

MISCELLANEOUS AND COUNTY HEALTH COMMITTEE

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

Amy Hall, Administrator of the Health Department and two employees entered the meeting to discuss a new Food Ordinance and they stated some things were taken out of the old one and some new items put in, and everyone has been following this all along but needed to get it updated. Pat Cramer ask it could be tabled until next month so would have time to read it over. Janet ask if this would be ok and they stated it would be.

Amy read a list of appointment they needed for the Health board and a motion was made by Pat Cramer to reappoint Karen Andrews, Karen Beeler, Edward Owens and Melissa Pence to the Health Board for three years, and also Dr. Doug Heighton the place of Dr. Strobe. Mark Hanson seconded the motion. All voted aye. Motion carried.

Amy also reported on the COVID in Hancock County and it is now 65, with one death. There are 37 recovered and 27 active. They also gave Janet a copy of their budget request for next year and a motion was made by Tom Rodgers to give the Finance Committee their levy for the TB as \$10,000.00 and for Health Department \$321,000.00 which is the same as last year. Pat Cramer seconded the motion. All voted aye. Motion carried.

Jack Curfman, ESDA Director reported he is getting a stock pile of emergency supplies is anyone needs them and he did go to the IEMA Region 6 meeting and got a check for \$2620.25 for January, February and March of 2019. That is a far behind they are in getting money paid. Jack also report he is not getting the trash pump will use the money for something else. Jack report for the Flood Plain that the fish market is all cleaned up and he did give to Elevation Certificates to two different people.

Jenny Meeks, EMS Coordinator reported they has 118 runs last month and how they were broken down into categories. She stated this is about 3 ½ per day and sometimes up to 7 per day. She reported that the one Grant she is waiting on, she has to give the USDA a new update as they didn't have the same figures as she was given, so is working on this and may be a while. The second Grant from the Department of Commerce she is working on goes by merit and they are swamped with COVID grants right now so will be a while.

She was going to Lomax meeting tonight, but was informed wasn't on Agenda so wouldn't be able to speak. They are still working on this, but Rachael Mast, St. Attorney stated she should stop sending them bills for time being. They do have two distributions already and should get another one after the final tax payment come in.

She did inform the members the Contractual Write Off this month was \$49,853.54. A motion was made by Pat Cramer to approve this write off of \$49,853.54. Tom Rodgers seconded the motion. All voted aye. Motion Carried.

Jenny also stated that the debt right of for June was \$11474.36 and April and May were \$6428.28 and she did recover \$250.00 from June so the total amount is \$17,652.64. A motion was made by Mark Hanson to approve the bad debt write off of \$17,652.64. Pat Cramer seconded the motion. All voted aye. Motion carried.

Jenny explained she has talked to McDonough Telephone about switching the phone, internet and cable service and thinks once that is done we will save about \$200.00 per month. She did explain she has a part-time Paramedic in Hancock County that has agreed to instruct all courses he is certified to teach and will schedule monthly in-services for all employees at a cost of \$100.00 per month. She has explained to all her people if they go some where else for the training it will be at their own expense.

She also has an employee that is licensed to do CPR/AED/First Aid courses for citizens of the County a Community Outreach at the Carthage Station. Several people have been asking for this, day cares, nursing home and several others. She thinks there will be a charge of \$40.00 per person as their ID card will cost \$20.00.

Janet talked to Mike Wright and he has been to Burnside and talked to Pat and Janet about a dog problem there. Mike is also getting a notice ready for bids for the dog pound building refurbishing.

Thirty-three claims were reviewed for payment. After reviewing a motion was made by Tom Rodgers to present these claims to the full Board for Payment. Pat Cramer seconded the motion. All voted aye. Motion carried.

Tom Rodgers did explain to the members of the Down State Small Business, that he got some emails and will be at lease two month before ours are reviewed and maybe 60 days longer till we see a check.

Having nothing further to discuss a motion was made by Tom Rodgers to recess until September 15, 2020 at 6:30pm. Pat Cramer seconded the motion. All voted aye. Motion carried.

Respectfully submitted,

Janet Fleming, Chairwoman