

COMMITTEE REPORT

COMMITTEE: Social and Environmental Committee

CHAIRPERSON: Don Hill, Chairman

DATE/TIME: November 17, 2022 at 6:02 p.m.

PRESENT:

☒ Don Hill

☐ Bill Bingham

☐ Robert O'Connor

☒ Bob Heuerman

☒ Hendrica Regez

☒ Diane Allendorf

☐ Vacant

A quorum was established. Due to Zoom issues and a low battery on the County Board Room laptop the audio recording for this meeting was only seven (7) minutes long.

BOARD MEMBERS PRESENT: None.

OTHERS PRESENT: John Grizzoffi, Melisa Hammer, Nicole Hermsen, Sandra Schleicher and Scott Toot

1. Minutes Approval:

- a) Minutes of the September 17, 2022 Social & Environmental Committee Meeting –Hendrica Regez made a motion to approve the minutes of the September 17, 2022 Social & Environmental Committee meeting. Seconded by Dianne Allendorf and motion carried following a voice vote resulting in all ayes.

2. Citizens' Comments: None.

3. Unfinished Business

- a) FY22 Strategic Goals and Plans – The committee did not review their FY22 strategic goals and plans at this time.

4. New Business

- a) Discussion and possible action on a Contract with Jo Daviess County Transit and Galena ARC – Hendrica Regez made a motion to approve a Contract with Jo Daviess County Transit and Galena ARC. Seconded by Bob Heuerman and motion passed following a voice vote resulting in all ayes.
- b) Discussion and possible action on a Contract with Jo Daviess County Transit and City of Galena-Weekend – Dianne Allendorf made a motion to approve a Contract with Jo Daviess County Transit and City of Galena-Weekend. Seconded by Bob Heuerman and motion passed following a voice vote resulting in all ayes.
- c) Discussion and possible action on a Contract with Jo Daviess County Transit and City of Galena-Midday – Bob Heuerman made a motion to approve a Contract with Jo Daviess County Transit and City of Galena-Midday. Seconded by Dianne Allendorf and motion passed following a voice vote resulting in all ayes.
- d) Discussion and possible action on a Contract with Jo Daviess County Transit and Dupaco Community Credit Union - Hendrica Regez made a motion to approve a Contract with Jo Daviess County Transit and Dupaco Community Credit Union. Seconded by Bob Heuerman and motion passed following a voice vote resulting in all ayes.
- e) Discussion and possible action on a Contract with Jo Daviess County Transit and East Galena Township – Don Hill made a motion to approve a Contract with Jo Daviess County Transit and East Galena Township. Seconded by Hendrica Regez and motion passed following a voice vote resulting in all ayes.

- f) Discussion and possible action on a Contract with Jo Daviess County Transit and West Galena Township – **Dianne Allendorf made a motion to approve a Contract with Jo Daviess County Transit and West Galena Township. Seconded by Bob Heuerman and motion passed following a voice vote resulting in all ayes.**
- g) Discussion and possible action on a Contract with Jo Daviess County Transit and Little Learners - **Hendrica Regez made a motion to approve a Contract with Jo Daviess County Transit and Little Learners. Seconded by Don Hill and motion passed following a voice vote resulting in all ayes.**
- h) Discussion and possible action on a Contract with Jo Daviess County Transit and Riverview Center - **Bob Heuerman made a motion to approve a Contract with Jo Daviess County Transit and Riverview Center. Seconded by Don Hill and motion passed following a voice vote resulting in all ayes.**
- i) Discussion and possible action on a Contract with Jo Daviess County Transit and Galena Public Library District - **Dianne Allendorf made a motion to approve a Contract with Jo Daviess County Transit and Galena Public Library District. Seconded by Hendrica Regez and motion passed following a voice vote resulting in all ayes.**
- j) Discussion and possible action on a Contract with Jo Daviess County Transit and Stephenson County Senior Resource Center - **Bob Heuerman made a motion to approve a Contract with Jo Daviess County Transit and Stephenson County Senior Resource Center. Seconded by Dianne Allendorf and motion passed following a voice vote resulting in all ayes.**
- k) Discussion and possible action on a Contract with Jo Daviess County Transit and The Workshop - **Hendrica Regez made a motion to approve a Contract with Jo Daviess County Transit and The Workshop. Seconded by Bob Heuerman and motion passed following a voice vote resulting in all ayes.**

5. Staff Reports

- a) Jo Daviess County Transit Director/PCOM – Nicole Hermesen, Transit Director, gave a report on Transit operations. Due to the lack of an audio recording, this report could not be transcribed.
- b) Public Health – Sandra Schleicher, Jo Daviess County Public Health Administrator, reported on the animal control software and COVID boosters.
- c) Mental Health Board – No report at this time.

6. Citizens' Comments: None.

7. Board Member Concerns: None.

8. Adjourn: Motion to adjourn was made at 6:26 p.m. by Dianne Allendorf, seconded by Bob Heuerman. Motion passed following a voice vote resulting in all ayes.

Next regular meeting will be on Thursday, December 15, 2022 at 6:00 p.m.