

ROCK ISLAND COUNTY
Governance, Health and Administration Committee Minutes
Monday, March 13th, 2023 10:00 AM

The Governance, Health & Administration Committee met at the above date and time in the Board Chambers on the third floor of the Rock Island County Office Building at 1504 Third Avenue, Rock Island Illinois.
Meeting minutes as follow:

Call to order and roll call

Chairwoman Enburg called the meeting to order at 10:00 AM and a roll call was taken as follows:

Members Present: Chairwoman Enburg, J. Woods, D. Mielke, M. Baker, P. McNeil

Members Absent : E. DeWith

Others Present : R. Brunk, N. Ludwig, M. Meyers, T. Weikert, K. Davis, J. Grafton, C. Przybyla

Public Hearing

Public Hearing was held for the **Project NOW 5311 Non-Metro Operating Assistance and Downstate Operating Assistance (DOAP) Grant.** Chairwoman Enburg made three calls for public comment. There were no requests for Public Comment and the public hearing was closed.

Public Comment

Chairwoman Enburg made three calls for public comment; there were no requests for public comment.

Approval of Minutes from the February 13th 2023 Governance, Health & Administration Committee Meeting

Motion to approve as presented Mielke

Seconded Woods, Baker

A roll call was taken: Woods, Mielke, M. Baker, McNeil - YES

Motion carried

Reports to the Committee

Chairwoman Enburg noted that all routine reports submitted were available in the committee member meeting packets.

Public Health Administrator Ms. Ludwig mentioned the current covid numbers and the health department was still giving immunizations on Tuesdays. She also informed the committee that she would be retiring on April 28th and a search would be conducted by the Board of Health for a new public health administrator to oversee the County Health Department. Ms. Janet Hill would be stepping in as the interim administrator.

Captain Mindy Meyers informed the committee that the office would be reviewing emergency plans for the justice center, the juvenile justice center and the Courthouse and would be looking at the County Office Building as well. She noted the last update of the emergency plans/policies were in 2010 and a department head meeting would be held to discuss the plans.

Circuit Clerk Ms. Weikert thanked the Information Systems department, Mr. Davis and his staff for all their work on the new County website and noted the drastic improvement from the previous website.

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Information Systems Director Mr. Davis informed the committee that the new and updated Rock Island County website at www.rockislandcountyil.gov was implemented on March 8th and his staff was working on making the pages and information current. He stated there was a lot of positive feedback on the look and functionality of the new site.

All routine reports were approved with motion by J. Woods
Seconded M. Baker
Voice vote
Motion carried

Consider Rock Island County ProjectNOW Public Transportation Application Ordinance

Motion to approve as presented J. Woods
Seconded M. Baker
Voice vote
Motion carried

Consider Rock Island County ProjectNOW Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement

Motion to approve as presented Woods.
Seconded McNeil
Voice vote
Motion carried

Consider Proclamation for April as Distracted Driver Awareness Month

Chairwoman Enburg noted the importance of the annual proclamation.
Motion to approve as presented M. Baker
Second McNeil
Voice vote
Motion carried

Closed Session

No closed session; no action necessary.

Review of pending/proposed state legislation and policy matters affecting Rock Island County

Mr. McNeil noted that he would be representing the County at the upcoming legislative committee.

Committee Member Opportunity for Brief Comment (no decisions will be made)

Mr. McNeil noted on the Rock Ridge High School Boys 4A Championship win and Moline in the top 4 and asked about recognizing the team; Chairman Brunk noted that he was working to see about recognizing the basketball team at an upcoming board meeting.

Adjourn

With no further business, the committee adjourned at 10:17 AM.

The next regularly scheduled meeting of the Governance Health & Administration Committee will be held on Monday, April 10th, 2023.