

COMMITTEE REPORT

COMMITTEE: Health, Environment & Law
CHAIRPERSON: Larry Lyons; Sally Toepfer Co-chair
DATE/TIME: Monday, December 16, 2002, 7:00 p.m.

PRESENT:

<input checked="" type="checkbox"/> Alexander	<input type="checkbox"/> Hasken	<input type="checkbox"/> Schultz
<input checked="" type="checkbox"/> Berlage	<input checked="" type="checkbox"/> Jackson	<input checked="" type="checkbox"/> Sisler
<input checked="" type="checkbox"/> Bielenda	<input checked="" type="checkbox"/> Lyons	<input checked="" type="checkbox"/> Stoffregen
<input type="checkbox"/> Carroll	<input checked="" type="checkbox"/> Montelius	<input checked="" type="checkbox"/> Toepfer
<input type="checkbox"/> Cooper	<input checked="" type="checkbox"/> Potter	<input checked="" type="checkbox"/> Zillig
<input type="checkbox"/> Creighton	<input type="checkbox"/> Schubert	

Others: Steve Allendorf, Brian Melton, Heather Eisbach, Peg Murphy, Glen Weber

1. MINUTES

Lynn Sisler made a motion to approve the Social & Environmental minutes of November 18, 2002. Margie Montelius seconded and the motion was approved.

Jack Zillig made a motion to approve the Law & Courts minutes of November 6, 2002. Terry Stoffregen seconded and the motion was approved.

OLD BUSINESS

Yerda Potter reported from the Solid Waste Committee that no action has been taken on the oily waste in Carroll County. Carroll County has appropriated \$1000 in their budget to take care of this. Their states attorney is looking into the situation.

Margie Montelius reported that the agreement between East Dubuque and Transit study is in effect at this time. Rich Machala of Jo Daviess Transit has been given a copy.

Larry Lyons asked about the funding for highway repairs on the Iowa bridge.

2. Approval of 2003 Meeting Schedule

Change the date & location of January meeting to Wednesday, January 22, 7:00 p.m. in the Sheriff's conference room. Change the date & location of February meeting to Tuesday, February 18, 7:00 p.m. in the Sheriff's conference room.

3. Staff Reports

a. Sheriff

- i.** An agreement between Village of Warren and the Sheriff's office for a satellite site has the approval of the Jo Daviess County States Attorney. The first goal is to get a desk, chair and phone in Warren. The Sheriff's Department boats will get indoor winter storage. Lynn Sisler made a motion to approve the agreement between Warren and the Sheriff's Department. Margie Montelius seconded and the motion passed. (Attached)

- ii. A Mutual Aid Agreement was presented. This is similar to agreements between fire departments, EMTs, Haz-Mat Team. Yerda Potter made a motion to accept the Mutual Aid Agreement. Lynn Sisler seconded and the motion passed. (Attached.)
- iii. Sheriff Allendorf advised the committee that changes were being made with our drug enforcement program. The current Deputy assigned to the Blackhawk Area Task Force (Illinois State Police District 1 – Sterling) is being reassigned to Road Patrol. With this change, the program is being evaluated. Sheriff Allendorf is looking at options to join the State Line Area Narcotics Team (Illinois State Police District 16 - Pecatonica), the Dubuque Area Task Force (Iowa), establish a new task force with Carroll and Ogle Counties or develop our own unit that will primarily work drug interdiction on our highways. Sheriff Allendorf will keep the committee informed.
- iv. Sheriff Allendorf requested approval of the Highway Traffic Safety Coordinator's salary from \$2000 to \$4000 for FY2003. It was a part of the whole budget. The consensus of the committee members is that this was approved in the budget and no further action is required

b. Environmental Health

- i. Heather Eisbach has met her requirements for certification/title.
- ii. Distributed statistics.
- iii. Heather noted that the River Ridge project is septic, not lagoon.

c. Health Department

- i. Peg Murphy distributed written report.
- ii. Small pox vaccinations in two phases will begin starting in January 2003 for health care providers. 30% of those vaccinated have side affects and miss 1-2 days work. After February, those vaccinated in January will give vaccinations to first responders.

Larry Lyons encouraged staff to report via written reports whenever possible. He acknowledges that this is a large committee and suggestions on logistics would be appreciated. Merri Berlage recommended that staff receive a memo advising them of the option to write reports prior to the committee meeting, so their info is part of our packet.

Merri Berlage reports that books and documents got wet when the courthouse roof leaked and is asking for help cleaning and organizing these books and documents. The Maximus space study may have an impact on this project.

Merri Berlage made a motion to go into Executive Session at 8:15 p.m. Dick Alexander seconded and the motion passed.

Jack Zillig made a motion to leave Executive Session at 8:40 p.m. Lynn Sisler seconded and motion passed. No action was recommended from Executive Session.

Jack Zillig made a motion to adjourn. Lynn Sisler seconded and motion passed.