



Minutes Approved – July 8, 2010

Health Services Committee Meeting

Tazewell County Health Department
Thursday, June 10, 2010 – 5:30 p.m.

Committee Members Present: Chairman Michael Harris, Vice Chairwoman Sue Sundell
Joyce Antonini, Dean Grimm, Paul Hahn and Greg Sinn

Committee Members Absent: Brett Grimm, Terry Hillegonds

Other Persons Present: Animal Control Director Bob Marshall, Solid Waste
Director Ray Corey, Health Director Amy Tippey

MOTION **MOTION BY SUNDELL, SECOND BY ANTONINI** to approve the minutes of the May 13, 2010 meeting.

On voice vote, MOTION CARRIED.

ANIMAL CONTROL Bob Marshall said that registrations were up due to the price of dogs being down but that prices of dogs were beginning to rise again.

MOTION RC CB **MOTION BY D. GRIMM, SECOND BY HAHN** to recommend to the County Board to approve the Animal Control bills.

On voice vote, MOTION CARRIED.

HEALTH DEPARTMENT Health Department Director Amy Tippey said that today they had received a letter from the ILEPA stating that they will be able to provide the balance of the FY2010 grant funding allowed under the local Solid Waste Enforcement Grant which is programmed at \$48,457.91. The letter continues to state that the agency will endeavor to have the same cost savings in 2011 as in 2010 and will work to secure a supplemental appropriation in the spring to again fund the Enforcement Grant program for the state's FY2011 at the 2010 levels.

Tippey said that rehiring a person may now be a possibility due to this as the Health Department funds are still in the black, however, she said that this month they may have to pull a CD to pay the bills due to not receiving \$696,000 from the State of Illinois.

Tippey said that they have not received any new contracts with a start date of July 1 due to the state going to an electronic system and not sending paper contracts any longer. Tippey said that because of this, all new contracts will contain the same language and are in the hands of lawyers due to needing language updates. The new budget states that money owed

to an agency does not need to be made until December 31 as opposed to August 1. Tippey said that if the money is not paid until December and there is no new money because of no contracts, this will cause another financial situation.

**ENVIRON.
HEALTH**

Evelyn Neavear was not present to give the Environmental Health Report.

**SOLID WASTE
REPORT**

Ray Corey said that he talked to Dave Brown today and asked him where the new order was from the court and he said he did not know but that he did get a letter from the Attorney General's office and that he is not sure if they have filed the motion and that he would try to find out.

Corey said that regarding the sampling of the ground water wells, the leachate, and the surface water retention ponds, we will sample wells as well as two down graded and one up graded well and are only responsible for what is in the up graded well. Corey said that the problem with the Pekin Landfill is that the leachate has not been pumped and has affected the up graded well and that testing will be performed next week. Corey said that the EPA has tested seven private wells and they have come back clean. Testing will be done for volatile compounds and heavy metals and it will just be good to have this information.

**MOTION
RC CB**

MOTION BY GRIMM, SECOND BY HAHN to recommend to the County Board to authorize a "not to exceed" contract of \$30,000 to Patrick Engineering to develop and coordinate a final design closure plan with IEPA for the uncapped remaining portions of the Pekin Landfill.

Chairman Harris said that the contract with Patrick Engineering is expiring and a new contract needs to be obtained to continue with this work and that Patrick has submitted a \$30,000 contract. Harris said that he has consulted with Administrator Jones and Chairman Zimmerman and they said they would support it. Administrator Jones has submitted a memo to the committee explaining where the money could be obtained.

Corey said that the last contract with Patrick was in 2008 for \$20,000 and this has a \$10,000 balance that has not been spent.

Administrator Tippey explained that Administrator Jones has said that \$25,000 is available in the County Administration FY2010 budget that has been set aside from tipping fees.

**MOTION
AMENDED**

MOTION BY GRIMM, SECOND BY HAHN to amend the contract from Patrick Engineering to \$25,000 and remove the language for the fees for the testing of the wells subject to the State’s Attorney’s approval.

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

6 – yes, 2 absent

Roll call vote, MOTION AS AMENDED CARRIED.

**MOTION
AMENDED**

MOTION BY SUNDELL, SECOND BY ANTONINI to amend the resolution to include language to cover testing for the wells out of the Solid Waste Budget not to exceed \$4,000.

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

6 – yes, 2 absent

Roll call vote, MOTION AS AMENDED CARRIED.

On voice vote, MOTION CARRIED.

Corey said that getting the new court order in place at the Pekin Landfill is a big step and opens the way to getting water analysis done.

Chairman Harris said County Board Chairman Zimmerman was in Washington, D.C. and he visited Senator Durbin’s office and asked for a report from the Chicago inspector who visited the landfill but no results have been reported.

**MOTION
RC CB**

MOTION BY D. GRIMM, SECOND BY HAHN to recommend to the County Board to approve the Solid Waste bills.

On voice vote, MOTION CARRIED.

Ray Corey reported the EPA has agreed to provide a tire collection this fall for the 18 Road Commissioners in Tazewell County.

Chairman Harris recessed the meeting at 6:04 p.m.

Transcription by Nina Schacherbauer