

Tazewell County Board

Justice Center Community Room
Wednesday, November 18, 2009 - 6:00 p.m.



David Zimmerman - Chairman of the Board
James Carius - Vice Chairman of the Board

- A. Roll Call
- B. Invocation and Pledge of Allegiance
- C. Approve minutes of July 29 and August 26 meetings
- D. In-Place Finance Committee Meeting**
- E. In-Place Human Resources Committee Meeting**
- F. Consent Agenda:

Transportation:

- T-09-43 1. Approve the appropriation of funds for the salary, insurance, IMRF and Social Security expenses incurred for the County Engineer to be paid from the County Motor Fuel Tax Funds in the amount of \$145,000.00
- T-09-44 2. Approve the replacement of Mud Creek Bridge on Broadway Road funded with \$736,000.00 from LAPSE Pool Funds, \$208,500.00 from Township Bridge Program and the remainder paid by Tremont Road District, Morton Road District and the County

Finance:

- F-09-67 3. Approve transfer request for County Board in the amount of \$1,000.00
(Upon approval of in-place meeting)
- F-09-68 4. Approve transfer request for State's Attorney in the amount of \$6,000.00
(Upon approval of in-place meeting)
- F-09-69 5. Approve transfer request for County Administration in the amount of \$2,000.00
(Upon approval of in-place meeting)
- F-09-54 6. Authorize the Board of Review to convene until 2009 assessment year is complete
- F-09-57 7. Approve transfer request for County Board in the amount of \$1,800.00

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| F-09-58 | 8. | Approve transfer request for Building Administration in the amount of | \$500.00 |
| F-09-60 | 9. | Approve transfer request for Justice Center in the amount of | \$400.00 |
| F-09-61 | 10. | Approve transfer request for Animal Control in the amount of | \$5,854.00 |
| F-09-62 | 11. | Approve transfer request for Veteran's Assistance in the amount of | \$100.00 |
| F-09-63 | 12. | Approve transfer request for EMA in the amount of | \$8,700.00 |
| F-09-64 | 13. | Approve transfer request for Regional Office of Education | \$590.00 |
| F-09-65 | 14. | Approve an agreement with Bruce Harris and Associates to provide Services to develop and enhance the existing Tazewell County GIS for an amount not to exceed | \$30,000.00 |
| F-09-66 | 15. | Approve an Agreement with the State of Minnesota which will allow the County to participate in Western States Contract Alliance (WSCA) for the purchase of computer equipment and peripherals | |

Human Resources:

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| HR-09-36a | 16. | Approve employee life insurance program (\$25,000.00 for eligible employees)
<u>(Upon approval of in-place meeting)</u> | |
| HR-09-36b | 17. | Approve employee life insurance program (retain current 3-tiered benefit level)
<u>(Upon approval of in-place meeting)</u> | |
| HR-09-33 | 18. | Recommend to approve Employee Service Recognition Awards | |

Executive:

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| E-09-87 | 19. | Recommend to approve County Delinquent Tax Agent resolutions | |
| E-09-88 | 20. | Recommend to approve an ordinance prohibiting video gaming in the unincorporated area of Tazewell County | |
| E-09-89 | 21. | Approve the County Administrator's salary increase of two percent (2%) | |

Health Services:

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| HS-09-11 | 22. | Approve contract between Dr. Herm and Tazewell County in the amount of | \$1,742.75/mo |
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F. Communications from members of the public and county employees

G. Communications from elected and appointed county officials

H. Appointments

- E-09-92 a. Gary Pittenger - Board of Review (Reappointment)
- E-09-93 b. Rosemary Palmer - PDD Board (Reappointment)
- E-09-90 c. Keith Haning - Emergency Telephone Systems Board (Reappointment)
- E-09-91 d. Mel Pleines – Mackinaw Valley Water Authority (Reappointment)

I. Unfinished Business

J. New Business

- 1. Reports of Standing Committees
- 2. Reports of Special Committees

K. Recess to Final Budget Meeting