

**EEHW COMMITTEE MEETING**  
**Thursday, October 15, 2015**  
**5:30 P.M.**

**MEMBERS PRESENT**

Tim Dudley  
Linda Little  
Matt Brown  
Kevin Bird  
Gary Minich  
Jerry Potts

**COUNTY PERSONNEL PRESENT**

Deb Garrett, Env Mgmt  
Kris Horton, Animal Control  
Jennifer Hoffman, P&Z  
Jeannie Durham, County Board Office

**MEMBERS ABSENT**

Grant Noland

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

**MINUTES**

Mr. Minich made a motion to approve the September 17, 2015 meeting minutes, seconded by Ms. Little and the motion carried 6-0.

**CLAIMS**

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

**ZONING** – None

**SUBDIVISIONS** –

***Mayberry Estates – Three lot minor***

Ms. Hoffman reported that this is a 3 lot minor subdivision and is located in Whitmore Township. The owner is Aaron Klepzig. The property is located at 5673 Mayberry Ct. and is zoned R-1, Single Family Residential. Lot 1 is 1.45 acres, Lot 2 is 1.45 acres and Lot 3 is 1.45 acres with a total of 5.03 acres. All documents and certifications have been reviewed and signed by all entities involved including the City of Decatur. Staff recommends approval of this subdivision.

Mr. Potts made a motion to approve, seconded by Mr. Bird.

Chair Dudley asked if there was another lot because the 3 lots @ 1.45 acres doesn't add up to 5.03 acres. Ms. Hoffman said one was larger.

The motion carried 6-0.

**REPORTS**

***Historical Museum*** – no report

***U of I Extension*** – no report

***Planning & Zoning –***

Ms. Hoffman had no report.

***Regional Office of Education -*** No report

***Health Department-*** No report

***Mental Health-*** No report

***Veterans Assistance –*** No report.

***Animal Control***

Ms. Horton distributed monthly reports and reported that the Clear the Shelter event is this weekend. It is the County and the other local shelters. WAND is taking part and it is a big, huge adoption drive to see how many animals can be gotten out of the shelters. Everything this month is \$25.

Whiskers and Tails is Saturday, 10/24. That is the Foundation's big fundraising event. From 10 a.m. to noon on October 31 will be the Trunk or Treat event at the shelter. Last year over 200 kids participated. This year's event will be a little earlier in the day so they don't miss out on other things since it is actually on Halloween.

Nine new trees were put in pens that did not previously have trees. Elwin Tree Farm put those in. The driveway has been repaved and relined and it looks good. Tomorrow is Lend A Hand Day. St. Theresa's has 15 people coming out to do nothing but clean and help get ready for the big adoption event this weekend. Mr. Potts asked how much the trees cost. Ms. Horton said it was arranged by the Foundation, but Elwin Tree Farm donates them (she thinks). Mr. Potts asked how big the trees are. Ms. Horton said about 20 feet. The one that were put in two years ago were a lot smaller, but they are very fast growing maples and they are now huge trees that produce a lot of shade. There are now trees in pretty much every place. A couple of the small kennels that don't have shade have gazebos.

***Environmental Management -***

Ms. Garrett reported that the last event of the season is coming up on 10/19. It is a paint collection. In 2014, a total of 641 cars came to all of the paint collections. So far in 2015, the total is standing at 941 with the 10/19 collection still to be added in.

Mr. Dudley asked if the electronic event that was recently held was as large as the one held in the spring. Ms. Garrett said there were 633 cars, but they really had it figured out this time. Mr. Berter and Mr. Taylor got 30 community service workers to help unload the electronics which kept the cars from backing up. So, the people were very happy that they were not stuck in line for an hour and a half. The totals are not in yet, but there was a semi full of tires. That was the Mega Event, so they collected tires, textiles and did confidential shredding, eyeglasses, and US flags. VHS tapes & CD's & DVD's were collected for the first time because there is no outlet for that and no one had ever collected them. People came in with truckloads of VHS tapes.

Ms. Little asked what they do with the flags. Ms. Garrett said the boy scouts are at the event and collect them. They retire them in a ceremony. The boy scouts have been at all of the Mega Events. They like being a part of it and do a great job.

Chair Dudley requested an email be sent requesting attendance at the next meeting. Mr. Dudley said he would especially like to have the sales tax report presented by Mr. Matt Snyder, ROE.

**Citizen's Remarks** - None

**OLD BUSINESS** – None

**NEW BUSINESS** – None

**Closed Session** – None

**NEXT MEETING** Next regular meeting - Thursday, November 19, 2015

**ADJOURNMENT**

Mr. Potts made a motion to adjourn, seconded by Ms. Little, the motion carried 6-0 and the meeting was adjourned at 5:40 p.m. *Minutes submitted by Jeannie Durham*