

AGENDA

SOCIAL & ENVIRONMENTAL COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Thursday, February 15, 2024 at 6:30 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 December 21, 2023 Social & Environmental Committee meeting
4. Citizens' Comments
5. Unfinished Business
 - a) FY2023/FY2024 Strategic Goals and Plans
6. New Business
 - a) Discussion and possible action regarding an annual Ordinance authorizing the County to operate Public Transit Service in Jo Daviess County
 - b) Discussion and possible action regarding a Resolution authorizing application, execution and amendment of Public Transportation Financial Assistance Grant – Section 5311
 - c) Discussion and possible action regarding a Resolution authorizing application, execution and amendment of Public Transportation Financial Assistance Grant – DOAP
 - d) Discussion and possible action regarding a Resolution authorizing acceptance of the Special Warranty
7. Staff Reports
 - a) Jo Daviess County Transit Director/PCOM – Nicole Hermsen
 - b) Public Health – Sandra Schleicher
 - c) Mental Health Board – Colleen Farrell
8. Citizens' Comments
9. Board Member Concerns
10. Adjourn

AGENDA

Next regular meeting will be on Thursday, March 21, 2024 at 6:30 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
1 (309) 205-3325 (US Cellular users)
1 (507) 473-4847 US

Meeting ID: 969 0653 8374
Password: 044635

Call-in information is also available on the JDC website at www.jodaviesscountvil.gov