



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, June 25, 2014 - 6:00 p.m.

David Zimmerman - Chairman of the Board
Tim Neuhauser - Vice Chairman of the Board

- A. Roll Call
- B. Invocation and Pledge of Allegiance
- C. Approve the minutes of the April 30, 2014 and the May 28, 2014 County Board Proceedings

D. In-Place Land Use Committee Meeting

E. In-Place Finance Committee Meeting

F. In-Place Human Resource Committee Meeting

G. Consent Agenda:

Transportation:

- T-14-25 1. Approve the low bid form R.A. Cullinan & Son for Deer Creek Road District Section 14-03000-01-GM
- T-14-26 2. Approve the low bid from R.A. Cullinan & Son for Groveland Road District Section 14-08000-01-GM
- T-14-27 3. Approve the low bid from Beniach Construction Company for Little Mackinaw Road District Section 14-11000-01-GM
- T-14-28 4. Approve the low bid from Beniach Construction Company for Mackinaw Road District Section 14-12000-01-GM
- T-14-29 5. Approve the low bid from R.A. Cullinan & Son for Malone Road District Section 14-13000-01-GM
- T-14-30 6. Approve low bid from R.A. Cullinan & Son for Sand Prairie Road District Section 14-16000-01-GM
- T-14-31 7. Approve low bid from R.A. Cullinan & Son for Spring Lake Road District Section 14-17000-01-GM
- T-14-32 8. Approve annual funding agreement with PPUATS

- T-14-33 9. Approve prevailing wage rate for laborers, mechanics and other workers in the locality of Tazewell County employed in performing construction of public works

Property:

- P-14-16 10. Approve contract for roof replacements at the Health Department and the Old Post Office
- P-14-17 11. Approve contract for exterior repairs to the McKenzie Building
- P-14-18 12. Approve contract for repair of the exterior Courthouse skylight
- P-14-19 13. Approve contract for replacement of the accessibility ramp at the Old Post Office
- P-14-20 14. Approve the designation and use of the former Pekin Times lot for juror parking
- P-14-21 15. Approve advertising for a Buildings and grounds Superintendent and creation of a Candidate Selection Committee

Finance:

- F-14-36 16. Approve transfer request for Animal Control
- F-14-37 17. Approve transfer request for Building Administration
- F-14-38 18. Approve contract for Professional Audit Services

Human Resources:

- HR-14-35 19. Approve filling a vacant position for a deputy in the Sheriff's Department

- HR-14-34** **20.** Approve additional Scope of Work from the Hay Group
Upon approval at In-Place Meeting

Executive:

- E-14-75 21. Approve the Downstate Operating Assistance Grant for We-Care, Inc.
- E-14-79 22. Approve the Subordination Agreement for refinancing
- E-14-76 23. Approve amendments to Ordinance 1 TCC
- E-14-80 24. Approve contract for the search firm for County Administrator
- H. Communications from members of the public and county employees

I. Communications from elected and appointed county officials

J. Appointment / Reappointments

E-14-81 a. Appointment of Michael E. Schopp to the Mackinaw Valley Water Authority

E-14-77 b. Appointment of Brett Grimm to the Tri-County Regional Planning Commission

E-14-78 c. Appointment of Hugh J. (Jeff) Peterson to the Sheriff's Merit Commission

K. Unfinished Business

L. New Business

M. Approval of Bills

N. Approval of Calendar of Meetings July 2014

O. Recess to July 30, 2014