

TAZEWELL COUNTY BOARD

Justice Center Community Room
Thursday, November 18, 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. In-Place Finance Committee Meeting**
- D. In-Place Executive Committee Meeting**
- E. In-Place Risk Management Meeting**
- F. Consent Agenda

Transportation:

- | | | |
|---------|--|--------------|
| T-10-46 | 1. Approve contract with Allied Municipal Supply for Rural Local Agency Traffic Sign Upgrade Program | \$237,900.68 |
|---------|--|--------------|

Finance:

- | | | |
|---------|---|-----------------|
| F-10-50 | 2. Approve transfer requests for Animal Control | \$4,258.44 |
| F-10-51 | 3. Approve transfer requests for Court Services | \$6,700.00 |
| F-10-52 | 4. Approve transfer requests for Building Administration | \$8,500.00 |
| F-10-53 | 5. Approve transfer requests for the Justice Center | \$1,350.00 |
| F-10-54 | 6. Approve transfer request for the County Board | \$500.00 |
| F-10-56 | 7. Approve agreement with Economic Development Council for Central Illinois to enhance economic development | \$70,825.00 |
| F-10-57 | 8. Approve funding to Economic Development Council for a regional Economic development project | \$11,075.00 |
| F-10-58 | <u>9.</u> Approve transfer request for Regional Office of Education
<u>Upon approval of In-Place Meeting</u> | \$680.00 |
| F-10-59 | <u>10.</u> Approve transfer request for Treasurer | \$900.00 |

Upon approval of In-Place Meeting

F-10-60	<u>11.</u> Approve transfer request for Emergency Management Agency <u>Upon approval of In-Place Meeting</u>	\$2,000.00
F-10-61	<u>12.</u> Approve transfer request for Courts <u>Upon approval of In-Place Meeting</u>	\$2,000.00
F-10-62	<u>13.</u> Approve transfer request for Court Service <u>Upon approval of In-Place Meeting</u>	\$25,000.00
F-10-63	<u>14.</u> Approve transfer request for Risk Management <u>Upon approval of In-Place Meeting</u>	\$716.00
F-10-64	<u>15.</u> Approve year end transfer requests <u>Upon approval of In-Place Meeting</u>	
F-10-55	<u>16.</u> Approve contract with Devnet for a CAMA <u>Upon approval of In-Place Meeting</u>	
F-10-65	<u>17.</u> Approve transfer request for Sheriff <u>Upon approval of In-Place Meeting</u>	\$446,000.00

Human Resources:

HR-10-42	17. Approve Employee Service Recognition Awards	
HR-10-43	18. Approve a replacement hire for a Jail Clerk in the Sheriff's Department at hiring grade 11	

Property:

P-10-17	19. Approve contract with EJustice Solutions, LLC	\$26,000.00
P-10-18	20. Approve lease agreement with Attorney Kirk Bode for office space rental in the Monge Building	
P-10-19	21. Approve lease agreement with Midwest Counseling Services for office space rental in the Monge Building	
P-10-20	22. Approve lease agreement with Alesandrini & Associates, Inc. for office space rental in the Monge Building	

Executive:

- E-10-85 23. Approve application for a Public Transportation Capital Assistance Grant under IDOT – We-Care
- E-10-81 **24.** Approve County Administrator’s Employment Agreement
Upon approval of In-Place Meeting
- G. Communications from members of the public and county employees
- H. Communications from elected and appointed county officials
- I. Appointments
- E-10-86 a. Jeffrey Keyser – Mackinaw Valley Water Authority - Reappointment
- E-10-87 b. Greg Sinn - Tazewell County Farm Bureau - Reappointment
- E-10-88 c. Loren Toevs – Zoning Board of Appeals - Reappointment
- E-10-89 d. Terry Von Boeckman – Manito Area Regional Economic Development - Reappointment
- E-10-90 e. Steve Hullcraz – Emergency Telephone Systems Board – Reappointment
- E-10-91 f. G. Nick Gray – Emergency Telephone Systems Board – Reappointment
- E-10-92 g Greg Nelson – Emergency Telephone Systems Board – Reappointment
- E-10-93 h. Joyce Antonini – Tazwood Community Services Board – Reappointment
- E-10-94 i. Dean Grimm – Tazwood Community Services Board – Reappointment
- E-10-95 j. Jerry Vanderheydt – Tazwood Community Services Board – Reappointment
- E-10-96 k. David Jones – Tri-County Regional Planning Commission – Reappointment
- E-10-97 l. Terry Hillegonds – Tri-County Regional Planning Commission - Reappointment
- E-10-98 m. K. Russell Crawford – Tri-County Regional Planning Commission - Reappointment
- E-10-99 n. David Zimmerman – Tri-County Regional Planning Commission - Reappointment
- E-10-100 o. Dean Grimm – Tri-County Regional Planning Commission - Reappointment
- E-10-101 p. Darrell Meisinger – Tri-County Regional Planning Commission - Reappointment
- E-10-102 q. Lincoln Hobson – Tri-County Regional Planning Commission – Reappointment
- E-10-103 **r.** JoAn Baum – Zoning Board of Appeals
Upon approval of In-Place Meeting

Risk Management

RM-10-06 **25.** Approve contract amendment with Health Professionals, Ltd.
Upon approval of In-Place Meeting

- J. Unfinished Business
- K. New Business
- L. Recess to Final Budget Meeting



IN-PLACE
Finance Committee
Tim Neuhauser - Chairman
Justice Center Community Room
Thursday, November 18 2010, 6:00 p.m.

I. Roll Call

II. New Business

- F-10-58 A. Recommend to approve transfers for Regional Office of Education
- F-10-59 B. Recommend to approve transfers for Treasurer
- F-10-60 C. Recommend to approve transfers for Emergency Management Agency
- F-10-61 D. Recommend to approve transfer for Courts
- F-10-62 E. Recommend to approve transfer for Court Services
- F-10-63 F. Recommend to approve transfer for Risk Management
- F-10-64 G. Recommend to approve year end transfer requests
- F-10-55 **H. Recommend to approve transfer for Sheriff**
- F-10-65 I. Recommend to approve contract with Devnet for the County's CAMA system

III. Recess

Members: Chairman Tim Neuhauser, James Carius, Russ Crawford, Jan Donahue, Dean Grimm, Michael Harris, Linc Hobson, Carroll Imig, Darrell Meisinger, Jerry Vanderheydt and Terry Von Boeckman



**In Place Meeting
Executive Committee
David Zimmerman - Chairman
Justice Center Community Room
Thursday – November 18, 2010**

- I. Roll Call
- II. New Business
 - E-10-103 A. Recommend to approve appointment of JoAn Baum to the Zoning Board of Appeals.
 - E-10-81 B. County Administrator employment agreement
Executive Session – 5 ILCS 120/2(c)(1) Personnel
- II. Recess

Members: Chairman David Zimmerman, James Carius, Russ Crawford, Jan Donahue, Dean Grimm, Michael Harris, Terry Hillegonds, Lincoln Hobson, Carroll Imig, Tim Neuhauser,
Greg Sinn and Terry Von Boeckman



IN-PLACE
Risk Management Committee
David Zimmerman - Chairman
Justice Center Community room
Thursday, November 18, 2010, 6:00 p.m.

I. Roll Call

II. New Business

RM-10-06 A. Approve contract amendment with Health Professionals, Ltd.

III. Recess

Members: Chairman David Zimmerman, James Carius, Russ Crawford, Jan Donahue, Dean Grimm, Michael Harris, Terry Hillegonds, Lincoln Hobson, Carroll Imig, Tim Neuhauser, Greg Sinn and Terry Von Boeckman
** Auditor Vicki Grashoff, State's Attorney Stewart Umholtz and Treasurer Duane Gray