

## COMMITTEE REPORT

**COMMITTEE:** Social Environmental Committee  
**CHAIRPERSON:** Margie Montelius  
**DATE/TIME:** September 16, 2010

**PRESENT:**

Bernece Hill  
 Dan Sheridan

Mike Lorig  
 Marvin Schultz

Margie Montelius  
 Don Zillig

**Other Board Members:**

**Others:** Dan Reimer, Sandra Nolan, Peg Murphy and Rich Machala

1. **Minutes Approval** – Bernece Hill made a motion to approve the August 16, 2010 minutes. Seconded by Mike Lorig and motion passed.
2. **Citizens' Comments** – None
3. **Unfinished Business** –
  - a) **Discussion of 2010 Committee Strategic Goals and Timeline.** Margie Montelius reviewed the status of the 2010 Committee goals. The goal of expanding the Jo Daviess County Transit building was discussed. The ARRA grant was discussed and Rich Machala informed the committee that the grant has been approved and he received the DBE guidelines for the project and they are Architectural/Engineering Services 2% and construction 2.5%.
  - b) **Discussion and possible action on amending Environmental Health ordinance.** Sandra Nolan discussed that one of the main objectives to amending the current environmental health ordinances is to remove listed fees and place them in a resolution format. The ordinance will still refer to fees for specific services, that way when future fee changes are needed the ordinance will not have to be amended. Nolan also reviewed other recommended ordinance amendments including consistently establishing all renewal dates for December 1<sup>st</sup> which is the end of the County's fiscal year. Dan Reimer reviewed the process that would be needed to amend the ordinances. Reimer presented a draft resolution that he reviewed with the Committee. Peg Murphy reminded the committee that the Board of Health has the authority to set fees for Public Health services. Public Health fees were previously brought before this committee and a resolution was previously adopted by the County Board for public health fees; the resolution being considered now is only for Environmental Health fees. The committee reviewed the presented ordinance that would amend various sections of the Code of Ordinance of Jo Daviess County, IL regarding Environmental Health and Public Health and discussed the adding and/or revising of certain provisions in both documents. Reimer agreed to work with Murphy and Nolan on making these additions/revisions.

Because the new fees will be effective December 1<sup>st</sup> and the Health Department needs time to notify the public, the committee recommended that a special meeting be scheduled on October 12, 2010 at 6:30 pm before the County Board

meeting to review and approve a final draft of the ordinance and resolution before presenting them to the County Board for approval.

At this time item 4b was moved forward for discussion.

**Resolution for Environmental Health Fees.** The committee reviewed the presented resolution and discussed changes to the resolution. It was agreed that Dan Reimer would work with Sandra Nolan on revising the presented ordinance and resolution and when this was completed it would be sent to the Social and Environmental committee members for review and if they have questions they can be addressed before the special meeting on October 12<sup>th</sup>.

#### 4. New Business

- a) **Discussion and possible action on October 21, 2010 committee meeting date.** Margie Montelius explained that the October Social and Environmental meeting was on the same day as the last budget workshop meeting. Last year the meetings fell on the same day and the Social and Environmental Committee moved their meeting date ahead one week. It is suggested that the Social and Environmental Committee move this years date ahead one week to October 14, 2010 at 7:00 pm. **Don Zillig made a motion to move the October 21, 2010 Social and Environmental Committee meeting to Wednesday, October 14, 2010. Seconded by Mike Lorig and motion passed.**
- b) **Resolution for Environmental Health Fees.** See above

#### 5. Staff Reports

- a) **Jo Daviess Transit.** Rich Machala reported that legislation has changed for the \$500 million transportation capital project that the Governor established earlier in the year and that grant was cancelled but IDOT has sent an application for a new grant (Illinois Jobs Now Grant) that he will be applying for. Machala provided a copy and presented his August Medical Transportation Report. As of the end of August, the State owes JDC Transit \$5,763.32 in DHFS payments and the County has a negative balance of \$1,715.64 in the account. He doesn't expect to receive a DHFS payment before January so he is submitting the third and final claim for \$2,500 for FY10. Machala reported that he is still awaiting the delivery of a Chrysler Mini Van that was awarded through a grant. He is hoping to have the vehicle delivered in October.
- b) **Public Health.** Peg Murphy reported that she applied for a Medical Reserve Corps Grant in the amount of \$5,000 and will not know if this is awarded until January of 2011 so may have to adjust the budget. She also reported that she was awarded a Cancer Coalition Grant in the amount of \$4,000. Family Case Management program did receive payment for July and August of 2010 grant in the amount of \$10,000 but have not received payment for part of March, April, May and June of 2010. Sandra Nolan gave an Environmental Health update. She reported that there was a food safety training and had 33 participants. It was also reported that most farmer's market inspections were completed and they are in the process of scheduling bed and breakfast inspections.

#### 6. Citizens' Comments. None.

## **7. Board Member Concerns. .**

Meeting adjourned at 8:27 p.m. after a motion made by Don Zillig and seconded by Mike Lorig.

The next regular meeting will be held on Thursday, October 14, 2010 at 7:00 p.m.