



Health Services Committee

**Sue Sundell ~ Vice Chairwomen
Tazewell County Health Department
Thursday ~ January 14, 2010 ~ 5:30 p.m.**

- I. Roll Call
- II. New Business
 - A. Approve minutes from September 30, 2009, November 12, 2009 and December 10, 2009 meetings
- III. Animal Control
 - A. December 2009 Animal Control Report (Bob Marshall)
 - HS-10-01 B. Recommend to approve intergovernmental agreements for Animal Control Services
 - HS-10-02
 - HS-10-03 C. Approve purchase of 2010 Ford F150 Super Cab for Animal Control in the amount of \$12,299.00 which includes trade in value
 - D. Approve Animal Control bills as presented
- IV. Health Department
 - A. Health Department Report (Amy Tippey)
 - B. Environmental Health Report (Evelyn Neavear)
- V. Solid Waste Planning
 - A. Solid Waste Report (Ray Corey)
 - B. Approve Solid Waste bills as presented
- VI. Unfinished Business
- VII. Other Business
- VIII. Recess

Members: Chairman Michael Harris, Sue Sundell, Joyce Antonini, Brett Grimm, Dean Grimm, Paul Hahn, Terry Hillemonds and Greg Sinn