



Minutes approved 02-11-16

Health Services Committee Meeting

Tazewell County Health Department

Thursday, January 14, 2016 – 5:30 p.m.

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

Committee Members Absent: Jerry Vanderheydt

MOTION **MOTION BY HOLFORD, SECOND BY SUNDELL** to approve the minutes of the November 18, 2015 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION
HS-16-01 **MOTION BY GRAFF, SECOND BY HOLFORD** to recommend to approve the Intergovernmental Agreement for Animal Control Services with the City of Delavan.

Animal Control Sanders confirmed that all of the agreements remained the same as last year.

On voice vote, **MOTION CARRIED.**

MOTION
HS-16-02 **MOTION BY GRAFF, SECOND BY HOLFORD** to recommend to approve the Intergovernmental Agreement for Animal Control Services with the Village of Armington.

On voice vote, **MOTION CARRIED.**

MOTION
HS-16-03 **MOTION BY GRAFF, SECOND BY HOLFORD** to recommend to approve the Intergovernmental Agreement for Animal Control Services with the Village of Hopedale.

On voice vote, **MOTION CARRIED.**

MOTION
HS-16-04 **MOTION BY GRAFF, SECOND BY HOLFORD** to recommend to approve the Intergovernmental Agreement for Animal Control Services with the Village of Creve Coeur.

On voice vote, **MOTION CARRIED.**

MOTION

HS-16-05

MOTION BY GRAFF, SECOND BY HOLFORD to recommend to approve the Intergovernmental Agreement for Animal Control Services with the City of Washington.

On voice vote, **MOTION CARRIED.**

MOTION

HS-16-06

MOTION BY GRAFF, SECOND BY HOLFORD to recommend to approve the Intergovernmental Agreement for Animal Control Services with the City of Marquette Heights.

On voice vote, **MOTION CARRIED.**

MOTION

HS-16-07

MOTION BY GRAFF, SECOND BY HOLFORD to recommend to approve the Intergovernmental Agreement for Animal Control Services with the Village of North Pekin.

On voice vote, **MOTION CARRIED.**

MOTION

HS-16-08

MOTION BY GRAFF, SECOND BY HOLFORD to recommend to approve the Intergovernmental Agreement for Animal Control Services with the Village of Mackinaw.

On voice vote, **MOTION CARRIED.**

MOTION

HS-16-09

MOTION BY GRAFF, SECOND BY HOLFORD to recommend to approve the Intergovernmental Agreement for Animal Control Services with the Village of Deer Creek.

On voice vote, **MOTION CARRIED.**

MOTION

HS-16-10

MOTION BY GRAFF, SECOND BY HOLFORD to recommend to approve the Intergovernmental Agreement for Animal Control Services with the City of East Peoria.

On voice vote, **MOTION CARRIED.**

MOTION

HS-16-11

MOTION BY GRAFF, SECOND BY HOLFORD to recommend to approve the Intergovernmental Agreement for Animal Control Services with the

City of Pekin.

On voice vote, **MOTION CARRIED.**

MOTION
HS-16-12

MOTION BY GRAFF, SECOND BY HOLFORD to recommend to approve the Intergovernmental Agreement for Animal Control Services with the Village of Green Valley.

On voice vote, **MOTION CARRIED.**

Chairman Imig opened the discussion on the Solid Waste Plan RFP. Environmental Director Neavear advised the Committee that an RFP was approved by the County Board in September, but it stalled. There are funds in the budget to complete this project. Chairman Imig asked that Neavear pull together another meeting of the sub-committee to regroup and get this project started.

Chairman Imig asked Harris to report on the Pekin Landfill South Slope. Harris stated the contract for repair was misrouted. When it was completed it was too late in the season to push dirt back up on the hillside. The landfill was walked and they found several areas that it would be best to put rock in as the drainage ditch was washing out. The plan is to put a liner and rocks down in three drainage areas which will be done this winter. In the spring the dirt can be moved and seeded. Harris said the funds for this are in the General Fund. Chairman Zimmerman wrote a letter authorizing the TCHD to oversee and send the invoices to the County Administrator for approval. Harris said there are also funds in the budget for mowing but there are discussions who will complete and oversee. He has asked for a discussion at Property to see if our maintenance will take care of hiring a contractor and monitor. Health Department Administrator Fox stated there was a committee formed to discuss the ongoing maintenance and asked if they could meet and discuss the next steps to have clear expectations of maintaining. Harris said he hopes to get the oversight through Property Committee.

Neavear reported there had been a fire at the Pekin Landfill in one of the outbuildings. It was determined there needs to be training for first responders regarding the methane shut off valve.

Chairman Imig opened the discussion on Midland Davis / Area Recycling. Neavear reported that PDC purchased Midland Davis. There are continuing to accept recyclables but they are not paying for them. In the past the County reimbursed Midland Davis \$300 per month for items turned in to them that were not recyclable and destined for the landfill. PDC has not approached them for payment.

Chairman Imig opened the discussion on the Closed Loop Well Ordinance. Neavear advised she will be bringing this forward to the County Board next month with a packet of information including contractor responses. She will provide a color coded handout showing the county ordinance and the state requirements. She stated this will be a different approach to provide information to the Board. Fox stated she would like to have feedback on the tool as they strive to improve how information is shared.

Chairman Imig opened the discussion on the transfer station and E-Waste. Solid Waste Supervisor Goetze reported as of 01-01-16 the East Peoria transfer station can no longer accept e-waste. Other than Morton there is no place at this time for free drop off. The EPA grants have been dropped.

Chairman Imig opened the discussion on the Delegation Agreement for 2016. Neavear advised this is the year for the Solid Waste Enforcement with EPA. This is normally a five year agreement and will need to County Board approval.

**ANIMAL
CONTROL**

Director Sanders provided his reports for September, October, November and December 2015.

Sanders advised that at the Finance Committee he will be requesting approval for the purchase of Animal Control software. He has 3 quotes. The software will help to streamline duties. Funds were appropriated for this purchase.

He reported the Animal Protective League has offered to provide transportation to Springfield for their spay/neuter program. Their price for surgery is \$65 and we currently pay \$250 under the population control. It was the consensus of the Committee to take advantage of this opportunity.

**HEALTH
DEPARTMENT**

Administrator Fox reported they received their accreditation on 11-13-15. It was voted through on the first attempt and they are in the top 97 in the country of over 3,000. They have their first assignment to report on access to care. She reported she was very proud of her staff and they are having a formal ceremony with the staff on the 4th Tuesday of the month.

Chairman Imig stated they showed two videos of congratulations at the BOH meeting. He will have the videos shown at the full Board meeting on 01-27-16.

Fox reported the 27th annual Teen Conference was held today. She stated that they continue to monitor their funds due to lack of state funding. They did finish the year in the black and did not tap into reserves. They did lose three staff members. If the situation continues she stated they will have to get into reserves at some point. She reported they are currently owed \$472,000 from the State of Illinois and another \$158,000 from the federal government. Cash flow will soon become an issue. Sundell offered some suggestions for the federal funds as she had a similar situation with TCRPC. Fox advised that some health departments are now only open 1 day a week and have few staff providing services and are not currently being paid. Tazewell has seen staffing reduction but no reduction in hours or programs. Fox stated that some funds were released from the state but not for public health. There is no leverage.

Fox stated the Community Health Assessment is being done with the tri-county. They have partnered with the five hospitals in Tazewell, Peoria and Woodford.

ENVIRONMENTAL

HEALTH

Director Neavear reported on a Christmas Card project staff did for area nursing homes. They also collected money and made packets for the Salvation Army for the homeless. She stated they are preparing for summer with indoor pool inspections.

SOLID WASTE

Supervisor Goetze reported they have a newly certified landfill inspector. During an inspection they found a violation at ICL #1. The monitoring wells were not locked. A violation notice was sent and it was corrected. She reported she will be working on the rural grants soon.

Neavear stated that there was a product taken in at ICL that was special waste that they were not aware of. Ameren brought it in and self-reported once they realized it but now it is buried under 25 feet of garbage. It was not hazardous.

Harris provided the Committee with an update on the maintenance of the Pekin Landfill. The consensus was to have another meeting of the Landfill Committee to determine the authority and expectations. Harris stated he would talk with the County Board Chairman.

Chairman Imig recessed the meeting at 6:42 p.m.

(transcribed by S. Beeney)

