

**ENVIRONMENTAL, EDUCATION, HEALTH &  
WELFARE (EEHW) COMMITTEE MEETING  
Macon County Office Building  
141 S. Main Street, County Board Room #514  
Decatur, IL 62523**

**November 21, 2019                      5:30 P.M.**

**MEMBERS PRESENT**

Tim Dudley, Chair  
Matt Brown  
Laura Zimmerman  
Jim Gresham  
Helena Buckner  
Linda Little

**COUNTY PERSONNEL PRESENT**

Nick Burge, Environmental Mgmt  
Bethany Stapel, Health Department  
Greg Collins, Veterans  
Jennifer Gunter, P&Z  
Brandi Binkley, Health Department  
Jeannie Durham, County Board Office

**MEMBERS ABSENT**

Debra Kraft

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

**MINUTES**

Mr. Gresham made a motion to approve the 10/24/19 meeting minutes, seconded by Dr. Zimmerman and the motion carried 6-0.

**CLAIMS**

Ms. Little made a motion to approve the report of the claims as presented, seconded by Mr. Brown and the motion carried 6-0.

**ZONING –**

***Macon County Board Resolution Regarding Case S-03-11-19, A Petition Requesting a Special Use Permit Submitted by James Knierim***

Ms. Gunter explained that S-03-11-19 is a petition filed by James Knierim requesting a special use permit for the operation of a trailer sales business in (A-1) Agricultural Zoning. This property is commonly located at 4480 Elwin Road in Blue Mound Township. On November 6 a public Zoning Board of Appeals hearing was held and based on the finding of facts and staff recommended approval. The Zoning Board of Appeals voted 5-0 for approval of the special use permit with the following stipulations in your attached resolution. Stipulations:

This Special Use Permit constitutes a license issued to the named Petitioners only. This special use permit is not property nor does it convey any property right. This special use permit is, therefore, not assignable or transferable.

Employees shall be family members only.

Advertising sign regulations on the subject property shall comply with Macon County Zoning Ordinance.

Building permits shall be obtained as required.

Said property and all operations shall remain subject to all other applicable local, county, state, and federal regulations. Failure to do so will result in revocation of this special use permit and it will be effective immediately.

Hours of operation for the business is 8:00 a.m. to 5:00 p.m. for 6 days a week.

This special use permit shall be for a 2 year period beginning December 12, 2019 and ending December 9, 2021.

Ms. Little asked if there had been any opposition. Ms. Gunter replied no.

Ms. Little made a motion to approve forwarding on to the full board with recommendation to approve, seconded by Mr. Brown and the motion carried 6-0.

### **SUBDIVISIONS** –

#### **Otta Subdivision**

This is a 2 lot minor subdivision located in South Macon Township. The owners are Dale Otta and Sherrie Otta. This property is located at 11639 Woodcock Road and is zoned R-4 Single Family Residential. Lot 1 is 1.093 acres and Lot 2 is 1.933 Acres for a total of 3.026 acres. City of Macon has approved the subdivision. Staff has reviewed all of the documents and recommends approval.

Mr. Brown made a motion to approve, seconded by Ms. Little and the motion carried 6-0.

### **REPORTS**

**Planning & Zoning** – No report

#### **Animal Control**

Monthly reports were distributed to members.

#### **Veteran's Assistance** -

Mr. Collins informed the committee members that he was elected Superintendent and he will be starting the day after Ms. Powless retires on 1/16/20.

He invited everyone to attend Ms. Powless' retirement party that will be held in conjunction with the Help for Heroes party. He explained that she didn't want anything, but he had insisted because she is so deserving. He asked everyone to stop in and congratulate her.

**Health Department –**

Ms. Binkley reported that they have been very busy. One of the big things being done right now are flu vaccinations. She encouraged anyone that hasn't gotten one yet to stop by and get one.

***Macon County Board Resolution Approving Increase in Appropriations in the FY 19 Health Fund Budget for Year End Additions and Cleanup***

Ms. Binkley explained that the Health Department has been faced with the challenge of budgeting several varying grant years on the Macon County fiscal year.

The grant award for the Local Health Protection grant was increased to allow for reimbursement of some of the vaccine expenses. There were also increases in HIV Provide, Healthworks, Breast Feeding Peer Counselor, Money Management & Diabetes Self Management due to contract increases or the grant timing. Additional funding was also received for the Lead to do case management and the lead testing. There were also funds received from the Fussy Baby and the Carseat Programs several years ago and that money is spent down as needed. Various changes are also needed between departments without increasing overall appropriations.

Overall revenue is \$152,793 and the expense was \$121,802.

Grant 713, Communicable Disease Health Protection Grant was moved to Grant 710 which was General Nursing. There were some expenses that were coming out of the Communicable Disease that really qualified as clinical nursing, so that was moved to the General Nursing Grant.

Grant 732, High Risk Infant Follow up was moved to Grant 731, Family Case Management. Those used to be one program and are now two different ones. They overlap a bit with staffing and other expenses.

Grant 734, Healthy Families Illinois was moved to Grant 736, MCVHFI. The Healthy Families Illinois ended on June 30 and MCV covered those expenses when it came to staffing.

Grant 742 Breast Feed Peer Counseling had more funding that needed to be used for staff time in the other expense categories.

Department 770 appropriations were moved to cover the costs of a panoramic xray machine in dental.

Grants in the 750's & 760's are Starting Point. There was less staff time expense and more other expenses. There were moves that were necessary, but between those grants within the same Division.

Ms. Little made a motion to approve forwarding the resolution on to the Finance Committee with recommendation to approve, seconded by Mr. Brown and the motion carried 6-0.

***Macon County Board Resolution Approving Increase in Appropriations in the FY 19 & FY20 Health Fund Budgets for Starting Point***

Ms. Binkley explained that various small grants within the East Central Illinois Area and Agency on Aging usually toward the end of that year, they give additional funding for things and that is what happened.

The Caregiver Gap is for temporary assistance to adult caregivers providing care to older adults 60 and older.

The ADRD Gap Filling Services to assist individuals or the caregiver of individuals with Alzheimer's Disease and related dementia funding which is to be used for medical care and supplies, environmental and material aids, family & household support, access & transportation, residential repair and renovation to improve safety or other goods and services related to improving the client's health and / or safety needs.

Flexible Community Services to assist with the purchase of medical care and supplies, family & household support, access & transportation, medication management, screening and other goods or services related to improving the client's health or safety. Funding has been provided for 6 staff members to enroll in the Boston University Center for Aging and Disability Education & Research Training.

Medicare Improvements for Patient & Provider Act (MIPPA) and Senior Health Insurance Program (SHIP) to help conduct outreach activities regarding Medicare savings programs, the Low Income Subsidy Program, Prescription Coverage available under Medicare Part D Drug Plan & expand application assistance services, advertise and hold the Medicare Open Enrollment Event.

Mr. Brown made a motion to approve forwarding the resolution on to the Finance Committee with recommendation to approve, seconded by Dr. Zimmerman and the motion carried 6-0.

***Macon County Board Resolution Approving Increase in Appropriations in the FY 19 and FY 20 Health Fund Budget for IDOT Child Passenger Safety Grant***

Ms. Binkley explained that this is a grant they had applied for and ended up getting. The purpose of the grant is to increase highway safety by coordinating a monthly carseat inspection station, educating caregivers on proper carseats for children & the correct installation, providing carseats to eligible families and recruiting and maintaining child passenger safety technicians in Macon County.

Mr. Brown made a motion to approve forwarding the resolution on to the Finance Committee with recommendation to approve, seconded by Mr. Gresham and the motion carried 6-0.

### **Environmental Management –**

Chair Dudley announced that these resolutions and attached agreements are all exactly the same. The only change is the name of the village or city being dealt with. When he gets done making his presentation and telling you what all is in the intergovernmental agreement, we will vote on all of these together.

Mr. Burge apologized that all the resolutions have made the packet a bit larger. He explained that he initially thought he would do just one resolution, but in speaking with Mr. Baggett, he thought it would be better to have a resolution for each municipality. These resolutions are a direct result of what has been talked about at the last few meetings where Mr. Burge said he has been working with Chairman Greenfield on a cost share component of the recycling box program.

These resolutions dictate the new governmental agreement between the County and each of these municipalities. The major change in the agreement is that we are now asking them for a reimbursement, essentially. Each fiscal year Mr. Burge said he would compile the data and see where each municipality stands in terms of the percentage of total weight that we have collected and processed. Based off of those percentages, each municipality will be asked to pay a percentage which is on a 3 year stair step plan. For year one, approximately 1/3 of half. He said it gets a little funny because of percentages inside of percentages, but the idea is that we're gradually increasing the amount they pay up until the 3<sup>rd</sup> year and then at the 3<sup>rd</sup> year and beyond, it will be a true cost share at a 50/50 split between the county and the municipality. The reason it says year one, year two & year three is because each invoice, each year is going to be based off of the data from the previous year. This was all compiled based on FY2018 because that is the last year that we have a full set of data for. Going forward, if we implement it in 2020, it would read FY2019, FY2020, & FY2021 and from that point on, it would be a 50/50 split.

Mr. Gresham asked about when this would start. Mr. Burge said the municipalities were not invoiced for this year, but the intent is to invoice them in 2020. Ms. Little asked if that would be for calendar 2020 or FY2020. Mr. Burge said that at this point in time, in talks with the Chairman, we are trying to put off the invoicing until closer to June or July to allow for plenty of time to get the agreements to the municipalities so they can review, talk with their boards, adopt the agreements, sign and return them so that we have an agreement in place before we say, we want you to pay. So, it will be during our 2020 fiscal year. Ms. Little asked if any of the entities had said no. Mr. Burge said he had tried to contact all 10 of the existing, but there are a few he said he has not hear anything from. The majority of the people he said he has talked with have said that their residents love the programs so they do not see not participating with the cost share in place.

Particularly, in the inter-governmental agreement, a little work had to be done to update them because the existing agreements are quite old. There's been a few minor changes in terms of verbiage. The recyclables that we do accept at these locations has been updated. But, particularly, in terms of the verbiage that relates to the cost share, he directed committee

members to sections 1.1, 2 & 2.9 of the agreement. These are the components that are completely new to the agreement and are referencing the cost share element. This inter-governmental agreement is exactly the same across the board. The only thing that will be different is the name of the municipality as with the resolutions.

Chair Dudley said he would read through those so they are on the record:

***Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and Austin Township***

***Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and Blue Mound Township***

***Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and the Village of Blue Mound***

***Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and the Village of Harristown***

***Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and Long Creek Township / Village Township***

***Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and the City of Maroa***

***Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and the Village of Niantic***

***Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and Oakley Township***

***Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and South Wheatland Township***

***Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and Whitmore Township***

Ms. Little made a motion to approve forwarding all 10 of the resolutions on to the Finance Committee with recommendation to approve, seconded by Dr. Zimmerman and the motion carried 6-0.

Mr. Burge went on to report that the department will be having the Christmas light collection again this year. One of the blue recycling boxes will be placed in front of the recycling center at 21<sup>st</sup> Street so residents can deposit their unwanted strings of Christmas lights. That will be placed on 12/2/19 which is the very first day of the first work week in December and that box will be in place until the middle of January, 2020.

**U of I Extension** -No report

**Regional Office of Education** - No report

**Mental Health** – No report

**Historical Museum** - No report

**CITIZEN’S REMARKS** – None

**OLD BUSINESS** - None

**NEW BUSINESS** – None

**Closed Session** – None needed

**NEXT MEETING** Next regular meeting –12/19/19

**ADJOURNMENT**

Motion to adjourn made by Ms. Little, seconded by Dr. Zimmerman, the motion carried 6-0 and Chair Dudley adjourned the meeting at 5:50 p.m.

*Minutes submitted by Jeannie Durham, Macon County Board Office*