

COMMITTEE REPORT

COMMITTEE: Special Social and Environmental Committee
CHAIRPERSON: Brandon Behlke
DATE/TIME: November 7, 2016 @ 6:30 pm

PRESENT:

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

A quorum was established.

BOARD MEMBERS PRESENT: None

OTHERS PRESENT: Elizabeth Kane, Rich Machala and Dan Reimer

1. **Citizens' Comments**

2. **New Business**

- a) Discussion and possible action regarding a Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement Section 5311 – Rich Machala, PCOM, confirmed that Section 5311 grant revenue is federal funding that Jo Daviess County receives to operate the Jo Daviess County Transit System. Because of new GATA regulations the amount of paperwork has increased and is much more detailed. **Ron Smith made a motion to approve a Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement Section 5311. Seconded by Marty Werner and motion passed.**
- b) Discussion and possible action on an Animal Control Administrator Services Agreement – Elizabeth Kane, JDC Health Department, discussed that the Animal Control Administrator Services agreement is an annual contract and will run from December 1, 2016 until November 30, 2017. The terms and conditions are the same as last year; there is an increase in the compensation from \$3,500 to \$7,500. **Ron Smith made a motion to approve an Animal Control Administrator Services Agreement between the Jo Daviess County Health Department and Dr. Calvin Schafer, DVM, Galena, IL. Seconded by Marty Werner and motion passed.**

3. **Citizens' Comments** - None

4. **Board Member Concerns** – Ron Smith thanked Elizabeth Kane for bringing forward the renewal of the Animal Control Administrator Service Agreement. Smith also informed the committee that he has a conflict with the November 17th meeting and will not be able to attend. Brandon Behlke reported on discussion at the Executive Committee regarding the lack of funds being transferred from the General Revenue Fund to the Downstate Public Transportation Fund. Behlke hopes to have an update on the state funding situation at the next Social & Environmental Committee meeting.

The next Social & Environmental Committee meeting will be on Thursday, November 17, 2016 at 7:00 p.m.

Motion to adjourn was made at 6:36 pm by Steve McIntyre, seconded by Ron Smith and motion passed.