

# TAZEWELL COUNTY BOARD

Justice Center Community Room  
Wednesday, January 26, 2011 - 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 November 18, 2010 meeting and the January 13, 2011 Special Called meeting

**D. In-Place Land Use Meeting**

- E. Consent Agenda

**Health Services:**

HS-11-01	1. Approve Intergovernmental agreement with the City of Pekin for Animal Control Services in 2011 in the amount of	\$44,380.00
HS-11-02	2. Approve Intergovernmental agreement with the Village of Deer Creek for Animal Control Services in 2011 in the amount of	\$686.00
HS-11-03	3. Approve Intergovernmental agreement with the City of Washington for Animal Control Services in 2011 in the amount of	\$13,163.00
HS-11-04	4. Approve Intergovernmental agreement with the Village of Minier for Animal Control Services in 2011 in the amount of	\$1,409.00
HS-11-05	5. Approve Intergovernmental agreement with the City of East Peoria for Animal Control Services in 2011 in the amount of	\$28,327.00
HS-11-06	6. Approve Intergovernmental agreement with the Village of Mackinaw for Animal Control Services in 2011 in the amount of	\$1,649.00
HS-11-07	7. Approve Intergovernmental agreement with the Village of North Pekin for Animal Control Services in 2011 in the amount of	\$1,781.00
HS-11-08	8. Approve Intergovernmental agreement with the Village of Green Valley for Animal Control Services in 2011 in the amount of	\$826.00

HS-11-09	9.	Approve Intergovernmental agreement with the Village of Hopedale for Animal Control Services in 2011 in the amount of	\$1,052.00
HS-11-10	10.	Approve Intergovernmental agreement with the Village of South Pekin for Animal Control Services in 2011 in the amount of	\$1,455.00
HS-11-11	11.	Approve Intergovernmental agreement with the Village of Delavan for Animal Control Services in 2011 in the amount of	\$2,066.00
HS-11-12	12.	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	\$19,880.40

**Finance:**

F-11-01	13.	Approve transfer request for Community Development	\$800.00
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**Human Resources:**

HR-11-01	14.	Approve replacement hire for Chief Adult Probation Officer in Court Services at hiring Grade 4	
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**Property:**

P-11-01	15.	Approve declaration of excess computer equipment surplus and authorize its sale or disposal	
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**Executive:**

E-11-02	16.	Approve Annual Appellate Prosecutor resolution	\$27,000.00
E-11-03	17.	Approve one year agreement with Anderson Legislative Consulting	\$7,500.00

F. Communications from members of the public and county employees

G. Communications from elected and appointed county officials

H. Unfinished Business

I. New Business

J. Approval of bills

K. Approve Calendar of Meetings for February 2011

L. Recess to February 23, 2011