



Minutes approved 08-13-15

Health Services Committee Meeting

Tazewell County Health Department
Thursday, July 09, 2015 – 5:30 p.m.

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

Others Attending: Wendy K. Ferrill, County Administrator

MOTION **MOTION BY SUNDELL, SECOND BY GRAFF** to approve the minutes of the June 11, 2015 meeting.

On voice vote, **MOTION CARRIED.**

MOTION
HS-15-17 **MOTION BY SUNDELL, SECOND BY GRAFF** to recommend to approve an increase to the euthanasia fee for animals that have bitten.

Chairman Imig advised the Committee this had been discussed in June. Sanders stated he had contacted multiple veterinarians. Their clinics do this by weight. The lowest cost was in the \$40 area. Holford stated she also had made some telephone calls and found the same. Sanders explained that because the state has requested ten day quarantine instead of testing, the animals will remain in the facility for the entire ten day quarantine.

On voice vote, **MOTION CARRIED.**

MOTION
HS-15-18 **MOTION BY GRAFF, SECOND BY MINGUS** to recommend to approve the annual recycling grant payment to the Village of Creve Coeur.

Goetze explained the amounts remain the same as last year.

On voice vote, **MOTION CARRIED.**

MOTION
HS-15-19 **MOTION BY GRAFF, SECOND BY MINGUS** to recommend to approve the annual recycling grant payment to the City of East Peoria.

On voice vote, **MOTION CARRIED.**

MOTION

HS-15-20

MOTION BY GRAFF, SECOND BY MINGUS to recommend to approve the annual recycling grant payment to the Village of Morton.

Graff stated the resolution states “city” instead of “village”.

Motion to amend by Graff, second by Vanderheydt to correct the resolution to reflect “village”.

On voice vote, **MOTION TO AMEND CARRIED.**

On voice vote, **MOTION CARRIED.**

MOTION

HS-15-21

MOTION BY GRAFF, SECOND BY MINGUS to recommend to approve the annual recycling grant payment to the City of Pekin.

On voice vote, **MOTION CARRIED.**

MOTION

HS-15-22

MOTION BY GRAFF, SECOND BY MINGUS to recommend to approve the annual recycling grant payment to the City of Washington.

On voice vote, **MOTION CARRIED.**

ANIMAL CONTROL

Sanders provided the Committee with his report for June 2015. He also provided the Committee with reports for April and May 2015 with revisions.

Chairman Imig opened the discussion on rabies immunizations for employees. Sanders provided the Committee with a handout of information on the shots. Sundell stated it should not be mandatory but should be offered to all employees. Sanders stated the biggest concern regarding rabies was the wildlife they have to handle. The consensus of the Committee was for Sanders to move forward provided it was within his budget.

MOTION

MOTION BY HOLFORD, SECOND BY GRAFF to recommend to approve the Animal Control bills as presented.

On voice vote, **MOTION CARRIED.**

HEALTH DEPARTMENT

Neavear reported for the Health Department. An invitation for the accreditation was being extended to all Committee members. An RSVP to

the front desk was requested. July 28 at 1:00 would be for community partners and July 29 at 10:30 would be for governing bodies. Both would be held in the TCHD auditorium.

ENVIRONMENTAL HEALTH

Neavear reported Tazewell had some cases of lyme disease. She reported they are offering bacterial testing for flood waters.

Neavear stated she will be presenting another ordinance update at the Executive Committee meeting. This one is on the closed loop well systems. She reported that in 2008 Tazewell was one of the first to adopt a geo-thermal ordinance that addressed borings. In 2013 the State adopted it. The revision will be presented to the Executive Committee and then then taken to the Board of Health for approval before coming back to the County Board.

Graff inquired on the procedures with the restaurant inspections. Neavear explained the process including repeat offenders and the penalties.

SOLID WASTE PLANNING

Neavear advised the Committee that they had contacted the Indian Creek Landfill to discuss mowing options for the Pekin Landfill. They contacted the provider recommended, Central Landscaping. They were given two quotes for the 47 acres: \$3995.00 for one time mowing if the County turned off the passive gas system and \$4606.00 if their employee had to turn off the passive gas system. Harris requested that information be included for maintenance in the Pekin Landfill Line Item in the FY16 budget.

The Indian Creek Landfill open house was moved from July to August 08 due to the weather. Neavear will provide information to the Committee.

The Pekin Park District is working towards zero waste. They have asked for assistance in obtaining two dumpsters – one for cardboard and one for recyclables. The dumpsters cost \$300 each. There is still a monthly rental fee for pick up. Neavear wants to work with them as they want to move towards zero waste which reduces what goes into the landfill. The Committee discussed how other communities would be handled if they also wanted to go forward with zero waste. Mingus suggested a dollar amount be set aside and distributed in order of request. Neavear stated she would pursue some options and come back to the Committee with a recommendation.

Chairman Imig opened the discussion on the Solid Waste Plan. He Appointed Mingus, Harris and himself to a sub-committee to work with the

Health Department staff to work on details. Neavear provided the Committee with a plan outline. The last SWP is on their website.

MOTION **MOTION BY HOLFORD, SECOND BY MINGUS** to recommend to approve the Solid Waste bills as presented.

On voice vote, **MOTION CARRIED.**

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

(transcribed by S. Beeney)