



Minutes approved 09-11-14

Health Services Committee Meeting

Tazewell County Health Department
Thursday, August 14, 2014 – 5:30 p.m.

Committee Members Present: Vice Chair Sue Sundell, Nick Graff, Brett Grimm, Mike Harris, Seth Mingus, Greg Sinn, Jerry Vanderheydt

Committee Members Absent: Chairman Imig, John Redlingshafer

MOTION MOTION BY GRIMM, SECOND BY GRAFF to approve the minutes of the July 21, 2014 meeting.

On voice vote, **MOTION CARRIED.**

MOTION
HS-14-18

MOTION BY HARRIS, SECOND BY MINGUS to recommend to County Board to authorize a TCHD representative to sign and execute the Illinois Solid Waste Management Act grant.

Harris clarified that the TCHD representative is Director Fox. The grant award is 68.78% of the estimated costs for the eligible project and the maximum amount of the award is \$64,017.61.

On voice vote, **MOTION CARRIED.**

Vice Chair Sundell opened the discussion regarding curbside recycling. Environmental Health Director Neavear advised the grants for the communities are out and will be brought back to the Committee in September as resolutions. One of the communities requested a 3% increase this year. Neavear calculated all of the applications with the same 3% increase and that would represent a \$4,658.00 total increase. The funds are available to do this if it is the recommendation of this committee and approval of the Board. The funds are from the host fees collected.

Fox stated this was a discussion item to get input from the Committee regarding the increase. The consensus of the Committee is to proceed with the increase.

ANIMAL
CONTROL

Director Sanders had provided the Committee with his July 2014 report. He advised the Committee that they had been called on a complaint which resulted in them taking 50 farm animals from a residentially zoned property. The animals were released to Animal Control voluntarily to

avoid animal cruelty charges. They have been successfully relocated. These were chickens, ducks, goats, pigs, bunnies and cats. He provided pictures of the animals before and after the intervention. That State was informed.

Sanders also reported they received a donation and a complimentary letter from a tornado victim.

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

On roll call vote, **MOTION CARRIED.**

**HEALTH
DEPARTMENT**

Director Fox reported on an uninhabitable home. There were many complaints and calls. Neavear stated there was good collaboration with the Sheriff and the Health Department. The home had high weeds, no electricity, and no water. The people living there were not the owners. It was posted as unfit for habitation. A new group moved in and cleaned up the property. The problems were resolved and the property is now in compliance.

Fox stated that the work, such as on this property and as reported by Animal Control, can represent a lot of time.

Fox also reported on the status of accreditation coordinator training. They have had a series of meetings with staff including specific areas where there are gaps. Policies are being created to identify procedures for handling specific areas. The target is October to upload all documents and then within 9 months to have a site visit in the accreditation process.

Environmental

Health Director Neavear provided the Committee with the Monthly Report for July 2014. She reported there was a positive test for West Nile virus in the city of Pekin.

**Solid Waste
Planning**

Director Neavear reported for Supervisor Goetze. October 8th will be Environmental Health Education day at the Avanti's Dome for 5th graders.

Neavear updated the Committee on the Pekin Landfill. She spoke with Patrick Engineering and they had a meeting with the EPA's preferred contractor, WRS and UCM to coordinate the project. She reported that the UCM attorney had some questions and those were referred to ASA

Holly. As soon as the UCM contract is signed they will move equipment to the site the next day.

Patrick Engineering had several questions regarding access to the site. Harris requested that Neavear coordinate with the land owner and establish a meeting including all involved to ensure there would be no interruptions in the work.

Harris advised the Committee the ASA Holly and Attorney Crane had some issues with the indemnification clause and they are working through that.

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

On roll call vote, **MOTION CARRIED.**

Vice Chair Sundell recessed the meeting at 6:04 p.m.

(transcribed by S. Beeney)