



APPROVED 3.11.10

Health Services Committee Meeting

Tazewell County Health Department
Thursday, February 11, 2010 – 5:30 p.m.

Committee Members Present: Chairman Michael Harris, Vice Chairwoman Sue Sundell
Joyce Antonini, Brett Grimm, Paul Hahn, Terry Hillegonds
Greg Sinn,

Committee Members Absent: Dean Grimm

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

MOTION **MOTION BY SUNDELL, SECOND BY HILLEGONDS** to approve the minutes of the January 14, 2010 meeting.

On voice vote, MOTION CARRIED.

ANIMAL CONTROL Bob Marshall gave the Animal Control report on revenues and said that revenues.

MOTION RC CB **MOTION BY HILLEGONDS, SECOND BY HAHN** to recommend to the County Board to accept the Intergovernmental agreements with Delavan and Green Valley.

On voice vote, MOTION CARRIED.

MOTION RC CB **MOTION BY ANTONINI, SECOND BY SUNDELL** to recommend to the County Board to approve the Animal Control bills. On roll call vote:

Sundell	yes
Antonini	yes
B. Grimm	absent
D. Grimm	absent
Hahn	yes
Hillegonds	yes
Sinn	yes
Harris	yes

MOTION CARRIED.

Bob Marshall reported on a geo-thermal unit and said that the government likes projects such as this as it enables a significant savings on utility bills. Marshall is putting in for an energy grant for this area.

**HEALTH
DEPARTMENT**

Amy Tippey said that most of the staff has been involved in the H1N1 promotion. Tippey said that they had done about 14,000 vaccinations for the County, which is far below where they thought they would be which was sometimes due to the lack of vaccinations. Tippey said that they did get through all the school districts except for Pekin High School and that everything this far has been paid out of federal funding. She said it was hard to determine the outcome of a prevention effort and that only 8 to 9 percent of County residents got the shot.

Tippey said that this year is the 40th Anniversary for the TCHD and that they will be doing several events to honor that. Tippey said that this year, the Board of Health will host a reception on April 19th at the Ashland House in Morton. Former Board of Health members and Health Services committee members will be invited as well as honoring the volunteers who helped at the H1N1 clinics and at this time also, the strategic plan for the Health Department will be revealed.

**ENVIRO.
HEALTH REPT.**

Evelyn Neavear gave the Environmental Health Report stating that the EPA has produced their semi-annual report and said that their picture was on the front page of the report regarding the unwanted meds program. Neavear reported that several agencies have partnered with the Pekin Police Department and have provided an unwanted meds drop off site at the Pekin Police Department that is open 24 hours.

Neavear said that the department has started inspecting county tattoo parlors and that they were impressed with the areas and that the department is learning a lot, also. Neavear said that the State of Illinois had adopted a set of rules and that the Health Department is now an agent of the state and can perform inspections under these rules. Neavear said that they receive a percentage of the annual licensing fee, which is 75% of \$500 with a \$50 additional fee for every station that is within the facility. Neavear said the inspection includes assuring that they only use single use or disposable needles or that they have an autoclave that is working correctly.

SOLID WASTE

Ray Corey said that they recently had their annual audit with the PDC for the Indian Creek Landfill. Corey said that in 2009, about \$340,000 was collected in tipping fees and about \$400,000 was brought in for host fees and that the fee was increased in July to \$1.45. Corey said the Village of Hopedale brought in \$15,000 with the biggest fee of \$600,000 going to the Illinois EPA.

Corey said the pollution liability insurance policy was looked at and the two funds that the County has, Perpetual Care Fund and the Environmental Contingency Fund and the amount is about \$185,000 for

both. Corey said that he had received a letter from the auditors regarding the review. Starting in 2011 they will give us an update review for 2010.

Corey said that Allied Iron and Steel has requested to dispose of non-hazardous automobile shredder fluff residue at the Indian Creek Landfill. There had been some issues regarding this due to the lead content and the owner was going to hire a firm so the waste could be declared non-special waste. This will be based on EPA regulations and they would no longer need our permission to dispose of this waste in the Indian Creek Landfill as the EPA will now monitor this operation and submit samples to us.

Corey said that there are two other waste streams with waste water sludge that they will be bringing to Special Waste.

Chairman Harris said that those two companies are bringing in hazardous materials right now and capping it to make it non-hazardous and dumping it right now and the sludge comes along with it and this is a special waste. Harris said the Special Waste Committee will meet before the next Health Services meeting and present this to the Committee for explanation and then it will go to the full board.

Corey said that nothing has transpired on the Pekin Landfill since the meeting with them in December. Corey said that four things were accomplished in that meeting:

1. Approval of the Patrick Plan and they will not do that until they inspect the landfill themselves and they want the snow cover gone.
2. They asked for legal assistance from the Illinois Attorney General so that we can go in and install a new plan.
3. An agreement for no liability for the County on this.
4. Have asked for assistance on long term monitoring and maintenance.

Corey said that these issues are still up in the air and nothing has been resolved, but that the first thing that needs to be done is to inspect the landfill. Corey said that there was the possibility that the previous owner or operator of the landfill might have some financial responsibility in participating in the closure as there is a federal law, CIRCULA, that would cover that. The EPA would identify one or more parties responsible for that landfill and it would be up to them to receive compensation. Corey said that he has e-mailed David Brown to obtain his opinion on the federal act.

Chairman Harris said that he will continue to contact Administrator Jones regarding allocation of some of the funds from the fees.

Ray Corey said that recycling grants for the rural communities are due at the first of the year and we need to arrange to share in the cost of the recycling programs. The cost of the program would be \$19,280.40.

**MOTION
RC CB**

MOTION BY SINN, SECOND BY HAHN to recommend to the County Board to accept the resolution for the recycling program. On roll call vote:

Antonini	yes
B. Grimm	yes
D. Grimm	absent
Hahn	yes
Hillegonds	yes
Sinn	yes
Sundell	yes
Harris	yes

MOTION CARRIED.

**MOTION
RC CB**

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

On voice vote, MOTION CARRIED.

Ray Corey said that the EPA does have some money so they cleaned up a ravine in Creve Coeur.

Chairman Harris recessed the meeting at 6:15 p.m.

Transcription by Nina Schacherbauer