

TAZEWELL COUNTY BOARD

Justice Center Community Room
Wednesday, February 24, 2010 - 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 the January 27, 2010 meeting
- D. Ann Fox, CEO – American Red Cross
- E. **In-Place Land Use Committee Meeting**
- F. **In-Place Finance Committee Meeting**
- G. **In Place Property Committee Meeting**
- H. Consent Agenda:

Land Use:

- LU-10-04 1. Approve Amendment to the Official Mackinaw Township Zoning Map to change the zoning classification of property from an A-1 Agriculture Preservation District to a R-1 Low Density Residential Zoning District
UPON APPROVAL OF IN PLACE MEETING
- LU-10-05 2. Approve proposed amendment to Title 8, Chapter 3 of the Tazewell County Erosion, Sediment and Storm Water Control Ordinance
UPON APPROVAL OF IN PLACE MEETING

Transportation:

- T-10-03 3. Approve low bid to R. A. Cullinan & Son, Inc. for Section 03-00067-00-SD (Shoulder Widening and Drainage Improvements) to be paid from Matching Tax Funds in the amount of \$1,299,537.34

Health Services:

- HS-10-04 4. Approve Intergovernmental Agreement with the City of Delavan for Animal Control Services in 2010 in the amount of \$2,012.00
- HS-10-05 5. Approve Intergovernmental Agreement with the Village of Green Valley for Animal Control Services in 2010 in the amount of \$804.00
- HS-10-06 6. Approve expenditure from the Solid Waste Fund for recycling collection programs for twenty-three (23) rural villages and townships in Tazewell County in the amount of \$19,280.40

Finance:

- F-10-01 7. Approve transfer request for County Highway in the amount of \$700.00
- F-10-02 8. Approve the refinancing of Tazewell County's Bond Debt Series 2001A and 2001B
UPON APPROVAL OF IN PLACE MEETING

Human Resources:

- HR-10-06 9. Approve a replacement hire for a Probation Officer position in the Court Services Department with a hiring range of \$17.652/hr.
- HR-10-07 10. Approve a replacement hire for a Transaction Clerk in the Assessments Office at a grade 11 with a hiring range of \$9.702-\$10.079/hr.
- HR-10-08 11. Approve a replacement hire for an Appraiser/Analyst in the Assessments Office at a grade 8 with an annual hiring range of \$25,709-\$27,766
- HR-10-09 12. Approve a replacement hire for a Jail Clerk in the Sherriff's Office at a grade 11 with a starting salary of \$10.079/hr.

Property:

- P-10-04 13. Approve six-month agreement with EJustice Solutions, LLC. (E*Justice) at a cost of \$25,000.00
UPON APPROVAL OF IN PLACE MEETING
- P-10-02 14. Approve the bid offered by Ghelardini Inc. for Phase 1 of the Tazewell Building Renovation for an amount not to exceed \$85,900 plus \$1,800 for Alternate #1
- P-10-03 15. Approve the purchase of a 2009 Ford Explorer for Highway Department to be paid from County Highway Funds, Tech Equipment in the amount of \$20,699.00

Risk Management:

- RM-10-02a 16. Authorize the County's Workers' Compensation Insurance contract effective February 28, 2010 with Safety National as its Excess Worker Compensation Insurance carrier with a \$500,000 specific stop loss with a two-year cost option at \$23,336 for the first year and \$21,664 for the second year and renew contract with Gallagher Bassett for Workers' Compensation Third Party Administration Services for a minimum fee of \$20,216.00 and authorize the Board Chairman or the County Administrator to sign and execute the contract
- RM-10-03 17. Authorize the County's Property, Automobile, Liability, et al. Insurance contract effective February 28, 2010 with St. Paul Travelers as its Property, Automobile, Liability, et al. Insurance carrier at a cost of \$203,501.00 and renew contract with Cannon Cochran Management Services, Inc. (CCMSI) for Third Party Administration Services at a minimum cost of \$15,000.00 and authorize the Board Chairman or the County Administrator to sign and execute the contract
- RM-10-04 18. Renew agreement with Wells Fargo Insurance Service, Inc. as the County's Workers' Compensation and the County's Property, Automobile, Liability, et al. Insurance Agent of Record at a cost of \$18,000.00 and authorize the Board Chairman or the County Administrator to sign and execute the contract

Executive:

- E-10-06 19. Approve the Peoria Area Convention and Visitors Bureau as the sole not-for-profit visitors and convention bureau for Tazewell County
- E-10-07 20. Approve the Tazewell County Historical Commission
- E-10-08 21. Proclamation for American Red Cross
- E-10-09 22. Approve resolution authorizing application for a Public Transportation Capital Assistance Grant under IDOT
- I. Communications from members of the public and county employees
- J. Communications from elected and appointed county officials
- K. Appointment
- E-10-10 a. Robert Kieser – Board of Review (Appointment)
- L. Unfinished Business

M. New Business

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

N. Approval of Bills

O. Approval of March 2010 Calendar of Meetings

P. Recess to March 31, 2010