



Jo Daviess County Health Department • 9483 US Rt. 20 West • P. O. Box 318 • Galena, Illinois 61036

Jo Daviess County Special Board of Health Meeting

Wednesday, January 31, 2018 at 7:00 PM

Jo Daviess County Health Department Conference Room

MEETING MINUTES

1. Call to Order:

Ron Lubcke, President of the Board of Health called the Meeting to order at 7 PM.

2. Roll Call:

Present: Ron Lubcke, Kim Barrett, Elizabeth Blair, Gary Jobgen, Stephen Petras, and Ralph Losey. Not present: Bill Bingham, Matthew Gullone, and Nikki Chamberlain Pham. A quorum was established.

Staff present: Elizabeth Townsend and Marcia Christ

Others Present: Jamie Petras, Rick and Peg Dittmar

3. Approval of Minutes:

a) Minutes from January 3, 2018 Board of Health meeting – Gary Jobgen motioned to approve the minutes as presented, second by Elizabeth Blair. All were in favor, the motion carried.

4. Citizens' Comments: There were no Citizens' comments

5. Unfinished Business: There was no unfinished business brought before the board.

6. New Business:

a) **Discussion and possible action to approve Resolution R2017-57 to remove the Jo Daviess County Health Department from the Jo Daviess County Position Classification and Compensation Plan.**

Elizabeth Townsend stated that following Board of Health approval of the separation; Dan Reimer, Jo Daviess County Administrator, had prepared a Resolution which the County Board approved on November 14, 2017. Elizabeth stated that at the January 25th, 2018 County Finance, Tax & Budgets Committee Meeting, John Lange motioned to rescind the Resolution due to an increase in overall cost for IMRF (Illinois Municipal Retirement Fund) and because the Health Department setting their own wages was negatively impacting moral in other County Departments. Elizabeth noted that several of the Committee Members present at the meeting wanted more information before they would vote. The Committee Chairman mentioned that he would like to get this moved forward within the next two months if possible. The motion was tabled until more information could

be obtained. Following further discussion, Gary Jobgen motioned to approve Resolution R2017-57 to remove the Jo Daviess County Health Department from the Jo Daviess County Position Classification and Compensation Plan, second by Kim Barrett. By voice vote: all were in favor, the motion carried.

7. **Administrator's Report:** There was no Administrator's Report at this time. Elizabeth thanked Rick and Peg Dittmar for attending.

8. **President's Comments:** Ron Lubcke stated that separating the Health Department from the Jo Daviess County Position Classification and Compensation Plan would be very important through the process of hiring qualified and professional staff to provide Dental Clinic services.

9. **Citizen's Comments:** There were no Citizens' comments

10. **Next Scheduled Board of Health Meeting:** February 7, 2018 at 7:00 PM

11. **Adjourn:** Gary Jobgen motioned to adjourn the meeting, second by Elizabeth Blair. All were in favor, meeting adjourned at 7:18 PM.