

EEHW COMMITTEE MEETING
Thursday, June 16, 2016
5:30 P.M.

MEMBERS PRESENT

Tim Dudley, Chair
Linda Little, Vice Chair
Matt Brown
Kevin Bird
Gary Minich
Jerry Potts
Grant Noland

COUNTY PERSONNEL PRESENT

Kris Horton, Animal Control
Laurie Rasmus, Env Mgmt
Deb Garrett, Env Mgmt
Kathy Wade, Health Dept

Jeannie Durham, County Board Office

MEMBERS ABSENT

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

MINUTES

Mr. Potts made a motion to approve the May 19, 2016 meeting minutes, seconded by Ms. Little and the motion carried 7-0.

CLAIMS

Ms. Little made a motion to accept the report of the claims as presented, seconded by Mr. Minich and the motion carried 7 -0.

ZONING – None

SUBDIVISIONS – None

REPORTS

U of I Extension – no report
Planning & Zoning – No report
Regional Office of Education – No Report

Environmental Management -

Ms. Garrett reported that the next electronics collection would be held on Saturday. She said they are very prepared and asked for the support of the committee members.

Macon County Board Resolution Approving Intergovernmental Delegation Agreement between the Illinois Environmental Protection Agency and Macon County

Ms. Rasmus reported that since the 1990's the department's enforcement program has been under two separate agreements with the Illinois Environmental Protection Agency. These were a delegation agreement along with a grant agreement. Now, the IEPA has changed formats and for the state's FY2017 and beyond, each participating county will be under a single inter-governmental agreement. This single agreement includes both the delegation of authority and

the funding mechanism for the enforcement program. This agreement has been reviewed by Mr. Baggett with the State's Attorney's Office.

Mr. Bird made a motion to approve forwarding to the full board with recommendation for approval, seconded by Mr. Noland.

Mr. Minich asked if there were any substantial changes. Ms. Rasmus said no, this is a format change where the IEPA wanted to take the two documents and merge them into one for all of the counties. Mr. Minich said that they would then continue to provide about 70% of the funding and we will continue to do what we do, but they will be the authority that tells us what to do. Ms. Rasmus confirmed that Mr. Minich was correct.

The motion carried 7-0.

Health Department- No Report

Animal Control

Ms. Horton distributed the May report and informed the members that the 10 year anniversary open house had been held a couple of weekends ago. At the last minute, it was moved indoors and everyone had a really good time. There were about 10 – 12 adoptions that day. It is now kitten season and there are probably over 100 currently at the shelter. 60 or more are at the shelter and probably at least that many in foster care that are not yet old enough for adoption. This year has hit harder than the two previous years. For \$75, kittens that have been spayed / neutered, micro-chipped, had leukemia tests, rabies vaccine & all other appropriate vaccines can be adopted.

Chair Dudley commented that he had attended the 10th anniversary open house and they had done a great job. He expressed appreciation to everyone that helped with it and said it was a great event.

Mental Health-no report

Veterans Assistance – No Report

Historical Museum – no report

Citizen's Remarks – None

OLD BUSINESS –

Chair Dudley informed the committee that Mr. Baggett is out of town and could not be in attendance at this meeting, but has informed him that the ordinance needs to go through the SRO committee. He said he had informed the cake people that it would not be discussed at this EEHW meeting, but they would let them know when the SRO meeting would be.

He commented that he had not realized that it was an ordinance rather than just a resolution and thanked the committee for reviewing the information.

NEW BUSINESS – none

Closed Session – none needed

NEXT MEETING Next regular meeting - Thursday, July 21, 2016

ADJOURNMENT

Mr. Brown made a motion to adjourn, seconded by Mr. Bird and the motion carried 7-0.
Chair Dudley adjourned the meeting 5:40 p.m.

Minutes submitted by Jeannie Durham