

**OGLE COUNTY BOARD OF HEALTH  
MINUTES  
January 22, 2008**

Members Present: Daniel Watson, Charles Fisher, Rick Reed,, Greg Reckamp MD, Stephanie Seaworth RN, Bobbie Colbert, Mark Myers MD, Scott Scull

Members Absent: Mohamed Harunani DDS, Dorothy Bowers

Nonmembers present: Doreen O'Brien, Jim Mielke, Linda Warner

Meeting called to order at 7:00 P.M. by Stephanie Seaworth

**PUBLIC FORUM** - None

**APPROVAL OF MINUTES**

Rick Reed moved to approve Minutes of October 9, 2007 meeting. Greg Reckamp seconded. All in favor, motion passed.

**FINANCE REPORT**

Year end budget presented. Expenses over due to TB cases through 2007. Otherwise expenses inline with income. Mark Myers moved to approve Financial Report, Greg Reckamp seconded. All in favor, motion passed.

**ADMINISTRATOR'S REPORT**

Administrator's report was reviewed. There was discussion on the well testing in the Chateau Woods subdivision.

**OLD BUSINESS**

1)Union negotiations have ceased and we will be going into mediation.

2)Smoke-Free Illinois-copies of the complaint form, as well as the 3 letters in increment of complaints were distributed; friendly letter with 1<sup>st</sup> complaint, warning letter with 2<sup>nd</sup> complaint, and violation letter with 3<sup>rd</sup> complaint. Administrator reported that there have been 3 formal complaints; The Well and Franklin Street Bar in Oregon, and Westran Company in Byron. All have received a site visit, and information. The site investigation at the Well became confrontational, and staff have been directed to no longer do any after hour inspections at bars. We will refer those complaints to law enforcement.

**NEW BUSINESS**

1) The one-time \$52,000 check for LHPG(Local Health Protection Grant) should be arriving this week, one third of the Counties in Illinois have received their checks so far. The timing is just right as the vehicles from the Sheriff's office have been purchased, and we had budgeted the expenses of those vehicles to this funding. We have also hired a contractual Emergency Response Coordinator, covered by the BioT grant, Grant Bullock.

2)Scott Scull brought up the proposed Planning and Zoning changes for Ogle County. He is concerned about eliminating all kinds of septic systems except for conventional. The Administrator explained that the proposed amendments have not yet been approved, and are being revised. It was also noted that the Health Dept has not taken a stand on the proposal, as it is a Zoning issue, and the County Board's decision. The Health Dept enforces State and Local Ordinance as they are written.

Scott Scull moved to go into closed session to discuss personnel issue and union negotiations. Greg Reckamp seconded. Greg R yes; Rick R yes; Dan W yes; Stephanie S yes; Scott S yes; Chuck F yes; Mark yes. Closed session begins; 7:35pm.

Rick Reed moved to come out of closed session. Dan Watson seconded. All members approved. Closed session ended 7:55pm.

The next meeting will be held on Tuesday February 12, 2008 at 7pm. The 2008 schedule will be held every other month on the second Tuesday.

There was no further business, and the meeting adjourned at 8:00pm.

Submitted by: Daniel Watson, Secretary(ds)