

AGENDA

SOCIAL & ENVIRONMENTAL COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Thursday, June 17, 2021 @ 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
4. Citizens' Comments
5. Unfinished Business
 - a) Update on Jo Daviess County Health Department.
 - b) Passenger Rail Feasibility Study Update
 - c) Update on the Jo Daviess County Transit Service Area Plan.
 - d) Review, discussion and possible action on fares/fees charged by JDC Transit.
6. New Business
7. Closed Session
 - i. Personnel section 2(c)1
"The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity." Topic of discussion: Hiring of Transit Director/PCOM
8. Possible action as a result of closed session
 - a) Discussion and possible action to recommend the hire of a Transit Director/PCOM pending a successful employment agreement

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9. Staff Reports

- a) Jo Daviess County PCOM – Nicole Hermesen
- b) Jo Daviess County Transit – Kathy Gable
- c) Public Health – Sandra Schleicher
- d) Mental Health Board – Colleen Farrell

10. Citizens' Comments

11. Board Member Concerns

12. Adjourn

Next regular meeting will be on Thursday, July 15, 2020 @ 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

Meeting ID: 969 0653 8374

Password: 044635

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