



**Minutes approved 03-12-15**

## **Health Services Committee Meeting**

Tazewell County Health Department  
Thursday, February 12, 2015 – 5:30 p.m.

Committee Members Present: Chairman Imig, Sue Sundell, Nick Graff, Mike Harris,  
Mary Jo Holford, Greg Sinn

Committee Members Absent: Seth Mingus, Jerry Vanderheydt

**MOTION**      **MOTION BY HARRIS, SECOND BY GRAFF** to approve the minutes of  
the January 15, 2015 meeting.

On voice vote, **MOTION CARRIED.**

**MOTION**  
HS-15-14      **MOTION BY SINN, SECOND BY GRAFF** to recommend to County  
Board to approve the annual recycling collection programs.

Neavear explained this was a reduced amount as Groveland is no longer  
in the program. They have hopes of bringing Groveland back.

On voice vote, **MOTION CARRIED.**

**MOTION**  
HS-15-15      **MOTION BY HARRIS, SECOND BY SUNDELL** 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**      Director Sanders presented his report for January 2015. He reported he is  
working with Petco to increase adoptions.

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

On voice vote, **MOTION CARRIED.**

**HEALTH  
DEPARTMENT**

Director Fox updated the Committee on the accreditation process. Everything was submitted by the end of January and they have already been contacted for potential site visit dates.

The Board of Health annual reception is tentatively scheduled for 04-23-15 at the Pekin County Club. All County Board members will be invited. The landfill will be highlighted this year.

The Public Health Foundation will be doing their first fundraiser in April. It will be the Trek Around Tazewell. There is an entry fee and a brochure will be out prior to the event.

**SOLID WASTE  
PLANNING**

Director of Environmental Health, Neavear, advised the group the first annual septic contractor training was a success. She also reported that Indian Creek Landfill was beginning on cell 5A and circulated a handout showing the location.

The Illinois Recycling Association will be having their 35<sup>th</sup> annual conference in East Peoria.

Neavear stated they did some research on the Solid Waste Plan. They contacted Farnsworth and Patrick Engineering for some input on cost. The cost would be determined by the scope of work so the Committee needs to define what is wanted. Neavear's recommendation is to have focus groups in the community and look at local plans from other communities for trends and technology.

Fox stated a questionnaire could be developed for soliciting input. Sinn stated we need someone to define the technological improvements and isolate the components we want to see in the plan. Once we know what the TCHD staff can do we will know what needs to be outsourced.

Fox stated that recycling should be first and foremost to prevent waste from going to the landfill. Input from communities would be helpful to decide how deluxe the solid waste plan needs to be. Graff inquired if there were any State resources to help formulate a plan. Neavear stated there is a "template" and they could find some direction, but no assistance in writing the plan.

It was suggested that a small committee be formed to brainstorm and bring back suggestions to Health Services. Chairman Imig will decide how to proceed.

May 15<sup>th</sup> will be the audit of the Indian Creek Landfill.

MOTION MOTION BY HOLFORD, SECOND BY SUNDELL to recommend to County Board to approve the Solid Waste bills as presented.

On voice vote, MOTION CARRIED.

Chairman Imig recessed the meeting at 6:10 p.m.

(transcribed by S. Beeney)