

COMMITTEE REPORT

COMMITTEE: Social and Environmental Committee
CHAIRPERSON: Margie Montelius
DATE/TIME: March 20, 2014 @ 6:00 pm

COMMITTEE MEMBERS PRESENT:

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

BOARD MEMBERS PRESENT:

OTHERS PRESENT: Dan Reimer, Roger Kelzer and Angie Kaiser.

1. Minutes Approval – Jody Covert made a motion to approve the minutes of the January 30, 2014 Social and Environmental Committee meeting. Seconded by Brandon Behlke 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 - Nothing new to report.
 - c) Update on the Capital Assistance Grant Application for Improvements to the JDC Transit Building - Nothing new to report.
 - d) Update on proposed improvements to the Jo Daviess County Transit Building – The Committee discussed that the Capital Assistance Grant application for the proposed improvements to the JDC Transit building is still waiting approval from IDOT. Dan Reimer discussed the next steps after the capital assistance grant is approved include a new professional services agreement with the Architect that is based on the scope of work approved by IDOT. The Architect will then prepare design drawings and bid specifications for the planned building improvements.
4. New Business
 - a) Discussion and possible action regarding a resolution authorizing application for a Public Transportation Financial Assistance Grant- JDC Transit Director, Roger Kelzer reviewed a proposed resolution authorizing application for a Public Transportation Financial assistance Grant. Kelzer informed the committee that this resolution is required to be adopted annually by the Grantee for the purpose of off-setting a portion of the costs associated with providing a Public Transportation Program in Jo Daviess County. **Brandon Behlke made a motion to approve a resolution authorizing application for a Public Transportation Financial Assistance Grant. Seconded by Steve McIntyre and motion passed.**
 - b) Discussion and possible action on acceptance of the Special Warranty regarding fair and equitable arrangements to protect the interests of employees affected by Section 5311

_____ Steve McIntyre made a motion to approve the Acceptance of the Special Warranty regarding fair and equitable arrangements to protect the interest of employees affected by Section 5311 funds. Seconded by Jody Covert and motion passed.

- c) Discussion and possible action regarding items associated with a FY2015 5311 Rural/Downstate Operating Assistance Combined Application - The committee reviewed the proposed ordinance. **Steve McIntyre made a motion to approve an ordinance to provide public transportation in Jo Daviess County, Illinois. Seconded by Bob Heuerman and motion passed.** The committee reviewed a document entitled Applicant's Certification of Intent. **Brandon Behlke made a motion to approve the Applicant's Certification of Intent to apply to the State of Illinois through the Illinois Department of Transportation. Seconded by Bob Heuerman and motion passed.** The committee reviewed the FY2015 certifications and assurances document. **Jody Covert made a motion to approve the FTA FY2015 Certifications and Assurances document associated with the combined 5311/DOAP Grant. Seconded by Dan Hughes and passed.**
- d) Discussion and possible action regarding a resolution associated with a Vehicle Procurement Grant Application/Agreement - **Brandon Behlke made a motion to approve a resolution authorizing application for a public transportation capital assistance grant under the Illinois Department of Transportation's general authority to make such Grants to acquire three medium duty transit vehicles. Seconded by Jody Covert and motion passed.**

5. Staff Reports

- a) Jo Daviess Transit - The committee reviewed a written transit report provided by JDC Transit Director Roger Kelzer.
- b) Public Health
- c) Jo Daviess County PCOM – JDC PCOM Angie Kaiser reviewed her written report. Steve McIntyre asked Kaiser if the PCOM position has required more hours than initially anticipated. Kaiser discussed that the position is new and so far things are going well. IDOT has held one training session for PCOM's and she will be attending another on April 1st.

6. Citizens' Comments

7. Board Member Concerns

Steve McIntyre made a motion to adjourn at 7:05 pm, seconded by Brandon Behlke and motion passed.

The next Social and Environmental Committee meeting will be held on Thursday, April 17, 2014 at 6:00 pm in the County Board room.