

MISCELLANEOUS AND COUNTY HEALTH COMMITTEE

The Miscellaneous and County Health Committee met in the County Board Room on March 10, 2020 at 6:30pm. Members present were Janet Fleming, Chairwoman, Dennis Castlebury, Pat Cramer, Tom Rodgers, Stephen Finney, Mark Hanson, Gary Dittmer and Delbert Kreps, Chairman of the Board. Also attending were Mark Menn, Bryan Stevens, Patsy Davis, Jack Curfman, Rachel Mast, St. Attorney, and Amy Hall, Administer of the Health Department.

We had three guests from Macomb Ambulance that discussed their private service. They were Courtney Burling, Eric McCleery, and Brian Gerth, regional Director of AMRD and Life Guard. They stated that they covered six other counties in Illinois and they would be glad to give us a bid for Hancock County. They handle two ambulances in Macomb for 24hour shifts and one 12-hour shift. Janet stated they would try to get some figures with Terry and get back in contact with them, to see what could be done if we decided to go that way.

Amy Hall, and Rachel Mast discussed the Coronavirus with the members and the biggest cases are in Chicago, but there has been one in Kane and McHenry County. Best thing to do is keep clean, don't drink or eat after anyone, and if start coughing and run fever need to contact your doctor. It is a raspatory virus and need to just stay home and not touch anyone else.

Rachel Mast, States Attorney discussed the closed act meeting with the members and need minutes at all meetings. She also stated that the Townships can have their own nuisance ordinance and have an officer to handle things for them. There was much discussion on this but most don't feel the county should not be involved if the Townships can handle it. Stephen Finney made the motion to table the nuisance ordinance in the County. Tom Rodgers seconded the motion. All voted aye. Motion carried.

Rachel presented and Ordinance for Adult Use of Cannabis Business Establishments Prohibited. After a discussion a motion was made by Tom Rodgers to adopt this ordinance and Pat Cramer Seconded the motion. Roll call vote. Dennis-no, Pat-yes, Tom- Yes, Gary-N, Stephen- yes, and Janet-yes. Passed with four yes and two no.

Another Ordinance was discussed for Cannabis Retailers Occupation Tax and after discussing a motion was made by Tom Rodger to present this to the full board and was seconded by Pat Cramer. Roll call vote: Dennis-yes, Pat-yes, Tom-yes, -Gary-yes, Stephen-yes, and Janet-yes. Motion carried with all yes.

Rachael stated that the last meeting Bobbie went to at Dallas City was with the full Council and should have been with the Fire Department. So tonight, she is in Dallas City with the Fire Department regarding the ambulance problem. We have also sent then a bill for the runs and will keep sending them.

Janet discussed the Ambulance report to the members as Terry was sick. The contractorial allowance for February is \$77,001.73. A motion was made by Stephen Finney to have this \$77,001.73 approved. Dennis Castlebury seconded the motion. All voted aye.

The Bad Debt write off for the month is \$6,86.37, and a motion was made by Tom Rodger to have this approved and Stephen Finney seconded the motion. All vote aye. Motion carried. Our runs were down

this month, so our revenue wasn't as good. There is a bill going to Dallas City in the amount of \$1,200.00.

Jack Curfman, ESDA Director entered the meeting and stated they had the Severe weather spotters meeting on Marth 2nd and had 63 people attend. Jack also stated that he would hopefully have his money back from FEMA in six to eight weeks. There have been some new changes in the IEMA but not going to be as bad as expected.

Jack stated he was concerned about the Niota levy and the Corp of Engineers will come and inspect it. Jack stated that they expect the flood high to be mid or late April. Jack also gave them some information on the Nicor Gas bill/American gas and Power of Illinois charges 0.749000.

In the flood plain, the Niota Fish Market is waiting on an insurance company check, but have started clean up as of March 1st. Thinks he is going to build back on the Iowa side around Montrose area. The brush pile is the same and the man in the Warsaw bottoms did get approved in Mid-December for his building but had to fill out another form. Jack had total of 4 hours and 50 miles with the Flood Plain.

The member discussed the ambulance some more and Stephen Finney stated that he talked to a man from Adams County and they are willing to work with us or do what they can. Janet stated we have several options we need to look into on this matter.

The members reviewed Thirty-seven claims for payment. After reviewing a motion was made by Pat Cramer to present these to the full board for payment. Dennis Castlebury seconded the motion. All voted aye. Motion carried.

Having nothing further to discuss a motion was made by Stephen Finney to recess until April 14, 2020 at 6:30pm. Dennis Castlebury seconded the motion. All voted aye. Motion carried.

Respectfully submitted,

Janet Fleming, Chairwoman