

COMMITTEE REPORT

COMMITTEE: Social Environmental Committee
CHAIRPERSON: Margie Montelius
DATE/TIME: March 18, 2010

PRESENT:

Bernece Hill
 Dan Sheridan

Mike Lorig
 Marvin Schultz

Margie Montelius
 Don Zillig

Other Board Members:

Others: Dan Reimer, Sandra Nolan and Rich Machala

1. **Minutes Approval** – The minutes of February 18, 2010 will be carried over to the April meeting because there was not a quorum present at March meeting.
2. **Citizens' Comments** – None
3. **Unfinished Business** –
 - a) **Discussion of 2010 Committee Strategic Goals and Timeline.** This item will be placed on the next agenda.
 - b) **Appointment of Committee member to Transit Building Committee.** Rich Machala presented an implementation schedule that shows anticipated contract obligations and cash disbursements by fiscal quarter for the construction of the addition to the Transit Building. The estimated building addition is 50 ft by 32 ft and would be a cinder block building with steel siding on the outside with a radiant heating system. It was discussed that best practice would be to have a County Board member on the Transit Building Committee. **The consensus of the committee members present was to forward to the County Board the appointment of Don Zillig to the Jo Daviess County Transit Building Committee.** This will not be considered a committee recommendation as a quorum was not present to take action. Rich informed the committee that the ARRA grant allows for a stipend to board members. It was agreed that Jo Daviess County will send an invoice to the Jo Daviess County Transit Department with the per diem and mileage for the meetings that Mr. Zillig attends.
4. **New Business**
5. **Staff Reports**
 - a) **Jo Daviess Transit.** Rich Machala reported that the Transit Department received the first County installment of \$3,000 on February 10, 2010. The second quarter State FY2010 Section 5311 Grant reimbursement of \$60,493.96 was received on March 11, 2010. Rich explained that there is a board resolution and an acceptance of the special warranty for the Combined FY11 Section 5311/DOAP grant application that needs to be approved by the Jo Daviess County Board. **The consensus of the committee members present was to forward to the County Board a resolution authorizing application for State Fiscal Year 2011 Federal Section 5311 Operating Assistance Grant. The**

consensus of the committee members present was to forward to the County Board a resolution authorizing the application for a Public Transportation Capital Assistance Grant. The consensus of the committee members present was to forward to the County Board an acceptance of the special warranty associated with Section 5311 financial assistance grant. Due to lack of quorum no action could be taken on these items, they will be forwarded to the County Board but not as committee recommendations.

- b) **Public Health.** Sandra Nolan reported that the Family Planning Program has been discontinued with the Health Department due to lack of funding from the State of Illinois. The Health Protection Grant of \$62,000 that was approved July of 2009 has not been received to date. There will be a Health Summit on Saturday, March 27 from 7:30 am to 10:30 am at Highland West in Elizabeth. The Health Department will offer hypertension and cholesterol screening with lab work, flu and H1N1 vaccinations, radon test kits and West Nile information. The Jo Daviess County Environmental Health is looking at prorating restaurant license fees because of how some of the expiration dates fall. Dan Reimer asked if the Board of Health has reviewed the fee/cost study and suggested that any recommendations be presented to the Social and Environmental Committee next month.

6. Citizens' Comments. None.

7. Board Member Concerns. None.

Meeting adjourned at 7:50 p.m. without a motion due to lack of quorum

The next regular meeting will be held on April 15, 2010 at 7:00 p.m.