



| *Minutes approved 03-14-13*

## **Health Services Committee Meeting**

Tazewell County Health Department  
Thursday, February 14, 2013 – 5:30 p.m.

Committee Members Present: Chairman Carroll Imig, Sue Sundell, Nick Graff, Brett Grimm, Michael Harris, Greg Sinn, Jerry Vanderheydt

**MOTION**                      **MOTION BY SUNDELL, SECOND BY GRIMM** to approve the minutes of the January 10, 2013 meeting.

On voice vote, **MOTION CARRIED.**

**Animal Control**            Animal Control Director, Bob Marshall, provided the Committee with his report for January 2013. Marshall reported remain financially strong at this time.

**MOTION**  
HS-13-10                      **MOTION BY VANDERHEYDT, SECOND BY GRAFF** to recommend to County Board to approve the intergovernmental agreement for Animal and Rabies Control Services with the Village of Creve Coeur.

On voice vote, **MOTION CARRIED.**

**MOTION**  
HS-13-11                      **MOTION BY VANDERHEYDT, SECOND BY GRAFF** to recommend to County Board to approve the intergovernmental agreement for Animal and Rabies Control Services with the City of Marquette Heights.

On voice vote, **MOTION CARRIED.**

**MOTION**  
HS-13-12                      **MOTION BY VANDERHEYDT, SECOND BY GRAFF** to recommend to County Board to approve the intergovernmental agreement for Animal and Rabies Control Services with the Village of Deer Creek.

On voice vote, **MOTION CARRIED.**

**MOTION**  
HS-13-13

**MOTION BY VANDERHEYDT, SECOND BY GRAFF** to recommend to County Board to approve the intergovernmental agreement for Animal and Rabies Control Services with the Village of Hopedale.

On voice vote, **MOTION CARRIED.**

**MOTION**

**MOTION BY SINN, SECOND BY HARRIS** to approve a vehicle purchase for Animal Control with a trade in credit.

On voice vote, **MOTION CARRIED.**

**MOTION**

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

On voice vote, **MOTION CARRIED.**

Marshall reported to the Committee that he may be requesting a transfer in the future due to a furnace problem.

Marshall also reported that current animals registered in the County total 46,676.

**HEALTH  
DEPARTMENT**

Administrator Tippy handed out their current Guide to Services. They are guidelines to their programs with contact information.

Tippy reported that she and Neavear had met with the Auditor and it was very informative. Their bill submittal remains much the same as the past. Neavear wrote up the procedure as directed. Chairman Imig received a copy of the document.

Tippy reminded the Committee there will be a Healthy Babies conference on 02-15-13 in East Peoria. She stated there are 105 participants and they had to turn some away due to the size of the facility they are meeting in.

The Coroner, Health Department, Law Enforcement and medical providers are continuing to gather information for discussion of the current prescription drug overdose increase being seen. Tippy stated there is no profile – all are adults with differing walks of life. She stated that there is a mental health component that needs to be addressed. This group is still in the exploration stages.

Tippey reported on the Mental Health Advisory Committee. They will be having a breakfast in April to bring Community leaders together for recommendations. It will be at the Festival Center in East Peoria with a tentative date of 04-17-13. They want the status report to be short and concise.

**ENVIRONMENTAL  
HEALTH**

Director Neavear reported the food facilities all have their renewals completed. She is working with Community Development and City of Pekin on a Code Enforcement Conference in May regarding International Property Maintenance Code.

Neavear reported they will have a booth at the Home Show in Peoria. She reported on a new type of food facility in which there are two proposals for Tazewell County. These are gaming facilities with minimal food and alcohol.

**SOLID WASTE**

Supervisor Corey asked Melissa Goetze to report. Goetze stated they have requested a \$2,000 electronics recycling grant which is to be used solely for advertising and education on the proper disposal of electronic equipment.

Corey stated he has a request from PDC for another Special Waste Review committee meeting. This will be for a non hazardous special waste from the Morton Caterpillar plant. He stated it will be a one time only project.

**MOTION  
HS-13-14**

**MOTION BY SINN, SECOND BY GRAFF** to recommend to County Board to approve the annual recycling collection programs.

Corey reported that this is done annually. There is a formula used to determine cost. Once the County Board approves there will be a contract.

On voice vote, **MOTION CARRIED.**

Corey reported on the perpetual care fund for Indian Creek Landfill and said it was designed to maintain after post closure. Funds are currently \$450,000 with Commerce Trust Company.

He stated the Pekin Landfill is all on hold until we have our attorney in place. He stated there was a meeting with Assistant State's Attorney, Mike Holly, for a process. That written process was passed on to Chairman Imig. Once there is a written

agreement for outside counsel it will have to be approved by the Board. If the arrangements can be worked out, there may be an In-Place Committee meeting on 02-27-13.

**MOTION**

**MOTION BY SUNDELL, SECOND BY SINN** to recommend to County Board to pay the Solid Waste bills as presented.

Sinn inquired about salary line. Tippey stated she will obtain clarification.

On voice vote, **MOTION CARRIED.**

Corey reported that this will be his last meeting as after 20 years, he is retiring at the end of the month. The Committee members thanked Corey for his dedication and hard work. Corey will be missed.

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

(transcribed by S. Beeney)