

MISCELLANEOUS AND COUNTY HEALTH COMMITTEE

The Miscellaneous and County Health Committee met in the county Board meeting on November 17, 2020 at 6:30pm. Member present were Janet Fleming, Tom Rodger, Pat Cramer, Stephen Finney, Gary Dittmer, Dennis Castlebury, Mark Hanson and Delbert Kreps, Chairman of the Board.

Also attending was Gary Stansbury one of the new upcoming board member for next year, just to view the meeting.

Jack Curfman, ESDA Director entered the meeting reported that the he has been furnishing First Responders and the voting with supplies for COVID and was all covered good. Also, gloves are a major problem even at the State level. He has been working with the Fire Department who are doing calls and working with the Red Cross. He did get a grant in the for \$906.00 which is half of what his monthly reimbursement is. Has been checking on a flood plain lot that was adopted and not been taken care of and is now cleaned up.

Rachel Mast, States Attorney presented a Resolution for Mike Wright for the dog pound keeper and animal Control Warden. Pat Cramer made the motion to pass the resolution to the full board for approval and Tom Rodgers seconded the motion. All voted aye. Motion carried.

At the last full board meeting it was discuss the Administrator for the Animal Control and that was the Hamilton Vet service and understanding of this. Will try to get someone to come from the Vets office in December or January to discuss this with the members. We didn't get any bids for the dog pound repairs and Mike had contacted the one bid we did have to see if the one is still interested and they were. A motion was made by Tom Rodger to accept the one bid we had for \$11,900.00 and Dennis Castlebury seconded the motion. All voted aye.

They did have a FOIA request wanting to know if any bids from Chicago and they were going to reply to them that they didn't have any.

Jenny Meeks, Director of the EMS entered the meeting and discussed that they had 115 calls in October and 13 of those call was cancelled or refused treatment or transport. Jenny also stated that Union notice of 60 days contracted of changed submitted. Just getting started and Mark feels separate Committee needed for Union negotiations. Pat Cramer Tom Rodgers, Janet Fleming Mark Hanson and maybe one other from another committee and was suggested Mark Menn. Janet will discuss with Finance Committee and let them know.

A medic wanted to file a complaint for misuse of 911 system. Rachel advised to speak to the Sheriffs Office then it would at least be documented. Jenny also reported on the cash position of the ambulance fund and what they got the final distribution from taxes, making a grand total of \$212,118.00.

The Contractual Write-offs are total of \$33,227.92 a motion was made by Tom Rodger to present this amount to the full board for write-off, and Pat Cramer seconded the motion. All voted aye. Motion carried.

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The Bad Debt for the month of October is reported as ~~\$258,789.24~~ and a motion was made by Mark Hanson to go to the full board for write-off and seconded by Gary Dittmer. All voted aye. Motion carried.

Jenny did state that they are getting on better ground with the hospital. Pat and Tom ask how much money do we need to set aside each month to purchase a new ambulance. Then we can go to the finance committee and say what we need from the budget. Jenny also reported on the two grants and where we stand with them. She also discussed the fee charges with the committee and if they raise and how this would affect the different calls and bad debts.

Amy McCallister, Administrator with the Health Department gave a report on the COVID and 813 positive, 12 in hospital, 9 deaths, 189 Isolated and 403 recovered. Some of the staff members are remote 2 days a week and grant of \$10,00.00 on December 15th. They are doing what needs to be done and following the guidelines. Tried to call on Friday and could not get anyone, after hours phone number is Any Cell phone and could not find the number. Message was left on voice mail and need to be checked out.

Dr Moon concerned about the 457 plan and is it resolved. Holly may be working on it, Amy will talk to Jan about it and will let him know what is going on, and need to be able to add new employees to this plan.

Forty-eight claims were reviewed for payment and Dennis Castlebury made the motion to present them to the full board for payment. Tom Rodgers seconded the motion. All voted aye. Motion carried.

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

Respectfully submitted,

Janet Fleming Chairwoman