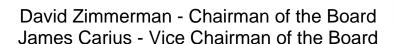
TAZEWELL COUNTY BOARD

Justice Center Community Room Wednesday, December 14, 2011 - 6:00 p.m.



- A. Roll Call
- B. Invocation and Pledge of Allegiance
- C. Approve the minutes of the August 31, 2011 meeting and the October 26, 2011 meeting
- D. Presentation of Employee awards
- E. In-Place Land Use Committee Meeting
- F. In-Place Risk Management Committee Meeting
- **G.** In-Place Executive Committee Meeting
- H. Consent Agenda:

Land Use:

LU-11-16

1. Approve an Amendment to the Official Zoning Maps of Tazewell County for Case No. 11-61-Z – Travis Yordy

Upon approval of In-Place meeting

Transportation:

T-11-44	2.	Approve Annual General Maintenance – MFT, 2012 – for traffic paint, glass beads, rock salt, road program and guardrail
T-11-45	3.	Approve Annual General Maintenance – MFT, 2011 – Supplemental
T-11-46	4.	Approve County Highway to receive bids for new equipment to replace old equipment or acquire new equipment
T-11-47	5.	Approve County Highway to receive bids for new bridge and road Contracts as plans and specifications become available
T-11-48	6.	Approve County Engineer to attend the National Association of

	County Engineers conference in Lexington, KY			
7.	Approve County Engineer to attend the IPLSA 2012 Annual Conference in Springfield, IL			
8.	Approve County Engineer's Salary Program (CESP)			
9.	Approve County Engineer's Salary/Vehicle Compensation			
10.	Approve County Engineer's Salary/Vehicle Compensation, IDOT			
<u>Finar</u>	nce:			
11.	Approve Board of Review Extension			
12.	Approve COBRA premiums for FY 12			
<u>Humar</u>	n Resources:			
13.	Approve replacement hire for a Chief Deputy Coroner in the Coroner's Office			
Health Services:				
14.	Approve Inter-governmental Agreement with the City of Washington			
15.	Approve Inter-governmental Agreement with the City of East Peoria			
16.	Approve Inter-governmental Agreement with the Village of Creve Coeur			
17.	Approve Inter-governmental Agreement with the Village of North Pekin			
18.	Approve Inter-governmental Agreement with the Village of Hopedale			
19.	Approve Inter-governmental Agreement with the City of Delavan			
20.	Approve Inter-governmental Agreement with the Village of Deer Creek			
Risk Management:				
21.	Approve Worker's Compensation Settlement			
Execut	tive:			
22.	Approve the creation of a Mental Health Advisory Committee			
23.	Approved business development plan			
	8. 9. 10. Finar 11. 12. Humar 13. Health 14. 15. 16. 17. 18. 20. Risk M 21. Execute 22.			

- E-11-120 24. Approve the resignation of the Human Resources Director
 - 25. Approve resolution of appreciation to Caterpillar Upon approval of In-Place meeting
 - I. Communications from members of the public and county employees
 - J. Communications from elected and appointed county officials
 - K. Appointment / Reappointments

E-11-103 E-11-102 E-11-104 E-11-105 E-11-106 E-11-107 E-11-108 E-11-109 E-11-110 E-11-111 E-11-113 E-11-114 E-11-115 E-11-115 E-11-116 E-11-117	a. b. c. d. e. f. g. h. i. j. k. l. m. n o. p. q.	Joseph Kelley – ETSB Steve Thompson – ETSB Terry Hillegonds – Tri-County Regional Planning Commission K. Russell Crawford – Tri-County Regional Planning Commission David Zimmerman – Tri-County Regional Planning Commission Dean Grimm – Tri-County Regional Planning Commission Lincoln Hobson – Tri-County Regional Planning Commission Darrell Meisinger – Tri-County Regional Planning Commission Timothy Neuhauser – Tri-County Regional Planning Commission Verne N. Herrman – Mackinaw River Levee & Drainage District No. 1 Terry L. Ziegenbein – Sheriff's Merit Commission Amy Tippey – Mental Health Advisory Committee Caterina Richardson – Mental Health Advisory Committee Barb Strand – Mental Health Advisory Committee Jamie Cates – Mental Health Advisory Committee Meagan Bash – Mental Health Advisory Committee Patrick Arity – Mental Health Advisory Committee
E-11-119 E-11-122	r.	Ron Conklin – Lake Arlann Drainage District

- L. Unfinished Business
- M. New Business
- N. Recess to January 25, 2012