

COMMITTEE REPORT

COMMITTEE: Social and Environmental Committee
CHAIRPERSON: Brandon Behlke
DATE/TIME: April 21, 2016, 7:00 p.m.

PRESENT:

<input checked="" type="checkbox"/> Brandon Behlke	<input checked="" type="checkbox"/> Dan Hughes
<input checked="" type="checkbox"/> Bill Bingham	<input type="checkbox"/> Ron Smith
<input type="checkbox"/> Steve McIntyre	<input checked="" type="checkbox"/> Martin Werner
<input type="checkbox"/> Robert Heurman	

A quorum was established.

BOARD MEMBERS PRESENT: None

OTHERS PRESENT: Jim Baranski, Kathy Gabel, Elizabeth Kane, Rich Machala and Dan Reimer

1. Minutes Approval

- a) **Dan Hughes made a motion to approve the minutes from the February 9, 2016 Special Social & Environmental Committee meeting, the minutes from the February 18, 2016 Social and Environmental Committee meeting and the minutes from the March 8, 2016 Special Social & Environmental Committee meeting. Seconded by Martin Werner and motion passed.**

2. Citizens' Comments: None

3. Unfinished Business

- a) FY2015/FY2016 Strategic Goals & Plans – Brandon Behlke commented that the only item to complete is the Jo Daviess County Transit Building Addition Project.
- b) Update on JDC Transit Building Addition Project – Jo Daviess County Transit Director, Kathy Gable reported that the Transit Building is approximately 99% complete. They still plan to bid out the painting of the walls in the transit building that were not specified in the bid documents. A Grand Opening will be scheduled for May or June. Architect, Jim Baranski added that most of the punch list has been completed. He will meet with the contractor tomorrow to discuss the final base along the ramp. Baranski will do another inspection to make sure everything has been completed on the punch list before preparing a final pay request.

4. New Business

- a) Discussion and possible action to adopt a Resolution to Approve Change Order #5 for the Jo Daviess County Transit Building Addition Project – Jim Baranski discussed that when he presented change order #2 to complete additional interior finish work for the old section of the Jo Daviess County Transit Building he calculated the amount at \$36,285.00. He had forgotten the actual amount which was previously approved by the Committee at a prior meeting was \$32,629 plus \$7,500 for the doors which comes out to \$40,129, a \$3,840 difference. Baranski apologized for the error. The correct amount should have been \$40,125. Dan Reimer discussed some of the background to the prior change orders; Change order #2 was approved at the same time as Change order #3 in the same resolution that was approved by the County Board. There have been a total of four change orders all have been approved by IDOT. This change order will not need IDOT approval because all of the grant funds have been exhausted. Change order #5 does have to be incorporated in into the contract with Sjostrom & Sons. **Bill Bingham made a motion to approve a Resolution to Approve**

Change Order #5 for the Jo Daviess County Transit Building Addition Project in the amount of \$3,840.00. Seconded by Dan Hughes and motion passed.

5. Staff Reports

- a) Jo Daviess County PCOM – Rich Machala commented that his PCOM report was included in the packet. The County has received all of the State and Federal grant revenue for pay requests through March. We are up to date with the exception of the advance from the state that was \$14,000; this amount will roll into the fourth quarter application. Next week Machala will prepare requests for bids for painting.
- b) Jo Daviess County Transit – Kathy Gabel reported that new gas pumps and meters were installed. On food pantry day between 9 am and 12:30 pm there were 88 rides just within Galena.
- c) Public Health – Elizabeth Kane reported that she received two letters, one from the State W.I.C. office and one from the Family Case Management Office. The letters deny the request from the Jo Daviess County Health Department to provide W.I.C. and Family Case Management Services, for the upcoming State fiscal year. The reason was primarily due to the budget impasse and the unknowns. They did say that they would be willing to revisit the request later in the fall.
- d) Mental Health Board – Nothing new to report at this time.
- e) Other Boards – Nothing new to report at this time.

6. Citizens' Comments - None

7. Board Member Concerns – None

Motion to adjourn was made at 7:24 pm by Bill Bingham, seconded by Martin Werner and motion passed.