

**EEHW COMMITTEE MEETING**  
**Thursday, December 18, 2014**  
**5:30 P.M.**

**MEMBERS PRESENT**

Tim Dudley, Chair  
Kevin Greenfield  
Patty Cox  
Phil Hogan  
Jerry Potts  
Kevin Meachum

**MEMBERS ABSENT**

Merv Jacobs

**COUNTY PERSONNEL PRESENT**

LouAnn Hollon, Animal Control  
Angie Sarver, P&Z  
Deb Garrett, Environmental Mgmt  
Kris Horton, Animal Control  
Kathy Wade, Health Department  
Diana Heyer, Health Department  
Kathie Powless, Vet Administration  
Bruce Bird, Highway Dept  
Jeannie Durham, County Board Office

The meeting was called to order by Chair Tim Dudley at the Macon County Office Building.

**MINUTES**

Kevin Meachum made a motion to approve the December 8, 2014 special meeting minutes, seconded by Jerry Potts, motion carried 6-0.

**CLAIMS**

Patty Cox made a motion to approve the claims as presented, seconded by Phil Hogan and motion carried 6-0.

**ZONING**

Macon County Board Resolution Approving R-01-12-14 a petition filed by United Prairie LLC for rezoning approximately 10 acres from (A-1) Agricultural Zoning to (M-2) Heavy Industrial Zoning.

Angie Sarver explained that this parcel is located off of Route 51 North on the south side of Emery Road in Maroa Township. The rezoning is needed for the land to be used as a fertilizer anhydrous plant next to Top Flight Grain Elevator. Top Flight Grain is co-owner of the United Prairie LLC. The 10 acres is part of an 83.49 acre parcel owned by Larry Morgan. The sale of this 10 acres is pending approval of this rezoning by the County Board.

Phil Hogan made a motion to forward the resolution on to the full board with recommendation for approval, seconded by Patty Cox. Kevin Meachum asked how many jobs would be created. Tim Hughes said 6 or 7 and Mr. Meachum thanked him for his investment in the community. The motion carried 6-0.

**SUBDIVISIONS** – None

**REPORTS**

*Regional Office of Education – No Report*

### *Environmental Management*

Deb Garrett distributed a report explaining events and pointed out the picture of the message board they've been putting at recycling trailer locations with Township approval. She said it is answering lots of questions for people in the rural communities.

### *Animal Control*

Kris Horton distributed the monthly statistics report and reminded everyone that the Home for the Holidays Program is still going on and if they decide to adopt, it is half price.

### *Health Department*

Kathy Wade updated the committee on the three ordinances that had just been approved by the SRO sub-committee. She said that they are updating the ordinances to bring them up to state code.

### *Planning & Zoning –No Report*

### *Veteran's Assistance –*

*Macon County Board Resolution Approving Increase in Appropriations in the FY15 Veterans Assistance Commission Budget*

Kathy Powless explained that she had overlooked a line and as a result had figured the raises on the previous year's amount. Kevin Meachum said she had shorted herself 3%. Kathy said the money would come out of their fund balance.

Kevin Meachum made a motion to forward the resolution on to the finance committee with recommendation for approval, seconded by Jerry Potts, and the motion carried 6-0.

### *Mental Health Board –No Report*

### Citizen's Remarks - None

### OLD BUSINESS - None

### NEW BUSINESS –

Jerry Potts updated the committee members on the SRO sub-committee meeting that was held just previous to the EEHW meeting. He explained that along with the updates Kathy Wade just gave, the Poker Run & Raffle Ordinance was approved for referral to the full board. The fees will run \$25 for a poker run and \$31 if a raffle is included. A lot of restrictive language has been taken out so it should be a lot easier for people to get their licenses. Licensing will be handled through the County Clerk's office unless there is a problem. Appeals will be handled through the County Board.

A Highway Department Ordinance authorizing fees for overweight / over sized loads was also approved for referral to the full board.

### Closed Session – None Needed

**NEXT MEETING**

Next regular meeting - Thursday, January 15, 2015

**ADJOURNMENT**

Jerry Potts made a motion to adjourn, seconded by Kevin Meachum, the motion carried 6-0 and the meeting was adjourned at 5:45 p.m.

*Minutes submitted by Jeannie Durham*