HEW & Solid Waste Committee
Tentative Minutes
October 12, 2011

1) Call to Order: Chairwoman Bowers called the meeting to order at 4:00 p.m. Present: Kilker, Nye, White, Horner and Saunders. Others: Barnes, Heuer, DeArvil, Boes, Welty, Solid Waste Director Steve Rypkema, ROE Superintendent Amy Jo Clemens, Linda Johnson, Sharon DeArvil, and Scott Perian. Absent: Messer.

2) Approval of Minutes: September 12, 2011: Motion by Horner to approve the minutes as presented, 2nd by Saunders. Motion carried.

3) Public Comment: None

4) Animal Control:
   - Bills for Approval: Motion by Saunders to approve the Pet Population bills in the amount of $2721.10, 2nd by Nye. Motion carried. Motion by Horner to approve the Animal Control bills in the amount of $5,136.06, 2nd by Saunders. Discussion was held regarding the contractual services for replacement warden. Motion carried. Welty asked if there were any dangerous or endangered animals in the County; Ms. DeArvil stated not that she is aware of. White asked the status of Baxter's humane officer certification; Ms. DeArvil stated Baxter will attend training on Monday.
   - Preliminary Budget: No report.

5) Regional Office of Education:
   - Bills: Motion by Horner to approve the ROE bills in the total of $4,771.40, 2nd by Nye. Motion carried.
   - Monthly Update: Superintendent Clemens distributed her current budget and stated there is another bill proposed to reinstate the ROE superintendents' salaries. Clemens has stated that others have gone to their county boards for salary reimbursements; but she has not. Welty questioned the source of the unrestricted funds; Clemens stated it is mainly from workshop fees.
   - Preliminary Budget: No report.

6) Health Department:
   - Monthly Report: The budget was distributed along with a flyer regarding flu shots and oral cancer prevention.
   - Preliminary Budget: No report.

7) Solid Waste Department:
   - Bills for Approval: Motion by Nye to approve the bills in the amount of $8,220.97, 2nd by White. Discussion was held regarding the credit card bill. Motion carried.
   - Department Update: Budget performance report was distributed along with chart comparing Ogle/Lee electronic recycling events since 2000.
   - Grant Applications: Motion by Kilker to approve clean-up day grant for the Village of Adeline in an amount not to exceed $823, 2nd by Nye. Motion carried. Motion by Horner to approve the waste reduction grant for the Byron Forest Preserve in an amount not to exceed $937.32 for the purchase of recycled craft books, 2nd by Nye. Welty questioned the financial status of the Byron Forest Preserve and their need for requesting grant money. Discussion was held. Motion failed on voice vote. Motion by Saunders to approve the waste reduction grant for Creston Booster Club in the amount not to exceed $581.10 for the purchase of recycling containers, 2nd by Nye. Motion carried. Motion by Kilker to approve the waste reduction grant for Rock River Center in an amount not to exceed $1,978.21 for the purchase of recycling containers, 2nd by Nye. Motion carried.

- Preliminary Budget: No report.

8) New Business: None

9) Old Business: None.

10) Adjournment: Since no further business was before the Committee, Chairwoman Bowers declares the meeting adjourned. Time: 4:49 p.m.

Respectfully submitted,
Tiffany O'Brien