

COMMITTEE REPORT

COMMITTEE: Social and Environmental Committee

CHAIRPERSON: Don Hill, Chairman

DATE/TIME: June 17, 2021, 6:30 p.m.

PRESENT:

☒ Don Hill

☒ Bill Bingham

☒ Robert O'Connor

☒ Bob Heuerman

☒ Hendrica Regez (6:37 p.m)

☒ Scott Toot

☒ Janet Checker

A quorum was established.

BOARD MEMBERS PRESENT:

OTHERS PRESENT: Scott Toot, Angie Kaiser, Melisa Hammer, Nicole Hermesen, Lori Stangl and Laura Edmonds

1. **Minutes Approval:** None.

2. **Citizens' Comments:** None.

3. **Unfinished Business**

- a) Update on Jo Daviess County Health Department – Lori Stangl, Director of Clinical Services, updated with the most recent County Covid-19 information.
- b) Passenger Rail Feasibility Study Update – Nothing new to report at this time.
- c) Update on the Jo Daviess County Transit Service Area Plan – Nothing new to report at this time.
- d) Review, discussion and possible action on fares/fees charged by JDC Transit – Nothing new to report at this time.

4. **New Business**

5. **Closed Session**

Bill Bingham made a motion to enter into closed session at 6:43 p.m. for the purpose of 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. **Motion seconded by Janet Checker and the motion carried by roll call vote resulting in all ayes.**

At 7:28 p.m., Hendrica Regez made a motion to reconvene to open session. Seconded by Bob Heuerman and the motion carried by roll call vote resulting in all ayes.

6. **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.- **Bob O'Connor made a motion to recommend to hire a Transit Director/PCOM position with an associated advance step hire request pending a successful employment agreement. Motion seconded by Hendrica Regez and the motion carried by roll call vote. Ayes-5 Nays-1**

7. Staff Reports

- a) Jo Daviess County PCOM – Nicole Hermesen, Jo Daviess County Program Compliance Oversight Monitor (PCOM) updated on the transit transition.
- b) Jo Daviess County Transit – Nothing to report at this time.
- c) Public Health – Lori Stangl, Director of Clinical Services, updated with the most recent County COVID-19 information.
- d) Mental Health Board – Nothing to report at this time.

8. **Citizens' Comments:** M. Hammer, A. Kaiser, and L. Edmonds expressed concerns and frustration regarding the current Jo Daviess County compensation plan.

9. **Board Member Concerns:** None.

10. **Adjourn:** Motion to adjourn was made at 7:40 p.m. by Bob Heuerman, seconded by Bill Bingham. Motion passed following a roll call vote resulting in all ayes.

Next regular meeting will be on Thursday, July 15, 2021 @ 6:30 p.m.