

COMMITTEE REPORT

COMMITTEE: Social and Environmental Committee
CHAIRPERSON: Margie Montelius
DATE/TIME: January 30, 2014 @ 4:00 pm

COMMITTEE MEMBERS PRESENT:

<input checked="" type="checkbox"/> Margie Montelius	<input checked="" type="checkbox"/> Dan Hughes
<input checked="" type="checkbox"/> Jody Covert	<input checked="" type="checkbox"/> Ron Smith
<input checked="" type="checkbox"/> Steve McIntyre	<input checked="" type="checkbox"/> Brandon Behlke
<input checked="" type="checkbox"/> Robert Heurman	

BOARD MEMBERS PRESENT:

OTHERS PRESENT: Dan Reimer, Nancy Lewis, Jim Baranski, Roger Kelzer and Angie Kaiser.

1. Minutes Approval – Brandon Behlke made a motion to approve the minutes of the December 16, 2013 Social and Environmental Committee meeting. Seconded by Robert Heurman and motion passed.
2. Citizens' Comments
3. Unfinished Business
 - a) Discussion of 2013 committee strategic goals and timeline – Nothing new to report.
 - b) Update on committee assignments from the 2013 County Board retreat - Nancy Lewis discussed that one of the goals from the County Board retreat was to find a way to fund and reinstate the W.I.C. Program. Lewis reported that after extensive research, reinstatement of the program will probably not happen. Stephenson County would have to give up the program and the State would have to approve Jo Daviess County taking back the program, in addition Stephenson County receives more funding for WIC than Jo Daviess County used to receive. Lewis reported that the Health Department has received a portable generator and about half of the cost was donated. The Health Department parking lot project was completed in 2013; replacement of carpeting is on hold. Lewis also provided a staff report - below
 - c) Update on the addition to the Jo Daviess County Transit Building - see 4a
4. New Business
 - a) Discussion and possible action regarding approval of conceptual drawings for the Jo Daviess County Transit Building Expansion Project- Dan Reimer discussed some of the background to the transit building expansion project and how the plans have now changed due to the availability of a State grant which is in addition to the Federal ARRA grant. Reimer introduced Architect Jim Baranski. Baranski distributed conceptual plans for two options to expand the Jo Daviess County Transit building. The first option is an L shape addition that wraps around the current building and more than doubles the size of the existing building. Scheme A provides storage for six additional vehicles, a new service bay, and additional office space. Baranski discussed that he worked with Tricon, a contractor who originally bid the project to come up with an itemized cost estimate for

the two options. The proposed budget for Scheme A is \$745,963.37, this amount does include equipment, but does not include modifications to the existing detention pond (if necessary) and furniture is not included. Scheme B which would provide storage for four additional vehicles and a service bay. Scheme B does not include any additional office space. The estimated budget for Scheme B is \$550,000 to \$600,000 and similar to Scheme A does not include any modifications to the existing detention pond or furniture. The committee discussed building efficiencies and heating options which includes in floor heat in the service bay. The Committee discussed which plan should be submitted with the grant application. **Jody Covert made a motion to move forward scheme A for expansion of the Jo Daviess County Transit Building and to submit this plan with the State Grant Application. Seconded by Steve McIntyre and motion passed.**

5. Staff Reports

- a) Jo Daviess Transit
- b) Public Health - Nancy Lewis discussed that the Jo Daviess County Health Department along with Midwest Medical Center and League of Women Voters had two informational sessions on the affordable care act. Lewis reported that the Health Department applied for the 2015 Local Health Protection Grant in the amount of \$62,201 which is the same as last year. Lewis reported that the Health Department has also applied for an Americor intern summer position; if granted the intern will focus on emergency planning and update the special needs registration list.
- c) Jo Daviess County PCOM - Angie Kaiser reported that she received notification that PCOM training session is scheduled for February 25th in Springfield and a second training session is scheduled for April 1st. Kaiser reported that the second quarter requisitions have been sent to IDOT.

6. Citizens' Comments

7. Board Member Concerns

Steve McIntyre made a motion to adjourn at 5:38 pm, seconded by Jody Covert and motion passed.

The next Social and Environmental Committee meeting will be held on Thursday, February 20, 2014 at 6:00 pm in the County Board room.