

MONROE-RANDOLPH BI-COUNTY HEALTH DEPARTMENT

MINUTES

Meetings: Board of Health Date: 05-24-2006 Time: 7:30 p.m.

Place: Red Bud Regional Hospital

Attendance: Lyle Hoffmann, President; Betty Luthy, Vice President; Dale Haudrich;
Dr. Allen Liefer; Jay Vogt

Not Present: Dr. Heather Lucas; Ken Slavens

Other Present: Thomas Smith; Jessica Schuwerk; Pamela Birchler; John Wagner;
Debra Hancock; Alice Schaber; Nola Vallett; George Machino; Mark
Weisman

DISCUSSION

TOPIC

<p>Lyle Hoffmann called the meeting to order at 7:40 p.m.</p> <p>Lyle Hoffmann requested the board to review the January 25, 2006 minutes. Dr. Allen Liefer made a motion that the minutes of the January 25, 2006 meeting be approved. Seconded by Dale Haudrich. Approved.</p> <p>George Machino, Local 399 Representative, addressed the board on a few issues of concern to the employees. The first was the presence on a hostile work environment at the Health Department. Mr. Machino offered documentation if the Board is interested. The second issue of concern is that management wants to take binding interest arbitration out of the union contract. This would indicate that the Health Department is not an essential service and employees would have the opportunity to strike. This is a concern to the employees. The third issue is the availability of phone lines in the Sparta office and the ability of the staff to get their work accomplished with the Chester office renovations. Mr. Machino asked the Board to look at these three issues further.</p> <p>Mr. Machino stated that employees feel there is a reluctance to answer questions and scheduling problems. He also mentioned that an employee that was promoted out of the union was given a significant increase of \$3.31 per hour.</p>	<p>Call to Order</p> <p>Approval of 01/25/06 Minutes</p> <p>New Business Presentation by George Machino</p>
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DISCUSSION

TOPIC

<p>Tom Smith addressed the Board on the costs of the Sparta office renovation. He reviewed the contract cost of \$56,312.34 and additional costs of \$14,209.29 that were incurred. The lease agreement on the Sparta office is for ten years with a clause that a break in the lease would result in the party breaking the lease would pay the renovation costs in relation to the time left on the contract. The current rent for the Sparta office is \$912.00 per month.</p>	<p>Old Business Sparta Office Renovation</p>
<p>Tom Smith addressed the Board on the Chester office renovation. The work is 40% complete and the first payment was approved at the May 18, 2006 Randolph County Board of Commissioners meeting for approximately \$196,000. The estimated completion date is June 15, 2006. Lyle Hoffmann asked about changes to the construction contract. Mr. Smith reviewed the additional costs of \$52,245.69 over and above the contract cost. These changes did not include the alternates approved at the January meeting. The alternates were included in the contract amount. Mr. Smith reviewed the alternates approved for the contract. The cost of the Health Department's temporary location during the renovation has been \$5,702.79.</p>	<p>Chester Office Renovation</p>
<p>Tom Smith presented the administrator's report through April 30, 2006 for fiscal year 2006. Mr. Smith stated that most programs are close to budget. The Health Department recently ran into a cash flow problem. Monroe County made an advanced tax payment of \$100,000. Approximately \$150,000 is tied up in grants from the State of Illinois. About \$90,000 of this is at the comptroller's office to be disbursed.</p>	<p>New Business Administrator's Report</p>
<p>John Wagner the Director of Environmental Health informed the Board about the Groundwater Protection Field Day being hosted by the Health Department on May 25, 2006 from 9:00 a.m. to 3:00 p.m. at the Waterloo Sportsman Club. The theme for this year is "When Groundwater and Surface Water Mix." The morning will be two to three hours of presentations followed by lunch. The afternoon will be a field exercise demonstrating stream monitoring.</p>	<p>Groundwater Protection Field Day</p>

DISCUSSION

TOPIC

<p>A motion was made by Jay Vogt to call an executive session to consider information regarding the appointment, employment or dismissal of an employee or officer and to discuss collective negotiating matters. This executive session is authorized by the Open Meetings Act, Section 42, Chapter 102 of the Illinois Revised Statutes which allows the board to consider information regarding the appointment, employment or dismissal of an employee or officer and to discuss collective negotiating matters in closed session. Seconded by Betty Luthy. Approved. The board went into executive session at 8:25 p.m.</p> <p>A motion was made by Dale Haudrich to come out of executive session. Seconded by Jay Vogt. Approved. The board came out of executive session at 9:11 p.m.</p> <p>A motion was made by Jay Vogt to adjourn. Seconded by Dr. Allen Liefer. Approved. The board adjourned at 9:13 p.m.</p>	<p>Executive Session Called</p> <p>Executive Session Ended</p> <p>Adjourn</p>
<hr/> <p>Lyle Hoffmann, President</p>	