



**Minutes approved 02-14-14**

## **Health Services Committee Meeting**

Tazewell County Health Department

Thursday, January 09, 2014 – 5:30 p.m.

Committee Members Present: Chairman Carroll Imig, Sue Sundell, Nick Graff, Mike Harris, John Redlingshafer, Greg Sinn, Jerry Vanderheydt

Committee Members Absent: Brett Grimm

### **MOTION**

**MOTION BY VANDERHEYDT, SECOND BY HARRIS** to approve the minutes of the November 14, 2013 meeting.

On voice vote, **MOTION CARRIED.**

### **MOTION**

HS-14-01

**MOTION BY HARRIS, SECOND BY VANDERHEYDT** to recommend to County Board to approve the Intergovernmental Agreement for Animal and Rabies Control Services with the City of Delavan.

On voice vote, **MOTION CARRIED.**

### **MOTION**

HS-14-02

**MOTION BY HARRIS, SECOND BY VANDERHEYDT** 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**

HS-14-03

**MOTION BY HARRIS, SECOND BY VANDERHEYDT** to recommend to County Board to approve the Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Mackinaw.

On voice vote, **MOTION CARRIED.**

### **MOTION**

HS-14-04

**MOTION BY HARRIS, SECOND BY VANDERHEYDT** 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-14-05

**MOTION BY HARRIS, SECOND BY VANDERHEYDT** 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-14-06

**MOTION BY HARRIS, SECOND BY VANDERHEYDT** to recommend to County Board to approve the Intergovernmental Agreement for Animal and Rabies Control Services with the Village of South Pekin.

On voice vote, **MOTION CARRIED.**

**MOTION**  
HS-14-07

**MOTION BY HARRIS, SECOND BY VANDERHEYDT** to recommend to County Board to approve the Intergovernmental Agreement for Animal and Rabies Control Services with the Village of North Pekin.

On voice vote, **MOTION CARRIED.**

**MOTION**  
HS-14-08

**MOTION BY HARRIS, SECOND BY VANDERHEYDT** 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-14-09

**MOTION BY HARRIS, SECOND BY VANDERHEYDT** to recommend to County Board to approve the Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Armington.

On voice vote, **MOTION CARRIED.**

**MOTION**  
HS-14-10

**MOTION BY HARRIS, SECOND BY VANDERHEYDT** to recommend to County Board to approve the Intergovernmental Agreement for Animal and Rabies Control Services with

the City of Pekin.

On voice vote, **MOTION CARRIED.**

**MOTION**  
HS-14-11

**MOTION BY HARRIS, SECOND BY VANDERHEYDT** to recommend to County Board to approve the Intergovernmental Agreement for Animal and Rabies Control Services with the City of Washington.

On voice vote, **MOTION CARRIED.**

**MOTION**  
HS-14-12

**MOTION BY HARRIS, SECOND BY VANDERHEYDT** to recommend to County Board to approve the Intergovernmental Agreement for Animal and Rabies Control Services with the City of East Peoria.

On voice vote, **MOTION CARRIED.**

**MOTION**  
HS-14-13

**MOTION BY HARRIS, SECOND BY VANDERHEYDT** to recommend to County Board to approve the Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Green Valley.

On voice vote, **MOTION CARRIED.**

**ANIMAL**  
**CONTROL**

Animal Control Director Bob Marshall shared his November 2013 and December 2013 reports with the Committee.

Marshall advised the Committee on the tornado rescues and the press regarding early euthanasia which Marhsall stated did not occur.

**MOTION**

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

On voice vote, **MOTION CARRIED.**

**HEALTH**  
**DEPARTMENT**

Health Department Administrator Tippey reported on her training session in Memphis. She thanked Neavear and Sparkman for their leadership during the tornado event during her absence.

Tippey stated that the training team will be here in March for a week. The training session included a hands-on training for illustration of problem solving to gain in efficiencies and management of work flow.

Tippey stated that leadership at the TCHD rose to the top in November. They provided immediate assistance to EMA. Tippey stated that the event brought forth the need for organizational charts of trained staff for emergency situations and internal mechanisms to be evaluated. She stated that documentation following the event is important for reimbursement.

Tippey reported they now have fiber optics which was activated late in December.

Tippey reported on Environmental Health going to paperless inspections.

## **ENVIRONMENTAL HEALTH**

Director Neavear reported that most of her time had been spent dealing with disaster relief including solid waste and food facilities.

She stated in December there were program reviews including grants. The zero waste initiative is expanding to schools and other county buildings as it was a success at the TCHD.

Neavear reported on an update to sewage code and that the USEPA finalized the discharging septic systems and the NPEDS permits that will be needed for new and replacements/repairs.

## **SOLID WASTE**

Supervisor Goetze advised the Committee that Waste Management had an extension for their transfer station on the hours of operation as well as the weight on the floor extended through 01-09-14 to accept the debris from the tornado event. She also advised that Indian Creek Landfill did not see the need to extend their hours.

She provided an update on Indian Creek Landfill and the EPA report now estimates the closure date to be 2045. In the host agreement it is 2031.

Midland Davis has increased their cost for rural drop off box pick up. The increase appears to be 5 – 20% and that will affect our grants. The cost is based on the number of pick ups.

The Pekin Landfill Committee had to reschedule their last meeting. The new date will be sent out when confirmed.

Harris briefly discussed internal invoice issues for the environmental attorney firm. He stated we need to get the process worked out so the invoices are paid timely.

**MOTION**

**MOTION BY SUNDELL, SECOND BY GRAFF** to recommend to County board to approve the Solid Waste bills as presented.

On voice vote, **MOTION CARRIED.**

Chairman Imig recessed the meeting at 6:19 p.m.

(transcribed by S. Beeney)