EEHW COMMITTEE MEETING April 27, 2017 5:30 P.M.

MEMBERS PRESENT

COUNTY PERSONNEL PRESENT

Tim Dudley, Chair Jerry Potts Debra Kraft Matt Brown Rachel Joy Dianna Heyer, Health Dept Jennifer Hoffman, P&Z Kathy Powless, VA Kris Horton, Animal Control

MEMBERS ABSENT

Grant Noland Helena Buckner, Vice Chair 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 March 23, 2017 meeting minutes, seconded by Mr. Potts and the motion carried 5-0.

CLAIMS

Mr. Potts made a motion to accept the report of the claims as presented, seconded by Mr. Brown and the motion carried 5-0.

ZONING –

Macon County Board Resolution Regarding Case S-02-04-17, A Petition for Renewal of Special Use Permit Submitted by C. Deadrick Development

Ms. Hoffman explained that this is to use the property as a venue for personal and corporate celebrations. The property is commonly located at 4202 W. Route 36 in Decatur Township. At the 4/5/17, ZBA Hearing, the vote was 5-0 for approval with the stipulations found in the resolution. The only change is in the timeline. It is now for 10 years. This is the old Shaw's property.

Mr. Brown made a motion to approve forwarding to the full board with recommendation for approval, seconded by Ms. Kraft and the motion carried 5-0.

SUBDIVISIONS

York's Addition – 3 lot Minor Subdivision

Ms. Hoffman explained that this located in Whitmore Township. The owner is Ryan York. The property is located on the corner of Oakley Road and Caleb Road and is zoned RE-5, single family estate. Lot 1 is 4.67 acres. Lot 2 is 3.8 acres. Lot 3 is 3.64 acres for a total of 12.11 acres for the 3 lots. All reviews have been completed and staff recommends approval.

Mr. Potts made a motion to approve, seconded by Mr. Brown and the motion carried 5-0.

Joseph Williams Addition – 1 lot Minor Subdivision

Ms. Hoffman explained that this is located in Oakley Township. The owner is Joseph Williams. The property is located at 3265 Thumper Drive. It is an R1, Single family residential. The existing lots 26 & 27 will be combined to create lot 1 with a total of 1.08 acres. All reviews have been completed and staff recommends approval.

Ms. Kraft made a motion to approve, seconded by Mr. Brown and the motion carried 5-0.

Dresback Estates – 2 lot Minor

Chair Dudley announced that this is being pulled from the agenda at this time.

REPORTS

Planning & Zoning – no report

Veteran's Assistance -

Ms. Powless invited everyone to the Memorial Day festivities. The guest speaker will be Lt. Jon Butts. It is at Fairview Park in the large pavilion at 10 a.m.

Chair Dudley announced that he had received another compliment for the Veteran's department. An 85 year old lady, Betty Turner that lives in Harristown called wanting to compliment Greg Collins from the VA office here in the County Office Building.

She said he is so wonderful to talk to and he was so, so helpful. Her son is in Virginia, served as a marine, and Greg is trying to help them.

She has no computer to communicate this to you via email and is not sure when she will be back to this building, so she sent a letter just to tell how great a job Greg is doing and that she appreciated all he did for her.

Chair Dudley thanked them and encouraged them to keep up the good work.

Environmental Management - no report

Health Department -

Ms. Heyer reported that, as she had been saying in past months and after months of preparation, the emergency preparedness exercise has been completed successfully. The goal was to dispense medication to first responders and their families as would be done in a real event so they could be out helping people and not worrying about their families. There are a lot of new people at the department and an exercise has not been held for a number of years. About 230 doses were dispensed in about an hour and 45 minutes. The goal is now to continue with the planning for preparedness.

There are increasing reports of bed bugs in the community. These are little bitty bugs that come out at night and crawl on people and bite. There have been places in the city that are having problems. A forum of community partners has been formed to address this. A big community forum will be held in the future to increase the knowledge about what they are, how to prevent them, etc. The Health Department really does not have authority to do anything about bedbugs because it is not considered an infectious disease. It actually falls under the city. The City is working with the Health Department in efforts to get this worked on.

Animal Control -

Ms. Horton said they, too, have been dealing with more and more bedbugs. A lot of the houses that are gone into and have to take animals and especially houses with lots of cats that are not taken care of are having reports of bedbugs. She explained they have a shower at the shelter and encourage everyone to bring extra clothes so they can shower and change and hopefully, not take them home with them.

Reports were distributed and Ms. Horton offered to answer questions. There were no questions.

One or two contracts are being looked at to help lower operating costs and assist in buying things more responsibly and possibly in bulk. When / if those are completed, there will be a couple of resolutions.

Mental Health-no report

Historical Museum – no report

U of I Extension – no report

Regional Office of Education -no report

<u>Citizen's Remarks</u> – none

OLD BUSINESS - none

NEW BUSINESS – none

Closed Session – none needed

NEXT MEETING Next regular meeting – May 25, 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