

COUNTY INSTITUTIONS COMMITTEE
MEETING MINUTES
Wednesday, February 11th, 2015
3:00 P.M.

PRESENT: K. Novacich, L. Dalton, L. Ciampoli, R. Pollard.

ABSENT: M. Madison, N. Petrillo, R. Alons.

OTHERS: S. Dietrich, Dr. Diaber, M. Westerhold, B. Lavite, L. Ogden.

Ms. Dalton moved, with a second by Mr. Pollard to approve the minutes from January's meeting. Motion approved unanimously.

EDUCATION:

Dr. Diaber reported for Education Office. Dr. Diaber provided monthly report for ROE. Dr. Diaber provided a schedule of School compliance visit schedules. Dr. Daiber stated 5 Occupancy Permits and 803 have been fingerprinted to date. Dr. Diaber informed committee East Alton/Roxana School consolidation will be on the April ballot.

VETERANS' ASSISTANCE:

Mr. Lavite reported for the Veterans' Office. Mr. Lavite provided a monthly report. Mr. Lavite said the Veteran's Office received 959 contacts in January 2015. Mr. Lavite said 5 Volunteer's worked 10 hours on the Graves Restoration Program in January 2015.

MENTAL HEALTH:

None.

CHILD ADVOCACY:

None.

HISTORICAL MUSEUM:

Ms. Dietrich reported for Historical Museum. Ms. Dietrich handed out the budget expenditure analysis for the Museum. Ms Dietrich commends Ms. Westerhold for implementing Family History Saturday. Ms. Dietrich shared a news article about the Museum exhibits. Ms. Dietrich said

Ms. Dalton moved, seconded by Ms. Ciampoli, to approve the bills for the month of January. **Motion approved unanimously.**

Ms. Dalton moved, seconded by Mr. Pollard, to adjourn the meeting. **Motion approved unanimously.**

/lko