

COMMITTEE REPORT

COMMITTEE: Social and Environmental Committee
CHAIRPERSON: Margie Montelius
DATE/TIME: April 17, 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 Heurman	

BOARD MEMBERS PRESENT: John O'Boyle

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

1. Minutes Approval – Brandon Behlke made a motion to approve the minutes of the March 20, 2014 Social and Environmental Committee meeting and the February 11, 2014 special committee meeting. Seconded by Steve McIntyre 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 - Roger Kelzer reported that he has spoken with IDOT and the Capital Assistance grant application for expansion of the Transit building has been received by IDOT in Springfield for review.
 - d) Update on proposed improvements to the Jo Daviess County Transit Building – Roger Kelzer reported that he has spoken to IDOT and they will provide technical assistance with ARRA grant and will assist with bid documents. These documents include assisting the architect with bid advertising, instructions for bids, plans and specifications.
4. New Business
 - a) Discussion and possible action as a result of the Public Hearing regarding State of Illinois Public Transportation Operating Assistance Grants for Jo Daviess County- No action necessary as a result of the public hearing.
 - b) Discussion and possible action as a result of the Public Hearing regarding State of Illinois Public Paratransit Vehicle Grant for Jo Daviess County - No action necessary as a result of the public hearing.
5. Staff Reports
 - a) Jo Daviess Transit - The committee reviewed a written transit report provided by JDC Transit Director Roger Kelzer. Kelzer reported that he is discussing with the Sheriff's Department the possibility of the Department obtaining a used transit vehicle ready for disposal for training purposes.

- b) Public Health - A well and septic report was provided in the committee packet.
- c) Jo Daviess County PCOM – JDC PCOM Angie Kaiser reviewed her written report. Kaiser reported that she attended the HSTP Region 1 meeting on March 27, 2014 and attended training in Springfield on April 1, 2014 for the FTA/IDOT Procurement process.

6. Citizens' Comments

7. Board Member Concerns- Dan Reimer reported that Don Gereau stopped and asked if he could give the Committee or the County Board an informational presentation on the Hope Foundation of Jo Daviess County. The Committee thought it would be best to give a presentation to the entire County Board.

The next Social and Environmental Committee meeting will be held on Thursday, May 15, 2014 at 6:00 pm in the County Board room.

Motion to adjourn was made at 6:40 pm by Brandon Behlke, seconded by Steve McIntyre and motion passed.