



| *Minutes approved 07-12-12*

Health Services Committee Meeting

Tazewell County Health Department
Thursday, June 14, 2012 – 5:30 p.m.

Committee Members Present: Chairman Terry Hillegonds, Sue Sundell, Monica Connett, Brett Grimm, Mike Harris, Greg Sinn

Committee Members Absent: Paul Hahn

Others attending: County Administrator Michael Freiling

MOTION

MOTION BY SUNDELL, SECOND BY HARRIS to approve the minutes of the April 12, 2012 and the May 30, 2012 In-Place meetings.

On voice vote, MOTION CARRIED.

NEW BUSINESS

Chairman Hillegonds started the discussion regarding approval of the \$5,000.00 for Patrick Engineering to develop a plan and ongoing monitoring of the Pekin Landfill.

County Health Department Administrator, Amy Tippey, stated that the County was left with ongoing monitoring such as testing and a schedule to be determined. She stated this was an effort to do so. There is no formal plan in place at this time. IEPA does some consistent testing of air and water samples. The County would like to see an environmental look of the land. Tippey would like Patrick Engineering to provide recommendations for the ongoing monitoring and \$5,000.00 was a good start. This Committee must decide the next step regarding the monitoring phase.

Sinn asked if further discussion and decision could be held until a report was provided from Steve Harenberg, PDC, of potential options for covering the Pekin Landfill.

Chairman Hillegonds stated that there was a discussion for \$10,000.00 instead of \$5,000.00. The intent was half to be used for Pekin Landfill and half for Indian Creek Landfill to ensure that the waste from John Deere had been treated correctly. Chairman Hillegonds recapped the John Deere waste issue that was discussed at the March 08, 2012 meeting.

Hillegonds stated he does not see the value in completing a review of the data as Tippey would like by Patrick Engineering to see if they agree with the analysis. He stated a review will not make any difference as it is in the hands of the IEPA. The small amount of waste was spread out at the landfill and there is no way to retrieve it.

Tippey stated her concern is that IEPA has provided correspondence that they see no issue. Her concern is that we have no engineers or chemists to ensure the information presented was adequate. She would like to see complete and whole records for the future. She stated the Resolution for \$5,000.00 for Patrick Engineering would be the start.

The Committee discussion then turned to legal advice. The Committee had utilized Attorney Dave Brown, who is now a judge. There is no current attorney. Tippey stated it is our State's Attorney's decision to have outside council regarding environmental issues.

The Committee agreed they would like to have a legal opinion before spending the money. Hillegonds stated there were three options at this time. Wait for IEPA, request the opinion of an attorney or request Patrick Engineering to complete the analysis. Grimm stated he would like to discuss with an attorney and be proactive in covering all bases. Hillegonds stated that time is not an issue and if the Committee wanted to discuss with an attorney we could do that.

County Administrator Freilinger stated an attorney could send a letter to Deere notifying them of their liability as they did not go through the proper procedure to dispose of the F019 waste. That alone would satisfy Tippey's concerns to a degree. Tippey agreed that it would be a good move to discuss the legalities.

Corey will proceed and obtain names of attorney's for environmental issues to pursue and Hillegonds will talk with our State's Attorney.

ANIMAL CONTROL Animal Control Director, Bob Marshall, presented the Committee with his report for April 2012 and May 2012. He stated he had added a line for revenue comparison to last year. He also added a rescue line comparison to last year at the Committee's request.

MOTION **MOTION BY SUNDELL, SECOND BY HARRIS** to recommend to County Board to approve the Animal Control bills as presented.

On voice vote, MOTION CARRIED.

HEALTH DEPT.

Health Department Administrator Tippey provided the Committee with a handout on the MAPP process and provided an update. She reported that Step 4 on the flow chart has now been completed which is identifying strategic issues for the County. The top priorities for the next five years were chosen: mental health, obesity, smoking, infant mortality and Public Health System Stabilization which involves regionalization and collaboration in an unstable financial situation. The priorities will be voted on by the Board of Health at their June meeting and then goals and strategies will be finalized.

Tippey stated that every five years they have to recertify with the State of Illinois. TCHD recertification is due this fall. During the summer, Tippey will be writing an I-PLAN – a community health assessment. In the fall she will write a Community Health Improvement Plan. Those two documents will drive the new strategic plan which will happen near December. Those three documents will be an initial step for the Board of Health to consider Tazewell County to apply for national accreditation.

Tippey also reported that for the MAPP process they partnered with Bradley University students for Step 3 which is Community Themes and Strengths Assessment. July they will have a national poster session at the National Association of City/County Health Officials which will be in Los Angeles. Tippey is the designated person to represent both the Health Department and Bradley University.

Tippey reported that they just sent in a finalized regional application for a new initiative called the We Chose Health Grant. They partnered with Peoria and Woodford to write the application. For Tazewell County that would include staff to oversee workplace health programs and school district wellness plan.

Sundell suggested when the poster comes back to Tazewell County a presentation should be made to the Board. Tippey would also like to invite the Bradley professors from consumer sciences and nursing.

Tippey also reported it is grant application time. Funding levels are not known at this time. She reported that the adult dental program will be out for the Dental Center. This is a tremendous hit for the community. She stated the Center serves over 2,600 adults who they will no longer be able to serve except for

emergency extractions. The adults represent approximately 25% of the patient load at the Center.

Grimm asked about the cash flow from the State. Tippey reported they are \$350,000.00 behind but they had been up to \$800,000.00 behind.

**ENVIRONMENTAL
HEALTH**

Director of Environmental Health Neavear reported some statistics to report. She stated from January to mid June 2011 – there were 159 complaints received in Environmental Health. She stated from January to mid June this year there have been 267 complaints.

She reported that in January 2012 the State passed a law banning electronics from landfills. Now electronics are being dumped on county roads. The plan is to develop an advertisement campaign to raise public awareness. Part of the 13 week campaign will include what to do with unwanted electronics.

SOLID WASTE

Supervisor of EH Services/Solid Waste & Code Enforcement Corey stated that the agenda item regarding the McMullen Road upgrade has been pulled.

Steve Harenberg presented information on PDC options to assist with covering the Pekin Landfill. He reported that when Indian Creek completes cell construction they do not want to have to move the dirt twice. They could take their stockpiled dirt from Indian Creek to Pekin Landfill. The dirt could then be terraced to control erosion.

Harenberg stated this could be a win-win situation. The planning is preliminary but PDC is willing to assist. This could also be a solution for clay needed at the Pekin site. PDC is willing to supply the labor, the bull dozer and the dirt/clay.

Chairman Hillegonds stated this is very positive and he is anxious to work something out. The Committee stated that Patrick Engineering is needed to work out a package that would work for both Pekin and Indian Creek.

There are legalities to be worked out as Tazewell County is not the owner of the landfill. Tippey reported the County was given rights to go on to the land and we want to protect those rights.

Sinn stated this was the best proposal for the Pekin Landfill. Sinn questioned the funding including legal advice. Tippey reminded the Committee that IEPA had previously offered legal advice and that was an option.

Chairman Hillegonds stated a plan would need to be developed. Sundell stated the plan would need to include what the cost to the County will be for a presentation to the Board.

Chairman Hillegonds stated that Patrick Engineering would be needed to start this plan. Tippey reported the line item for Pekin Landfill was moved into County General and there is no money currently budgeted. He stated we need to do the \$5,000.00 at this time to cover until planning is in place.

MOTION
HS-12-09

MOTION BY SUNDELL, SECOND BY GRIMM to recommend to County Board for approval the payment of \$5,000.00 to Patrick Engineering to develop a plan and ongoing monitoring of the Pekin Landfill.

On voice vote, MOTION CARRIED.

MOTION

MOTION BY SINN, SECOND BY CONNETT to recommend to County Board approval of the Solid Waste bills as presented.

On voice vote, MOTION CARRIED.

Corey provided a recap to the Committee of the Special Waste Review Committee meeting that was held 06-14-12 at 9:00 a.m. Caterpillar in East Peoria is doing some construction. They found some PBC contaminated soil they are requesting to dispose of at the Indian Creek Landfill. Analysis is being completed by Patrick Engineering. A Resolution was completed by the SWR Committee contingent on the results of the analysis.

Chairman Hillegonds recessed the meeting at 6:35 p.m.

(transcribed by S. Beeney)