

## COMMITTEE REPORT

**COMMITTEE:** Special Social and Environmental Committee  
**CHAIRPERSON:** Don Hill, Chairman  
**DATE/TIME:** April 8, 2019 @ 6:30 pm

**PRESENT:**

<input checked="" type="checkbox"/> Don Hill	<input checked="" type="checkbox"/> Bob Heuerman
<input checked="" type="checkbox"/> Bill Bingham	<input checked="" type="checkbox"/> Hendrica Regez
<input type="checkbox"/> Brandon Behlke	<input checked="" type="checkbox"/> Scott Toot
<input checked="" type="checkbox"/> Lucas Bourquin	

A quorum was established.

BOARD MEMBERS PRESENT: None

OTHERS PRESENT: Kathy Gable and Dan Reimer

1. **Citizens' Comments** – None
2. **New Business**
  - a) Discussion and possible action regarding a Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement – Jo Daviess County Transit Director, Kathy Gable reported that the 2019 Downstate Operating Assistance (DOAP) grant agreement has been approved. This resolution in part authorizes the County Board Chairman and/or Vice Chairperson to execute the agreement and/or its amendment (s) on behalf of Jo Daviess County and to request and receive the grant funding. **Bill Bingham made a motion to approve a Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement. Seconded by Bob Heuerman and motion passed.**
3. **Citizens' Comments** – None
4. **Board Member Concerns** – None

The next Social & Environmental Committee meeting will be on Thursday, April 18, 2019 at 7:00 p.m.

Motion to adjourn was made at 6:34 pm by Scott Toot, seconded by Hendrica Regez and motion passed.