MISCELLANEOUS AND COUNTY HEALTH COMMITTEE

The Miscellaneous and County Health Committee met in the Hancock County Board Room on April 13, 2021 at 6:30 pm. Members present were Janet Fleming, Chairwoman, Pat Cramer, Andrew Asbury, Dennis Castlebury, Tom Rodgers, Stephen Finney, Annie Phillips and Delbert Kreps, Chairman of the Board.

Janet Fleming introduced the group that was here for "We Stand for Students" and had a resolution for the committee to consider. Steve and Adam Lucie are the lead of the group, and several people that were here introduced them selves and spoke on what is happening to the kids in school from Pre-K through 12th grade. They did have a slide show for the people to watch regarding the problems and some statics. A letter was read by Delbert Kreps that he received from Rachel Mast, States Attorney, and she gave her opinion on the Resolution. The resolution was also read to everyone and was stated that some things we could not agree to do as we do not have the authority for this. After much discuss a motion was made by Dennis Castlebury to present the resolution to the full board with two paragraphs being taken out. Pat Cramer seconded the motion. After more discussion Pat Cramer made an amendment to the first motion to read that all schools in Hancock County to open to all day schooling. Dennis Castlebury seconded the motion. All voted aye to this motion for the amendment and motion carried. The first motion was then voted one with six voting ayes and one voting nay. Motion carried.

Jack Curfman with ESDA reported on IEMA and COVID-19 updated and also stated that that there will be a weather spotter training march 16th. The MABAS tent trailer is back and out at the Sheriff's Department. Jack stated there is a Brownfield meeting on April 14th. Jack has received the 2020 EMPG payments for the1st, 2nd and 4th Quarters in the amount of \$8,835.94, and they are doing a 5th quarter now. Jack, Parker and Woolson also took the Drone Training that was I6 hours long and Parker has taken his state test and passed it.

Jack did have 120 miles for the Floodplain. He did go to Niota Drainage Dist. meeting on Marth 29th and believes they are going to start having more meetings. He also checked the ground that Frontier has tore up in Dallas City and Niota and believes Frontier has been back and fixed it up. The brush pile is still there but is going to see if the Niota Fire Dept. can use this for a training and burn it.

Jan stated that Mike Wright wanted to know if they wanted him at the meeting and some suggested that he just call in how many dogs he catches each month, and if anything, that is serious he needs to come to the meeting. Mike stated the building repairs are put on hold at this time having some issues with the contractor that bid this.

Jenny Meeks, EMS Director gave a report on all her cash accounts and also stated that the total available cash on 03/31/21 was \$259,652.67 and a year ago it was \$141,692.00, so feels they are in good shape. She also checked and they had not been paid the money from the Cures Act and that was paid to them in the amount of \$32,324.76, so she may pay off most of the debt they have. She al stated that she did get the USDA Grand and the Dept. of Commerce and Economic Opportunity grant, just waiting for the

paperwork to come. The one is for the parking lot and she is going to check and see if it can be done by the County Highway Department.

Jenny stated that the Contractual Write-Offs this month are in the amount \$57,437.95, and a motion was made by Tom Rodger to present this to the full board. Pat Cramer seconded the motion. All voted aye, motion carried.

Jenny also stated that the accounts to send to collections was \$4,870.03 and a motion was made by Pat Cramer to present this to the board and Tom Rodgers seconded the motion. All voted aye. Motion carried.

Jenny stated that she would like to put in for some of American Rescue Plan Act for 2021 for her ambulance barn and equipment they need. Jan told her to get a list of what she wanted and the amounts and give it to the Finance Committee.

Jenny also stated that Rachel sent a letter to DRFPD and they are reviewing it and have some questions that they want ask, but it is looking really good.

Amy Hall with the Health Department did inform everyone that the Johnson and Johnson vaccine had been put on hold and there has only been five or six in the county that has gotten it. She also stated she is applying for her grants for 20-21 and trying to get it done. She stated that she did know the "We Stand for our Students" group are coming to the Health Department Board meeting. She states they are still doing some Tracking but not as much as before.

The member reviewed forty-three claims for payment and a motion was made by Pat Cramer to send them to the full board for approval. Dennis Castlebury seconded the motion. All voted aye. Motion carried.

Having nothing further to discuss a motion was made by Tom Rodgers to recess until May 11, 2021 at 6:30pm. Annie Phillips seconded the meeting. All voted aye. Motion carried.

Respectfully submitted,

Janet Fleming, Charwom