HEALTH COMMITTEE
MEETING MINUTES
April 16, 2008

County Board Members in attendance: Dick Steele, Greg Redford, Dick Joyce, Ken Iverson, Ron Severson, Frank Halpin

County Employees in attendance: None

Public Health Members in attendance: James Leonard

Guests: None

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Call to Order: D. Steele called the meeting to order at 4:32pm

Review of Minutes: The Health Committee minutes from March 2008 were presented to be put on file for the May Board meeting. The Board of Health minutes March 2008 were reviewed. R. Severson made a motion to accept the minutes and K. Iverson seconded the motion. Motion carried.

Public Comment: None

Administrator's Report: J. Leonard gave the Public Health Administrator's report. Motion to approve report made by D. Joyce and seconded by K. Iverson. Motion carried.

Cash Receipts / Financial Report: J. Leonard reviewed the cash receipts and expenses. Motion to approve report made by G. Redford and seconded by R. Severson. Motion carried.

Approval of Claims: J. Leonard distributed the March claims for approval. Board members signed the vouchers and R. Severson made the motion to pay claims as presented. D. Joyce seconded the motion. Motion carried.

Other Business:

J. Leonard reported that IEPA has been in contact with the Health Department regarding the wells found with elevated levels of inorganic compounds. If the elevated inorganics are not associated with an open dump or a waste management facility, the IEPA would not be participating in any additional private well sampling or investigation. Discussion took place as to what further action the county should take. J. Leonard was asked to brainstorm and discuss with other counties as to possible follow-up actions and report back to the committee.

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J. Leonard reviewed the proposed amendments to the Food Sanitation Chapters of the County Code. J. Leonard reported that he has been in contact with several jurisdictions within the county as to who would regulate the installation of type I hoods. Discussion took place as to the required floor coverings and approval of equipment within the County Code. J. Leonard asked the committee to recommend the proposed amendments to the Board. Motion was made by R. Severson to recommend the amendments to the Board with the addition of 120 day effective date for the removal of the Type I hoods regulations. K. Iverson seconded the motion. Motion carried.

J. Leonard reported on the well and septic chapters of the County Code. J. Leonard indicated that with the changes to the sub-divisions chapter and changes in the state code, more time would be needed to complete the document. This item of business was tabled to be brought back by J. Leonard upon completion of the document.

Adjournment: Motion made by R. Severson and seconded by K. Iverson to adjourn the meeting at 5:40 pm.

As recorded by James Leonard

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