney to approve writing off this amount and Dennis Castlebury seconded the motion. All voted aye.

Terry also informed the member that she will be retiring as of June 30, 2020 and is willing to help in anyway to train her replacement. Terry will be working right up until the day she leaves. The members ask her if she had any suggestions and she gave them a couple and agreed this is something they need to get started on. The members discussed this at length and a motion was made by Pat Cramer that we have three board members on and also Terry on a committee to interview and discussion the replacement. Dennis Castlebury seconded the motion.

Stephen Finney wanted to amend the motion to state the Chairman Janet Fleming of the Miscellaneous and Health Committee be on the committee for the replacement of Terry. Mark Hanson seconded the motion.

Janet ask for a vote for the amendment to the motion and all voted aye. Janet then ask for a vote for the made for the committee members and all voted aye.

Jack Curfman, ESDA Director gave a report on meetings he had attended and different one that will be coming up. Jack also reported on the Buyout for Dallas City and Pontoosuc and these are waiting for FEMA to finish up. Then the places will be torn down and cleaned up, and the town will then own the property. Jack stated that he will be getting back around \$2690.14 back from FEMA and he would like to have permission to use the money to purchase a pump. Every year they have to barrow one from IDOT and go to Springfield after this and would be great to have here that they could have immediately. If the towns borrow it they would be responsible for keeping it running if something goes wrong while they have it. Tom Rodgers made the motion to allow Jack Curfman to go ahead and purchase the pump with the funds from FEMA for around \$4000.00. Dennis Castlebury seconded the motion. All voted aye.

The members reviewed thirty-eight claims for the Miscellaneous and Health and after reviewing a motion was made by Mark Hanson to present these claims for payment. Stephen Finney seconded the motion. All voted aye. Motion Carried.

The members then reviewed sixty-eight claims from the Building and Ground Committee and after reviewing a motion was made by Dennis Castlebury to present these claims for payment and Tom Rodgers seconded the motion. All voted aye. Motion carried.

Having nothing further to discuss a motion was made by Stephen Finney to recess until March 10, 2020 at 6:30pm. Tom Rodgers seconded the motion. All voted aye. Motion carried.

Respectfully submitted,