



Minutes approved 06-12-14

Health Services Committee Meeting

Tazewell County Health Department
Thursday, May 08, 2014 – 5:30 p.m.

Committee Members Present: Chairman Carroll Imig, Nick Graff, Brett Grimm, Mike Harris, John Redlingshafer, Jerry Vanderheydt

Committee Members Absent: Sue Sundell, Greg Sinn

MOTION MOTION BY VANDERHEYDT, SECOND BY GRIMM to approve the minutes of the April 10, 2014 meeting.

On voice vote, **MOTION CARRIED.**

ANIMAL CONTROL

Director Sanders had provided the Committee members his April 2014 report. He stated registrations were down but notices to appear had been sent out in March with May court dates. He anticipates fees will be paid.

Sanders advised the Committee that he has a truck that is not being used. It is a 2001 Ram with over 100,000 miles on it and no brakes. He stated he has three operable vehicles and two staff who use them. Chairman Imig stated he will check to see if this goes to Property to be declared a surplus.

Sanders provided the Committee with information on registration fees. He stated surrounding counties are using the State differential. Harris inquired if there was a need for an increase in fees. Chairman Imig stated that a fee study was being conducted county wide and Sanders took a look at the Animal Control fees and compared by populations. Imig stated Sanders is not proposing an increase at this point, just information. Graff inquired if there was a breakdown by animals spayed/neutered and those that were unaltered. Sanders stated their software does not do that. This is an area he will be working on to improve.

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

On voice vote, **MOTION CARRIED.**

**HEALTH
DEPARTMENT**

Administrator Fox advised the Committee that they passed their performance management plan which is the last piece for foundational documents for accreditation. The formal request was sent to the accreditation board on April 29th and was approved that day. She stated by this time next year they should have had their site visit.

Chairman Imig inquired how the fiber optics were working. Fox stated the system is working fine. The IT staff downtown and in Tremont have been collaborating well.

**ENVIRONMENTAL
HEALTH**

Director Neavear stated she is bringing a resolution to Finance Committee this month for the fees. The Board of Health approved their fee schedule.

She stated mosquito traps are being set for West Nile Virus. There are six sites throughout the County.

SOLID WASTE

Supervisor Goetze advised there were two townships with pending agreements for rural collection sites. They are working on promotions for an electronics grant recycling education.

Pekin Landfill: draft documents were completed and sent to the IEPA for review. Our attorney is waiting for the final approval. Harris stated a key issue will be to get on the property as we do not own it. Fox stated there will be an order based on the plans submitted.

It was reported that our new environmental attorney will be going back through court records for historical documentation regarding previous payments. Harris stated he is working with the Treasurer's Department for future funding in the area of 3 million dollars.

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

On voice vote, **MOTION CARRIED.**

Chairman Imig recessed the meeting at 5:58 p.m.

(transcribed by S. Beeney)