



Minutes approved 02-10-11

Health Services Committee Meeting

Justice Center Community Room

Thursday, January 13, 2011 - 5:00 p.m.

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

Committee Members Absent: Paul Hahn

Other Persons Present: TCHD Administrator Amy Tippey, Solid Waste Director Ray Corey, Director of Environmental Health Evelyn Neavear, Animal Control Director Bob Marshall, County Administrator David Jones

MOTION **MOTION BY ANTONINI, SECOND BY GRIMM** to approve the minutes of the October 14, 2010 meeting and the December 16, 2010 In-Place meeting.

On voice vote, MOTION CARRIED.

MOTION
HS-11-01 **MOTION BY HARRIS, SECOND BY SUNDELL** to recommend to County Board to accept Intergovernmental agreement for Animal Control services for the City of Pekin.

On voice vote, MOTION CARRIED.

MOTION
HS-11-02 **MOTION BY HARRIS, SECOND BY SUNDELL** to recommend to County Board to accept Intergovernmental agreement for Animal Control services for the Village of Deer Creek.

On voice vote, MOTION CARRIED.

MOTION
HS-11-03 **MOTION BY HARRIS, SECOND BY SUNDELL** to recommend to County Board to accept Intergovernmental agreement for Animal Control services for the City of Washington.

On voice vote, MOTION CARRIED.

MOTION
HS-11-04

MOTION BY HARRIS, SECOND BY SUNDELL to recommend to County Board to accept Intergovernmental agreement for Animal Control services for the Village of Minier.

On voice vote, MOTION CARRIED.

MOTION
HS-11-05

MOTION BY HARRIS, SECOND BY SUNDELL to recommend to County Board to accept Intergovernmental agreement for Animal Control services for the City of East Peoria.

On voice vote, MOTION CARRIED.

MOTION
HS-11-06

MOTION BY HARRIS, SECOND BY SUNDELL to recommend to County Board to accept Intergovernmental agreement for Animal Control services for the Village of Mackinaw.

On voice vote, MOTION CARRIED.

MOTION
HS-11-07

MOTION BY HARRIS, SECOND BY SUNDELL to recommend to County Board to accept Intergovernmental agreement for Animal Control services for the Village of North Pekin.

On voice vote, MOTION CARRIED.

MOTION
HS-11-08

MOTION BY HARRIS, SECOND BY SUNDELL to recommend to County Board to accept Intergovernmental agreement for Animal Control services for the Village of Green Valley.

On voice vote, MOTION CARRIED.

MOTION
HS-11-09

MOTION BY HARRIS, SECOND BY SUNDELL to recommend to County Board to accept Intergovernmental agreement for Animal Control services for the Village of Hopedale.

On voice vote, MOTION CARRIED.

MOTION
HS-11-10

MOTION BY HARRIS, SECOND BY SUNDELL to recommend to County Board to accept Intergovernmental agreement for Animal Control services for the Village of South Pekin.

On voice vote, MOTION CARRIED.

MOTION
HS-11-11

MOTION BY HARRIS, SECOND BY SUNDELL to recommend to County Board to accept Intergovernmental agreement for Animal Control services for the City of Delavan.

On voice vote, MOTION CARRIED.

**ANIMAL
CONTOL**

Animal Control Director Bob Marshall provided information from his October, November and December 2010 reports.

MOTION BY HARRIS, SECOND BY GRIMM to recommend to the County Board to approve the Animal Control bills.

On voice vote, MOTION CARRIED.

**HEALTH
DEPARTMENT**

Amy Tippey reported that all State of Illinois payments for FY10 have been received. She also reported that Solid Waste funding from State EPA should be coming any day.

Strategic Planning is moving along.

**ENVIRONMENTAL
HEALTH**

Evelyn Neavear reported they have been collecting fees for food service applications. They currently have 28 outstanding that they are dealing with at this time.

SOLID WASTE

Ray Corey stated in October 2010 Greg Ranney had requested a replacement recycling truck for approximately \$90,000.00. Since that request, City management has changed. The request needs to be reintroduced. It was not budgeted for in FY11.

Landfill update: there were two sub committee meetings held since last Health Service meeting. There were Public Safety and Legal Committee. Mud 2 Parks funding is no longer available. The IDNR

now has a new application process and the application itself will serve as an IGA.

Cory reports that Patrick Engineering has completed the tests and provided their opinion on the best way to proceed.

Brett Grimm provided the committee members with information on the best three options given by Patrick Engineering. (#10, 9 and 14) He reported that it was informational only as the County is not in a position yet to make a choice.

The new IDNR application process discussed. It will not be binding, and the option selected can be changed as needed. It remains beneficial for the County to continue to work with the State on this project.

Chairman Hillegonds reported that there is no change to bring to County Board at this time.

Corey also reported on the Solid Waste Management 20 year plan. He stated it was time to update the strategic plan. It will be an in-house creation which some outside assistance will be needed. He will review the updates with the committee throughout the process.

MOTION
HS-11-12

MOTION BY SINN, SECOND BY HARRIS to recommend to County Board for approval of rural recycling grants.

On voice vote, MOTION CARRIED.

MOTION

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

On voice vote, MOTION CARRIED.

Chairman Hillegonds recessed the meeting at 5:41 p.m.

Transcribed by S. Beeney