

COMMITTEE REPORT

COMMITTEE: Social Environmental Committee
CHAIRPERSON: Marvin Schultz
DATE/TIME: March 15, 2012 @ 7:00 pm

PRESENT:

Bernece Hill
 Dan Sheridan

Don Hill
 Marvin Schultz

Margie Montelius
 Don Zillig

Other Board Members:

Others: Dan Reimer, Sandra Nolan, Rich Machala and Roger Kelzer.

1. **Minutes Approval** – The November 10, 2012 minutes will be placed on the next committee agenda for approval.
2. **Citizens' Comments** – None
3. **Unfinished Business**
 - a) **Discussion of 2011 Committee Strategic Goals and Timeline.** The committee reviewed their 2012 strategic goals. Rich Machala reported that the transit building expansion project is in the design engineering phase. Several months ago a \$20,000 contract for engineering and architectural services was awarded to Baranski/Hammer/Moretta&Sheehy. Machala reported that due to funding issues at the state level the expansion project is behind schedule; however Machala is optimistic that the project will be completed before the end of the 2012 fiscal year. Machala discussed the goal of dispatching hardware and software for Jo Daviess County Transit and reported that installation of the new system is in progress and the old dispatching system will continue to run until everything is running smoothly with the new system. Machala stated that this project should be completed by the end of fiscal year 2012.
4. **New Business**
 - a) **Discussion and possible action on approving a resolution authorizing Chairman Marvin Schultz to apply for the FY13 Federal Section 5311 Application.** Rich Machala explained the history of the Federal Section 5311 program and the implementation of the transit system in Jo Daviess County. Each year it is required to submit an application for this program and the associated resolution authorizes County Board Chairman Marvin Schultz to be the designee on the application. **Don Hill made a motion to approve a resolution authorizing Chairman Marvin Schultz to apply for FY2013 Public Transportation Financial Assistance under section 5311 of the Federal Transit Act of 1991 as amended (49 U.S.C. 5311). Seconded by Margie Montelius and motion passed.**
 - b) Marvin Schultz reported that a letter was received from Kreider Services, Inc. but was not received in time to be placed on the agenda as an action item. The letter requests a letter of support from Jo Daviess County for the 2012 Consolidated Vehicle Procurement Rolling Stock Capital Assistance Application to Illinois Department of Transportation – Division of Public Transportation. This program would provide assistance for a vehicle that Kreider services would

use to manage their fleet and serve after hour transportation to their clients. **The committee consensus was to have Marvin Schultz send a letter in support of Kreider Services request for a 2012 Consolidation Vehicle Procurement Program Application.**

5. Staff Reports

- a) **Jo Daviess Transit** – Rich Machala reported that in January he received three new vehicles from the State of Illinois Consolidated Vehicle Procurement Rolling Stock grant program. Machala reported that the State of Illinois is up to date on payments associated with the DOAP assistance program. Machala introduced his new Assistant Transit Director Roger Kelzer. Roger joined the transit team in January of 2012.
- b) **Public Health** – Sandra Nolan discussed that in December of 2011 the Health Department received \$62,659 in payments for their Health Protection Grant. These payments were for July and August 2011. The Cancer Grant for \$3,000 has been awarded but the grant paperwork has not been signed by the State. The Health Department was awarded an Emergency Preparedness Grant in the amount of \$36,287 and has received \$22,964 so far. The Board of Health has established Public Health priorities for 2012; required programs are Administration, Communicable Disease/TB/Immunizations, Food Program, Sewage Program, Water Quality, IPLAN and Vital Records. The recommended programs are; Emergency Preparedness, Quality Assurance and Vector Control.

6. Citizens' Comments

7. Board Member Concerns

Meeting adjourned at 8:00 p.m. after a motion made by Don Zillig and seconded by Don Hill.

The next regular meeting will be held on Thursday, April 19, 2012 at 7:00 p.m.