

**AGENDA
MACON COUNTY
ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE
DECEMBER 20, 2018 – 5:30 P.M.
141 SOUTH MAIN, ROOM 514**

I. Call to Order

II. Roll Call

III. Approval of Minutes: 11/15/18

IV. Claims

V. Zoning

Macon County Board Resolution Regarding Case R-02-11-18, a Petition Filed by Douglas Henderson for Rezoning Approximately 5.11 Acres from (R-4) Single Family Residential Zoning to (RE-5) Single Family Estate Zoning.

Macon County Board Resolution Regarding Case R-01-12-18, a Petition Filed by Michael and Linda Mathis for Rezoning Approximately 5.01 acres from (A-1) Agricultural Zoning to (RE-5) Single Family Estate Zoning.

VI. Subdivisions

VII. Reports

**Animal Control
Veteran's Assistance
Planning & Zoning**

Health Department

Macon County Board Resolution Approving Increase in Appropriations in the FY 18 and FY 19 Health Fund Budget for CDC Tips

Macon County Board Resolution Approving Increase in Appropriations in the FY 18 and FY 19 Health Fund Budget for Let's Talk: Teen Health

Macon County Board Resolution Approving Increase in Appropriations in the FY 18 and FY 19 Health Fund Budget for Car Seat Check Program

Macon County Board Resolution Approving Increase in Appropriations in the FY 18 Health Fund Budget for Starting Point

Macon County Board Resolution Approving Increase in Appropriations in the FY 18 Health Fund Budget for Year End Addition & Cleanup

**Environmental Management
Regional Office of Education
Mental Health
Historical Museum
U of I Extension**

**VIII. Citizen's Remarks – Public Comment
(Limited to a total of 20 minutes, 5 minutes maximum per person)**

IX. Old Business

X. New Business

**XI. Closed Session
Personnel Issues/Pending Litigation**

XII. Adjournment