

**EEHW COMMITTEE MEETING**  
**February 23, 2017**  
**5:30 P.M.**

**MEMBERS PRESENT**

Tim Dudley, Chair  
Jerry Potts  
Debra Kraft  
Matt Brown  
Rachel Joy (arrived 5:35)

**MEMBERS ABSENT**

Grant Noland  
Helena Buckner, Vice Chair

**COUNTY PERSONNEL PRESENT**

Laurie Rasmus, Env Mgmt  
Jennifer Hoffman, P&Z  
Dianna Heyer, Health Dept  
Kathy Powless, VA  
Sgt Lou Ann Hollon, Animal Control  
Kris Horton, Animal Control  
Jeannie Durham, County Board Office

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

**MINUTES**

Ms. Kraft made a motion to approve the January 26, 2017 meeting minutes, seconded by Mr. Brown and the motion carried 4-0.

**CLAIMS**

Mr. Potts made a motion to accept the report of the claims as presented, seconded by Mr. Brown and the motion carried 4-0.

**ZONING –**

***Macon County Board Resolution Regarding Case R-01-02-17, A Petition for Rezoning Submitted by Perry Sills***

Ms. Hoffman explained the petition is for rezoning of approximately 6.12 acres from R-4 Single Family Residential Zoning to RE-5 Single Family Estate. The property is located at 8834 Sheets Road in Oakley Township. The ZBA voted 5-0 for approval at a public hearing held on 2/1/17.

Mr. Brown made a motion, seconded by Ms. Kraft to forward the resolution on to the full board with a recommendation to approve and the motion carried 4-0.

***Macon County Board Resolution Regarding Case R-03-02-17, A Petition for Rezoning Submitted by Jeremy Phillips***

Ms. Hoffman explained the petition is for rezoning of approximately 9.1 acres from R-1 Single Family Residential to RE-5 Single Family Estate Zoning. It is located at 2518 S. Wyckles Road in South Wheatland Township. The ZBA voted 5-0 for approval at a public hearing held on 2/1/17.

Ms. Kraft made a motion, seconded by Mr. Brown to forward the resolution on to the full board with a recommendation to approve and the motion carried 4-0.

**SUBDIVISIONS** – none

**REPORTS**

***Planning & Zoning – no report***

***Veteran's Assistance –***

Ms. Powless showed a couple of pictures of some vets in new jackets. She explained that the cost of one was \$22 and the other was \$25. They really like them because they are warm, have lots of pockets and are camo.

***Environmental Management -***

Ms. Rasmus distributed an Electronics Collection flyer and explained that it would be held on April 21 & 22. In an effort to better serve residents, a number of program changes for the collection were made. It will be a 2 day event on a Friday & a Saturday, held at the Decatur Civic Center and is in partnership with the City of Decatur. Attendance at the event is by appointment and is limited to 500 residents per day through the registration process. During registration, \$10 will be collected for each TV or monitor that will be accepted at the event. Registration begins March 1<sup>st</sup>. She encouraged everyone to let people know and to register early.

***Health Department***

Ms. Heyer reported they will be holding a drill exercise in April to test their ability to dispense medication to first responders. In a real event, if there were a mass outbreak or something and medication had to be gotten to people, it would be the Health Department's responsibility to get the first responders treated first because they are the ones that have to get out and help our community. The exercise will be focused on that using pretend medicine. Throughput will be tested over a couple of hours. She said that the board members are more than welcome to participate because in a real event, board members would also receive medication first because they would be expected to assist if there were a real disaster of some sort. It is April 26 starting at 9, but she advised getting there at 8 because they would need to be checked in as a volunteer. It will run through 11 a.m. It is a drive through clinic at the Tabernacle Baptist across from the Decatur Conference Center. The goal is to have everyone drive through and get their medicines. The ideal situation is that the forms would be dispensed to police and fire and other first responders prior to a real event. That has been done with the fire & police departments, etc. They will bring those forms with them to the exercise and enough medication would be dispensed to them for their family members. There is always going to be somebody that does not have their form filled out. So, in the exercise, that is planned for as well. So, if board members participate, they will be given a form the day of the exercise. Communications will be tested also. There are quite a few new people at the Health Department, so this is a good time to do this drill and give everybody the opportunity to test abilities and get familiar with it.

***Animal Control***

Sgt Hollon distributed a monthly statistics report for January on the numbers and reported that last month, the Adoption Coordinator orchestrated 13 rescues. That is HUGE. The Shelter can't always control when rescues are going to take something, so for her to find people willing to take 13 animals out of the center is very fortunate.

There is a special, St. Patrick's, during the month of March. It is for cats only and will feature a \$25 adoption fee for any cat in the facility.

*Mental Health-no report*

*Historical Museum – no report*

*U of I Extension – no report*

*Regional Office of Education –no report*

Chair Dudley thanked everyone that showed up at the meeting and said he hoped to hear from the other next month.

**Citizen's Remarks** – none

**OLD BUSINESS** - none

**NEW BUSINESS** – none

**Closed Session** – none needed

**NEXT MEETING** Next regular meeting – March 23, 2017

**ADJOURNMENT**

Motion to adjourn made by Mr. Potts, seconded by Ms. Kraft, the motion carried 5-0 and Chair Dudley adjourned the meeting at 5:45 p.m.

*Minutes submitted by Jeannie Durham*