

AGENDA

SOCIAL & ENVIRONMENTAL COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Thursday, January 20, 2022 at 6:00 p.m.

Jo Daviess County Courthouse, Galena
County Board Room, 3rd Floor

Meeting is Accessible via Audio Call-in

3rd Floor Evacuation Policy

1. The Chairman at all public meetings held in the third floor County Board room shall instruct the public how to exit in case of emergency.
2. Exit down hall in either direction.
3. After 4:00 p.m. the door at the end of the hall opposite the elevator is locked.
 - a) **To open pull Fire Alarm.**
4. A sign shall be placed at the locked door, instructing how to open the door by pulling the fire alarm.
5. On the second floor you may exit using the doors on the Meeker Street side, **or** continue to the first floor to exit building.
6. Do not use elevator in case of fire.

1. Call to Order
2. Roll Call and establishment of quorum
3. Approval of Minutes
 - a) Minutes of the April 8, 2021 Special Social & Environmental Committee meeting.
 - b) Meeting of the May 11, 2021 Special Social & Environmental Committee meeting
 - c) Minutes of the May 24, 2021 Special Social & Environmental Committee meeting.
 - d) Minutes of the June 17, 2021 Social & Environmental Committee meeting.
4. Citizens' Comments
5. Unfinished Business
 - a) FY22 Strategic Goals and Plans
 - b) Update on Jo Daviess County Health Department.
 - c) Passenger Rail Feasibility Study Update
 - d) Update on the Jo Daviess County Transit Service Area Plan.
 - e) Review, discussion and possible action on fares/fees charged by JDC Transit.
6. New Business
 - a) Discussion and possible action to approve sole/single source procurement of new software for transit platform.
 - b) Discussion and possible action on a Contract with Jo Daviess County Transit and City of Galena.

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- c) Discussion and possible action on a Contract with Jo Daviess County Transit and Dupaco Advertising.
 - d) Discussion and possible action on a Contract with Jo Daviess County Transit and East Galena Township.
 - e) Discussion and possible action on a Contract with Jo Daviess County Transit and West Galena Township.
 - f) Discussion and possible action on a Contract with Jo Daviess County Transit and Little Learners.
7. Staff Reports
- a) Jo Daviess County Transit Director/PCOM – Nicole Hermesen
 - b) Public Health – Sandra Schleicher
 - c) Mental Health Board – Colleen Farrell
8. Citizens' Comments
9. Board Member Concerns
10. Adjourn

Next regular meeting will be on Thursday, February 17, 2022 at 6:00 p.m.

This meeting will be held virtually. The public may attend in person; however we encourage you to attend via Zoom audio as follows:

<https://zoom.us/j/96906538374?pwd=aFNWSm91bUtwTkI4RWluSGQ4RHRZdz09>

Call in Number: 1 (312) 626-6799 US
Meeting ID: 969 0653 8374
Password: 044635

Call-in information is also available on the JDC website at www.jodaviess.org