

MISCELLANEOUS AND COUNTY HEALTH COMMITTEE

The Miscellaneous and County Health Committee met in the County Board room on May 11, 2021 at 6:30pm. Members present were Janet Fleming, Chairwoman, Tom Rodgers, Stephen Finney, Pat Cramer, Andrew Asbury, Dennis Castlebury and Delbert Kreps, Chairman of the Board. Absent was Annie Phillips.

Jenny Meeks Director of EMS entered the meeting and discussed the Finances and different accounts with the committee. Jenny stated the Contractual Write-off for April 30, 2021 were \$49,363.19, and the Account to send to Collections is \$12,316.06.

A motion was made by Dennis Castlebury to approve the Contractual Write-offs of \$49,363.19. Pat Cramer seconded the motion. All voted aye. Motion carried.

A motion was made by Tom Rodgers to approve the amount to go to Collections of \$12,316.06. Dennis Castlebury seconded the motion. All voted aye. Motion carried.

Jenny also updated everyone on the Grants and stated we did get one awarded to us for \$1,000.00. and she is still working on the other ones. Jenny stated when she leaves here she is going to the Dallas Rural Fire meeting and discuss a contract with them. She stated she thinks Nauvoo is wanting a contract with them and Lomax is still trying to figure a way to keep them. Jenny will let us know what she finds out tonight. A contract would be good at this time and then later if they want to be back in with the County if would have to be voted back in, and a lot of legal work. Jenny stated she has some other things she is wanting to do and just discussed the highlights with the committee.

Jenny stated she has been here a year and would like to appoint a Captain and a lieutenant that would take over some of her duties and it would be a no extra cost to the county and the Union Contract is not involved in it. She stated these two guys have backed her and helped her get the EMS where it is at and owes them a big thank you. The committee didn't have a problem with this and she put in a lot of hours every day and would help her a lot.

Jack Curfman with ESDA reported on the Brownfield meeting he attended and stated there are a lot of new rules and regulations coming down and all has a lot of paper work to be filled out. He also talked to Scott Bentzinger, County Sheriff and Travis Duffy to see if they will still be on the same page when Scott leaves and everything will be the same. Jack has worked on an adopt a lot in Niota for about an hour and has put in 60 miles.

Janet talked to Mike Wright, Animal Control and he was coming with Maggie Harrell the Vet from Hamilton, but at the last minute she had two children get sick so they couldn't come. Mike also stated that the building repairs are at a stand still the gentlemen that had the bid has backed out and Mike doesn't want to pursue it at this time.

Amy Hall, Administrator of the County Health Department couldn't make it tonight but has spent a lot of time working on information for the group that is for "We Stand for our Students", and has answered a lot of questions for them.

Thirty-six claims were reviewed by the committee. After reviewing a motion was made by Tom Rodgers to present these claims 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 Tom Rodgers to recess until June 15, 2021 at 6:30pm. Dennis Castlebury seconded the motion. All voted aye. Motion carried.

Respectfully submitted,

Janet Fleming, Chairwoman