

**MINUTES APPROVED—SEPTEMBER 9, 2010**

**Health Services Committee Meeting**

Tazewell County Health Department  
Thursday, August 12, 2010 – 5:30 p.m.



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

Committee Members Absent: Brett Grimm, 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 July 8, 2010 meeting.

**On voice vote, MOTION CARRIED.**

**ANIMAL**                    Animal Control Director Bob Marshall gave his monthly report.  
**CONTROL**

**MOTION**                    **MOTION BY HAHN, SECOND BY HILLEGONDS** to recommend  
**RC CB**                        to the County Board to accept the Animal Control CIP report.

Marshall explained the CIP Report by saying:

A truck has always been included.  
The heating system in the kennels needs to be changed  
as the current one is 75% or less efficient.  
Replacement will consist of a high efficiency furnace with  
an air exchange.  
Total cost of furnace to be \$13,000 with two more bids to  
be considered. Replacement of air conditioners is included.  
All of the costs incurred will come out of Animal Control budget as  
there is no energy grant money available.

**On voice vote, MOTION CARRIED.**

**MOTION**                    **MOTION BY SUNDELL, SECOND BY ANTONINI** to recommend  
**RC CB**                        to the County Board to approve the Animal Control bills.

Marshall said that a recent inspection by the Illinois Department of Labor  
revealed some minor items in need of repair:

The emergency lighting system batteries need replacing.  
The GSI needed to be labeled.

**On roll call vote:**

<b>Antonini</b>	<b>yes</b>
<b>B. Grimm</b>	<b>absent</b>
<b>D. Grimm</b>	<b>absent</b>
<b>Hahn</b>	<b>yes</b>
<b>Hillegonds</b>	<b>yes</b>
<b>Sinn</b>	<b>yes</b>
<b>Sundell</b>	<b>yes</b>
<b>Harris</b>	<b>yes</b>

**MOTION CARRIED.**

**HEALTH  
DEPARTMENT**

Director of Health Amy Tippey said that the Illinois Dept. of Labor had also inspected her facilities and found some minor infractions:

Several GSI outlets were out.  
Batteries in emergency lighting needed correcting.  
Some items in the shop needed to be moved or readjusted.  
Three buildings were included in the inspection.

Tippey said regarding food fees:

This month food fees would be taken to Board of Health.  
Next month food fees will come to Health Services for recommendation to the County Board.  
There will be a report next month outlining expenses and revenue sources.  
Currently it is upside down about \$110,000 on the food program.  
Will use local protection grant money in a short fall.

Regarding evaluations changes:

Consulting with employees to formulate evaluations.  
Want to align evaluations with the Strategic Plan for the Health Dept.  
Committee includes staff members and Board of Health Chairman to formulate a draft of a new evaluations system.  
Questions will include regular questions and others related to the Health Department Strategic Plan while still allowing the guidelines of the main office.

Regarding food licensing and fees:

New fee will apply if closing a facility and reopening as there is a lot of time involved.

There are also neighboring counties fee.

**SOLID WASTE**

Ray Corey reported on the recycling grants and said the programs are much the same as last year with various methods of collection.

**MOTION  
RC CB**

**MOTION BY SINN, SECOND BY SUNDELL** to recommend to the County Board to approve the following residential curbside recycling collection grants:

- HS-10-11** City of East Peoria - \$40,000
- HS-10-12** City of Pekin - \$67,000
- HS-10-13** Village of Creve Coeur – \$10,000
- HS-10-14** City of Morton - \$22,500
- HS-10-15** City of Washington – \$15,780

Corey said that the Health Department is responsible for sanitary ordinances and has a good rapport with all the cities.

**On voice vote, MOTION CARRIED.**

Ray Corey reported the following on the Pekin Landfill:

A Special Waste Review Committee was established.  
Will look at issues that need to be addressed for closure.  
The committee needs some direction.  
A plan will be fashioned after the Health Department Strategic Plan.

Amy Tippey explained a team charter for the new committee that will be sent to all committee members showing a list of issues before them:

Committee members will be asked for their questions and will work to list them in sub-categories and then report back to the full committee, including Health Services, with their recommendations on proceeding with the Pekin Landfill closure.

Chairman Harris gave a report on the tests that they have:

Tests show that the landfill is not in dire straits, but there is a concern if gas is getting outside the perimeter of the landfill.  
If it is acceptable this way, then the concern is if anything is going down.  
All reports from this committee will come back to Health Services.  
All meetings will be open meetings.

Tippey said that the committee understands the goal is to learn as much about the landfill as possible.

Corey said that there had been legislation passed regarding construction and demolition and it established a fee. Corey said he will go to Springfield for more information.

**SOLID WASTE  
RC CB**

**MOTION BY HILLEGONDS, SECOND BY HAHN** to recommend to the County Board to approve the Solid Waste Bills.

**On roll call vote:**

<b>Harris</b>	yes
<b>Sundell</b>	yes
<b>Antonini</b>	yes
<b>B. Grimm</b>	absent
<b>D. Grimm</b>	absent
<b>Hahn</b>	yes
<b>Hillegonds</b>	yes
<b>Sinn</b>	yes

**MOTION CARRIED.**

Amy said she had received word from the Auditor's office that the Pekin Landfill line item was overdrawn so it was necessary to move some expenses to the contractual line item.

Chairman Harris recessed the meeting at 6:17 p.m.