

**AGENDA
MACON COUNTY
ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE
THURSDAY, SEPTEMBER 20, 2012, 5:30 P.M.
141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting**
- IV. Claims**
- V. Zoning**
- VI. Subdivisions**
 - A. Hoadley's Addition – 2 Lot Minor**
- VII. Reports**
 - A. Environmental Management**
 - B. Regional Office of Education**
 - C. Veterans Assistance**
 - D. Planning & Zoning**
 - E. Health Department**
 - F. Animal Control**
- VIII. Citizen's Remarks – Public Comment**
(Limited to a total of 20 minutes, 5 minutes maximum per person)
- IX. Old Business**
- X. New Business**
 - A. Resolution Approving Intergovernmental Agreement with Village of Niantic Regarding an Animal Control Program**
 - B. Increase in Appropriations in the FY 12 Health Fund Budget for Macon County CERT Fundraising**
 - C. Increase in Appropriations in the FY 12 Health Fund Budget for We Choose Health**
 - D. Increase in Appropriations in the FY 12 Health Fund Budget for Dental**
 - E. Increase in Appropriations in the FY 12 Health Fund Budget for Dental Sealant**
 - F. Increase in Appropriations in the FY 12 Health Fund Budget for Security Contract Amendment**
 - G. Increase in Appropriations in the FY 12 Health Fund Budget for I-CARE**
- XI. Closed Session**
 - A. Personnel Issues/Pending Litigation**
- XII. Next Meeting – October 18, 2012**
- XIII. Adjournment**