



**APPROVED 2.11.10**

**Health Services Committee Meeting**

Tazewell County Health Department

Thursday, January 14, 2010 – 5:30 p.m.

Committee Members Present: Joyce Antonini, Brett Grimm, Terry Hillemonds Greg Sinn,  
Vice Chairwoman Sue Sundell

Committee Members Absent: Chairman Michael Harris, Dean Grimm, Paul Hahn

Other Persons Present: Solid Waste Director Ray Corey, Health Director Amy  
Tippey

**MOTION** **MOTION BY HILLEGONDS, SECOND BY B. GRIMM** to approve the minutes of the September 30, November 12, and December 10, 2009 meetings.

**On voice vote, MOTION CARRIED.**

**HEALTH DEPT. REPORT** Health Department Director Amy Tippey said that they have been busy with the H1N1 vaccine and holding clinics in the area. Following the clinics, the vaccine will be offered at the Health Department by appointments. Tippey said that staff was only working once a week in the clinics and that there will be clinics at ICC in February and hopefully after that, the H1N1 issues should slow down.

Tippey said that the federal monies that came through Public Health Emergency Responses have paid for everything to date. Tippey said that 16 contract nurses had helped with the clinics as well as 16 Emergency Management volunteers. Tippey said that in all, 750 hours of service was given to the Health Department through December 15 by the various persons. Tippey said that after December 15, the vaccine was opened up to the general public.

Tippey expressed her appreciation for the help from the EMA.

**ENVIRO. HEALTH REPT.** There was no Environmental Health report.

**SOLID WASTE** Ray Corey said that in December he and David Zimmerman, Mike Harris, Amy Tippey, and Attorney David Brown met in Springfield with the Director of the IEPA, Doug Scott, along with their agency attorneys, and persons from the Bureau of Land.

Corey said that they agreed to review any plans that Patrick Engineering has finalized and provide input regarding the sufficiency of the plan and offer possible less expensive alternatives. Corey said that once they approve the plan, the agency will not view the County as being liable for any further action or clean up at the landfill. Corey said that a joint inspection will be done with the IEPA, the Regional EPA, and the County.

Corey said that they also asked for assistance from the Attorney General to go back to court regarding the County's position in the landfill so that the County will not be considered an owner or operator of the landfill.

Corey said that there are no funds available from the agency and they do not anticipate having any funding in the near future. Corey said that this also means that they will not partake in long term maintenance of the landfill. Corey said that they recommend we work through lobby legislators to have funds allocated to the agencies specifically for landfill work, but they are willing to provide assistance to the County to determine the present condition of the landfill and will assist with an inspection of the landfill, assess the information and go from there to develop a final plan.

Corey said that he had asked the director why the County should have to pay the cost to close this landfill and his reply was that it is the right thing to do.

Corey said that he got a call from the IL Dept. of Natural Resources and that they have \$500,000 allocated to the landfill from a grant designated to specifically move top soil from Peoria Lake to Pekin Landfill.

**MOTION  
RC CB**

**MOTION BY SINN, SECOND BY ANTONINI** to recommend to the County Board to approve the Solid Waste bills.

**On voice vote, MOTION CARRIED.**

The Committee reviewed the monthly Animal Control Report in the absence of Animal Control Director Bob Marshall.

**MOTION  
RC CB**

**MOTION BY SINN, SECOND BY HILLEGONDS** to recommend to the County Board to approve the intergovernmental agreement with the City of Washington for Animal Control Services effective January 1, 2010.

**On voice vote, MOTION CARRIED.**

**MOTION  
RC CB**

**MOTION BY SINN, SECOND BY HILLEGONDS** to recommend to the County Board to approve the intergovernmental agreement with the Village of Mackinaw for Animal Control Services effective January 1, 2010.

**On voice vote, MOTION CARRIED.**

**MOTION  
RC CB**

**MOTION BY HILLEGONDS, SECOND BY B. GRIMM** to recommend to the County Board to approve the purchase of a 2010 Ford F150 Super Cab for Animal Control in the amount of \$12,299.00 including trade in value.

**On voice vote, MOTION CARRIED.**

**MOTION  
RC CB**

**MOTION BY B. GRIMM, SECOND BY SINN** to recommend to the County Board to approve the Animal Control Bills.

**On voice vote, MOTION CARRIED.**

Vice-Chairwoman Sundell recessed the meeting at 6:13 p.m.

Transcription by Nina Schacherbauer