

AGENDA

SOCIAL & ENVIRONMENTAL COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Thursday, February 17, 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 August 19, 2021 Social & Environmental Committee meeting.
 - b) Minutes of the November 18, 2021 Social & Environmental Committee meeting.
 - c) Minutes of the January 20, 2022 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) Review, discussion and possible action on fares/fees charged by JDC Transit.
6. New Business
 - a) Discussion and possible action regarding an annual Ordinance authorizing the County to operate a Public Transit Service in Jo Daviess County.
 - b) Discussion and possible action regarding a Resolution authorizing application for a Public Transportation Financial Assistance Grant-DOAP FY23.
 - c) Discussion and possible action regarding a Resolution authorizing application for a Public Transportation Financial Assistance Grant-5311 FY23.
 - d) Discussion and possible action to approve a recommendation to the County Board that it pass a resolution authorizing the County Board Chairperson or Vice Chairperson is authorized and directed to execute and file on behalf of the

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County such application and to furnish such additional information as may be required by the Department and FTA in connection with such application for said grant, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311.

- e) Discussion and possible action regarding a resolution authorizing the updates to the service area plan of Jo Daviess County Transit for State FY23 Grant Applications.
- f) Discussion and possible action regarding a Resolution authorizing application for a Transit Statewide/Non-Metropolitan Transportation Planning - Federal Sec 5305(e); (Transit Federal Technical Studies) Grant.

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, March 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