

**JO DAVIESS COUNTY BOARD
SPECIAL MEETING AND PUBLIC HEARING MINUTES
APRIL 17, 2014**

CALL TO ORDER: Chairperson of the Jo Daviess County Board, Ron Smith, called the meeting to order at 5:45 p.m. on Thursday, April 17, 2014, in the third floor County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

ROLL CALL was answered as follows: Present-Brandon Behlke, William Bingham, Jody Covert, Robert Heuerman, Dan Hughes, Steve McIntyre, Margie Montelius, John O'Boyle, Ron Smith, Don Zillig. Present: 10. Absent-Gerald Bennett, Merri Berlage, Richard Dittmar, Randy Jobgen, Steven Rutz, Terry Stoffregen, R.J. Winkelhake. Absent: 7.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Smith.

There was no consent agenda to be approved.

There were no citizens' comments at this time.

There was no unfinished business brought before the board at this time.

READING OF THE MEETING NOTICE INTO THE MINUTES

Chairperson Ron Smith, read the meeting notice that was published in the newspaper regarding the Special Meeting for the State of Illinois Public Paratransit Vehicle Grant on Wednesday, April 2, 2014 at 5:45 p.m. in the County Board Room on the 3rd floor of the Jo Daviess County Courthouse, 330 N. Bench St., Galena Illinois.

NEW BUSINESS – PUBLIC HEARING regarding application for a Public Paratransit Vehicle Grant from the State of Illinois to acquire three (3) Medium Duty fourteen Passenger lift equipped vehicles to replace three (3) Medium Duty fourteen Passenger lift equipped vehicles the Jo Daviess County Transit System.

Roger Kelzer, Jo Daviess County Transit Director, explained that we are eligible to apply for replacement vehicles when a vehicle's odometer reaches 120,000 miles. Old vehicles are typically used for parts or scrapped for the metal. Very rarely do we have a working vehicle to sell, but would consider that option if it presented itself.

Angela Kaiser, Jo Daviess County PCOM, explained that CVP grant approval must be first scored by the members of the HSTP Region 1 committee that meets quarterly in Freeport, IL. Representatives from the entire region sit on the committee and attendance is required to be eligible to have your grant passed on to the next step.

Ron Smith thanked everyone for attending the hearing.

The meeting was open to public comments and/or questions at this time.

There were no public comments.

Chairperson Smith opened the hearing for comments or questions from County Board members. There were no board member comments.

CLOSURE OF PUBLIC HEARING

Chairperson Smith closed the public hearing at this time.

CITIZENS' COMMENTS

There were no citizens' comments at this time.

ADJOURNMENT

The meeting adjourned following a motion made by Steve McIntyre and seconded by William Bingham.

The motion to adjourn carried by voice vote.

Chairperson Smith adjourned the meeting at 6:00 p.m.