

## COMMITTEE REPORT

**COMMITTEE:** Social and Environmental Committee  
**CHAIRPERSON:** Brandon Behlke  
**DATE/TIME:** March 19, 2015 @ 7:00 pm

**PRESENT:**

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

A quorum was established.

**BOARD MEMBERS PRESENT:**

**OTHERS PRESENT:** Dan Reimer, Jim Baranski, Angie Kaiser, Chuck Pedersen and Lori Stangl.

1. Minutes Approval

- a) Steve McIntyre made a motion to approve the minutes from the December 18, 2014 Social & Environmental Committee meeting and the minutes from the January 13, 2015 Special Social & Environmental Committee meeting. Seconded by Robert Heuerman and motion passed.

2. Citizens' Comments

3. Unfinished Business

- a) FY2014/FY2015 Strategic Goals & Plans
- b) Update on JDC Transit Building Addition Project – Schedule/Timeline – Jim Baranski commented that there was a preconstruction meeting. Since that meeting they have been receiving submittals on all items and have responded accordingly so that the contractors can order the materials. Demolition will start next week.

4. New Business

- a) Discussion on Galena train derailment – Chuck Pedersen, JDC Emergency Management Agency Coordinator – Chuck Pedersen, JDC Emergency Management Agency Coordinator invited several agencies and representatives to the meeting tonight who were involved in the response to the recent Galena train derailment. Pedersen thanked the agencies represented which included the USEPA, IEPA, US Coast Guard along with the BNSF Railway. Pedersen stated that he was extremely pleased to work with all of these people because they put so much effort into the disaster response and worked together in all phases of the cleaned up efforts. Paul Rauch, Environmental Protection Agency, gave an overview of the incident, the progression, and the focus on impacts to the air, surface water and soil. Dave Retzlaff, Illinois Environmental Protection Agency Bureau of Land Field Operation Section, gave a report on how the next phase will progress. BNSF will be submitting site investigations, sampling and analysis plans, and health and safety plans. The actual extent and depth of any contaminants left in place will have to be addressed in this process. With the initial response there were 228 local and state officials, 35 federal officials and 152 private contractors for a total of 415. Currently there are 3 local and state officials, 3 federal officials and 80 private sector contractors on site. Those numbers will fluctuate depending on the nature of the work that needs to be

done. Look to the EPA's public website for updates. Within a month most everything will be gone. Some test wells may be put in to do some extensive monitoring to make sure there is no contamination. Ratliff discussed that people in the community have really bent over backwards for us and rolled out the red carpet. This was a big disruption on the community. On behalf of the unified command and all those involved, thank you for your tolerance and support.

- b) Discussion on Measles outbreak/response/preparedness – Lori Stangl discussed some of the plans the Health Department has put into place to prepare for the potential of a measles outbreak in Jo Daviess County. There were a total of fifteen cases in the State of Illinois all located in the Cook County area. Thirteen of the fifteen were all infants under the age of one who are not age eligible to receive the vaccine.
- c) Discussion and possible action regarding the current Jo Daviess County Transit building HVAC System – Jim Baranski reported that during the preconstruction meeting Roger Kelzer mentioned that the existing furnace was failing. They wondered if we should replace the furnace or with the new project get a new furnace that would accommodate the existing part of the building and the new part of the building. They talked with the mechanical engineer about that and his recommendation is to go with a separate furnace which will be better for controllability. There will be two zones and each will be on their own thermostat. This will not be in the scope of the current project and will have to be paid through operating funds. Baranski will write a paragraph specifying the equipment and we will get three bids as a completely separate project per the County's purchasing policy. **Steve McIntyre made a motion to bid out separate from the main project the current HVAC air handler and compressor. Seconded by Robert Heuerman and motion passed.**
- d) Discussion and possible action to approve Amendment No. 2 to the Jo Daviess County State/Federal Capital Assistance Grant Agreement, Project CAP-10-938-ARRA, Contract No. 3933 – Angie Kaiser reported that the County has received the grant agreement for additional funds along with an amended budget. With the additional \$70,000.00 our approved budget goes to \$895,000.00. We are under contract with Sjostrom for \$832,600.00. We need a recommendation to forward this amendment on to the board to be signed. Kaiser added that the federal funds within the budget are \$295,000.00 which we will use first as these funds must be used by September 1<sup>st</sup>. **Steve McIntyre made a motion to approve Amendment No. 2 to the Jo Daviess County State/Federal Capital Assistance Grant Agreement, Project CAP-10-938-ARRA, Contract No. 3933. Seconded by Robert Heuerman and motion passed.**

## 5. Staff Reports

- a) Jo Daviess Transit – The report is included in the committee packet.
- b) Jo Daviess County PCOM – The report is included in the committee packet.
- c) Public Health – Lori Stangl
  - i. Ebola table top drill – Stangl participated in a regional drill yesterday. Nine counties participated.
  - ii. Contagious disease response program - The contagious disease response program is related to our measles and ebola response plan.
  - iii. Public Health Emergency Preparedness (PHEP program)
- d) Update on Public Health Administrator Search committee – Interviews are taking place with the search committee.

- e) Mental Health Board
- f) Other Boards

6. Citizens' Comments

7. Board Member Concerns

Motion to adjourn was made at 8:10 pm by Steve McIntyre, seconded by Robert Heuerman and motion passed.