

COMMITTEE REPORT

COMMITTEE: Social and Environmental Committee
CHAIRPERSON: Brandon Behlke, Chairman
DATE/TIME: June 16, 2016, 6:05 p.m.

PRESENT:

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

A quorum was established.

BOARD MEMBERS PRESENT: None

OTHERS PRESENT: Kathy Gable, Todd Holland, Rich Machala, and Dan Reimer

1. Minutes Approval

- a) **Bill Bingham made a motion to approve the minutes from the May 19, 2016 Social & Environmental Committee meeting. Seconded by Steve McIntyre and motion passed.**

2. Citizens' Comments: None

3. Unfinished Business

- a) FY2015/FY2016 Strategic Goals & Plans – The Transit Building is the only item on our Strategic Goals & Plans.
- b) Update on JDC Transit Building Addition Project – Rich Machala, Jo Daviess County Program Compliance Oversight Monitor (PCOM), reviewed his monthly report which was included in the Committee packet. Machala discussed the status of the Transit Building Addition Project. There are still some punch list items which need to be completed before final payment can be made. Machala will contact Jim Baranski.

4. New Business

- a) Discussion and possible action to accept transfer of a 2000 Ford – 14 passenger Medium Duty Bus from Bridgeway Senior Living, Bensenville, IL at no cost to Jo Daviess County – Rich Machala reported that IDOT informed the County of a 2000 Ford 14 passenger medium, duty bus with only 16,000 miles that is available. If the County accepts possession of the vehicle it would add to our fleet and would be eligible for replacement thru the vehicle grant program. Dan Reimer, County Administrator, clarified that these vehicles are at no cost to the County to purchase; the County is responsible for any repair costs. The Committee asked if the FY2016 Transit Fund budget would have any funds available to make repairs to the vehicles or if we would have to wait until the FY2017 budget. Todd Holland, Jo Daviess County Transit Maintenance Supervisor, reported on the condition of each of the vehicles. **Steve McIntyre made a motion to accept transfer of a 2000 Ford – 14 passenger Medium Duty Bus from Bridgeway Senior Living, Bensenville, IL at no cost to Jo Daviess County. Seconded by Robert Heuerman and motion passed.**

5. Staff Reports

- a) Jo Daviess County PCOM – Rich Machala, Jo Daviess County Program Compliance Oversight Monitor (PCOM), commented that his report was included in the packet. Other than the changes that were just discussed

- b) Jo Daviess County Transit – Kathy Gable, Jo Daviess County Transit, reported that medical trips for the Month of May were up 271 trips from prior year. Gable informed the Committee that one of our patrons passed away and the family made a donation to the Workshop in his memory.
- c) Public Health – No report.
- d) Mental Health Board – No report.
- e) Other Boards – No report.

6. **Citizens' Comments** –

7. **Board Member Concerns** – Bill Bingham reviewed discussion from the June 14, 2016 County Board meeting regarding the proposed Transit trial program with the Galena Fire Department to permit use of a transit vehicle as a heating or cooling station. The County Board recommended that this item be sent back to the Social & Environmental Committee for more review and discussion. Brandon Behlke reported that he and Dan Reimer were at the Health Department yesterday for the strategic national stockpile mock anthrax epidemic drill. There were about 20 – 30 volunteers who participated. It was very well-run and beneficial.

Motion to adjourn was made at 6:55 p.m. by Steve McIntyre, seconded by Bill Bingham and motion passed.