

**AGENDA
MACON COUNTY
ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE
Thursday, May 15, 2014 – 5:30 P.M.
141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes: April 17, 2014 meeting**
- IV. Claims**
- V. Zoning**
 - 1. R-01-05-14: Ryan York requesting rezoning of approximately 12.86 acres more or less from A-1 Agriculture to RE-5 Single Family Estate District**
 - 2. V-05-05-14 Variance by Anthony J. Piraino and Ashley Piraino for a variance for road frontage**
- VI. Subdivisions**
 - 1. Danceland Addition: 4 Lot Minor Subdivision in South Wheatland Township**
- VII. Reports**
 - A. Veterans Assistance**
 - B. Planning/Zoning**
 - C. Health Department**
 - 1. Macon County Board Resolution Approving Increase in Appropriations in the FY14 Health Fund Budget for Fussy Baby Research Project**
 - 2. Macon County Board Resolution Approving Increase in Appropriations in the FY14 Health Fund Budget for Mother and Infant Home Visiting Program Evaluation (MIHOPE) Project**
 - 3. Macon County Board Resolution Approving Increase in Appropriations in the FY14 Health Fund Budget for HIV Testing and Prevention Services**
 - 4. Macon County Board Resolution Approving Increase in Appropriations in the FY14 Health Fund Budget for MIPPA Expansion**
 - 5. Macon County Board Resolution Approving Increase in Appropriations in the FY14 Health Fund Budget for ASTHO**
 - 6. Macon County Board Resolution Approving Increase in Appropriations in the FY14 Health Fund Budget for Options Counseling**
 - 7. Macon County Board Resolution Approving Increase in Appropriations in the FY14 Health Fund Budget for CDSMP**
 - 8. Macon County Board Resolution Approving Increase in Appropriations in the FY14 Health Fund Budget for Respite**
 - 9. Macon County Board Resolution Approving Increase in Appropriations in the FY14 Health Fund Budget for CERT Fundraising**
 - D. Animal Control**
 - E. Environmental Management**
 - F. Regional Office of Education**
- VII. Citizen's Remarks – Public Comment**
(Limited to a total of 20 minutes, 5 minutes maximum per person)

IX. Old Business

X. New Business

Report from SRO

1. Macon County Board Resolution Approving the Recommendation of Repealing Chapter 111 of the Macon County Code

XI. Closed Session

Personnel Issues/Pending Litigation

XII. Adjournment