

COUNTY OF TAZEWELL, ILLINOIS

COUNTY BOARD PROCEEDINGS

JUNE 25, 2014



DAVID ZIMMERMAN, COUNTY BOARD CHAIRMAN

CHRISTIE A. WEBB, COUNTY CLERK

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June 25, 2014

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Proceedings of the Tazewell County Board of Tazewell County, Illinois were held in the Justice Center Community Room in the City of Pekin on Wednesday, June 25, 2014.

Board members were called to order at 6:05 p.m. By Chairman David Zimmerman presiding with the following members present: Ackerman, Connett, Crawford, Donahue, B. Grimm, D. Grimm, Graff, Harris, Imig, Meisinger, Mingus, Neuhauser, Palmer, Proehl, Redlingshafer, Rinehart, Sinn, Sundell, Vanderheydt, and Wolfe.

Absent: Hillegonds.

Invocation was given by Chairman Zimmerman,
Followed by Chairman Zimmerman leading the Pledge of Allegiance.

Motion by Member Meisinger, second by Member Palmer to approve the April 30, 2014 and the May 28, 2014 County Board Proceedings. Motion carried by Voice Vote.

Land Use Committee In Place Meeting at 6:07 P.M. Land Use Committee In Place Meeting adjourned at 6:07 P.M.

Finance Committee In Place Meeting at 6:07 P.M. Finance Committee In Place Meeting adjourned at 6:16 P.M.



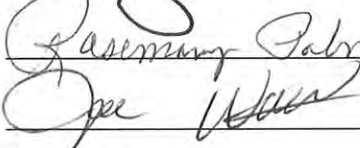
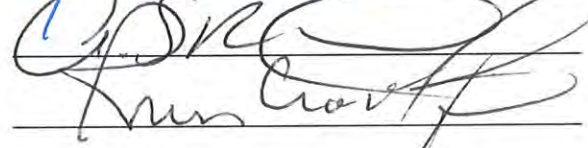
Human Resource Committee In Place Meeting at 6:16 P.M. Human Resource Committee In Place Meeting adjourned at 6:27 P.M.

Motion by Member Crawford, second by Member Graff to approve Consent Agenda 1-24, Pulling 20. Motion carried by Voice Vote.

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

	
_____ Rosemary Sabraw	_____ Paul Akeima
	
_____ Joe Walsh	_____ [unclear]

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board and the Illinois Department of Transportation, accepted the following low bid:

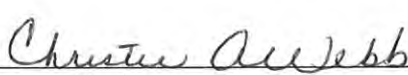
Deer Creek Road District, Section 14-03000-01-GM (1.346 Miles Bit Surf Treatment, Class A-1, A-2 and/or A-3): R.A. Cullinan & Son, in the amount of \$67,149.41, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

THEREFORE BE IT RESOLVED that the County Board award the contract as recommended by the Transportation Committee.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and the County Engineer of Highways of this action.

ADOPTED this 25th day of June, 2014

ATTEST:



County Clerk

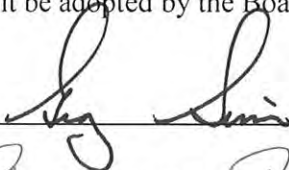
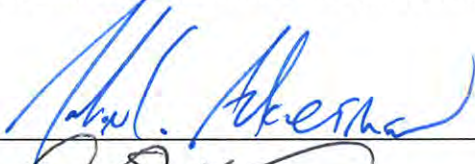
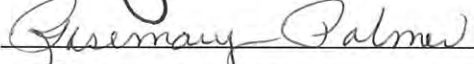

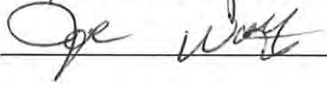
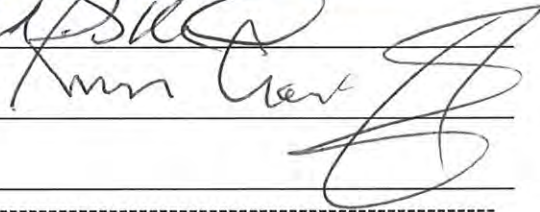


County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

	
	
	
_____	_____
_____	_____

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board, accepted the following low bid:

Groveland Road District, Section 14-08000-01-GM (8.442 Miles Bit Surf Treatment, Class A-1): To R.A. Cullinan & Son, in the amount of \$199,258.65, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

THEREFORE BE IT RESOLVED that the County Board award the contract as recommended by the Transportation Committee.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and the County Engineer of Highways of this action.

ADOPTED this 25th Day of June, 2014

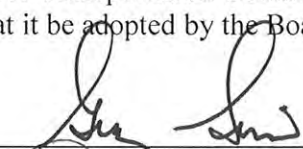

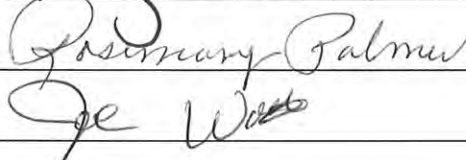
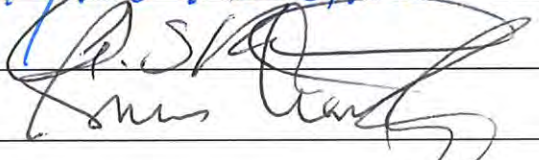
ATTEST:

	
_____ County Clerk	_____ County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

	
_____ Rosemary Palmer	_____ [unclear]
	
_____ [unclear]	_____ [unclear]
_____	_____

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board and the Illinois Department of Transportation, accepted the following low bid:



Little Mackinaw Road District, Section 14-11000-01-GM (4.507 Miles Bit. Surf. Treatment, Class A-1): To Beniach Construction Company, Inc., in the amount of \$76,989.35, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

THEREFORE BE IT RESOLVED that the County Board award the contract as recommended by the Transportation Committee.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and the County Engineer of Highways of this action.

PASSED This 25th Day of June, 2014

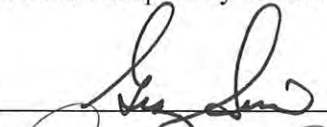
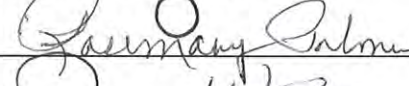
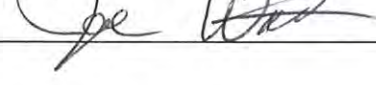
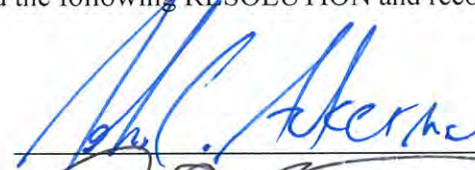
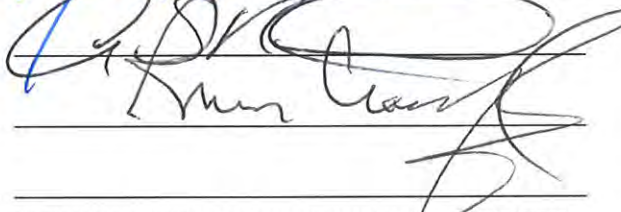
ATTEST:

	
_____ Christine A. Webb County Clerk	_____ County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

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RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board and the Illinois Department of Transportation, accepted the following low bid:

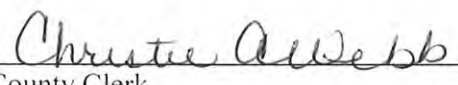
Mackinaw Road District, Section 14-12000-01-GM (1.571 Miles Bituminous Surface Treatment, Class A-3): To Beniach Construction Company, Inc., in the amount of \$113,870.75, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

THEREFORE BE IT RESOLVED that the County Board award the contract as recommended by the Transportation Committee.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and the County Engineer of Highways of this action.

ADOPTED this 25th day of June, 2014

ATTEST:



 County Clerk

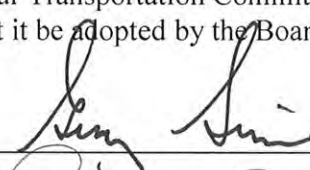
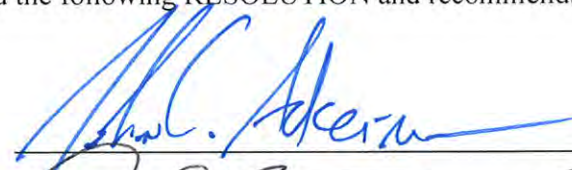
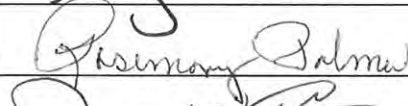

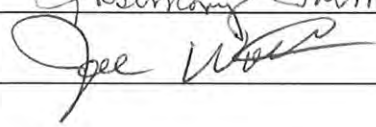
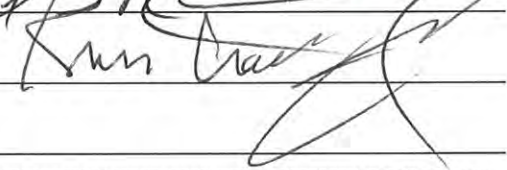


 County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board, accepted the following low bid:

Malone Road District, Section 14-13000-01-GM (6.133 Miles of Bituminous Surface Treatment, Class A-1 and/or A-2): To R.A. Cullinan & Son, in the amount of \$108,064.69, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

THEREFORE BE IT RESOLVED that the County Board award the contract as recommended by the Transportation Committee.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and the County Engineer of Highways of this action.

ADOPTED this 25th Day of June, 2014

ATTEST:



County Clerk

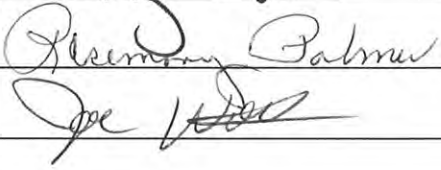


County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

	
	
_____	_____
_____	_____

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board and the Illinois Department of Transportation, accepted the following low bid:

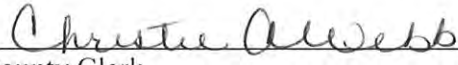

Sand Prairie Road District, Section 14-16000-01-GM (3.419 Miles Bituminous Surface Treatment, Class A-1): To R.A. Cullinan & Son, in the amount of \$64,624.32, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

THEREFORE BE IT RESOLVED that the County Board award the contract as recommended by the Transportation Committee.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and the County Engineer of Highways of this action.

PASSED THIS 25th DAY OF JUNE, 2014

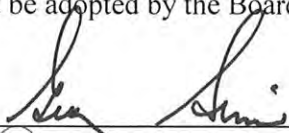

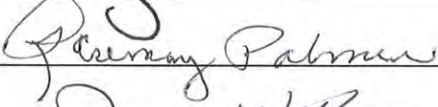
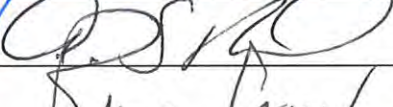
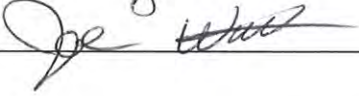
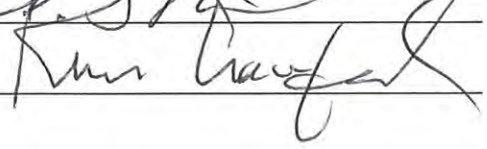
ATTEST:

	
County Clerk	County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

	
	
	
_____	_____
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RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board and the Illinois Department of Transportation, accepted the following low bid:

Spring Lake Road District, Section 14-17000-01-GM (8.113 Bit. Surf. Treatment A-1 and/or A-2): To R.A. Cullinan & Son, in the amount of \$171,621.48, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

THEREFORE BE IT RESOLVED that the County Board award the contract as recommended by the Transportation Committee.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and the County Engineer of Highways of this action.

ADOPTED THIS 25TH DAY OF JUNE, 2014

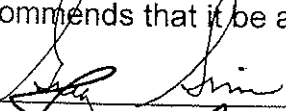

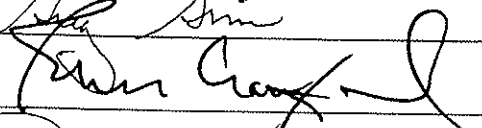
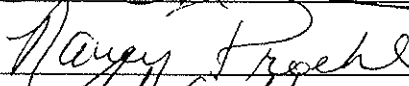
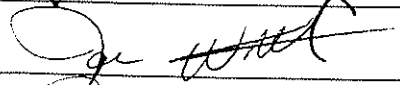
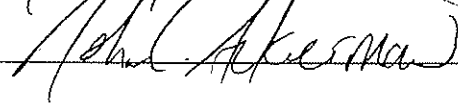
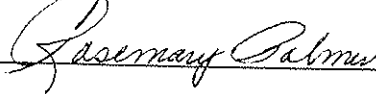
ATTEST:

	
_____ County Clerk	_____ County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

RESOLUTION

WHEREAS, the County wishes to continue to support the planning process in the Peoria Urbanized Area Transportation Study (PPUATS), Section 72-00051-00-ES; and

WHEREAS, the County must enter into an annual funding agreement for FY 2015;

THEREFORE BE IT RESOLVED that the County Board Chairman is hereby authorized to sign the PPUATS Funding Agreement.

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of Twenty Nine Thousand, Six Hundred Fifty Three and 57/100 Dollars (\$29,653.57) from the County's allotment of Motor Fuel Tax funds for this planning purpose.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Department of Transportation, Division of Highways, through its Regional Engineer, Peoria, Illinois, and one certified copy each to the County Board Chairman, Chairman of the Transportation Committee, and the County Engineer.

ADOPTED this 25th day of JUNE, 2014.

ATTEST:


TAZEWELL COUNTY CLERK


TAZEWELL COUNTY BOARD CHAIRMAN



Illinois Department of Transportation

Resolution for Improvement by County Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of TAZEWELL County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) N/A, beginning at a point near N/A

and extending along said route(s) in a(n) N/A direction to a point near N/A

, a distance of approximately N/A; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be an agreement with Tri-County Regional Planning Commission serving as the Metropolitan Planning Organization (MPO) to assist the participating communities to coordinate their transportation needs through the Peoria Pekin Urbanized Area Transportation Study (P.P.U.A.T.S. for period 7/1/2014 to 6/30/2015

and shall be designated as Section 72-00051-00-ES and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by N/A

(Insert either "contract" or "the County through its officers, agents and employees") ; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Twenty Nine Thousand, Six Hundred Fifty Three and 57/100 dollars, (\$29,653.57) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, Christie A. Webb County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

TAZEWELL County, at its monthly

meeting held at Pekin

on June 25, 2014
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Pekin

in said County. this 25th day of June A.D. 2014

(SEAL) Christie A. Webb County Clerk

Approved
<u>Paula A. Samuels</u> Regional Engineer Department of Transportation
<u>072814</u> Date

RESOLUTION

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq. and

WHEREAS, the aforesaid Act requires that the County Board of the County of Tazewell investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Tazewell County employed in performing construction of public works, for said Tazewell County.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County Board is hereby ascertained to be the same as the prevailing rate of wages for construction work in Tazewell County area as determined by the Department of Labor of the State of Illinois as of June, 2001, a copy of the determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County Board. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County Board to the extent required by the aforesaid Act.

SECTION 3: The Tazewell County Clerk shall publicly post or keep available for inspection by any interested party this determination or any revisions of such prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Tazewell County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Tazewell County Clerk shall promptly file a certified copy of this Resolution with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Tazewell County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 25th DAY OF June, 2014.

ATTEST:



COUNTY CLERK

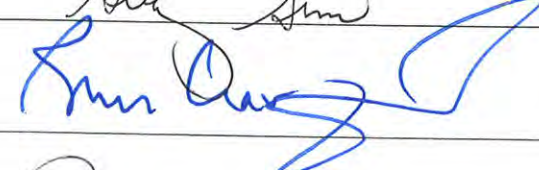
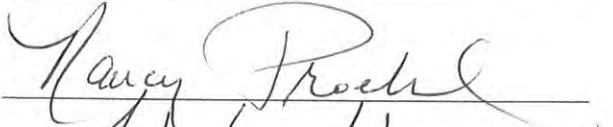



CHAIRMAN OF THE BOARD

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the attached Resolution and recommends that it be adopted by the Board.

Mr. Chairman and Members of the Tazewell County Board:

Your Property Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

Nancy Probst

Jerry Vandenberg

Danell C. Mussey

Phil Ackerman

Jim Bonahue

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the contract for replacement of the roofs at the Health Department and Old Post Office; and

WHEREAS, the low bid was received from River City Roofing with a cost of \$81,650.00 for both roof replacements.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Building and Grounds Superintendent and the Auditor of this action

PASSED THIS 25th DAY OF JUNE, 2014.

ATTEST:

Christie A. Webb
 County Clerk

Phil Ackerman
 County Board Chairman

AGREEMENT FOR COUNTY OF TAZEWell

THIS AGREEMENT entered into by and between the County of Tazewell, Illinois, a body politic and corporate, hereinafter referred to as "Owner", and **River City Roofing**; hereinafter referred to as "Contractor", **effective the 26th day of June, 2014.**

WHEREAS, previous heretofore quotes were received for the performance and completion of the **Roof Replacements Project 2014-P-03**; and

WHEREAS, the bid of **Eighty One Thousand Six Hundred Fifty Dollars (\$81,650)**, was received and approved, subject to the execution of this Agreement by the parties hereto.

NOW, THEREFORE, in consideration of the herein stated mutual covenants, promises and undertakings by the parties to this Agreement, it is agreed by and between the parties as follows:

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement the **Project documents #2014-P-03**, all specifications contained therein, as well as all drawings contained or referred to in the above referenced manual, and all addenda and other documents incorporated in the above referenced contract documents.

2. The Contractor shall perform all work required by the contract documents as above described for **the roof replacements at the Health Department and Old Post Office** as described in the above referenced contract documents and in accordance with the said documents, and it is contemplated that the work to be performed under this contract with Tazewell County, Illinois covers and includes, in general, the requirements for the furnishing of all labor, equipment, materials, and services and all other work associated therewith.

a. Contractor shall provide the Sheriff and Buildings and Grounds Superintendent with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, social security number, and date of hire for each employee. Contractor shall immediately notify Sheriff of any additions or deletions to such list.

b. Contractor shall comply with all Tazewell County Security Procedures as established by the

Sheriff or Presiding Judge. Any breach of such security procedures shall constitute cause to terminate this agreement immediately.

3. It is agreed by and between the parties hereto that time is of the essence in the performance of the obligations required hereunder.

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein is the lump sum of **Eighty One Thousand Six Hundred Fifty Dollars (\$81,650) less any unused contingency allowance.** Prior to payment, contractor shall present an invoice to the Tazewell County Auditor, such payment will be made through the normal County billing cycle.

5. All federal, state and local taxes of all types, included, but not limited to, any excise taxes, taxes upon personal property and sale and use taxes, where applicable, are included in the price as stated herein and whenever required by law, are separately stated.

6. Contractor is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the Owner insofar as the manner and means of performing the services and obligations of this contract.

7. In the event the Owner's machinery or equipment is used by the Contractor or any subcontractor in the performance of work called for by the contractor, such machinery or equipment shall be considered as being under the sole custody and control of the Contractor during the period of such use by the Contractor or by any subcontractor, and if any person or persons in the employ of the Owner shall be used to operate such machinery or equipment during the period of such use, such person or persons shall be deemed during such period of operation to be an employee or employees of the Contractor.

8. Contractor shall be responsible for damage inflicted by himself or his agents to existing buildings, equipment, or completed new work, which damage results from the performance

of Contractor's requirements under this Agreement. Repair or replacement of all such damaged work shall be done by Contractor at his own expense.

9. Contractor shall at all times keep the site, Owner's premises, and adjoining premises, driveways and streets clean of rubbish resulting from such work. At the conclusion of the work, Contractor shall remove all rubbish from and about the premises, as well as all tools, equipment, surplus material, and shall leave the premises clean and ready for use. No burning of rubbish will be permitted on the premises. If Contractor does not perform such cleaning with reasonable promptness or upon request, Owner may cause such cleaning to be done by others and charge the cost of same to Contractor.

10. Contractor warrants that all work provided for herein shall be done in a workmanlike manner and all materials provided for herein shall be free from defects and Contractor shall promptly repair or replace any items which are defective in workmanship or materials.

11. Contractor shall maintain insurance which will insure the performance by Contractor of the obligations to indemnify and hold harmless, and protect Owner from claims under Workman's Compensation, Occupational Disease Act, Employer's Liability Insurance, Comprehensive General Liability Insurance including bodily injury and property damage and Automobile Liability Insurance including bodily injury and property damage. Contractor shall provide to the Tazewell County Auditor, certificates of insurance in a form and amount acceptable to the Tazewell County Auditor which evidences the existence and continuation of the above required insurance.

12. Contractor and all subcontractors working on the project at the job site during the term of this Agreement shall comply with all the rules and regulations as given in the Williams-Steiger Occupational Safety Health Act of 1970 and all amendments to the Act. Further, Contractor and all subcontractors on the project at the job site during the term of this Agreement shall comply with the Prevailing Wage requirements of the Davis-Bacon Act and its regulations, 29 CFR Parts 1, 3, 5, and 7. Further, Contractor shall pay prevailing wages in accordance with the State of Illinois Prevailing Wage Law, latest revision. All work to be performed hereunder shall be performed in strict accordance with the latest adopted edition of applicable codes and regulations.

13. Contractor shall save and hold harmless Owner, including its officials, agents and

employees, free and harmless from all liability, public or private, penalties, contractual or otherwise, attorneys fees, expenses, causes of action, claims or judgments, resulting from claimed injury, damage, loss or loss of use to or of any person, including natural persons and any other legal entity, or property of any kind (including, but not limited to, choses in action) arising out of or in any way connected with the performance of work or work to be performed under this contract, whether or not arising out of the partial or sole negligence of Owner, its officials, agents, or employees, including protection against any claim of the Contractor or any subcontractor for any payments under any Workman's Compensation Insurance carried on behalf of said Contractor or subcontractor and shall indemnify Owner for any costs, expenses, judgments and attorneys fees paid or incurred, by or on behalf of the Owner, and/or its agents and employees, whether or not by or through insurance provided by Owner.

14. This Contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provision of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated herein by reference.

15. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other breach or further breach of this contract or any provision hereof.

16. This contract is severable, and the invalidity or unenforceability of any provision of this contract, or any part hereof, shall not render the remainder of this contract invalid or unenforceable.

17. This contract may not be assigned or subcontracted by Contractor to any other person or entity without the written consent of Owner.

18. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.

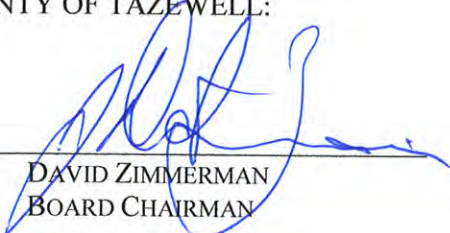
19. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto. Owner shall not be liable to Contractor for the costs or changes or additions to the work to be performed or the materials to be supplied unless such changes or additions are accepted by Owner in writing approved by and signed by a person with lawful authority granted to execute such writing.

20. The parties agree that the foregoing document herein referenced constitutes all of the agreement

between the parties and in witness thereof the parties have affixed their respective signatures.

COUNTY OF TAZEWELL:

BY: _____


DAVID ZIMMERMAN
BOARD CHAIRMAN

Dated: 06-27-14

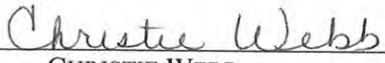
Contractor:

BY: _____


River City Roofing Co.

Dated: 7/1/14

ATTEST:


CHRISTIE WEBB
COUNTY CLERK

Dated: 6-27-14

Mr. Chairman and Members of the Tazewell County Board:

Your Property Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

Nancy Prock

Paul Akerman

[Signature]

Jim Donohue

Jerry Vander Beek

Donald M. Murrin

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the contract for exterior repairs to the McKenzie Building; and

WHEREAS, the bid from Otto Baum for \$33,895.00 is being accepted based on their reduced timeline for project completion instead of the lowest bid as the project will have an impact on County business and employees.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Building and Grounds Superintendent and the Auditor of this action

PASSED THIS 25th DAY OF JUNE, 2014.

ATTEST:

Christie A. Webb
County Clerk

[Signature]
County Board Chairman

AGREEMENT FOR COUNTY OF TAZEWell

THIS AGREEMENT entered into by and between the County of Tazewell, Illinois, a body politic and corporate, hereinafter referred to as "Owner", and **Otto Baum**; hereinafter referred to as "Contractor", **effective the 26th day of June, 2014.**

WHEREAS, previous heretofore quotes were received for the performance and completion of the **Masonry Restoration Work**; and

WHEREAS, the bid of **Thirty Three Thousand Eight Hundred Ninety Five Dollars (\$33,895)**, was received and approved, subject to the execution of this Agreement by the parties hereto.

NOW, THEREFORE, in consideration of the herein stated mutual covenants, promises and undertakings by the parties to this Agreement, it is agreed by and between the parties as follows:

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement the **Project documents #2014-P-04**, all specifications contained therein, as well as all drawings contained or referred to in the above referenced manual, and all addenda and other documents incorporated in the above referenced contract documents.

2. The Contractor shall perform all work required by the contract documents as above described for the **Masonry Restoration Work at the McKenzie Building** as described in the above referenced contract documents and in accordance with the said documents, and it is contemplated that the work to be performed under this contract with Tazewell County, Illinois covers and includes, in general, the requirements for the furnishing of all labor, equipment, materials, and services and all other work associated therewith.

a. Contractor shall provide the Sheriff and Buildings and Grounds Superintendent with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, social security number, and date of hire for each employee. Contractor shall immediately notify Sheriff of any additions or deletions to such list.

b. Contractor shall comply with all Tazewell County Security Procedures as established by the Sheriff or Presiding Judge. Any breach of such security procedures shall constitute cause to terminate this agreement immediately.

3. It is agreed by and between the parties hereto that time is of the essence in the performance of the obligations required hereunder.

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein is the lump sum of **Thirty Three Thousand Eight Hundred Ninety Five Dollars (\$33,895), less any unused contingency allowance.** Prior to payment, contractor shall present an invoice to the Tazewell County Auditor, such payment will be made through the normal County billing cycle.

5. All federal, state and local taxes of all types, included, but not limited to, any excise taxes, taxes upon personal property and sale and use taxes, where applicable, are included in the price as stated herein and whenever required by law, are separately stated.

6. Contractor is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the Owner insofar as the manner and means of performing the services and obligations of this contract.

7. In the event the Owner's machinery or equipment is used by the Contractor or any subcontractor in the performance of work called for by the contractor, such machinery or equipment shall be considered as being under the sole custody and control of the Contractor during the period of such use by the Contractor or by any subcontractor, and if any person or persons in the employ of the Owner shall be used to operate such machinery or equipment during the period of such use, such person or persons shall be deemed during such period of operation to be an employee or employees of the Contractor.

8. Contractor shall be responsible for damage inflicted by himself or his agents to

existing buildings, equipment, or completed new work, which damage results from the performance of Contractor's requirements under this Agreement. Repair or replacement of all such damaged work shall be done by Contractor at his own expense.

9. Contractor shall at all times keep the site, Owner's premises, and adjoining premises, driveways and streets clean of rubbish resulting from such work. At the conclusion of the work, Contractor shall remove all rubbish from and about the premises, as well as all tools, equipment, surplus material, and shall leave the premises clean and ready for use. No burning of rubbish will be permitted on the premises. If Contractor does not perform such cleaning with reasonable promptness or upon request, Owner may cause such cleaning to be done by others and charge the cost of same to Contractor.

10. Contractor warrants that all work provided for herein shall be done in a workmanlike manner and all materials provided for herein shall be free from defects and Contractor shall promptly repair or replace any items which are defective in workmanship or materials.

11. Contractor shall maintain insurance which will insure the performance by Contractor of the obligations to indemnify and hold harmless, and protect Owner from claims under Workman's Compensation, Occupational Disease Act, Employer's Liability Insurance, Comprehensive General Liability Insurance including bodily injury and property damage and Automobile Liability Insurance including bodily injury and property damage. Contractor shall provide to the Tazewell County Auditor, certificates of insurance in a form and amount acceptable to the Tazewell County Auditor which evidences the existence and continuation of the above required insurance.

12. Contractor and all subcontractors working on the project at the job site during the term of this Agreement shall comply with all the rules and regulations as given in the Williams-Steiger Occupational Safety Health Act of 1970 and all amendments to the Act. Further, Contractor and all subcontractors on the project at the job site during the term of this Agreement shall comply with the Prevailing Wage requirements of the Davis-Bacon Act and its regulations, 29 CFR Parts 1, 3, 5, and 7. Further, Contractor shall pay prevailing wages in accordance with the State of Illinois Prevailing Wage Law, latest revision. All work to be performed hereunder shall be performed in strict accordance with the latest adopted edition of applicable codes and regulations.

13. Contractor shall save and hold harmless Owner, including its officials, agents and employees, free and harmless from all liability, public or private, penalties, contractual or otherwise, attorneys fees, expenses, causes of action, claims or judgments, resulting from claimed injury, damage, loss or loss of use to or of any person, including natural persons and any other legal entity, or property of any kind (including, but not limited to, choses in action) arising out of or in any way connected with the performance of work or work to be performed under this contract, whether or not arising out of the partial or sole negligence of Owner, its officials, agents, or employees, including protection against any claim of the Contractor or any subcontractor for any payments under any Workman's Compensation Insurance carried on behalf of said Contractor or subcontractor and shall indemnify Owner for any costs, expenses, judgments and attorneys fees paid or incurred, by or on behalf of the Owner, and/or its agents and employees, whether or not by or through insurance provided by Owner.

14. This Contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provision of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated herein by reference.

15. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other breach or further breach of this contract or any provision hereof.

16. This contract is severable, and the invalidity or unenforceability of any provision of this contract, or any part hereof, shall not render the remainder of this contract invalid or unenforceable.

17. This contract may not be assigned or subcontracted by Contractor to any other person or entity without the written consent of Owner.

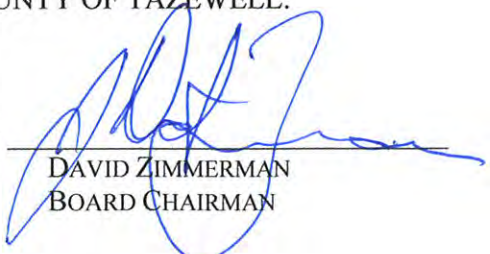
18. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.

19. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto. Owner shall not be liable to Contractor for the costs or changes or additions to the work to be performed or the materials to be supplied unless such changes or additions are accepted by Owner in writing approved by and signed by a person with lawful authority granted to execute such writing.

20. The parties agree that the foregoing document herein referenced constitutes all of the agreement between the parties and in witness thereof the parties have affixed their respective signatures.

COUNTY OF TAZEWELL:

BY:

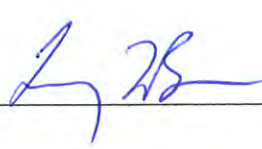


DAVID ZIMMERMAN
BOARD CHAIRMAN

Dated: 06-27-14

Contractor:

BY:



Dated: 7/8/14

ATTEST:



CHRISTIE WEBB
COUNTY CLERK

Dated: 6-27-14

Mr. Chairman and Members of the Tazewell County Board:

Your Property Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

Nancy Proff

Tom Akerman

Jerry Vanderheydt

Jim Donald

Danell C. Misinger

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the contract for re-caulking the Courthouse skylight; and

WHEREAS, low bid was received from Illinois Valley Glass & Mirror in the amount of \$10,000.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Building and Grounds Superintendent and the Auditor of this action

PASSED THIS 25th DAY OF JUNE, 2014.

ATTEST:

Christie A. Webb
County Clerk

Tom Akerman
County Board Chairman

AGREEMENT FOR COUNTY OF TAZEWELL

THIS AGREEMENT entered into by and between the County of Tazewell, Illinois, a body politic and corporate, hereinafter referred to as "Owner", and **Illinois Valley Glass & Mirror**; hereinafter referred to as "Contractor", **effective the 26th day of June, 2014.**

WHEREAS, previous heretofore quotes were received for the performance and completion of the **Re-Caulking of the Courthouse Skylight**; and

WHEREAS, the bid of **Ten Thousand Dollars (\$10,000)** was received and approved, subject to the execution of this Agreement by the parties hereto.

NOW, THEREFORE, in consideration of the herein stated mutual covenants, promises and undertakings by the parties to this Agreement, it is agreed by and between the parties as follows:

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement the **Quote # 1854** all specifications contained therein, as well as all drawings contained or referred to in the above referenced manual, and all addenda and other documents incorporated in the above referenced contract documents.

2. The Contractor shall perform all work required by the contract documents as above described for **the re-caulking of the Courthouse skylight** as described in the above referenced contract documents and in accordance with the said documents, and it is contemplated that the work to be performed under this contract with Tazewell County, Illinois covers and includes, in general, the requirements for the furnishing of all labor, equipment, materials, and services and all other work associated therewith.

a. Contractor shall provide the Sheriff and Buildings and Grounds Superintendent with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, social security number, and date of hire for each employee. Contractor shall immediately notify Sheriff of any additions or deletions to such list.

b. Contractor shall comply with all Tazewell County Security Procedures as established by the Sheriff or Presiding Judge. Any breach of such

security procedures shall constitute cause to terminate this agreement immediately.

3. It is agreed by and between the parties hereto that time is of the essence in the performance of the obligations required hereunder.

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein is the lump sum of **Ten Thousand Dollars (\$10,000)**. Prior to payment, contractor shall present an invoice to the Tazewell County Auditor, such payment will be made through the normal County billing cycle.

5. All federal, state and local taxes of all types, included, but not limited to, any excise taxes, taxes upon personal property and sale and use taxes, where applicable, are included in the price as stated herein and whenever required by law, are separately stated.

6. Contractor is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the Owner insofar as the manner and means of performing the services and obligations of this contract.

7. In the event the Owner's machinery or equipment is used by the Contractor or any subcontractor in the performance of work called for by the contractor, such machinery or equipment shall be considered as being under the sole custody and control of the Contractor during the period of such use by the Contractor or by any subcontractor, and if any person or persons in the employ of the Owner shall be used to operate such machinery or equipment during the period of such use, such person or persons shall be deemed during such period of operation to be an employee or employees of the Contractor.

8. Contractor shall be responsible for damage inflicted by himself or his agents to existing buildings, equipment, or completed new work, which damage results from the performance of Contractor's requirements under this Agreement. Repair or replacement of all such

damaged work shall be done by Contractor at his own expense.

9. Contractor shall at all times keep the site, Owner's premises, and adjoining premises, driveways and streets clean of rubbish resulting from such work. At the conclusion of the work, Contractor shall remove all rubbish from and about the premises, as well as all tools, equipment, surplus material, and shall leave the premises clean and ready for use. No burning of rubbish will be permitted on the premises. If Contractor does not perform such cleaning with reasonable promptness or upon request, Owner may cause such cleaning to be done by others and charge the cost of same to Contractor.

10. Contractor warrants that all work provided for herein shall be done in a workmanlike manner and all materials provided for herein shall be free from defects and Contractor shall promptly repair or replace any items which are defective in workmanship or materials.

11. Contractor shall maintain insurance which will insure the performance by Contractor of the obligations to indemnify and hold harmless, and protect Owner from claims under Workman's Compensation, Occupational Disease Act, Employer's Liability Insurance, Comprehensive General Liability Insurance including bodily injury and property damage and Automobile Liability Insurance including bodily injury and property damage. Contractor shall provide to the Tazewell County Auditor, certificates of insurance in a form and amount acceptable to the Tazewell County Auditor which evidences the existence and continuation of the above required insurance.

12. Contractor and all subcontractors working on the project at the job site during the term of this Agreement shall comply with all the rules and regulations as given in the Williams-Steiger Occupational Safety Health Act of 1970 and all amendments to the Act. Further, Contractor and all subcontractors on the project at the job site during the term of this Agreement shall comply with the Prevailing Wage requirements of the Davis-Bacon Act and its regulations, 29 CFR Parts 1, 3, 5, and 7. Further, Contractor shall pay prevailing wages in accordance with the State of Illinois Prevailing Wage Law, latest revision. All work to be performed hereunder shall be performed in strict accordance with the latest adopted edition of applicable codes and regulations.

13. Contractor shall save and hold harmless Owner, including its officials, agents and employees, free and harmless from all liability, public or private, penalties, contractual or

otherwise, attorneys fees, expenses, causes of action, claims or judgments, resulting from claimed injury, damage, loss or loss of use to or of any person, including natural persons and any other legal entity, or property of any kind (including, but not limited to, choses in action) arising out of or in any way connected with the performance of work or work to be performed under this contract, whether or not arising out of the partial or sole negligence of Owner, its officials, agents, or employees, including protection against any claim of the Contractor or any subcontractor for any payments under any Workman's Compensation Insurance carried on behalf of said Contractor or subcontractor and shall indemnify Owner for any costs, expenses, judgments and attorneys fees paid or incurred, by or on behalf of the Owner, and/or its agents and employees, whether or not by or through insurance provided by Owner.

14. This Contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provision of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated herein by reference.

15. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other breach or further breach of this contract or any provision hereof.

16. This contract is severable, and the invalidity or unenforceability of any provision of this contract, or any part hereof, shall not render the remainder of this contract invalid or unenforceable.

17. This contract may not be assigned or subcontracted by Contractor to any other person or entity without the written consent of Owner.

18. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.

19. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto. Owner shall not be liable to Contractor for the costs or changes or additions to the work to be performed or the materials to be supplied unless such changes or additions are accepted by Owner in writing approved by and signed by a person with lawful authority granted to execute such writing.

20. The parties agree that the foregoing document herein referenced constitutes all of the agreement between the parties and in witness

thereof the parties have affixed their respective signatures.

COUNTY OF TAZEWELL:

BY: 
DAVID ZIMMERMAN
BOARD CHAIRMAN

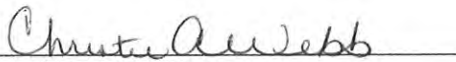
Dated: 06-27-14

Contractor:

BY: 
MATTHEW B. ALLEN

Dated: 7/1/14

ATTEST:


CHRISTIE WEBB
COUNTY CLERK

Dated: 6-27-14

Mr. Chairman and Members of the Tazewell County Board:

Your Property Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

Quay Brocke

[Signature]

Jerry Vander Keyht

Darrell E. Mungerton

[Signature]

Jim Donahue

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the contract for replacement of the accessibility ramp at the Old Post Office; and

WHEREAS, low bid was received from Pekin Weldors in the amount of \$16,546.00.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Building and Grounds Superintendent and the Auditor of this action

PASSED THIS 25th DAY OF JUNE, 2014.

ATTEST:

Christa A. Webb

County Clerk

[Signature]

County Board Chairman

AGREEMENT FOR COUNTY OF TAZEWell

THIS AGREEMENT entered into by and between the County of Tazewell, Illinois, a body politic and corporate, hereinafter referred to as "Owner", and **Pekin Weldors**; hereinafter referred to as "Contractor", **effective the 26th day of June, 2014.**

WHEREAS, previous heretofore quotes were received for the performance and completion of the **Replacement of Ramp at Old Post Office**; and

WHEREAS, the bid of **Sixteen Thousand Five Hundred Forty Six Dollars (\$16,546)** was received and approved, subject to the execution of this Agreement by the parties hereto.

NOW, THEREFORE, in consideration of the herein stated mutual covenants, promises and undertakings by the parties to this Agreement, it is agreed by and between the parties as follows:

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement the **Quote dated 6/11/14**, all specifications contained therein, as well as all drawings contained or referred to in the above referenced manual, and all addenda and other documents incorporated in the above referenced contract documents.

2. The Contractor shall perform all work required by the contract documents as above described for the **replacement of the accessibility ramp at the Old Post Office** as described in the above referenced contract documents and in accordance with the said documents, and it is contemplated that the work to be performed under this contract with Tazewell County, Illinois covers and includes, in general, the requirements for the furnishing of all labor, equipment, materials, and services and all other work associated therewith.

a. Contractor shall provide the Sheriff and Buildings and Grounds Superintendent with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, social security number, and date of hire for each employee. Contractor shall immediately notify Sheriff of any additions or deletions to such list.

b. Contractor shall comply with all Tazewell County Security Procedures as established by the

Sheriff or Presiding Judge. Any breach of such security procedures shall constitute cause to terminate this agreement immediately.

3. It is agreed by and between the parties hereto that time is of the essence in the performance of the obligations required hereunder.

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein is the lump sum of **Sixteen Thousand Five Hundred Forty Six Dollars (\$16,546)**. Prior to payment, contractor shall present an invoice to the Tazewell County Auditor, such payment will be made through the normal County billing cycle.

5. All federal, state and local taxes of all types, included, but not limited to, any excise taxes, taxes upon personal property and sale and use taxes, where applicable, are included in the price as stated herein and whenever required by law, are separately stated.

6. Contractor is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the Owner insofar as the manner and means of performing the services and obligations of this contract.

7. In the event the Owner's machinery or equipment is used by the Contractor or any subcontractor in the performance of work called for by the contractor, such machinery or equipment shall be considered as being under the sole custody and control of the Contractor during the period of such use by the Contractor or by any subcontractor, and if any person or persons in the employ of the Owner shall be used to operate such machinery or equipment during the period of such use, such person or persons shall be deemed during such period of operation to be an employee or employees of the Contractor.

8. Contractor shall be responsible for damage inflicted by himself or his agents to existing buildings, equipment, or completed new work, which damage results from the performance of Contractor's requirements under this

Agreement. Repair or replacement of all such damaged work shall be done by Contractor at his own expense.

9. Contractor shall at all times keep the site, Owner's premises, and adjoining premises, driveways and streets clean of rubbish resulting from such work. At the conclusion of the work, Contractor shall remove all rubbish from and about the premises, as well as all tools, equipment, surplus material, and shall leave the premises clean and ready for use. No burning of rubbish will be permitted on the premises. If Contractor does not perform such cleaning with reasonable promptness or upon request, Owner may cause such cleaning to be done by others and charge the cost of same to Contractor.

10. Contractor warrants that all work provided for herein shall be done in a workmanlike manner and all materials provided for herein shall be free from defects and Contractor shall promptly repair or replace any items which are defective in workmanship or materials.

11. Contractor shall maintain insurance which will insure the performance by Contractor of the obligations to indemnify and hold harmless, and protect Owner from claims under Workman's Compensation, Occupational Disease Act, Employer's Liability Insurance, Comprehensive General Liability Insurance including bodily injury and property damage and Automobile Liability Insurance including bodily injury and property damage. Contractor shall provide to the Tazewell County Auditor, certificates of insurance in a form and amount acceptable to the Tazewell County Auditor which evidences the existence and continuation of the above required insurance.

12. Contractor and all subcontractors working on the project at the job site during the term of this Agreement shall comply with all the rules and regulations as given in the Williams-Steiger Occupational Safety Health Act of 1970 and all amendments to the Act. Further, Contractor and all subcontractors on the project at the job site during the term of this Agreement shall comply with the Prevailing Wage requirements of the Davis-Bacon Act and its regulations, 29 CFR Parts 1, 3, 5, and 7. Further, Contractor shall pay prevailing wages in accordance with the State of Illinois Prevailing Wage Law, latest revision. All work to be performed hereunder shall be performed in strict accordance with the latest adopted edition of applicable codes and regulations.

13. Contractor shall save and hold harmless Owner, including its officials, agents and employees, free and harmless from all liability,

public or private, penalties, contractual or otherwise, attorneys fees, expenses, causes of action, claims or judgments, resulting from claimed injury, damage, loss or loss of use to or of any person, including natural persons and any other legal entity, or property of any kind (including, but not limited to, choses in action) arising out of or in any way connected with the performance of work or work to be performed under this contract, whether or not arising out of the partial or sole negligence of Owner, its officials, agents, or employees, including protection against any claim of the Contractor or any subcontractor for any payments under any Workman's Compensation Insurance carried on behalf of said Contractor or subcontractor and shall indemnify Owner for any costs, expenses, judgments and attorneys fees paid or incurred, by or on behalf of the Owner, and/or its agents and employees, whether or not by or through insurance provided by Owner.

14. This Contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provision of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated herein by reference.

15. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other breach or further breach of this contract or any provision hereof.

16. This contract is severable, and the invalidity or unenforceability of any provision of this contract, or any part hereof, shall not render the remainder of this contract invalid or unenforceable.

17. This contract may not be assigned or subcontracted by Contractor to any other person or entity without the written consent of Owner.

18. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.

19. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto. Owner shall not be liable to Contractor for the costs or changes or additions to the work to be performed or the materials to be supplied unless such changes or additions are accepted by Owner in writing approved by and signed by a person with lawful authority granted to execute such writing.

20. The parties agree that the foregoing document herein referenced constitutes all of the agreement between the parties and in witness

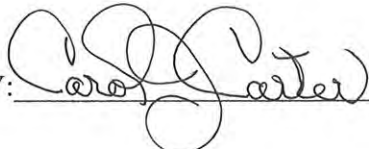
thereof the parties have affixed their respective signatures.

COUNTY OF TAZEWELL:

BY: 
DAVID ZIMMERMAN
BOARD CHAIRMAN

Dated: 06-27-14

Contractor:

BY: 

Dated: July 2, 2014

ATTEST:


CHRISTIE WEBB
COUNTY CLERK

Dated: 6-27-14

Mr. Chairman and Members of the Tazewell County Board:

Your Property Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

John Ackerman

Jim Bonahue

David M. Brock

Jerry Vandenberg

Donell M. Minsinger

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve designation and use of the former Pekin Times lot as parking for the Tazewell County jurors; and

WHEREAS, the County will provide parking placard's for juror's use while serving; and

WHEREAS; signs will be purchased and posted identifying the lot as "Juror Only" parking.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, and the Auditor of this action

PASSED THIS 25th DAY OF JUNE, 2014.

ATTEST:

Christie Alelebb

County Clerk

John Ackerman

County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

Your Property Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

Nancy M. Brock

John C. Ackerman

Jerry Vanderschuer

Russell G. Mansinger

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve a replacement hire for a Building and Grounds Superintendent; and

WHEREAS, this is an exempt position at pay grade 11 with a hiring range of \$53,804.00 - \$56,529.00 annually; and

WHEREAS, the position will be advertised to receive resumes and applications from qualified candidates; and

THEREFORE BE IT RESOLVED by the County Board that the Property Chairman create an ad hoc Candidate Selection Committee to make a recommendation on a Building and Grounds Superintendent to the Executive Committee.

BE IT FURTHER RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Human Resources and the Auditor of this action

PASSED THIS 25th DAY OF JUNE, 2014.

ATTEST:

Christie A. Webb
County Clerk



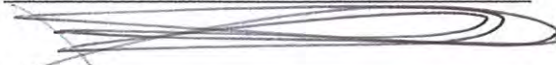

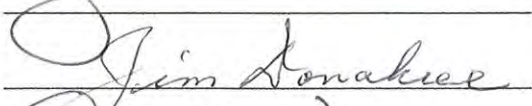

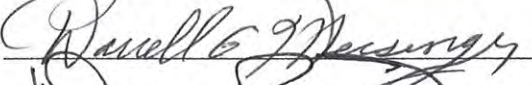



John C. Ackerman
County Board Chairman

COMMITTEE REPORT

F-14-36

Mr. Chairman and Members of the Tazewell County Board:

Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Budget Line Transfer for Animal Control;

Transfer \$11,500.00 from the Rabies Warden Line Item (211-411-511-042) to Clerk Hire Line Item (211-411-511-048)

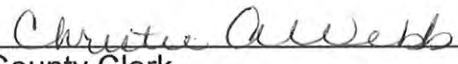
WHEREAS, the transfer of funds is needed to cover the expense of a new full time clerk position.

THEREFORE BE IT RESOLVED that the County Board approve the transfers of funds.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Director of Animal Control and the Auditor of this action.

PASSED THIS 25th DAY OF JUNE, 2014.

ATTEST:


County Clerk


County Board Chairman

COMMITTEE REPORT

F-14-37

Mr. Chairman and Members of the Tazewell County Board:

Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Budget Line Transfer for Building Administration;

Transfer \$1,000.00 from Capital Projects Line Item (100-181-544-100) to Legal Notices Line Item (100-181-533-400)

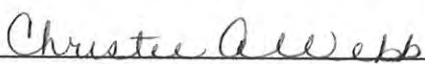
WHEREAS, the transfer of funds is needed due to the large number of bids that have already taken place this year.

THEREFORE BE IT RESOLVED that the County Board approve the transfers of funds.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Superintendent of Buildings and Grounds and the Auditor of this action.

PASSED THIS 25th DAY OF JUNE, 2014.

ATTEST:



County Clerk



County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to accept the recommendation of the Audit Committee and approve the attached contract with CliftonLarsonAllen, LLC for Professional Audit Services; and

WHEREAS, the contract is for external audit services for the Tazewell County financial statements for the fiscal year ending November 30, 2014 with the option of auditing its financial statements for each of the four subsequent fiscal years; and

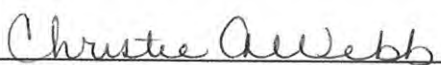
WHEREAS, the fee schedule is included in the contract for services for 2014 through 2018.

THEREFORE BE IT RESOLVED that the County Board approve this agreement.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Treasurer, the Auditor and CliftonLarsonAllen, LLC.

PASSED THIS 25th DAY OF JUNE, 2014.

ATTEST:


County Clerk


County Board Chairman



CliftonLarsonAllen LLP
301 SW Adams Street, Suite 900, PO Box 1835
Peoria, IL 61656-1835
309-671-4500 | fax 309-671-4508
www.cliftonlarsonallen.com

June 27, 2014

Mr. David Zimmerman
Tazewell County, Illinois
McKenzie Building
114 S. 4th Street
Pekin, IL 61554

Dear Mr. Zimmerman:

We are pleased to confirm our understanding of the terms and objectives of our engagement and the nature and limitations of the audit and nonaudit services CliftonLarsonAllen LLP (CLA) will provide for Tazewell County, Illinois ("you," "your," or "the entity") for the year ended November 30, 2014.

Jeffrey R. Bonick is responsible for the services provided to you. He will be assisted by Russ Courter and Adam Pulley who are responsible for the performance of the audit engagement.

Audit services

We will audit the financial statements of the governmental activities, the business-type activities, the discretely presented component unit, each major fund, and the aggregate remaining fund information, which collectively comprise the basic financial statements of Tazewell County, Illinois, as of and for the year ended November 30, 2014, and the related notes to the financial statements.

The Governmental Accounting Standards Board (GASB) provides for certain required supplementary information (RSI) to accompany the entity's basic financial statements. The following RSI will be subjected to certain limited procedures, but will not be audited.

1. Budgetary comparison schedules.
2. GASB-required supplementary pension and OPEB information.

We will also evaluate and report on the presentation of the following supplementary information other than RSI accompanying the financial statements in relation to the financial statements as a whole:

1. Schedule of expenditures of federal awards
2. Combining and individual fund statements and schedules
3. Schedule of assessed valuations, tax extensions, tax distributions, and tax rates.

Nonaudit services

We will also provide the following nonaudit services:

- Preparation of the data collection form.
- Assisting with preparation of your financial statements, schedule of expenditures of federal awards, and related notes.
- Preparation of the State of Illinois Comptroller Annual Financial Report.
- Proposing of adjusting journal entries.

Audit objectives

The objective of our audit is the expression of opinions about whether your basic financial statements are fairly presented, in all material respects, in conformity with accounting principles generally accepted in the United States of America (U.S. GAAP). Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America (U.S. GAAS); the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of Office of Management and Budget (OMB) Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*. Our audit will include tests of your accounting records, a determination of major program(s) in accordance with OMB Circular A-133, and other procedures we consider necessary to enable us to express opinions and render the required reports. We will perform procedures on the financial information of the Emergency Telephone System Board of Tazewell County. We will apply certain limited procedures to the RSI in accordance with U.S. GAAS. However, we will not express an opinion or provide any assurance on the RSI because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. We will also perform procedures to enable us to express an opinion on whether the supplementary information (as identified above) other than RSI accompanying the financial statements is fairly stated, in all material respects, in relation to the financial statements as a whole.

The objectives of our audit also include:

- Reporting on internal control related to the financial statements and on compliance with the provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.
- Reporting on internal control related to major programs and expressing an opinion (or disclaimer of opinion) on compliance with laws, regulations, and the provisions of contracts and grant agreements that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and OMB Circular A-133.

The *Government Auditing Standards* report on internal control over financial reporting and on compliance and other matters will include a paragraph that states (1) that the purpose of the report is solely to describe the scope of our testing of internal control and compliance and the result of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance, and (2) that the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The OMB Circular A-133 report on internal control over compliance will include a paragraph that states that the purpose of the report on internal control over compliance is solely to describe the scope of our testing of internal control over compliance and the result of that testing based on the requirements of OMB Circular A-133. Both reports will state that the report is not suitable for any other purpose.

We will issue written reports upon completion of our audit of your financial statements and compliance with requirements applicable to major programs. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions, add an emphasis-of-matter or other-matter paragraph(s), or withdraw from the engagement. If our opinions on the financial statements are other than unmodified or the single audit compliance opinion is other than unmodified, we will discuss the reasons with you in advance. If circumstances occur related to the condition of your records, the availability of sufficient, appropriate audit evidence, or the existence of a significant risk of material misstatement of the financial statements or material noncompliance caused by error, fraudulent financial reporting, or misappropriation of assets, which in our professional judgment prevent us from completing the audit or forming opinions on the financial statements or an opinion on compliance, we retain the right to take any course of action permitted by professional standards, including declining to express opinions or issue reports, or withdrawing from the engagement.

Auditor responsibilities, procedures, and limitations

We will conduct our audit in accordance with U.S. GAAS and the standards for financial audits contained in *Government Auditing Standards*. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the basic financial statements as a whole are free from material misstatement, whether due to fraud or error. An audit involves performing procedures to obtain sufficient appropriate audit evidence about the amounts and disclosures in the basic financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the basic financial statements.

There is an unavoidable risk, because of the inherent limitations of an audit, together with the inherent limitations of internal control, that some material misstatements or noncompliance may not be detected, even though the audit is properly planned and performed in accordance with U.S. GAAS, *Government Auditing Standards*, and OMB Circular A-133. Because we will not perform a detailed examination of all transactions, material misstatements, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the entity, may not be detected. Because the determination of abuse is subjective, *Government Auditing Standards* do not expect auditors to provide reasonable assurance of detecting abuse.

In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or on major programs. However, we will inform the appropriate level of management of any material errors, fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. We will include such matters in the reports required for a single audit.

In making our risk assessments, we consider internal control relevant to the entity's preparation and fair presentation of the basic financial statements and compliance in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting fraud or errors that are material to the financial statements and to preventing and detecting misstatements resulting from noncompliance with provisions of laws, regulations, contracts, and grant agreements that have a material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by OMB Circular A-133, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with the direct and material compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to OMB Circular A-133.

An audit is not designed to provide assurance on internal control or to identify deficiencies, significant deficiencies, or material weaknesses in internal control. However, we will communicate to you in writing significant deficiencies or material weaknesses in internal control relevant to the audit of the basic financial statements that we identify during the audit that are required to be communicated under AICPA professional standards, *Government Auditing Standards*, and OMB Circular A-133.

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the entity's compliance with the provisions of laws, regulations, contracts, and grant agreements that have a material effect on the financial statements. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

We will include in our report on internal control over financial reporting and on compliance relevant information about any fraud; noncompliance with provisions of laws, regulations, contracts, or grant agreements; or abuse that may have occurred that are required to be communicated under *Government Auditing Standards*.

OMB Circular A-133 requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with applicable laws and regulations and the provisions of contracts and grant agreements applicable to major programs. Our procedures will consist of tests of transactions and other applicable procedures described in the "OMB Circular A-133 Compliance Supplement" for the types of compliance requirements that could have a direct and material effect on each of the entity's major programs. The purpose of these procedures will be to express an opinion on the entity's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to OMB Circular A-133.

We will evaluate the presentation of the schedule of expenditures of federal awards accompanying the financial statements in relation to the financial statements as a whole. We will make certain inquiries of management and evaluate the form, content, and methods of preparing the schedule to determine whether the information complies with U.S. GAAP and OMB Circular A-133, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statements. We will compare and reconcile the schedule to the underlying accounting records and other records used to prepare the financial statements or to the financial statements themselves.

Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Management responsibilities

Our audit will be conducted on the basis that you (management and, when appropriate, those charged with governance) acknowledge and understand that you have certain responsibilities that are fundamental to the conduct of an audit.

You are responsible for the preparation and fair presentation of the financial statements, RSI, and the schedule of expenditures of federal awards in accordance with U.S. GAAP. Management is also responsible for identifying all federal awards received, understanding and complying with the compliance requirements, and for the preparation of the schedule of expenditures of federal awards in accordance with the requirements of OMB Circular A-133.

Management's responsibilities include the selection and application of accounting principles; recording and reflecting all transactions in the financial statements; determining the reasonableness of significant accounting estimates included in the financial statements; adjusting the financial statements to correct material misstatements; and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole. Management is responsible for compliance with applicable laws and regulations and the provisions of contracts and grant agreements. Your responsibilities also include identifying significant vendor relationships in which the vendor has responsibility for program compliance and for the accuracy and completeness of that information.

You are responsible for the design, implementation, and maintenance of effective internal control, including internal control over compliance, and for evaluating and monitoring ongoing activities to help ensure that appropriate goals and objectives are met relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error; and that there is reasonable assurance that government programs are administered in compliance with compliance requirements.

You are responsible for the design, implementation, and maintenance of internal controls to prevent and detect fraud; assessing the risk that the financial statements may be materially misstated as a result of fraud; and for informing us about all known or suspected fraud affecting the entity involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the entity received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for implementing systems designed to achieve compliance with applicable laws and regulations and the provisions of contracts and grant agreements; identifying and ensuring that the entity complies with applicable laws, regulations, contracts, and grant agreements; and informing us of all instances of identified or suspected noncompliance whose effects on the financial statements should be considered.

You are responsible for taking timely and appropriate steps to remedy any fraud; noncompliance with provisions of laws, regulations, contracts, or grant agreements; or abuse that we may report. Additionally, as required by OMB Circular A-133, it is management's responsibility to follow up and take corrective action on reported audit findings and to prepare a summary schedule of prior audit findings and a corrective action plan.

You are responsible for ensuring that management is reliable and for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, such as records, documentation, and other matters, and for the accuracy and completeness of that information, and for ensuring the information is reliable and properly reported; (2) additional information that we may request for the purpose of the audit; and (3) unrestricted access to persons within the entity from whom we determine it necessary to obtain audit evidence. You agree to inform us of events occurring or facts discovered subsequent to the date of the financial statements that may affect the financial statements. You are also responsible for providing us access to component information, those charged with governance of components and component management.

You agree to include our report on the schedule of expenditures of federal awards in any document that contains and indicates that we have reported on the schedule of expenditures of federal awards. You also agree to include the audited financial statements with any presentation of the schedule of expenditures of federal awards that includes our report thereon or make the audited financial statements readily available to intended users of the schedule of expenditures of federal awards no later than the date the schedule of expenditures of federal awards is issued with our report thereon. Your responsibilities include acknowledging to us in the representation letter that (1) you are responsible for presentation of the schedule of expenditures of federal awards in accordance with OMB Circular A-133; (2) you believe the schedule of expenditures of federal awards, including its form and content, is fairly presented in accordance with OMB Circular A-133; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal awards.

Management is responsible for the preparation of other supplementary information in accordance with U.S. GAAP. You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon or make the audited financial statements readily available to users of the supplementary information no later than the date the supplementary information is issued with our report thereon. You agree to provide us written representations related to the presentation of the supplementary information.

Management is responsible for providing us with a written confirmation concerning representations made by you and your staff to us in connection with the audit and the presentation of the basic financial statements and RSI. During our engagement, we will request information and explanations from you regarding, among other matters, the entity's activities, internal control, future plans, specific transactions, and accounting systems and procedures. The procedures we will perform during our engagement and the conclusions we reach as a basis for our report will be heavily influenced by the representations that we receive in the representation letter and otherwise from you. Accordingly, inaccurate, incomplete, or false representations could cause us to expend unnecessary effort or could cause a material fraud or error to go undetected by our procedures. In view of the foregoing, you agree that we shall not be responsible for any misstatements in the entity's financial statements that we may fail to detect as a result of misrepresentations made to us by you.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying for us previous financial audits, attestation engagements, performance audits, or other studies related to the objectives discussed in the "Audit objectives" section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or other engagements or studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions for the report, and for the timing and format for providing that information.

Responsibilities and limitations related to nonaudit services

For all nonaudit services we may provide to you, management agrees to assume all management responsibilities; oversee the services by designating an individual, preferably within senior management, who possesses suitable skill, knowledge, and/or experience to understand and oversee the services; evaluate the adequacy and results of the services; and accept responsibility for the results of the services.

The responsibilities and limitations related to the nonaudit services performed as part of this engagement are as follows:

- We will prepare the Data Collection Form. You will be required to review, approve, and accept responsibility for the form.
- We will assist in preparing a draft of your financial statements, schedule of expenditures of federal awards, and related notes. Since the preparation and fair presentation of the financial statements and schedule of expenditures of federal awards is your responsibility, you will be required to acknowledge in the representation letter our assistance with preparation of the financial statements and schedule of expenditures of federal awards and that you have reviewed and approved the financial statements, schedule of expenditures of federal awards, and related notes prior to their issuance and have accepted responsibility for them. You have a responsibility to be in a position in fact and appearance to make an informed judgment on those financial statements and schedule of expenditures of federal awards.
- We will prepare the State of Illinois Comptroller Annual Financial Report. Management is responsible to review, approve, and accept responsibility for this report.
- We will assist in proposing adjusting journal entries as needed. You will be required to review and approve those entries and to understand the nature of the changes and their impact on the financial statements.

These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*.

Use of financial statements

The financial statements and our report thereon are for management's use. If you intend to reproduce and publish the financial statements and our report thereon, they must be reproduced in their entirety. Inclusion of the audited financial statements in a document, such as an annual report or an offering document, should be done only with our prior approval of the document. You are responsible to provide us the opportunity to review such documents before issuance.

Should you decide to include or incorporate by reference these financial statements and our auditors' report(s) thereon in a future private placement or other offering of equity or debt securities, you agree that we are under no obligation to re-issue our report or provide consent for the use of our report in such a registration or offering document. We will determine, at our sole discretion, whether we will re-issue our report or provide consent for the use of our report only after we have performed the procedures we consider necessary in the circumstances. If we decide to re-issue our report or consent to the use of our report, we will be required to perform certain procedures including, but not limited to, (a) reading other information incorporated by reference in the registration statement or other offering document and (b) subsequent event procedures. These procedures will be considered an engagement separate and distinct from our audit engagement, and we will bill you separately. If we decide to re-issue our report or consent to the use of our report, you agree that we will be included on each distribution of draft offering materials and we will receive a complete set of final documents. If we decide not to re-issue our report or decide to withhold our consent to the use of our report, you may be required to engage another firm to audit periods covered by our audit reports, and that firm will likely bill you for its services. While the successor auditor may request access to our workpapers for those periods, we are under no obligation to permit such access.

With regard to the electronic dissemination of audited financial statements, including financial statements published electronically on your website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information contained in those sites or to consider the consistency of other information in the electronic site with the original document.

We may issue preliminary draft financial statements to you for your review. Any preliminary draft financial statements should not be relied on or distributed.

Engagement administration and other matters

We expect to begin the final fieldwork of our audit December 2014.

We understand that your employees will prepare all confirmations, account analyses, and audit schedules we request and will locate any documents or invoices selected by us for testing. A list of information we expect to need for our audit and the dates required will be provided in a separate communication.

At the conclusion of the engagement, we will complete the auditor sections of the electronic Data Collection Form SF-SAC and perform the steps to certify the Form SF-SAC and single audit reporting package. It is management's responsibility to complete the auditee sections of the Data Collection Form. We will create the single audit reporting package PDF file for submission; however, it is management's responsibility to review for completeness and accuracy and electronically submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditors' reports, and corrective action plan) along with the Data Collection Form to the federal audit clearinghouse and, if appropriate, to pass-through entities. The Data Collection Form and the reporting package must be electronically submitted within the earlier of 30 days after receipt of the auditors' reports or nine months after the end of the audit period, unless a longer period is agreed to in advance by the cognizant or oversight agency for audit.

We will provide copies of our reports to the entity; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

We are available to perform additional procedures with regard to fraud detection and prevention, at your request, as a separate engagement, subject to completion of our normal engagement acceptance procedures. The terms and fees of such an engagement would be documented in a separate engagement letter.

The audit documentation for this engagement is the sole and exclusive property of CLA and constitutes confidential and proprietary information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely matter to a Regulator, Cognizant or Oversight Agency for Audit, or Pass-through Entity, or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of CLA personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of seven years after the report release date or for any additional period requested by a Regulator, Cognizant or Oversight Agency for Audit, or Pass-through Entity. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

Professional standards require us to be independent with respect to you in the performance of these services. Any discussion that you have with our personnel regarding potential employment with you could impair our independence with respect to this engagement. Therefore, we request that you inform us prior to any such discussions so that we can implement appropriate safeguards to maintain our independence and objectivity. Further, any employment offers to any staff members working on this engagement without our prior knowledge may require substantial additional procedures to ensure our independence. You will be responsible for any additional costs incurred to perform these procedures.

Our relationship with you is limited to that described in this letter. As such, you understand and agree that we are acting solely as independent accountants. We are not acting in any way as a fiduciary or assuming any fiduciary responsibilities for you. We are not responsible for the preparation of any report to any governmental agency, or any other form, return, or report or for providing advice or any other service not specifically recited in this letter.

Government Auditing Standards require that we make our most recent external peer review report publicly available. The report is posted on our website at www.CLAconnect.com/Aboutus/.

Mediation

Any disagreement, controversy, or claim ("Dispute") that may arise out of any aspect of our services or relationship with you, including this engagement, shall be submitted to non-binding mediation by written notice ("Mediation Notice") to the other party. In mediation, we will work with you to resolve any differences voluntarily with the aid of an impartial mediator.

The mediation will be conducted as specified by the mediator and agreed upon by the parties. The parties agree to discuss their differences in good faith and to attempt, with the assistance of the mediator, to reach an amicable resolution of the Dispute.

Each party will bear its own costs in the mediation. The fees and expenses of the mediator will be shared equally by the parties.

Any Dispute will be governed by the laws of the state of Minnesota, without giving effect to choice of law principles.

Time limitation

The nature of our services makes it difficult, with the passage of time, to gather and present evidence that fully and fairly establishes the facts underlying any Dispute. The parties agree that, notwithstanding any statute or law of limitations that might otherwise apply to a Dispute, any action or legal proceeding by you against us must be commenced within twenty-four (24) months ("Limitation Period") after the date when we deliver our final audit report under this agreement to you, regardless of whether we do other services for you relating to the audit report, or you shall be forever barred from commencing a lawsuit or obtaining any legal or equitable relief or recovery.

The Limitation Period applies and begins to run even if you have not suffered any damage or loss, or have not become aware of the existence or possible existence of a Dispute.

Fees

Our fees for these services will be based on the time involved and the degree of responsibility and skills required, plus expenses including internal and administrative charges. Based on our preliminary estimates, the fee for the engagement should approximate \$88,300. The fee estimate is based on anticipated cooperation from your personnel and their assistance with preparing confirmations and requested schedules. If the requested items are not available on the dates required or are not accurate, the estimated fee for services will likely be higher. If unexpected circumstances require significant additional time, we will advise you before undertaking work that would require a substantial increase in the fee estimate. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. In accordance with our firm policies, work may be suspended if your account becomes 30 days or more overdue and will not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed even if we have not issued our reports. You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket expenditures through the date of termination.

Unanticipated services

We do not anticipate encountering the need to perform additional services beyond those described in this letter. Below are listings of services considered to be outside the scope of our engagement. If any such service needs to be completed before the audit can proceed in an efficient manner, we will determine whether we can provide the service and maintain our independence. If appropriate, we will notify you and provide a fair and reasonable price for providing the service. We will bill you for the service at periodic dates after the additional service has been performed.

Bookkeeping services

Bookkeeping services are not audit services. Bookkeeping services include the following activities:

- Preparation of a trial balance
- Account reconciliations
- Bank statement reconciliations
- Capital asset accounting (e.g., calculating depreciation, identify capital assets for additions and deletions)
- Calculating accruals
- Analyzing transactions for proper recording
- Converting cash basis accounting records to accrual basis
- Processing immaterial adjustments through the financial statements
- Adjusting the financial statements for new activities and new disclosures

Additional work resulting from unanticipated changes in your organization or accounting records

If your organization undergoes significant changes in key personnel, accounting systems, and/or internal control, we are required to update our audit documentation and audit plan. The following are examples of situations that will require additional audit work:

- Revising documentation of your internal control for changes resulting from your implementation of new information systems
- Deterioration in the quality of the entity's accounting records during the current-year engagement in comparison to the prior-year engagement
- Significant new accounting issues
- Significant changes in your volume of business
- Mergers, acquisitions, or other business combinations
- New or unusual transactions
- Changes in audit scope or requirements resulting from changes in your activities
- Erroneous or incomplete accounting records
- Evidence of material weaknesses or significant deficiencies in internal control
- Substantial increases in the number or significance of problem loans
- Regulatory examination matters
- Implementation or adoption of new or existing accounting, reporting, regulatory, or tax requirements
- New financial statement disclosures

Changes in engagement timing and assistance by your personnel

The fee estimate is based on anticipated cooperation from your personnel and their assistance with timely preparation of confirmations and requested schedules. If the requested items are not available on the dates required or are not accurate, we will advise management. Additional time and costs may be necessary because of such unanticipated delays. Examples of situations that may cause our estimated fee to increase include:

- Significant delays in responding to our requests for information such as reconciling variances or providing requested supporting documentation (e.g., invoices, contracts, and other documents)
- Rescheduling our fieldwork
- Schedule disruption caused by litigation, financial challenges (going concern), loan covenants (waivers), etc.
- Identifying a significant number of proposed audit adjustments
- Schedules prepared by your personnel that do not reconcile to the general ledger
- Numerous revisions to information and schedules provided by your personnel
- Restating financial statements for accounting errors in the prior year
- Lack of availability of entity personnel during audit fieldwork

Changes in accounting and audit standards

Standard setters and regulators continue to evaluate and modify standards. Such changes may result in new or revised financial reporting and disclosure requirements or expand the nature, timing, and scope of the activities we are required to perform. To the extent that the amount of time required to provide the services described in the letter increases due to such changes, our fee may need to be adjusted. We will discuss such circumstances with you prior to performing the additional work.

Other fees

You also agree to compensate us for any time and expenses, including time and expenses of legal counsel, we may incur in responding to discovery requests or participating as a witness or otherwise in any legal, regulatory, or other proceedings that we are asked to respond to on your behalf. You and your attorney will receive a copy of every subpoena or request we are asked to respond to. You can control the costs of any discovery process or document request by informing us which requests you would like us to act on.

Finance charges and collection expenses

You agree that if any statement is not paid within 30 days from its date, the unpaid balance shall accrue interest at the monthly rate of one and one-quarter percent (1.25%), which is an annual percentage rate of 15%. In the event that any collection action is required to collect unpaid balances due us, reasonable attorney fees and expenses shall be recoverable.

Consent

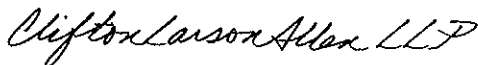
Consent to use financial information

Annually, we assemble a variety of benchmarking analyses using client data obtained through our audit and other engagements. Some of this benchmarking information is published and released publicly. However, the information that we obtain is confidential, as required by ET Section 301 of the AICPA Code of Professional Conduct. Your acceptance of this engagement letter will serve as your consent to use of Tazewell County, Illinois information in these cost comparison, performance indicator, and/or benchmarking reports.

Agreement

We appreciate the opportunity to be of service to you and believe this letter accurately summarizes the significant terms of our engagement. This letter constitutes the entire agreement regarding these services and supersedes all prior agreements (whether oral or written), understandings, negotiations, and discussions between us. If you have any questions, please let us know. Please sign, date, and return the enclosed copy of this letter to us to indicate your acknowledgment and understanding of, and agreement with, the arrangements for our audit of your financial statements including the terms of our engagement and our respective responsibilities.

Sincerely,



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Enclosure

Mr. David Zimmerman
Tazewell County, Illinois
June 27, 2014
Page 14

Response:

This letter correctly sets forth the understanding of Tazewell County, Illinois.

Authorized governance signature: 

Title: Tazewell County Board Chairman

Date: 06-30-14

Authorized management signature: Christie Lee Webb

Title: Tazewell County Clerk

Date: 06-30-14



CliftonLarsonAllen LLP
301 SW Adams Street, Suite 900, PO Box 1835
Peoria, IL 61656-1835
309-671-4500 | fax 309-671-4508
www.cliftonlarsonallen.com

June 27, 2014

Mr. David Zimmerman
Tazewell County, Illinois
McKenzie Building
114 S. 4th Street
Pekin, IL 61554

Dear Mr. Zimmerman:

We are pleased to confirm our understanding of the terms and objectives of our engagement and the nature and limitations of the audit and nonaudit services CliftonLarsonAllen LLP (CLA) will provide for Tazewell County, Illinois ("you," "your," or "the entity") for the year ended November 30, 2014.

Jeffrey R. Bonick is responsible for the services provided to you. He will be assisted by Russ Courter and Adam Pulley who are responsible for the performance of the audit engagement.

Audit services

We will audit the financial statements of the governmental activities, the business-type activities, the discretely presented component unit, each major fund, and the aggregate remaining fund information, which collectively comprise the basic financial statements of Tazewell County, Illinois, as of and for the year ended November 30, 2014, and the related notes to the financial statements.

The Governmental Accounting Standards Board (GASB) provides for certain required supplementary information (RSI) to accompany the entity's basic financial statements. The following RSI will be subjected to certain limited procedures, but will not be audited.

1. Budgetary comparison schedules.
2. GASB-required supplementary pension and OPEB information.

We will also evaluate and report on the presentation of the following supplementary information other than RSI accompanying the financial statements in relation to the financial statements as a whole:

1. Schedule of expenditures of federal awards
2. Combining and individual fund statements and schedules
3. Schedule of assessed valuations, tax extensions, tax distributions, and tax rates.

Nonaudit services

We will also provide the following nonaudit services:

- Preparation of the data collection form.
- Assisting with preparation of your financial statements, schedule of expenditures of federal awards, and related notes.
- Preparation of the State of Illinois Comptroller Annual Financial Report.
- Proposing of adjusting journal entries.

Audit objectives

The objective of our audit is the expression of opinions about whether your basic financial statements are fairly presented, in all material respects, in conformity with accounting principles generally accepted in the United States of America (U.S. GAAP). Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America (U.S. GAAS); the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of Office of Management and Budget (OMB) Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*. Our audit will include tests of your accounting records, a determination of major program(s) in accordance with OMB Circular A-133, and other procedures we consider necessary to enable us to express opinions and render the required reports. We will perform procedures on the financial information of the Emergency Telephone System Board of Tazewell County. We will apply certain limited procedures to the RSI in accordance with U.S. GAAS. However, we will not express an opinion or provide any assurance on the RSI because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. We will also perform procedures to enable us to express an opinion on whether the supplementary information (as identified above) other than RSI accompanying the financial statements is fairly stated, in all material respects, in relation to the financial statements as a whole.

The objectives of our audit also include:

- Reporting on internal control related to the financial statements and on compliance with the provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.
- Reporting on internal control related to major programs and expressing an opinion (or disclaimer of opinion) on compliance with laws, regulations, and the provisions of contracts and grant agreements that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and OMB Circular A-133.

The *Government Auditing Standards* report on internal control over financial reporting and on compliance and other matters will include a paragraph that states (1) that the purpose of the report is solely to describe the scope of our testing of internal control and compliance and the result of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance, and (2) that the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The OMB Circular A-133 report on internal control over compliance will include a paragraph that states that the purpose of the report on internal control over compliance is solely to describe the scope of our testing of internal control over compliance and the result of that testing based on the requirements of OMB Circular A-133. Both reports will state that the report is not suitable for any other purpose.

We will issue written reports upon completion of our audit of your financial statements and compliance with requirements applicable to major programs. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions, add an emphasis-of-matter or other-matter paragraph(s), or withdraw from the engagement. If our opinions on the financial statements are other than unmodified or the single audit compliance opinion is other than unmodified, we will discuss the reasons with you in advance. If circumstances occur related to the condition of your records, the availability of sufficient, appropriate audit evidence, or the existence of a significant risk of material misstatement of the financial statements or material noncompliance caused by error, fraudulent financial reporting, or misappropriation of assets, which in our professional judgment prevent us from completing the audit or forming opinions on the financial statements or an opinion on compliance, we retain the right to take any course of action permitted by professional standards, including declining to express opinions or issue reports, or withdrawing from the engagement.

Auditor responsibilities, procedures, and limitations

We will conduct our audit in accordance with U.S. GAAS and the standards for financial audits contained in *Government Auditing Standards*. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the basic financial statements as a whole are free from material misstatement, whether due to fraud or error. An audit involves performing procedures to obtain sufficient appropriate audit evidence about the amounts and disclosures in the basic financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the basic financial statements.

There is an unavoidable risk, because of the inherent limitations of an audit, together with the inherent limitations of internal control, that some material misstatements or noncompliance may not be detected, even though the audit is properly planned and performed in accordance with U.S. GAAS, *Government Auditing Standards*, and OMB Circular A-133. Because we will not perform a detailed examination of all transactions, material misstatements, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the entity, may not be detected. Because the determination of abuse is subjective, *Government Auditing Standards* do not expect auditors to provide reasonable assurance of detecting abuse.

In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or on major programs. However, we will inform the appropriate level of management of any material errors, fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. We will include such matters in the reports required for a single audit.

In making our risk assessments, we consider internal control relevant to the entity's preparation and fair presentation of the basic financial statements and compliance in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting fraud or errors that are material to the financial statements and to preventing and detecting misstatements resulting from noncompliance with provisions of laws, regulations, contracts, and grant agreements that have a material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by OMB Circular A-133, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with the direct and material compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to OMB Circular A-133.

An audit is not designed to provide assurance on internal control or to identify deficiencies, significant deficiencies, or material weaknesses in internal control. However, we will communicate to you in writing significant deficiencies or material weaknesses in internal control relevant to the audit of the basic financial statements that we identify during the audit that are required to be communicated under AICPA professional standards, *Government Auditing Standards*, and OMB Circular A-133.

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the entity's compliance with the provisions of laws, regulations, contracts, and grant agreements that have a material effect on the financial statements. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

We will include in our report on internal control over financial reporting and on compliance relevant information about any fraud; noncompliance with provisions of laws, regulations, contracts, or grant agreements; or abuse that may have occurred that are required to be communicated under *Government Auditing Standards*.

OMB Circular A-133 requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with applicable laws and regulations and the provisions of contracts and grant agreements applicable to major programs. Our procedures will consist of tests of transactions and other applicable procedures described in the "OMB Circular A-133 Compliance Supplement" for the types of compliance requirements that could have a direct and material effect on each of the entity's major programs. The purpose of these procedures will be to express an opinion on the entity's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to OMB Circular A-133.

We will evaluate the presentation of the schedule of expenditures of federal awards accompanying the financial statements in relation to the financial statements as a whole. We will make certain inquiries of management and evaluate the form, content, and methods of preparing the schedule to determine whether the information complies with U.S. GAAP and OMB Circular A-133, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statements. We will compare and reconcile the schedule to the underlying accounting records and other records used to prepare the financial statements or to the financial statements themselves.

Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Management responsibilities

Our audit will be conducted on the basis that you (management and, when appropriate, those charged with governance) acknowledge and understand that you have certain responsibilities that are fundamental to the conduct of an audit.

You are responsible for the preparation and fair presentation of the financial statements, RSI, and the schedule of expenditures of federal awards in accordance with U.S. GAAP. Management is also responsible for identifying all federal awards received, understanding and complying with the compliance requirements, and for the preparation of the schedule of expenditures of federal awards in accordance with the requirements of OMB Circular A-133.

Management's responsibilities include the selection and application of accounting principles; recording and reflecting all transactions in the financial statements; determining the reasonableness of significant accounting estimates included in the financial statements; adjusting the financial statements to correct material misstatements; and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole. Management is responsible for compliance with applicable laws and regulations and the provisions of contracts and grant agreements. Your responsibilities also include identifying significant vendor relationships in which the vendor has responsibility for program compliance and for the accuracy and completeness of that information.

You are responsible for the design, implementation, and maintenance of effective internal control, including internal control over compliance, and for evaluating and monitoring ongoing activities to help ensure that appropriate goals and objectives are met relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error; and that there is reasonable assurance that government programs are administered in compliance with compliance requirements.

You are responsible for the design, implementation, and maintenance of internal controls to prevent and detect fraud; assessing the risk that the financial statements may be materially misstated as a result of fraud; and for informing us about all known or suspected fraud affecting the entity involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the entity received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for implementing systems designed to achieve compliance with applicable laws and regulations and the provisions of contracts and grant agreements; identifying and ensuring that the entity complies with applicable laws, regulations, contracts, and grant agreements; and informing us of all instances of identified or suspected noncompliance whose effects on the financial statements should be considered.

You are responsible for taking timely and appropriate steps to remedy any fraud; noncompliance with provisions of laws, regulations, contracts, or grant agreements; or abuse that we may report. Additionally, as required by OMB Circular A-133, it is management's responsibility to follow up and take corrective action on reported audit findings and to prepare a summary schedule of prior audit findings and a corrective action plan.

You are responsible for ensuring that management is reliable and for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, such as records, documentation, and other matters, and for the accuracy and completeness of that information, and for ensuring the information is reliable and properly reported; (2) additional information that we may request for the purpose of the audit; and (3) unrestricted access to persons within the entity from whom we determine it necessary to obtain audit evidence. You agree to inform us of events occurring or facts discovered subsequent to the date of the financial statements that may affect the financial statements. You are also responsible for providing us access to component information, those charged with governance of components and component management.

You agree to include our report on the schedule of expenditures of federal awards in any document that contains and indicates that we have reported on the schedule of expenditures of federal awards. You also agree to include the audited financial statements with any presentation of the schedule of expenditures of federal awards that includes our report thereon or make the audited financial statements readily available to intended users of the schedule of expenditures of federal awards no later than the date the schedule of expenditures of federal awards is issued with our report thereon. Your responsibilities include acknowledging to us in the representation letter that (1) you are responsible for presentation of the schedule of expenditures of federal awards in accordance with OMB Circular A-133; (2) you believe the schedule of expenditures of federal awards, including its form and content, is fairly presented in accordance with OMB Circular A-133; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal awards.

Management is responsible for the preparation of other supplementary information in accordance with U.S. GAAP. You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon or make the audited financial statements readily available to users of the supplementary information no later than the date the supplementary information is issued with our report thereon. You agree to provide us written representations related to the presentation of the supplementary information.

Management is responsible for providing us with a written confirmation concerning representations made by you and your staff to us in connection with the audit and the presentation of the basic financial statements and RSI. During our engagement, we will request information and explanations from you regarding, among other matters, the entity's activities, internal control, future plans, specific transactions, and accounting systems and procedures. The procedures we will perform during our engagement and the conclusions we reach as a basis for our report will be heavily influenced by the representations that we receive in the representation letter and otherwise from you. Accordingly, inaccurate, incomplete, or false representations could cause us to expend unnecessary effort or could cause a material fraud or error to go undetected by our procedures. In view of the foregoing, you agree that we shall not be responsible for any misstatements in the entity's financial statements that we may fail to detect as a result of misrepresentations made to us by you.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying for us previous financial audits, attestation engagements, performance audits, or other studies related to the objectives discussed in the "Audit objectives" section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or other engagements or studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions for the report, and for the timing and format for providing that information.

Responsibilities and limitations related to nonaudit services

For all nonaudit services we may provide to you, management agrees to assume all management responsibilities; oversee the services by designating an individual, preferably within senior management, who possesses suitable skill, knowledge, and/or experience to understand and oversee the services; evaluate the adequacy and results of the services; and accept responsibility for the results of the services.

The responsibilities and limitations related to the nonaudit services performed as part of this engagement are as follows:

- We will prepare the Data Collection Form. You will be required to review, approve, and accept responsibility for the form.
- We will assist in preparing a draft of your financial statements, schedule of expenditures of federal awards, and related notes. Since the preparation and fair presentation of the financial statements and schedule of expenditures of federal awards is your responsibility, you will be required to acknowledge in the representation letter our assistance with preparation of the financial statements and schedule of expenditures of federal awards and that you have reviewed and approved the financial statements, schedule of expenditures of federal awards, and related notes prior to their issuance and have accepted responsibility for them. You have a responsibility to be in a position in fact and appearance to make an informed judgment on those financial statements and schedule of expenditures of federal awards.
- We will prepare the State of Illinois Comptroller Annual Financial Report. Management is responsible to review, approve, and accept responsibility for this report.
- We will assist in proposing adjusting journal entries as needed. You will be required to review and approve those entries and to understand the nature of the changes and their impact on the financial statements.

These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*.

Use of financial statements

The financial statements and our report thereon are for management's use. If you intend to reproduce and publish the financial statements and our report thereon, they must be reproduced in their entirety. Inclusion of the audited financial statements in a document, such as an annual report or an offering document, should be done only with our prior approval of the document. You are responsible to provide us the opportunity to review such documents before issuance.

Should you decide to include or incorporate by reference these financial statements and our auditors' report(s) thereon in a future private placement or other offering of equity or debt securities, you agree that we are under no obligation to re-issue our report or provide consent for the use of our report in such a registration or offering document. We will determine, at our sole discretion, whether we will re-issue our report or provide consent for the use of our report only after we have performed the procedures we consider necessary in the circumstances. If we decide to re-issue our report or consent to the use of our report, we will be required to perform certain procedures including, but not limited to, (a) reading other information incorporated by reference in the registration statement or other offering document and (b) subsequent event procedures. These procedures will be considered an engagement separate and distinct from our audit engagement, and we will bill you separately. If we decide to re-issue our report or consent to the use of our report, you agree that we will be included on each distribution of draft offering materials and we will receive a complete set of final documents. If we decide not to re-issue our report or decide to withhold our consent to the use of our report, you may be required to engage another firm to audit periods covered by our audit reports, and that firm will likely bill you for its services. While the successor auditor may request access to our workpapers for those periods, we are under no obligation to permit such access.

With regard to the electronic dissemination of audited financial statements, including financial statements published electronically on your website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information contained in those sites or to consider the consistency of other information in the electronic site with the original document.

We may issue preliminary draft financial statements to you for your review. Any preliminary draft financial statements should not be relied on or distributed.

Engagement administration and other matters

We expect to begin the final fieldwork of our audit December 2014.

We understand that your employees will prepare all confirmations, account analyses, and audit schedules we request and will locate any documents or invoices selected by us for testing. A list of information we expect to need for our audit and the dates required will be provided in a separate communication.

At the conclusion of the engagement, we will complete the auditor sections of the electronic Data Collection Form SF-SAC and perform the steps to certify the Form SF-SAC and single audit reporting package. It is management's responsibility to complete the auditee sections of the Data Collection Form. We will create the single audit reporting package PDF file for submission; however, it is management's responsibility to review for completeness and accuracy and electronically submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditors' reports, and corrective action plan) along with the Data Collection Form to the federal audit clearinghouse and, if appropriate, to pass-through entities. The Data Collection Form and the reporting package must be electronically submitted within the earlier of 30 days after receipt of the auditors' reports or nine months after the end of the audit period, unless a longer period is agreed to in advance by the cognizant or oversight agency for audit.

We will provide copies of our reports to the entity; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

We are available to perform additional procedures with regard to fraud detection and prevention, at your request, as a separate engagement, subject to completion of our normal engagement acceptance procedures. The terms and fees of such an engagement would be documented in a separate engagement letter.

The audit documentation for this engagement is the sole and exclusive property of CLA and constitutes confidential and proprietary information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely matter to a Regulator, Cognizant or Oversight Agency for Audit, or Pass-through Entity, or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of CLA personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of seven years after the report release date or for any additional period requested by a Regulator, Cognizant or Oversight Agency for Audit, or Pass-through Entity. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

Professional standards require us to be independent with respect to you in the performance of these services. Any discussion that you have with our personnel regarding potential employment with you could impair our independence with respect to this engagement. Therefore, we request that you inform us prior to any such discussions so that we can implement appropriate safeguards to maintain our independence and objectivity. Further, any employment offers to any staff members working on this engagement without our prior knowledge may require substantial additional procedures to ensure our independence. You will be responsible for any additional costs incurred to perform these procedures.

Mr. David Zimmerman
Tazewell County, Illinois
June 27, 2014
Page 10

Our relationship with you is limited to that described in this letter. As such, you understand and agree that we are acting solely as independent accountants. We are not acting in any way as a fiduciary or assuming any fiduciary responsibilities for you. We are not responsible for the preparation of any report to any governmental agency, or any other form, return, or report or for providing advice or any other service not specifically recited in this letter.

Government Auditing Standards require that we make our most recent external peer review report publicly available. The report is posted on our website at www.CLAconnect.com/Aboutus/.

Mediation

Any disagreement, controversy, or claim ("Dispute") that may arise out of any aspect of our services or relationship with you, including this engagement, shall be submitted to non-binding mediation by written notice ("Mediation Notice") to the other party. In mediation, we will work with you to resolve any differences voluntarily with the aid of an impartial mediator.

The mediation will be conducted as specified by the mediator and agreed upon by the parties. The parties agree to discuss their differences in good faith and to attempt, with the assistance of the mediator, to reach an amicable resolution of the Dispute.

Each party will bear its own costs in the mediation. The fees and expenses of the mediator will be shared equally by the parties.

Any Dispute will be governed by the laws of the state of Minnesota, without giving effect to choice of law principles.

Time limitation

The nature of our services makes it difficult, with the passage of time, to gather and present evidence that fully and fairly establishes the facts underlying any Dispute. The parties agree that, notwithstanding any statute or law of limitations that might otherwise apply to a Dispute, any action or legal proceeding by you against us must be commenced within twenty-four (24) months ("Limitation Period") after the date when we deliver our final audit report under this agreement to you, regardless of whether we do other services for you relating to the audit report, or you shall be forever barred from commencing a lawsuit or obtaining any legal or equitable relief or recovery.

The Limitation Period applies and begins to run even if you have not suffered any damage or loss, or have not become aware of the existence or possible existence of a Dispute.

Fees

Our fees for these services will be based on the time involved and the degree of responsibility and skills required, plus expenses including internal and administrative charges. Based on our preliminary estimates, the fee for the engagement should approximate \$88,300. The fee estimate is based on anticipated cooperation from your personnel and their assistance with preparing confirmations and requested schedules. If the requested items are not available on the dates required or are not accurate, the estimated fee for services will likely be higher. If unexpected circumstances require significant additional time, we will advise you before undertaking work that would require a substantial increase in the fee estimate. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. In accordance with our firm policies, work may be suspended if your account becomes 30 days or more overdue and will not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed even if we have not issued our reports. You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket expenditures through the date of termination.

Unanticipated services

We do not anticipate encountering the need to perform additional services beyond those described in this letter. Below are listings of services considered to be outside the scope of our engagement. If any such service needs to be completed before the audit can proceed in an efficient manner, we will determine whether we can provide the service and maintain our independence. If appropriate, we will notify you and provide a fair and reasonable price for providing the service. We will bill you for the service at periodic dates after the additional service has been performed.

Bookkeeping services

Bookkeeping services are not audit services. Bookkeeping services include the following activities:

- Preparation of a trial balance
- Account reconciliations
- Bank statement reconciliations
- Capital asset accounting (e.g., calculating depreciation, identify capital assets for additions and deletions)
- Calculating accruals
- Analyzing transactions for proper recording
- Converting cash basis accounting records to accrual basis
- Processing immaterial adjustments through the financial statements
- Adjusting the financial statements for new activities and new disclosures

Additional work resulting from unanticipated changes in your organization or accounting records

If your organization undergoes significant changes in key personnel, accounting systems, and/or internal control, we are required to update our audit documentation and audit plan. The following are examples of situations that will require additional audit work:

- Revising documentation of your internal control for changes resulting from your implementation of new information systems
- Deterioration in the quality of the entity's accounting records during the current-year engagement in comparison to the prior-year engagement
- Significant new accounting issues
- Significant changes in your volume of business
- Mergers, acquisitions, or other business combinations
- New or unusual transactions
- Changes in audit scope or requirements resulting from changes in your activities
- Erroneous or incomplete accounting records
- Evidence of material weaknesses or significant deficiencies in internal control
- Substantial increases in the number or significance of problem loans
- Regulatory examination matters
- Implementation or adoption of new or existing accounting, reporting, regulatory, or tax requirements
- New financial statement disclosures

Changes in engagement timing and assistance by your personnel

The fee estimate is based on anticipated cooperation from your personnel and their assistance with timely preparation of confirmations and requested schedules. If the requested items are not available on the dates required or are not accurate, we will advise management. Additional time and costs may be necessary because of such unanticipated delays. Examples of situations that may cause our estimated fee to increase include:

- Significant delays in responding to our requests for information such as reconciling variances or providing requested supporting documentation (e.g., invoices, contracts, and other documents)
- Rescheduling our fieldwork
- Schedule disruption caused by litigation, financial challenges (going concern), loan covenants (waivers), etc.
- Identifying a significant number of proposed audit adjustments
- Schedules prepared by your personnel that do not reconcile to the general ledger
- Numerous revisions to information and schedules provided by your personnel
- Restating financial statements for accounting errors in the prior year
- Lack of availability of entity personnel during audit fieldwork

Changes in accounting and audit standards

Standard setters and regulators continue to evaluate and modify standards. Such changes may result in new or revised financial reporting and disclosure requirements or expand the nature, timing, and scope of the activities we are required to perform. To the extent that the amount of time required to provide the services described in the letter increases due to such changes, our fee may need to be adjusted. We will discuss such circumstances with you prior to performing the additional work.

Other fees

You also agree to compensate us for any time and expenses, including time and expenses of legal counsel, we may incur in responding to discovery requests or participating as a witness or otherwise in any legal, regulatory, or other proceedings that we are asked to respond to on your behalf. You and your attorney will receive a copy of every subpoena or request we are asked to respond to. You can control the costs of any discovery process or document request by informing us which requests you would like us to act on.

Finance charges and collection expenses

You agree that if any statement is not paid within 30 days from its date, the unpaid balance shall accrue interest at the monthly rate of one and one-quarter percent (1.25%), which is an annual percentage rate of 15%. In the event that any collection action is required to collect unpaid balances due us, reasonable attorney fees and expenses shall be recoverable.

Consent

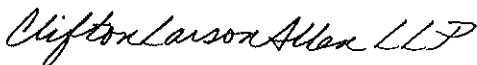
Consent to use financial information

Annually, we assemble a variety of benchmarking analyses using client data obtained through our audit and other engagements. Some of this benchmarking information is published and released publicly. However, the information that we obtain is confidential, as required by ET Section 301 of the AICPA Code of Professional Conduct. Your acceptance of this engagement letter will serve as your consent to use of Tazewell County, Illinois information in these cost comparison, performance indicator, and/or benchmarking reports.

Agreement

We appreciate the opportunity to be of service to you and believe this letter accurately summarizes the significant terms of our engagement. This letter constitutes the entire agreement regarding these services and supersedes all prior agreements (whether oral or written), understandings, negotiations, and discussions between us. If you have any questions, please let us know. Please sign, date, and return the enclosed copy of this letter to us to indicate your acknowledgment and understanding of, and agreement with, the arrangements for our audit of your financial statements including the terms of our engagement and our respective responsibilities.

Sincerely,



Y CLAccommon EL 2014 Tazewell County –A Single audit-yellowbook-001-014800

Enclosure

Mr. David Zimmerman
Tazewell County, Illinois
June 27, 2014
Page 14

Response:

This letter correctly sets forth the understanding of Tazewell County, Illinois.

Authorized governance signature: _____

Title: Tazewell County Board Chairman

Date: 06-30-14

Authorized management signature: Christina A. Webb

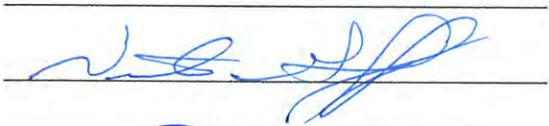
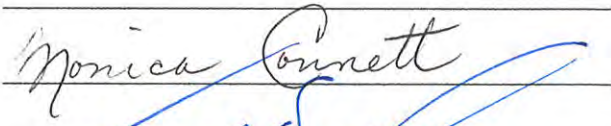
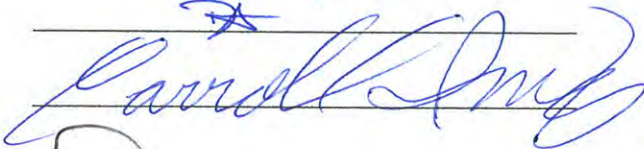
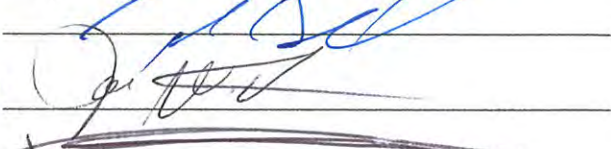
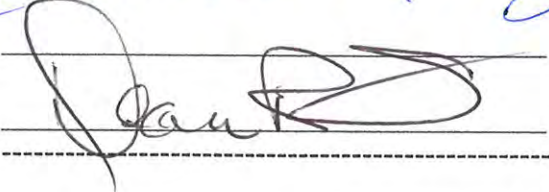
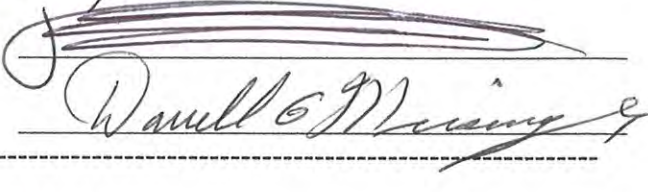
Title: Tazewell County Clerk

Date: 06-30-14

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Human Resources Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve filling a vacant position for a Deputy position in the Sheriff's Department; and

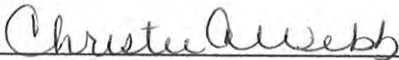
WHEREAS, the Deputy position has a base starting annualized rate of pay of \$41,531.04.

THEREFORE BE IT RESOLVED by the County Board that the Sheriff be authorized to hire a Deputy.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Sheriff and the Payroll Division of this action.

PASSED THIS 25th DAY OF JUNE, 2014.

ATTEST:


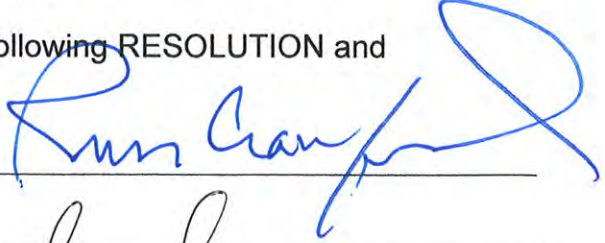

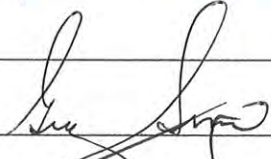
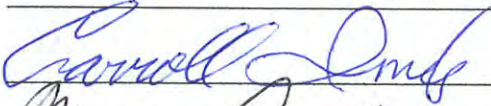
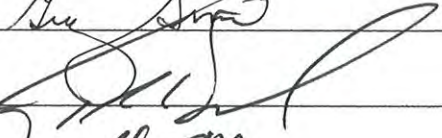
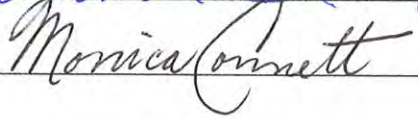
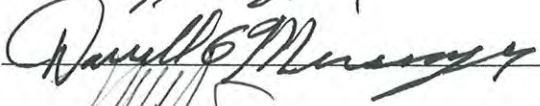
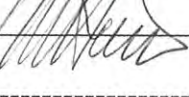

County Clerk


County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

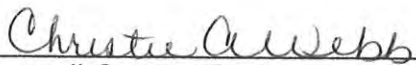
WHEREAS, the County's Executive Committee recommends to the County Board to approve the attached Resolution Authorizing Execution and Amendment of the Downstate Operating Assistance Grant Agreement for We Care, Inc.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Executive Director of We Care, Inc. and the Auditor of this action.

PASSED THIS 25th DAY OF JUNE, 2014.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

5311-DOAP Board Resolution

WHEREAS, the provision of public transit service is essential to the people of Illinois; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 *et seq.*) ("Act") authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 or the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE *County of Tazewell*:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 and the Act for fiscal year 2015, for the purpose of off-setting a portion of the Public Transportation Program operating expenses and deficits of *Tazewell County*.

Section 2. That while participating in said operating assistance program the *County of Tazewell* will provide all required local matching funds.


Section 3. That *Board Chairman* of the *Tazewell County* is hereby authorized and directed to execute and file on behalf of the *County of Tazewell* such application.

Section 4. That the *Board Chairman* of the *County of Tazewell* is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.


Section 5. That *Board Chairman* of the *County of Tazewell* is hereby authorized and directed to execute and file on behalf of the *County of Tazewell* a Section 5311-Downstate Operating Assistance Grant Agreement ("Agreement") with the Illinois Department of Transportation and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 and the Act for fiscal year 2015.

Section 6. That *Board Chairman* of the *County of Tazewell* is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2015.

PRESENTED and ADOPTED this 25 day of June, 2014



(Signature of Authorized Official)
Tazewell County Board Chairman
(Title)

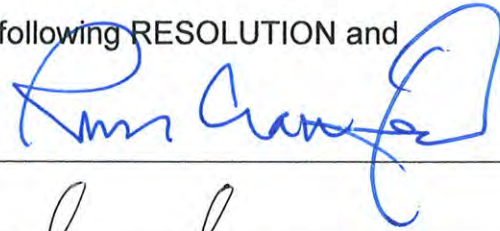


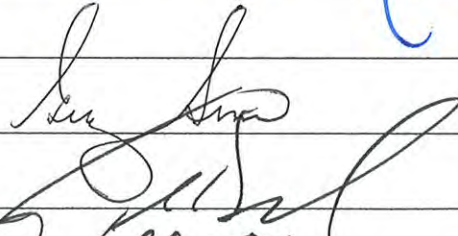
(Attest)
6-25-14
(Date)

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

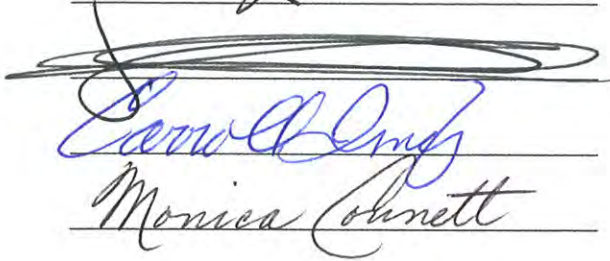
Your Executive Committee have considered the following RESOLUTION and recommends that it be adopted by the Board:










Monica Chislett

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to execute Subordination Agreements for Millennia Professional Services of Illinois, LTD for refinancing of the Business Development Loan through Morton Community Bank; and

WHEREAS, Morton Community Bank has worked with Millennia Professional Services of Illinois, LTD to refinance at a lower interest rate with no loss in collateral; and


WHEREAS, the former interest rate was 3.75% and with Morton Community Bank the interest rate is 3.40%.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Economic Development Council, 100 SW Water Street, Peoria, IL 61602-1329 and the Auditor of this action.

PASSED THIS 25TH DAY OF JUNE, 2014.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

Lien Priority Agreement

THIS LIEN PRIORITY AGREEMENT is made as of June 30, 2014, by and between the COUNTY OF TAZEWELL, ILLINOIS, (the "Creditor"), with an address at 11 South 4th Street, McKenzie Building, Pekin, Illinois 61554, and MORTON COMMUNITY BANK (the "Bank"), with an address at 721 W. JACKSON ST., MORTON, IL 61550.

RECITALS:

The Creditor has loaned, extended credit or otherwise agreed to become a creditor of MILLENNIA PROFESSIONAL SERVICES, INC, (the "Debtor"), and has received, in connection therewith, a security interest in the Debtor's **entire business assets (subordinated position)**, (the "Creditor Collateral").

The Bank has loaned, extended credit or otherwise agreed to become a creditor of the Debtor and has received, in connection therewith, a security interest in the Debtor's **entire business assets (first position)**, (the "Bank Collateral").

It is the desire and intention of the parties hereto to establish, as between themselves, the priority, operation and effect of the security interest of the Bank in the Bank Collateral and of the security interest of the Creditor in the Creditor Collateral.

NOW, THEREFORE, intending to be legally bound hereby, the parties hereto agree as follows:

1. The security interest of the Creditor in the Creditor Collateral is hereby made subordinate, junior and inferior and postponed in priority, operation and effect only to the properly perfected security interest of the Bank and only in the Bank Collateral.
2. The priorities of the security interests of the Creditor and the Bank as set forth in Section 1 above shall have the same force and effect notwithstanding the operation or provisions of applicable law, the time, order or method of attachment or perfection of security interests or the time or order of filing of financing statements or other liens or security interests of either party hereto.
3. Except as otherwise provided herein, all other priority shall be in accordance with the Uniform Commercial Code or other applicable law. This document may be filed of record.
4. This Agreement shall remain in effect for as long as the Debtor remains indebted to the Creditor under the terms of any of its obligations to the Creditor. This Agreement will be binding upon and inure to the benefit of the Creditor and the Bank and their respective heirs, executors, administrators, successors and assigns. As of the date of this Agreement, the Creditor represents and warrants to the Bank that the Creditor has not assigned any of its interests in the Creditor Collateral, and the Bank represents and warrants to the Creditor that the Bank has not assigned any of its interests in the Bank Collateral. Nothing in this Agreement shall be deemed to constitute this Agreement as a security or create a joint venture or partnership between the Creditor and the Bank for any purpose.

Form 15B – Multistate Rev. 3/11

5. All notices, demands, requests, consents, approvals and other communications required or permitted hereunder (“**Notices**”) must be in writing and will be effective upon receipt. Notices may be given in any manner to which the parties may separately agree, including electronic mail. Without limiting the foregoing, first-class mail, facsimile transmission and commercial courier service are hereby agreed to as acceptable methods for giving Notices. Regardless of the manner in which provided, Notices may be sent to a party's address set forth above or to such other address as any party may give to the other in writing for such purpose in accordance with this section.

6. This Agreement (including the documents and instruments referred to herein) constitutes the entire agreement and supersedes all other prior agreements and understandings, both written and oral, between the parties with respect to the subject matter hereof.

7. This Agreement may be signed in any number of counterpart copies and by the parties hereto on separate counterparts, but all such copies shall constitute one and the same instrument. Delivery of an executed counterpart of a signature page to this Agreement by facsimile transmission shall be effective as delivery of a manually executed counterpart. Any party so executing this Agreement by facsimile transmission shall promptly deliver a manually executed counterpart, provided that any failure to do so shall not affect the validity of the counterpart executed by facsimile transmission.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

8. This Agreement has been delivered to and accepted by the Bank and will be deemed to be made in the State where the Bank's office indicated above is located. **THIS AGREEMENT WILL BE INTERPRETED AND THE RIGHTS AND LIABILITIES OF THE PARTIES HERETO DETERMINED IN ACCORDANCE WITH THE LAWS OF THE STATE WHERE THE BANK'S OFFICE INDICATED ABOVE IS LOCATED, EXCLUDING ITS CONFLICT OF LAWS RULES.**

WITNESS the due execution hereof as a document under seal, as of the date first written above.

County of Tazewell, Illinois

By: 

Print Name: **J. David Zimmerman**
Title: **County Board Chair**

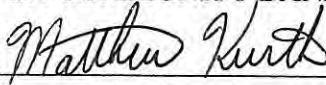
ATTEST:

By: Christie A. Webb

Its: **County Clerk**

(SEAL)

MORTON COMMUNITY BANK

By: 

Print Name: MATTHEW KURTH

Title: COMMUNITY LEADER

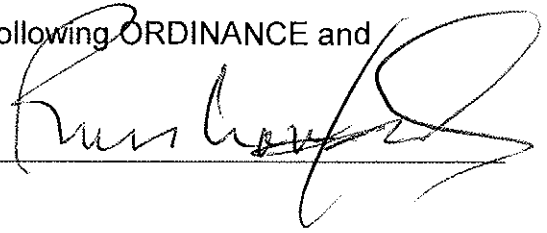
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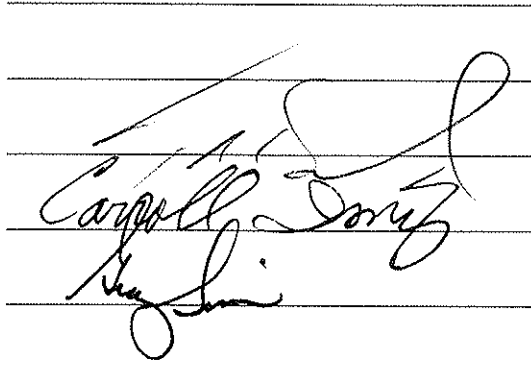
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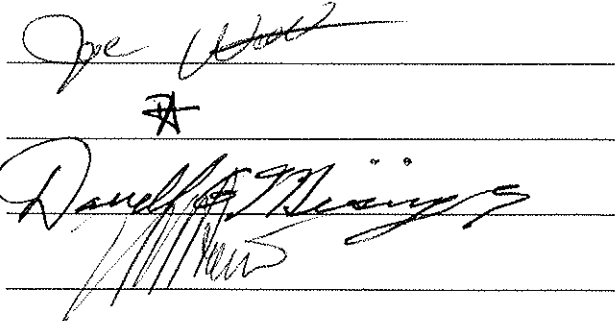
COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committees have considered the following ORDINANCE and recommends that it be adopted by the Board:







WHEREAS, the County's Executive Committee recommends the adoption of the attached amendment to Ordinance 1 TCC 3-3a to change the Committee Structure for an Ad-Hoc Search and Screening Committee when a vacancy occurs in the position of County Administrator and a Committee is formed for recruitment; and

WHEREAS, amendments are also made to 1 TCC 3 – 9 Powers and Duties to Section a - Budget, Section c – Contracts and Agreements and Section d – Property to reflect that the County Administrator will work with the County Auditor to fulfill these responsibilities.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and the Auditor of this action.

PASSED THIS 25th DAY OF JUNE, 2014.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

Title 1 – Chapter 3

County Administrator

1 TCC 3-1	Establishment
1 TCC 3-2	Intent
1 TCC 3-3	Appointment
1 TCC 3-4	Vacancies
1 TCC 3-5	Removal
1 TCC 3-6	Qualifications
1 TCC 3-7	Compensation
1 TCC 3-8	Authority
1 TCC 3-9	Powers and Duties

1 TCC 3-1 Establishment

There is hereby created the position which shall be known as “County Administrator” to advise, assist, act as agent for and be responsible to the Tazewell County Board, hereinafter referred to as the “Board”, for the proper and efficient administration of such affairs of the county as are assigned to the position by the Board.

1 TCC 3-2 Intent

It is the intent of the Board to grant to the County Administrator only those powers and duties which are administrative or ministerial in nature and which are necessary to the proper execution of policy as established by the Board. No provision of this chapter is intended to vest the County Administrator any duty, or grant to the position any authority which is vested by general law or this Code with any other county officer. No provision of this chapter shall be construed to delegate or commit the County in any manner, except as provided herein or by the express grant of authority by the Board. It is the intention of the Board in adopting this chapter only to create a position to which may be delegated certain administrative duties to be performed in and under its direction.

1 TCC 3-3 Appointment

Upon the adoption of this chapter and subsequently upon the creation of vacancy in the office of County Administrator, the County Board Chairman shall appoint an Ad Hoc Search & Screening Committee (herein referred as to the “Committee”).

1 TCC 3-3a Ad-Hoc Search & Screening Committee

- a. **Committee Structure:** *The Committee shall consist of the County Board Chairman and at least six (6) County Board Members, ~~three (3) from each of the~~*

~~major political parties represented on the County Board~~ *in proportion to the two major political parties or as approved by consensus of the Full County Board* and up to four (4) Elected Tazewell County Control Officers and/or Department Heads. The Elected Control Officers/Department heads shall be non-voting members of the Committee.

b. **Candidate Recruitment:** Following recommendations for the method of process for soliciting, advertising, searching and screening for the County Administrator position from the County Board Executive Committee and subsequent approval by the County Board, the Committee shall proceed with the Search Process for the County Administrator Position. The Committee shall not be restricted in the method of soliciting applicants for the position of County Administrator including but not limited to professional employment recruiters or non-government organizations. The Committee shall solicit applications for the position of County Administrator, shall consider any applications received and shall recommend to the County Executive Committee no more than three (3) applications for consideration. All candidates shall meet the minimum requirements as set forth in 1 TCC 3-6 Qualifications. A deadline for submitting applications is to be set.

c. **Budget:** The Committee shall be authorized for expenditures not to exceed one-third (1/3) of the County Administrator Budgeted Annual Salary in the County Administrator search process including but not limited to: contracting with professional private or non-government executive recruitment agencies or organizations; advertisement of the position vacancy; travel, lodging and meal expenses of candidates; a verification of final candidates references, employment and education background; a discreet criminal and credit history background check, Committee members per diems and mileage.

d. **Selection Process:** Once the deadline for submitting applications has passed and all applications have been received the selection process shall begin. Principal steps for the Committee include reviewing applications, interviewing candidates, and reference, employment, education, criminal background and credit history checks for determining finalists, and conducting such post-interview activities as second interviews and recommendations of finalists.

e. **Reviewing Applications:** All resumes shall be acknowledged as soon as they are received and the acknowledgement shall incorporate a broad timetable that provides the Committee with adequate review time before finalists are selected. Upon completion of the resume review process, the Committee shall have narrowed the field of candidates to a smaller group for an initial in-person interview.

f. **Assessment Process:** After first in-person interviews and taking in consideration all the relevant information, work related employment, reference and employment history background checks and including recommendations from all members of the Committee, the field of candidates shall be narrowed to up to five (5) finalist.

g. Candidate Finalist Process: The Committee shall confirm with each candidate that he or she has been selected as a finalist. The continuing interest of the candidate is to be confirmed. Each finalist will be advised the following: the nature of the Second and or Final interview process including date and time; how many other candidates are finalist; whether any are in-house candidates; and when a final decision is expected. All information will be confirmed to the finalist in a follow-up letter. The Committee shall mail a more complete package of information to the finalist in advance of the Second Final Interview. The information shall include the following current documents:

- Budget and Latest County Financial Statement (Auditor's Report)
- Treasurer's Report
- Revenue and Expenditures Report
- Organization Chart
- Tazewell County Zoning Code
- Copies of County Board Minutes for the previous 3 months
- Any recent bond prospectus
- Personnel Rules and Regulations
- Chamber of Commerce information on area

The Committee shall instruct the finalist that they should handle and coordinate all reservations and transportation within the time frame scheduled for final interviews. The finalist will be offered reimbursement of transportation, lodging, meals and related expenses incurred in conjunction with the interview.

h. Second/Final Interview Process: The Second/Final Interview process shall be well organized and the setting comfortable. This process shall not only provide the Committee with an opportunity to improve its' knowledge of the finalist, but also influence the candidate's interest in the position. The finalist shall be questioned about a variety of matters including but not limited to: overall work experience, specific accomplishments, career objectives, alternative approaches to practical problems facing Tazewell County; working relationship with County Board, Elected Control Officers and Department heads and clarifying all roles and responsibilities.

i. Evaluation: The Committee shall rank the candidates based on an employment evaluation point system and make a recommendation to the Executive Committee of up to three (3) top finalists for the County Administrator position. The Executive Committee shall make a recommendation of the top three (3) finalists to the County Board. Voting by the Executive Committee shall be by roll call.

j. Finalist Background Check: Before consideration by the County Executive Committee, a more extensive background check shall be conducted by the appropriate county authority or the contracted executive search firm and with the full advance knowledge and written authorization of the finalists. This final background shall include a verification of employment and education, a discreet criminal background and credit history check, and if possible, a site visit by Committee

members to the finalist place of current employment. If a site visit is not possible, reference checks should be conducted of all references provided by the finalist and interviews with individuals in the finalist's current community.

k. **Selection Process**: The County Board will meet, following recommendations of the Executive Committee and shall choose a County Administrator.

The County Board shall consider the top ranked candidate first. Voting by the County Board shall be by roll call and votes from two-thirds (2/3) from a majority of the members present and voting necessary for selection of a County Administrator finalist candidate.

If the first top-ranked candidate fails to receive a two-thirds majority (2/3) of the votes of the members present and voting, the County Board shall consider the next top-ranked candidate and continue until a candidate receives a two-thirds (2/3) majority of the members present and voting.

If no candidate receives the two-thirds (2/3) majority of the members present and voting, the County Board shall consider the candidate(s) receiving the most votes, first omitting the candidate with the least number of votes. Further ballots will be taken with the candidate receiving the least number of votes omitted from the following ballot, until a candidate receives a two-thirds majority of the votes of members present and voting.

Upon completion of the balloting, the County Board shall review the County Administrator Contract and make recommendations to the County Board Chairman. The County Board shall then authorize the Chairman of the Board and the Screening Committee to enter into contract negotiations with the County Administrator candidate finalist.

l. **Contract Negotiations**: *Upon recommendations and authorization by the County Board, the County board Chairman, State's Attorney or designee and the voting members of the Search and Screening Committee shall enter into contract negotiations with the County Administrator finalist candidate. After successful completion of contract negotiations and after recommendations from the Committee and State's Attorney, the County Board shall consider and authorize the County Administrator contract.*

m. **Confidentiality**: *With advice and consent from the State's Attorney, the Committee shall determine, at the outset, the extent to which the recruitment, interview, selection and contract negotiation process will be confidential. The Committee shall maintain appropriate confidentiality throughout the process. The Committee shall take steps to be considerate of the candidates' current job security and long-term career opportunities. Applicants should be informed that Tazewell County will want to contact their present employers to conduct employment history checks and access the job they have done in their current position. An employment*

history background and reference check, criminal background and credit history check with written authorization from the candidate will also be conducted by the County. These background checks will be discreet and will not be conducted until it is clear that the candidate(s) are going to be considered a finalist for the position. The discloser of the finalist names will be with consent of the finalist and will be coordinated between the finalist and the Committee.

*n. **Status Reports:** The Chairman of the Committee shall report to the full County Board at the Regular Monthly Full County Board Meeting the status of the County Administrator search and screening process. The Status Report shall include total number of applicants received, number of applicants selected, number of finalist, a current timeline for interview and the selection process. The Committee shall refrain from disclosing the names of the candidates until the appropriate time as described in 1 TCC 3-3-a-i – Evaluation.*

1 TCC-3-4 Vacancies

The position of County Administrator shall be deemed vacant if the County Administrator is, by death, illness or other casualty, unable to continue in office, or resigns or is removed from office. A vacancy in the office shall be filled in the same manner as the original appointment. The Board may appoint an Acting County Administrator in case of a vacancy or temporary absence or disability until a successor has been appointed and qualified or the County Administrator returns to office.

1 TCC-3-5 Removal

The County Administrator shall serve at the pleasure of the Board and may be removed at any time by an affirmative vote of a two-thirds majority of the members of the Board. The county Administrator may request in writing a reconsideration of his removal. Any such request must be made in writing and directed to the Chairman of the Tazewell County Board and must be received no later than 10 days after the removal vote. Within thirty-one (31) days after the request has been received, the full Board will meet, hear the appeal. The removal may be rescinded by a two-thirds majority vote.

During any lapse of this contract the County Administrator may be removed by a majority vote of the Board with no right of appeal

1 TCC-3-6 Qualifications

The County Administrator shall be a person having demonstrated professional, administrative and executive ability as shown by at least ten (10) years of experience in:

- *Municipal or County government or non-government (NGO) sector employment in responsible position(s) requiring the planning and execution of administrative operations, budgeting and control of revenue and expenditures, coordination and leadership of diverse departments and*

functions, the service to elected and/or appointed boards, commissions, councils or their equivalent;

- *Providing staff support to Municipal or County Government, its Standing Committees, Municipal or County Chairman/President or equivalent, and Elected Control Officers, Board of Directors or their equivalent;*
- *Planning and executing an annual operating, capital projects and personnel budget;*
- *Administration of or overseeing Employee Insurance Programs, Pay Plans, Evaluation and Assessment Systems;*
- *Participation in or acting as a Board/Commission/Council (or equivalent), representative in the collective bargaining process with FOP, AFSCME or Teamsters Unions or equivalent;*
- *Demonstrating excellent oral and written communications skills, human relations and consensus building strengths, labor relations skill and abilities.*

The County Administrator preferably will possess a Masters Degree in Public Administration or will have an equivalent combination of education and experience and should have an excellent working knowledge of Microsoft Operating Systems, Microsoft Excel and other software programs and computer networking systems.

1 TCC 3-7 Compensation

The compensation of the County Administrator shall be fixed by the Board. An annual performance review shall be made by the Committee and the Board Chairman.

1 TCC 3-8 Authority

The County Administrator shall act as the liaison to all departments and functions under the jurisdiction of the Board; and to all departments exempt from the direct authority of the County Board.

1 TCC 3-9 Powers and Duties

Within the limits of the authority prescribed in 1 TCC 3-8, unless otherwise stated below, the County Administrator shall have the following powers and duties:

- a. **Budget:** The County Administrator and the County Auditor shall establish the schedule and procedures to be followed by all county departments, offices and agencies in connection with the preparation, review, adoption, implementation and amendment of the annual budget. The County Administrator shall supervise and administer all phases of the budgetary process. The County Administrator shall review departmental and agency budget requests.
- b. **Personnel:** The County Administrator and County Board Chairman shall jointly select, employ, supervise, suspend, discharge or remove

all personnel, positions or employment under the jurisdiction of the Board (including the Zoning Administrator and staff, County Board office, Animal Control Director and staff, Building & Grounds Supervisor and staff), except persons appointed by the Board as required by the laws of the state. The County Administrator shall, with input of all department heads and, subject to approval of all elected officials regarding their employees, maintain a plan for classifying, compensating and evaluating all positions in county service and recommend its approval by the appropriate County Board Committee. The County Administrator shall be responsible for all other aspects of personnel management of County Board employees, labor relations training and development.

- c. **Contracts and Agreements:** The County Administrator and the County Auditor shall ensure that all terms and conditions of leases, contracts and other agreements are performed and shall notify the Board of any violations thereof.
- d. **Property:** The County Administrator along with the Building and Grounds Superintendent and the County Auditor shall be responsible for the care and custody of all county property pursuant to 55 ILCS 5/5-1015 except the Courthouse and Jail which shall be in the care and custody of the Sheriff pursuant to 55 ILCS 5/3-6017.
- e. **Communications and Information Systems:** The County Administrator shall evaluate systems of communication and information processing, including but not limited to data processing, telephone, micrographics and reproduction, word processing and mail services, to develop uniformity between all county officials.
- f. **Support of the Board:** The County Administrator shall distribute the agenda and the minutes of all meetings of the full Board. The County Administrator shall review, and may comment on, any documents or reports which are submitted to the full Board. The County Administrator shall attend all meetings of the full Board and committee meetings as necessary. He may participate in the discussion of any matter before the full Board. The County Administrator shall provide the full Board, or individual members thereof, upon request, with data or information concerning the county and provide advice and recommendations on county government operations to the full Board.
- g. **Administration:** The County Administrator shall administer and carry out the directives and policies of the Board, and enforce all orders, resolutions, ordinances and regulations of the Board to assure that they are faithfully executed.

The County Administrator shall report to the Board on action taken pursuant to any directive or policy within the time set by the Board. The County Administrator shall advise the Board on matters of policy and may make recommendations to the Board on any matter before the Board.

- h. **Procedures**: The County Administrator shall recommend improved or standardized forms and procedures. The County Administrator shall provide other central administrative services as may be directed by the Board.
- i. **Intergovernmental Relations**: The County Administrator, instead of or along with the Chairman, shall represent the Board in its relations with other governments, as directed by the Board or Chairman. The County Administrator may comment upon or make recommendations to the Board concerning proposed or accomplished actions of other governments, including legislation and regulations of the state and federal governments.
- j. **Records**: The County Administrator shall maintain records appropriate to or required by the powers and duties of the position.
- k. **Reports**: The County Administrator shall, from time to time, be required to prepare reports on the state of the county and its government operations and work accomplished, and make any recommendations as to actions or programs the County Administrator deems necessary for the efficient operation of the county and the welfare of its residents. The County Administrator shall review the yearly audits of all fee funds and report to the County Board.
- l. **Staff**: With the agreement of the full County Board, the County Administrator may employ staff to assist in the performance of these powers and duties. Authorization of the Board is also required for funding.
- m. **Other**: The County Administrator shall perform such other duties as may be required by the Board.

As Adopted by the County Board Nov. 18, 1998
REVISED and Adopted by the County Board Nov. 29, 2006
Amended by E-14-76 – June 25, 2014

May 28, 2014

Ms. Vicki Grashoff
County Auditor
Tazewell County
11 South Fourth Street, Suite 120
Pekin, IL 61554

Dear Ms. Grashoff:

Thank you for the opportunity to provide you with a proposal for Tazewell County's County Administrator recruitment and selection process. Effective January 1, 2014, Voorhees Associates and GovTempsUSA have combined under one company, GovHR USA. GovHR USA is co-owned by Heidi Voorhees and Joellen Earl. All of the consultants and services remain the same. We are simply combining resources to more effectively serve our clients. GovHR USA prides itself on a tailored, personal approach to executive recruitment and selection, able to adapt to your specific requirements for the position.

QUALIFICATIONS AND EXPERIENCE

GovHR USA is a public management consulting firm serving municipal clients and other public sector entities on a national basis. We work exclusively in the public sector, offering customized executive recruitment services, as well as providing other management studies and services for communities. GovHR USA has been certified as an FBE (Female Business Enterprise) in the State of Illinois.

GovHR USA was established in 2009 as Voorhees Associates, LLC. Our headquarters offices are in Northbrook, Illinois. Heidi Voorhees, President, previously spent 8 years with the nationally recognized public sector consulting firm, The PAR Group and was President of The PAR Group from 2006 – 2009. Ms. Voorhees has conducted more than 200 recruitments in her management consulting career, with many of her clients repeat clients, attesting to the high quality of work performed for them. In addition to her 12 years of executive recruitment and management consulting experience, Ms. Voorhees has 19 years of local government leadership and management service with the Villages of Wilmette and Schaumburg, Illinois, as well as the City of Kansas City, Missouri.

The firm has a total of seventeen consultants, both generalists and specialists (public safety, finance, parks, etc.), who are based in Arizona, Delaware, Florida, Illinois, Michigan, and Wisconsin, as well as four reference specialists and four support staff.

Experience

GovHR USA has completed 169 recruitments since its establishment in 2009. We have 16 current recruitments in various stages of completion. Our consultants are experienced executive recruiters who have conducted over 450 recruitments, working with cities, counties, special districts and other governmental entities of all sizes throughout the country. In addition, we've held leadership positions

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EXECUTIVE RECRUITMENT • INTERIM STAFFING • MANAGEMENT AND HUMAN RESOURCE CONSULTING

within local government, giving us an understanding of the complexities and challenges facing today's public sector leaders.

GovHR USA recently conducted a County Administrator recruitment for DeKalb County and is currently conducting a recruitment for Deputy County Administrator in McHenry County. In addition, we have conducted 55 recruitments for city management positions. We have also conducted department head recruitments in Lake, McHenry, and Peoria counties and are currently conducting a Human Resources Director recruitment for Washington County, Wisconsin.

Consultant Assigned

GovHR USA Co-Owner Heidi Voorhees will be responsible for your recruitment and selection process. Staff assigned to assist Ms. Voorhees in this recruitment will consist of a Reference Specialist and a Recruitment Coordinator. Ms. Voorhees has conducted over 200 recruitments, including 66 for city/county management positions.

Heidi J. Voorhees President

Ms. Voorhees has extensive experience in both executive search and general management consulting assignments. She has led more than 140 recruitments for local government entities across the country and takes pride in facilitating a tailored, thorough process that gives elected and appointed officials the tools they need to make critical personnel decisions. Her clients have included the City of Austin, Texas; Johnson County, Kansas; Evanston, Illinois; Waukesha, Wisconsin; Fort Worth, Texas; Bloomington, Illinois; Carbondale, Illinois; Fayetteville, North Carolina; and clients in Arizona, Rhode Island, and Colorado.

In addition to her eleven years of executive recruitment and management consulting experience, she has 19 years of local government leadership and management service, with the Villages of Wilmette and Schaumburg, Illinois, and the City of Kansas City, Missouri.

From 1990 to 2001, Ms. Voorhees served as the Village Manager for Wilmette, Illinois, one of Chicagoland's notable residential suburbs located on the shore of Lake Michigan. During her tenure, Ms. Voorhees focused on delivering high quality services and responsiveness to a recognized interactive community, streamlining administrative and management functions and team building throughout the organization that employed 200 individuals. Under her leadership, the organization developed a collaborative budget process, formalized its long range capital improvement program, and developed budget and financial policies that led to the achievement of a AAA bond rating for the community.

Since leaving the Village of Wilmette in 2001, Ms. Voorhees has been an Adjunct Instructor for the Center for Public Safety located on the campus of Northwestern University. She also instructs law enforcement executives in the Executive Management Program on management, community relations, and organizational culture. Ms. Voorhees has also been an Instructor for the Northwestern University Master's Degree Program in Public Policy and Administration. She is a frequent speaker on recruitment and selection issues and has conducted training programs for the Illinois City and County Management Association, the Ohio City and County Management Association, the American Public Works Association – Chicago Metro Chapter, the Illinois Association of Municipal Management Assistants, the Northern Illinois University Civic Leadership Program, and the Great Lakes Leadership Academy.

Ms. Voorhees holds a Master's Degree in Public Affairs from the School of Public and Environmental Affairs at Indiana University where she was a fellow in the Eli Lilly State and Local Government Fellowship Program. Ms. Voorhees was recognized as the distinguished Alumnus for the School in 1998. She also has a Bachelor of Science degree in Political Science from Illinois State University.

Ms. Voorhees has served on the Boards of Directors of numerous professional associations including the Chicago Metropolitan Managers' Association and the Illinois City and County Management Association.

For two years, she was the Illinois representative to the ICMA University, the professional development arm of the International City and County Management Association. In 1999, she was selected to participate in the Leadership Greater Chicago Program and has been an active Rotarian for 23 years. She is currently on the Board of the Family Service Center for Wilmette, Glenview, Kenilworth and Northbrook, Illinois and the Board of the League of Women Voters of Wilmette, Illinois.

SCOPE OF WORK

A typical recruitment and selection process can take 175 hours to conduct. At least 50 hours of this time is "administrative" including ad placement, acknowledgment of résumés, reference interviews, and due diligence on candidates. These tasks may take longer if someone is performing them for the first time. We believe our experience and ability to professionally administer your recruitment will provide you with the best possible outcome. GovHR USA clients are kept informed of the progress of a recruitment throughout the recruitment process. Consultants are always available to provide information and answer questions, and details of the process such as placement of advertising and applications received are discussed in regular updates via either telephone or email.

GovHR USA suggests the following approach to your recruitment, subject to your requests for modification:

Phase I – Position Assessment, Job Announcement and Brochure Development

Phase I will include the following steps:

- **Interviews** with Members of the County Board's Ad Hoc Committee, and the County's senior staff as well as any other individuals you deem appropriate to best understand the responsibilities, challenges, and culture of the County.

At least eight (8) hours of one-on-one interviews will be conducted with elected officials, staff and the public in order to develop our Recruitment Brochure. This important document outlines the expectations that the County has for its next County Administrator, providing us with the information we need to target our recruitment. During this process we will assist you with establishing the salary for County Administrator by conducting a salary survey of comparable counties, if so desired.

- Development of a **Job Announcement**.
- Development of a detailed **Recruitment Brochure** for your review and approval.
- Agreement on a detailed **Recruitment Timetable**.

Phase II – Advertising, Candidate Recruitment and Outreach

Phase II will include the following steps:

- Placement of the **Job Announcement** in appropriate professional online publications. In addition to public sector publications and web sites, outreach will include LinkedIn and other private sector resources. We can provide the County with placement recommendations, if so desired.
- The development of a **database of potential candidates unique to this position and to Tazewell County, focusing on the leadership and management skills identified in Phase I as well as size of organization, and experience in addressing challenges and opportunities also outlined in Phase I.**
- **Outreach will be done through e-mail, telephone contacts, and U.S. mail as appropriate. GovHR USA consultants have extensive knowledge of the municipal government industry and will**

personally identify and contact potential candidates. With more than 600 collective years of municipal and consulting experience among our consultants, we often have inside knowledge about candidates.

Phase III – Candidate Evaluation and Screening

Phase III will include the following steps:

- Review and evaluation of candidates' credentials considering the criteria outlined in the Recruitment Brochure.

We will develop a matrix which identifies key traits (taken from the Recruitment Brochure) such as education, experience, and the specific skills needed for the County Administrator. We will then use these filters to screen the candidates into a group of 15 to 20 semi-finalists.

- Candidates will be interviewed by telephone or Skype to fully grasp their qualifications and experience as well as their interpersonal skills.

We personally contact all the semi-finalists and conduct about an hour long telephone interview, asking specific questions about their experience and skill set. This allows us to ask follow up questions and probe specific areas. It also provides us with an assessment of their verbal skills and their level of energy for and interest in the position.

- Formal and informal references (two per candidate) and an internet search of each candidate will be conducted to further verify candidates' abilities, work ethic, management and leadership skills, analytical skills, interpersonal skills, ability to interact with the media, and any areas identified for improvement.
- All résumés will be acknowledged and contacts and inquiries from candidates will be personally handled by GovHR USA, ensuring Tazewell County's process is professional and well regarded by all who participate.

Phase IV – Presentation of Recommended Candidates

Phase IV will include the following steps:

- GovHR USA will prepare a **Recruitment Report** that presents the credentials of those candidates most qualified for the position. You will advise us of the number of reports you will need for the individuals involved in this phase of the recruitment and selection process. We provide a binder which contains the candidate's cover letter and résumé. In addition, we prepare a "mini" résumé for each candidate, so that each candidate's credentials are presented in a uniform way. As résumés come in all different formats, these "mini" résumés will give you a clear, consistent look at each candidate "at a glance."
- GovHR USA will provide you with a log of all candidates who applied for the position. You may also review all of the résumés should you so desire.
- GovHR USA will meet with you to review the Recruitment Report and expand upon the information provided. The report will arrive two to three days in advance of the meeting, giving you the opportunity to fully review it. In addition to the written report, we will spend 2 to 3 hours with you to bring the candidates to "life" by reviewing their telephone interview and providing excerpts from two (2) references we will have done on the individual.

Phase V – Interviewing Process

Phase V will include the following steps:

- At the Recommendation meeting, the Interviewing Process will be finalized including the discussion of any specific components you deem appropriate, such as a writing sample.
- GovHR USA will develop the first and second round interview questions for your review. GovHR USA will provide you with interview books that include the credentials each candidate submits, a summary of each candidate's credentials, a set of questions with room for interviewers to make notes, and an evaluation sheet to assist interviewers in assessing each candidate's skills and abilities.
- GovHR USA will work with you to develop an interview schedule for the candidates, coordinating travel and accommodations. The schedule will incorporate a tour of Tazewell County facilities and interviews with Department Heads and elected officials.

We offer a community "Meet and Greet" option, at no charge, as a means for the community to interact and get to know the candidates in an informal setting. At this "Meet and Greet," candidates would give a brief overview of themselves and answer questions from the audience.

- Once candidates for interview are selected, additional references will be contacted, verification of educational credentials, criminal court, credit, and motor vehicle and records checks. Using the candidate's name and work experience we review the top 200 search results available from Google, as well as his/her activity (if publicly available) on Facebook, Twitter, and other social media platforms. Employment verification can also be provided if so desired.

GovHR USA recommends a two-step interviewing process with (typically) five candidates interviewed in the first round. Following this round, we strongly suggest that two or three candidates are selected for second round interviews. Again, we will prepare a second round of interview questions and a "score sheet."

- GovHR USA consultants will be present for all of the interviews, serving as a resource and facilitator.

Phase VI – Appointment of Candidate

- GovHR USA will assist you as much as you request with the salary and benefit negotiations and drafting of employment agreement, if appropriate.
- GovHR USA will notify all applicants of the final appointment action by the County Board, including professional background information on the successful candidate.
- GovHR USA will provide no-fee telephone follow-up and counsel to the County Board and appointed County Administrator for six months following conclusion of the recruitment.

Optional 360° Evaluation

As a service to Tazewell County, we offer the option to provide you with a proposal for a 360° performance evaluation for the new appointed County Administrator at about six months into his or her employment. This evaluation will include seeking feedback from both Elected Officials and Department Directors, along with any other constituent the County feels would be relevant and beneficial. This input will be obtained on a confidential basis with comments known only to the consultant. If you are interested in this option, GovHR USA will prepare a proposal for this service.

Recruitment Schedule

A detailed recruitment schedule will be provided in Phase I. The recruitment and selection process typically takes 90 days from the time the contract is signed until the candidate is appointed. We can work with you on a shorter process, should you so desire.

Our typical recruitment process includes the following milestones and deliverables:

- On-site interviews of Tazewell County officials and staff, development and approval of recruitment brochure
Deliverable: recruitment brochure weeks 1-2
- Placement of professional announcements; candidate identification, screening, interview and evaluation by consultant weeks 3-8
- Consultant recommendation to Board of qualified candidates
Deliverable: recruitment report week 9
- Selection of candidate finalists by Board; additional background and reference checks, report preparation and presentation
Deliverable: interview reports including suggested questions and evaluation sheets week 10
- Interviews of selected finalist candidates; Board selection of final candidate; negotiation, offer, acceptance and appointment weeks 11-12

Staff Requirements

County Staff would be asked to schedule consultant interviews with elected and appointed officials and staff in the recruitment profile development phase and to provide background information on the County and County Government. Staff would also be requested to arrange provision of hosted tours for each Candidate to be interviewed, and provision of space to conduct interviews.

References

The following references can speak to the quality of service provided by GovHR USA (recruitments conducted under the firm's previous name, Voorhees Associates):

County Administrator recruitment
 DeKalb County, Illinois
 Jeffery L. Metzger, Sr., Board Chair
 200 N. Main
 Sycamore, IL 60178
 815-895-7189
jmetzger@dekalbcounty.org

City Manager recruitment
 City of Joliet, Illinois
 Mayor Tom Giarrante
 150 W. Jefferson Street
 Joliet, IL 60432
 815-724-3700
tgiarrante@jolietcity.org

City Manager recruitment

City of Kalamazoo, Michigan
 Mayor Bobby J. Hopewell
 241 West South Street
 Kalamazoo, MI 49007
 269-337-8047
hopewellb@kalamazoocity.org

City Manager recruitment

City of Waukesha, Wisconsin
 Jeff Scrima, Mayor
 201 Delafield Street
 Waukesha, WI 53188
 262-524-3700
jscrima@ci.waukesha.wi.us

CIO recruitmentIT Project Manager recruitment

Lake County, Illinois
 (pop 703,500)
 Barry Burton, County Administrator
 18 N. County Street
 Waukegan, IL 60085
 847-377-2250
bburton@lakecountyil.gov

Executives successfully placed include the following:

Gary Hanson, County Administrator, DeKalb County, Illinois
 Jim Hock, City Manager, Joliet, Illinois
 Eric Dubrowski, CFO, Peoria County, Illinois

Insurance Coverage

GovHR USA maintains the coverages indicated in the County's RFP. Appropriate certificates of insurance will be provided if GovHR USA is selected to conduct this recruitment.

Summary of Costs

Recruitment Fee:	\$12,500
Recruitment Expenses: (not to exceed)	4,000
Expenses include consultant travel, postage/shipping, telephone, support services, copying etc. Also includes candidate due diligence efforts.	
Advertising costs	1,500*
Total Fees:	\$18,000**

*Advertising costs over \$1,500 will be placed only with client approval. If less than \$1,500, Client is billed only for actual cost.

****This fee does not include travel and accommodations for candidates interviewed. Recruitment brochures are produced as electronic files. Printed brochures can be provided, if desired, for an additional cost of \$900.**

Payment for Fees and Services

Professional fees and expenses will be invoiced as follows: Recruitment expenses and the costs for the Recruitment Brochure printing will be itemized with sufficient detail and invoiced as incurred. In addition, the Recruitment Fee will be invoiced in three (3) equal payments, billed during the course of the recruitment. The first invoice for the Recruitment Fee will be sent upon acceptance of our proposal. The second invoice will be sent following the recommendation of candidates and will include any expenses incurred to date. The final invoice will be sent upon completion of the recruitment assignment and will include all remaining expenses. Upon receipt of each invoice the County will approve payment in accordance with its claims procedures within thirty (30) days of receipt.

GovHR USA Guarantee

It is the policy of GovHR USA to assist our clients until an acceptable candidate is appointed to the position. Therefore, no additional professional fee would be incurred should the County Board not make a selection from the initial group of recommended candidates and request additional candidates be developed for interview consideration. Additional reimbursable expenses may be incurred should the situation require consultant travel to Tazewell County beyond the normal three visits.

Upon appointment of a candidate, GovHR USA provides the following guarantee: should the selected and appointed candidate at the request of Tazewell County or the employee's own determination, leave the employ of Tazewell County within the first 24 months of appointment, we will, if desired, conduct another search for the cost of expenses and announcements only.

In addition, in accordance with the policy of our firm as well as established ethics in the executive search industry, we will not actively recruit the placed employee for a period of five years.

Why Choose GovHR USA?

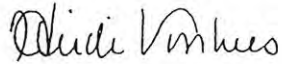
The heart and soul of a professional recruitment firm is the expertise it brings to its clients. GovHR USA consultants are all experienced local government executives who have demonstrated careers and expertise that brings first hand knowledge of the disciplines in which they now consult. This knowledge can assist clients in designing the appropriate interview questions, the development of written and oral exercises to best assess candidates' abilities, and facilitation of the clients' discussion of the candidates.

Our process reflects the client's goals and objectives—therefore, the time we spend developing the Recruitment Brochure is critical in our understanding of the challenges, opportunities, and culture of the position under consideration. Our candidate assessment and interviewing skills are based on thousands of interviews over the course of our Consultants' many years of experience in the recruitment and selection field. This professional familiarity allows us to be sensitive to the nuances, not only the obvious. In addition, as experienced local government professionals, our Consultants are able to ask probing, thoughtful questions and effectively evaluate the candidates' answers. We provide the client with a diverse list of potential candidates who have been fully vetted by our staff and who are truly interested in and well-qualified for the position. We respect the confidentiality of candidates' applications and are respectful of the candidates' current employment situation when we conduct reference calls. We are not a gatekeeper—clients will be provided with a list of everyone who applied and may view the résumés should they so desire.

Our firm's executive recruitment standards embrace a professional process of integrity, trust, and respect toward all parties involved and a commitment toward meeting the expressed needs and desires of our Client. Our ultimate goal is for the client to be completely satisfied with the selected candidate.

This proposal will remain in effect for a period of six months from the date of the proposal. We look forward to working with you on this recruitment and selection process!

Sincerely,



Heidi J. Voorhees
Co-Owner
GovHR USA

ACCEPTED BY THE COUNTY OF TAZEWELL, ILLINOIS

BY:



TITLE:

County Chairman

DATE:

7.1.2014

Motion by Member Wolfe, second by Member Imig to approve Appointments and Reappointments. Motion carried by Voice Vote but abstained by Member B. Grimm.


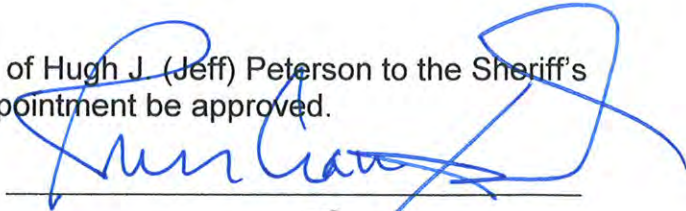
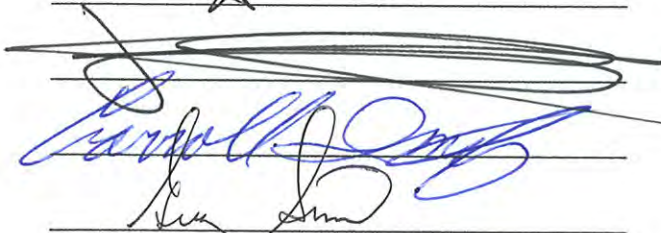
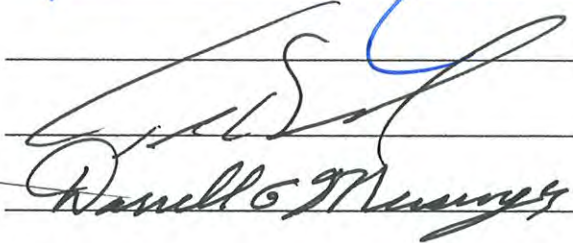
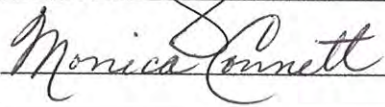

APPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Hugh J. (Jeff) Peterson of 2828 Black Oak Drive, Pekin, IL 61554 to the Sheriff's Merit Commission for a term commencing June 01, 2014 and expiring May 31, 2019.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Hugh J. (Jeff) Peterson to the Sheriff's Merit Commission and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Hugh J. (Jeff) Peterson to the Sheriff's Merit Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify Sheriff Robert Huston of this action.

PASSED THIS 25th DAY OF JUNE, 2014.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

APPOINTMENT

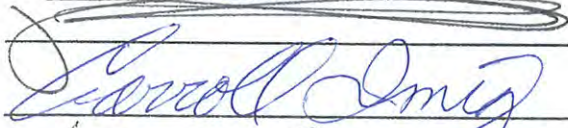
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint

Michael E. Schopp, who resides at 701 Northbrook, Minier, IL 61759 to the Mackinaw Valley Water Authority for a term commencing June 26, 2014 and expiring November 30, 2015.

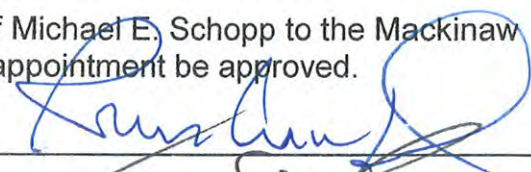
COMMITTEE REPORT

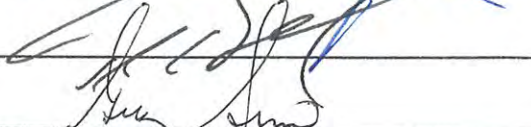
TO: Tazewell County Board
FROM: Executive Committee

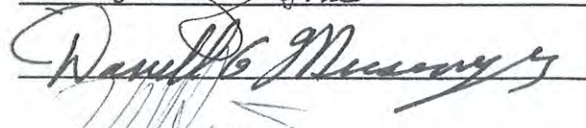
This Committee has reviewed the appointment of Michael E. Schopp to the Mackinaw Valley Water Authority and we recommend said appointment be approved.




Monica Connett









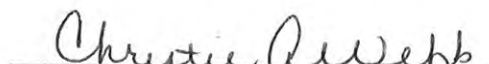
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Michael E. Schopp to the Mackinaw Valley Water Authority.

The County Clerk shall notify the County Board Office and the County Board Office will notify Mark J. McGrath, 113 Main Street, PO Box 139, Mackinaw, IL 61755.

PASSED THIS 25th DAY OF JUNE, 2014.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman




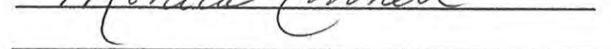
APPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Brett Grimm of 16495 Washington Road, Morton, IL 61550 to the Tri-County Regional Planning Commission Board for a term commencing June 26, 2014 and expiring November 30, 2014.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Brett Grimm to the Tri-County Regional Planning Commission and we recommend said appointment be approved.





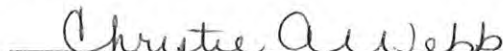

RESOLUTION OF APPROVAL

WHEREAS, the Tazewell County Board hereby approves the appointment of Brett Grimm to the Tri-County Regional Planning Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify TCRPC, 211 Fulton, Suite 207, Peoria, IL 61602.

PASSED THIS 25th DAY OF JUNE, 2014.

ATTEST:


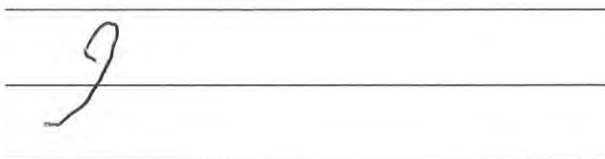
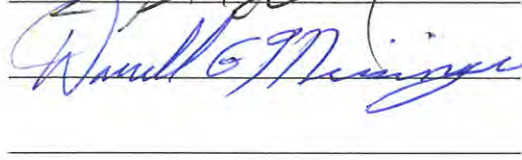
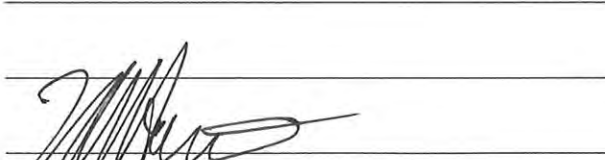

Tazewell County Clerk


Tazewell County Board Chairman

Motion by Member Vanderheydt, second by Member Sundell to approve Resolution
20. Motion carried by Voice Vote but Member Donahue.

Mr. Chairman and Members of the Tazewell County Board:

Your Human Resources Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

RESOLUTION

WHEREAS, the Human Resources Committee recommends to the County Board to approve an additional Scope of Work from the Hay Group; and

WHEREAS, the original Agreement with the Hay Group was approved in November 2013 for evaluation of up to 85 positions in which they either audited or created new evaluations; and

WHEREAS, this additional Scope of Work will add 73 positions for evaluation which will complete all excluded positions, Unit B positions and Unit A positions from Court Services for the County; and

WHEREAS, the market value for this additional work is \$300 per position but the Hay Group is offering a discount based on our existing relationship to \$200 per position for a total additional cost of \$14,600.00; and

WHEREAS, the original contract language from the November 2013 agreement will be used in this addendum; and

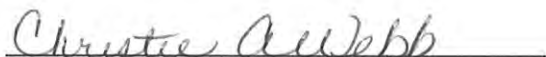
WHEREAS, the County Board authorizes the County Board Chairman to authorize and execute the agreement.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Human Resource Department and the Auditor of this action.

PASSED THIS 25th DAY OF JUNE, 2014.

ATTEST:


County Clerk


County Board Chairman

Hay Group, Inc.
Suite 1250
111 East Wacker Drive
Chicago, IL 60601-4402
USA

tel +1.312.228.1800
fax +1.877.347.3761

www.haygroup.com

June 30, 2014

David Zimmerman
County Board Chairman
Tazewell County Administrator
11 South Fourth Street, Suite 432
Pekin, IL 61554

Dear Michael,

Hay Group understands that Tazewell County (the "County") would like to work with Hay Group to complete job evaluations for 73 additional positions. This is to request confirmation that the Tazewell County has agreed to accept Hay Group's proposal as summarized below.

Based on prior conversations, I have outlined a suggested approach below.

- The County will supply Hay Group with current job evaluations (if available) and the resulting grade levels; this will ensure that Hay Group understands and has the ability to reference the current evaluations.
- The County will send Hay Group current job descriptions or PDQs for the 73 positions to be evaluated and all relevant organization charts.
- Hay Group will review the job documentation provided by the County, job evaluations of similar jobs, as well as the job evaluations of supervisors and direct reports, and will provide a file with recommended job evaluations and the supporting rationale.
- Hay Group will recommend a job level/grade for the position using the evaluation points.

Consulting fees are based on the Hay Group's best estimate of time and level of consulting staff involvement required to deliver quality results. Typically, fees are \$300 per job at this volume; however, based on our existing relationship and the projects we recently partnered on, I can discount the rate to \$200 per job. **The total cost for 73 jobs is \$14,600 for full job evaluations by Hay Group.** These fees assume that no additional investigations need to take place via interviews with job incumbents or supervisors. If we believe that additional investigation is needed for a particular job, we will inform you of the estimated fees prior to proceeding.

All out-of-pocket or project related direct expenses (such as mileage, meals, lodging, non-Hay Group compensation surveys, access to public sector salary websites, etc.) will be charged at cost or a standard rate, and in addition to the aforementioned consulting fees. Any out-of-pocket or project related expenses or any other cost other than the project total of \$14,600 will

not be paid without the prior approval of Tazewell County. We do not anticipate any expenses for this project. Payment of the above fees is due within 45 days of receipt of invoice.

Unless Hay Group and the Tazewell County agree to a different term, this agreement shall begin on the date Hay and you sign this agreement, and end on the date the project has been completed. Please indicate your review and acceptance of the above terms by signing and faxing this engagement letter to my attention (877-347-3761).

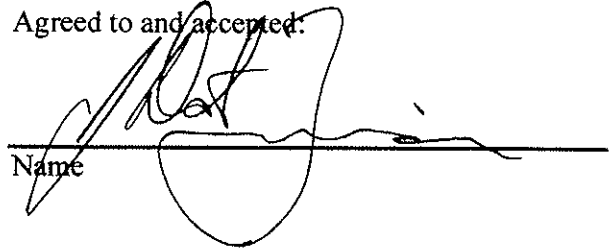
Michael, I look forward to working with you again. Please call me if you have any questions or need additional information before we proceed.

Sincerely,



Amanda Wethington
Consultant

Agreed to and accepted:



Name

Tazewell County Board Chairman

Title

Tazewell County

Organization

07.02.14

Date

Motion by Member B. Grimm, second by Member Harris to approve the Bills. Motion carried by Roll Call Vote.

Aye: Ackerman, Connett, Crawford, Donahue, B. Grimm, D. Grimm, Graff, Harris, Imig, Meisinger, Mingus, Neuhauser, Palmer, Proehl, Redlingshafer, Rinehart, Sinn, Sundell, and Vanderheydt.

Nay: None.

Absent: Hillegonds.

EXPENSE REPORT

SUBMITTED BY:
 VICKI E. GRASHOFF
 TAZEWELL COUNTY AUDITOR

SUBMITTED TO:
 TAZEWELL COUNTY BOARD



June 25, 2014

PAGE	REPORT:	FUND:	DEPT:	EXPENDITURES:
1	County Board (Spec Per Diem)	100	111	\$2,400.00
2	County Board (Mo. Salary)	100	111	\$4,200.00
3	County Board	100	111	\$3,817.52
4	Circuit Clerk	100	121	\$62.64
5	Public Defender	100	123	\$645.00
6	States Attorney	100	124	\$13,531.67
7	Jury Commission	100	125	\$32.00
8	External Audit	100	150	\$21,705.00
9	County Clerk/Recorder	100	152	\$67,908.76
10	Assessment	100	157	\$483.56
11	Board of Review	100	158	\$102.22
12	ZBA Per Diem	100	161	\$480.00
13	Community Development	100	161	\$734.00
14,17	Building Administration	100	181	\$47,282.74
18,19	Justice Center	100	182	\$45,772.26
20,22	Sheriff	100	211	\$86,312.85
23	E.M.A.	100	213	\$1,085.48
24	Court Security	100	214	\$1,795.25
25,26	Crt Serv Probation Upgrade	100	230	\$29,473.05
27	Court Services	100	231	\$36,387.62
28	Coroner	100	252	\$4,864.03
29	R.O.E.	100	711	\$561.12
30	Courts	100	800	\$3,395.61
31	Farm	100	912	\$546.00
32,34	County General	100	913	\$83,960.78
*****County General Expenditures*****				\$457,539.16
35,37	County Highway Fund	202	311	\$28,235.91
38	Motor Fuel Tax Fund	203	311	\$53,870.90
39	Bridge Fund	205	311	\$45,965.89
40	Matching Tax	206	311	\$10,457.99
41,42	Veterans Assistance	208	422	\$9,358.99
43,44	Animal Control	211	411	\$6,819.36
45	P.D.D.	221	413	\$274,553.00
46	Health Internal Service	249	914	\$32,367.44
47	Solid Waste	254	112	\$18,420.00
				\$480,049.48
*****TOTAL EXPENDITURES*****				\$937,588.64

Expenditure Report:

To: The Tazewell County Board

Fund 100

Department: 111

MAY, 2014

The Tazewell County Auditor, Vicki Grashoff reports that the following claims have been audited and recommends that the same be allowed: and that orders be issued to the several claimants for the indicated amounts to be paid from the appropriate fund:

Emp No:	Claimant	Nature of Claim	Amount	Account:
49	Ackerman, John	Spec Per Diem	\$60.00	511-080
63	Connett, Monica	Spec Per Diem	\$300.00	511-080
62	Crawford, K. Russell	Spec Per Diem	\$180.00	511-080
26	Donahue, James	Spec Per Diem	\$300.00	511-080
37	Graff, Nick	Spec Per Diem	\$0.00	511-080
68	Grimm, Brett	Spec Per Diem	\$240.00	511-080
8	Grimm, Dean	Spec Per Diem	\$0.00	511-080
36	Harris, Michael	Spec Per Diem	\$180.00	511-080
6	Hillegonds, Terry C.	Spec Per Diem	\$0.00	511-080
20	Imig, Carroll	Spec Per Diem	\$180.00	511-080
66	Meisinger, Darrell	Spec Per Diem	\$240.00	511-080
71	Mingus, Seth	Spec Per Diem	\$0.00	511-080
61	Neuhauser, Tim	Spec Per Diem	\$240.00	511-080
43	Palmer, Rosemary	Spec Per Diem	\$120.00	511-080
13	Proehl, Nancy	Spec Per Diem	\$180.00	511-080
38	Redlingshafer, John	Spec Per Diem	\$0.00	511-080
34	Rinehart, Andrew	Spec Per Diem	\$60.00	511-080
16	Sinn, Greg	Spec Per Diem	\$60.00	511-080
54	Sundell, Sue	Spec Per Diem	\$0.00	511-080
50	Vanderheydt, Jerry	Spec Per Diem	\$0.00	511-080
42	Wolfe, Joe	Spec Per Diem	\$60.00	511-080
	Auditor's Total:		\$2,400.00	

Expenditure Report:

2

To: The Tazewell County Board

Fund 100

Department: 111

MAY, 2014

The Tazewell County Auditor, Vicki Grashoff reports that the following claims have been audited and recommends that the same be allowed: and that orders be issued to the several claimants for the indicated amounts to be paid from the appropriate fund:

Emp No:	Claimant	Nature of Claim	Amount	Account:
49	Ackerman, John	Salary	\$200.00	511-090
63	Connett, Monica	Salary	\$200.00	511-090
62	Crawford, K. Russell	Salary	\$200.00	511-090
26	Donahue, James	Salary	\$200.00	511-090
37	Graff, Nick	Salary	\$200.00	511-090
68	Grimm, Brett	Salary	\$200.00	511-090
8	Grimm, Dean	Salary	\$200.00	511-090
36	Harris, Michael	Salary	\$200.00	511-090
6	Hillegonds, Terry C.	Salary	\$200.00	511-090
20	Imig, Carroll	Salary	\$200.00	511-090
66	Meisinger, Darrell	Salary	\$200.00	511-090
71	Mingus, Seth	Salary	\$200.00	511-090
61	Neuhauser, Tim	Salary	\$200.00	511-090
43	Palmer, Rosemary	Salary	\$200.00	511-090
13	Proehl, Nancy	Salary	\$200.00	511-090
38	Redlingshafer, John	Salary	\$200.00	511-090
34	Rinehart, Andrew	Salary	\$200.00	511-090
16	Sinn, Greg	Salary	\$200.00	511-090
54	Sundell, Sue	Salary	\$200.00	511-090
50	Vanderheydt, Jerry	Salary	\$200.00	511-090
42	Wolfe, Joe	Salary	\$200.00	511-090
	Auditor's Total:		\$4,200.00	

Claims Docket
 Expenditure Accounts

COUNTY BOARD (100-111)

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	100-111-522-010		OFFICE SUPPLIES		
	87939	PRAIRIELAND VENDING*	COFFEE 100-111	1041	54.00
	100-111-522-140		DUES & SUBSCRIPTIONS		
	1258	METRO COUNTIES OF ILLINOIS*	MEMBRSP 2ND INSTLMNT 100-111	013-A	2,188.50
	100-111-533-152		BOARD CHAIRMAN TRAVEL		
	42	ZIMMERMAN*J DAVID	MAY MILEAGE 100-111	40-0614	547.68
	100-111-533-300		MILEAGE		
	26	CRAWFORD*K RUSSELL	MILEAGE 100-111	26-0614	140.00
	31	IMIG*CARROLL	MAY MILEAGE 100-111	31-0614	116.48
	39	SINN*GREG	MAY MILEAGE 100-111	39-0614	35.84
	155	PALMER*ROSEMARY	MILEAGE 100-111	155-0614	75.04
	296	CONNETT*MONICA	MILEAGE 100-111	296-0614	52.53
	571	HARRIS*MICHAEL	MILEAGE 100-111	5716-0614	87.36
	646	ACKERMAN*JOHN C	MILEAGE 100-111	64636-0614	32.61
	675	PROEHL*NANCY M	MILEAGE 100-111	67546-0614	145.04
	779	MEISINGER*DARRELL G	MILEAGE 100-111	77953-0614	92.96
	785	NEUHAUSER*TIMOTHY D	MAY MILEAGE 100-111	78594-0614	77.28
	923	HIZEY*SCOTT	MISC TRAVEL 100-111	92340-0614	62.72
	944	DONAHUE*JAMES	MILEAGE 100-111	94450-0614	31.36
	999	RINEHART*ANDREW S	MAY MILEAGE 100-111	99917-0614	62.16
	102	WOLFE*JOE	MILEAGE 100-111	102446-0614	10.08
	103	MINGUS*SETH	MAY MILEAGE 100-111	103025-0614	5.88
TOTAL:					3,817.52

Proceedings from Tazewell County Board Meeting held on the 25th day of June, 2014

Claims Docket
Expenditure Accounts

CIRCUIT CLERK (100-121)

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	100-121-522-030	BOOKS & RECORDS		
	2045	UIS-BURSAR* 14 ST GOV ROSTER 100-121	SIIN3871	10.00
	100-121-533-300	MILEAGE		
	78231	SHALLENBERGER*JENNIFER S MILEAGE/TRAINING 100-121	78231-0614	52.64
			TOTAL:	<u>62.64</u>

Proceedings from Tazewell County Board meeting held this 25th day of June 2014

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

PUBLIC DEFENDER (100-123)

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	100-123-522-140		DUES & SUBSCRIPTION		
	61286	ISBA*	7/1/14-6/30/15 DUES 100-123	17143-0614	370.00
	100-123-533-910		EDUCATION & TRAINING GRANT		
	89282	ILLINOIS PUBLIC DEFENDER ASSOC*	SPRING SESSION 100-123	14-02-006	275.00
				TOTAL:	<u>645.00</u>

Proceedings from Tazewell County Board meeting held this 25th day of June 2014

Claims Docket
Expenditure Accounts

STATES ATTORNEY (100-124)

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	100-124-522-030	BOOKS & RECORDS		
	43	THOMSON REUTERS-WEST*	WESTLAW FOR 5/14 100-124	829491127 750.21
	43	THOMSON REUTERS-WEST*	LAW BOOKS 100-124	829642833 403.75
	730	MATTHEW BENDER & CO INC*	LAW BOOKS 100-124	59574240 59.44
	70738	VISA*	BOOKS/RECORDS 100-124	9907-0614A 19.97
	100-124-522-140	PROF. DUES AND INSURANCE		
	70738	VISA*	ISBA ANNUAL DUES 100-124	9907-0614 395.00
	100-124-533-050	LEGAL SERVICES		
	968	STATE'S ATTORNEYS APPELLATE PROS*	SHERIFF 100-124	15733 1,230.00
	147	QUINN JOHNSTON HENDERSON & PRETORI	13-L-09 FOP 100-124	126449 1,456.00
	147	QUINN JOHNSTON HENDERSON & PRETORI	13-L-68 FOP 100-124	126450 1,708.00
	147	QUINN JOHNSTON HENDERSON & PRETORI	LABOR MATTERS 100-124	126451 4,788.00
	716	HUSCH BLACKWELL LLP*	SHERIFF 100-124	2133298 682.00
	10334	BEAL LAW OFFICE LTD*	NEGOTIATIONS UNIT B 100-124	103024-0614 650.00
	100-124-533-140	COURT REPORTING FEES		
	214	SHANE*JULIA	5/29/14 GRAND JURY 100-124	052914 372.50
	452	LEE CSR*DONNA M	INTAGLIATO TRANSCRIPT 100-124	14-CM-127 30.00
	70738	WINN CRS*LORI	5/15/14 GRAND JURY 100-124	051514 511.00
	100-124-533-400	LEGAL NOTICES		
	146	JOURNAL STAR*	14-JD-36 100-124	IN892023 47.58
	146	JOURNAL STAR*	11-JA-65 100-124	IN895686 212.94
	146	JOURNAL STAR*	12 JA 82 100-124	IN897813 215.28
			TOTAL:	<u>13,531.67</u>

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JURY COMMISSION (100-125)

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	100-125-533-350	JURORS PARKING		
	334	CITY OF PEKIN*	JUROR PARKING TICKETS 100-125 9910490	32.00
			TOTAL:	<u>32.00</u>

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EXTERNAL AUDIT (100-150)

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-150-533-100			EXTERNAL AUDIT FEE		
1237	CLIFTON LARSON ALLEN*		FINAL AUDIT BILL 100-150	858659	21,100.00
100-150-533-110			SINGLE AUDIT		
1237	CLIFTON LARSON ALLEN*		SINGLE AUDIT 100-150	858659-CO GEN	605.00
				TOTAL:	<u>21,705.00</u>

Proceedings from Tazewell County Board meeting held this 25th day of June 2014

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COUNTY CLERK (100-152)

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	100-152-522-080		ELECTION SUPPLIES		
	7311	VERIZON WIRELESS*	ELECT JUDGE PHONES 100-152	9725094936	23.00
	82215	LIBERTY SYSTEMS LLC*	QTRLY SVC AGRMNT 100-152	3112	42,750.00
	100-152-533-010		COMPUTER SERVICE		
	82215	LIBERTY SYSTEMS LLC*	VEMACS SPPRT PMT 100-152	3106A	23,135.00
	100-152-533-300		MILEAGE		
	743	HARTLEY*MOIRA	MILEAGE/TRAINING 100-152	744-0614	59.92
	1239	WEBB*CHRISTIE A	MILEAGE 100-152	1239-0614	132.72
	100-152-533-410		PRINTING		
	155	MIDLAND PAPER*	PAPER SUPPLIES 100-152	35J55540	1,441.52
	155	MIDLAND PAPER*	PAPER SUPPLIES 100-152	35J55870	366.60
				TOTAL:	<u>67,908.76</u>

Proceedings from Brown County Board meeting held this 25th day of June 2014

TAZEWELL COUNTY
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ASSESSMENTS (100-157)

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	100-157-522-140		DUES & SUBSCRIPTIONS		
	146	JOURNAL STAR*	DUES/SUBSCRIPTION 100-157	1010895-0614	182.00
	100-157-533-300		MILEAGE		
	87691	TWIST*GARY	MILEAGE 100-157	87691-0614	109.76
	100-157-533-400		LEGAL NOTICES		
	10	PEKIN DAILY TIMES*	LEGAL NOTICE 100-157	128877	42.80
	100-157-544-000		MISC EQUIPMENT		
	452	STAPLES CREDIT PLAN*	SA MISC EQUIP/CAMERA 100-157	06836	149.00
				TOTAL:	483.56

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BOARD OF REVIEW (100-158)

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	100-158-522-010	OFFICE SUPPLIES		
	94456	INDEPENDENT STATIONERS*	IN-424221	102.22
		BOR SUPPLIES 100-158		
			TOTAL:	<u>102.22</u>

Proceedings from Tazewell County Board meeting held this 25th day of June 2014

COMMUNITY DEVELOPMENT (100-161)

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	100-161-522-100	GASOLINE		
	17631	TAZEWELL COUNTY HIGHWAY*	MAY GAS 100-161	81052 109.08
	100-161-533-060	APPEAL BOARD		
	10667	NEWMAN*JAMES A	MAY/JUNE MILEAGE 100-161	10667-0614 44.80
	19536	ZIMMERMAN*KENNETH L	JUNE MILEAGE 100-161	19536-0614 17.92
	63839	BAUM*JOAN K	JUNE MILEAGE 100-161	63839-0614 8.96
	66724	WEBB*JOHN P	JUNE MILEAGE 100-161	66724-0614 7.84
	70579	LESSEN*DUANE	JUNE MILEAGE 100-161	70579-0614 20.16
	82736	NAUMAN CSR RMR*ARLENE H	MAY ZBA TRANSCRIPT 100-161	82736-0614 372.00
	100-161-533-300	MILEAGE		
	148	DEININGER*KRISTAL	MAY MILEAGE 100-161	148-0614 58.24
	100-161-533-400	LEGAL NOTICES		
	128812	PEKIN DAILY TIMES*	JUNE LEGAL NOTICE 100-161	128812 95.00
			TOTAL:	<u>734.00</u>

From Board meeting held this 25th day of June 2014

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BUILDING ADMINISTRATION (100-181)

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	100-181-522-080	CLEANING SERVICE SUPPLIES		
	2981	AMSAN LLC*	309241081	188.49
	2981	AMSAN LLC*	311766604	900.77
	100-181-533-030	JANITORIAL SERVICE		
	74	TCRC INC*	015312	2,346.76
	1422	VONACHEN SERVICES INC*	19275	3,100.00
	1422	VONACHEN SERVICES INC*	19276	1,400.00
	1422	VONACHEN SERVICES INC*	19278	1,500.00
	100-181-533-200	TELEPHONE		
	1	AT&T*	6946317-0614	66.72
	1	AT&T*	2125457-0614	200.81
	1	AT&T*	2990747-0614	134.85
	1	AT&T*	9252271-0614	53.10
	2	FRONTIER*	3470930-0614	42.23
	2	FRONTIER*	4772787-0614	69.38
	2	FRONTIER*	7451307-0614	38.92
	2	FRONTIER*	9252271-0614	75.55
	2	FRONTIER*	9253631-0614	39.70
	2	FRONTIER*	9254107-0614	92.38
	2	FRONTIER*	L002412-0614	55.09
	5	CENTURYLINK*	304070156-0614	45.45
	100-181-533-202	CELLULAR & PAGER SERVICE		
	5	USA MOBILITY WIRELESS INC*	X3528775F	36.54
	106	CATTON*CRAIG	196-0614	10.61
	3	UMHOLTZ*STEWART	3049504760	65.51
	3	UMHOLTZ*STEWART	3063458698	65.52
	3	UMHOLTZ*STEWART	3077369585	65.52
	1025	MINGUS*SETH	103025-0614-2	10.61
	100-181-533-300	MILEAGE		
	70505	GILLETTE*DANIEL L	70505-0614	62.72
	100-181-533-400	LEGAL NOTICES		
	108	PEKIN DAILY TIMES*	128838	862.80
	100-181-533-620	ELECTRIC & GAS		

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BUILDING ADMINISTRATION (100-181)

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	7	AMEREN ILLINOIS*	407 ELIZABETH ST FRONT 100-181	0465941025-0614 98.71
	7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1030794006-0614 113.60
	7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1329512003-0614 57.41
	7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1606759006-0614 53.93
	7	AMEREN ILLINOIS*	19 S CAPITOL ST 100-181	2598576014-0614 96.40
	7	AMEREN ILLINOIS*	411 ELIZABETH UNIT 2 100-181	2826692054-0614 23.78
	7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	3488850005-0614 37.63
	7	AMEREN ILLINOIS*	9 S CAPITOL ST 100-181	351816027-0614 125.51
	7	AMEREN ILLINOIS*	11 S 4TH ST 100-181	4109289052-0614 1,642.56
	7	AMEREN ILLINOIS*	411 ELIZABETH UNIT 1 100-181	5465066056-0614 27.37
	7	AMEREN ILLINOIS*	11 S CAPITOL ST 100-181	6246615000-0614 31.57
	7	AMEREN ILLINOIS*	411 ELIZABETH ST HSMT 100-181	6510664027-0614 74.35
	7	AMEREN ILLINOIS*	416 COURT ST 100-181	7027064571-0614 144.48
	7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	8352035006-0614 105.38
	7	AMEREN ILLINOIS*	15 S CAPITOL UNIT B 100-181	8984208007-0614 73.30
	7	AMEREN ILLINOIS*	407 ELIZABETH ST REAR 100-181	9309766055-0614 8.60
	7	AMEREN ILLINOIS*	416 COURT ST 100-181	9337035532-0614 118.98
	7	AMEREN ILLINOIS*	411 ELIZABETH UNIT 3 100-181	9444166047-0614 23.78
	7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	9551284000-0614 42.35
	7	AMEREN ILLINOIS*	360 COURT ST 100-181	9569812254-0614 387.82
	100-181-533-630	WATER		
	21	ILLINOIS AMERICAN WATER COMPANY*	21302 ILLINOIS RT 9 100-181	1081601-0614 20.29
	21	ILLINOIS AMERICAN WATER COMPANY*	21304 ILL RT 9 RANGE 100-181	1081632-0614 18.18
	21	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	1173463-0614 69.97
	21	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	2281091-0614 139.22
	21	ILLINOIS AMERICAN WATER COMPANY*	360 COURT ST 100-181	2281718-0614 292.07
	21	ILLINOIS AMERICAN WATER COMPANY*	11 S 4TH ST 100-181	2281787-0614 184.78
	21	ILLINOIS AMERICAN WATER COMPANY*	414-418 COURT ST 100-181	2282148-0614 45.46
	21	ILLINOIS AMERICAN WATER COMPANY*	9 S CAPITOL ST 100-181	3844600-0614 139.59
	75020	FIVE STAR WATER*	GROUP WATER BILL 100-181	92429-0614 195.75
	99809	CITY OF PEKIN*	334 ELIZABETH ST 100-181	010021000-0614 65.18
	99809	CITY OF PEKIN*	360 COURT ST 100-181	010030000-0614 160.39
	99809	CITY OF PEKIN*	11 S 4TH ST 100-181	010031000-0614 70.33
	99809	CITY OF PEKIN*	414-418 COURT ST 100-181	010036000-0614 39.45
	99809	CITY OF PEKIN*	9 S CAPITOL ST 100-181	021994000-0614 191.26
	99809	CITY OF PEKIN*	407 ELIZABETH ST 100-181	025412000-0614 6.00

100-181-533-640

PEST CONTROL

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BUILDING ADMINISTRATION (100-181)

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	9	MARKLEY'S PEST ELIMINATION*	EMA BUILDING 100-181	235108 30.00
	9	MARKLEY'S PEST ELIMINATION*	OLD POST OFFICE 100-181	235212 45.00
	9	MARKLEY'S PEST ELIMINATION*	MCKENZIE BUILDING 100-181	235331 75.00
	90612	AMERICAN PEST CONTROL INC*	MONGE BUILDING 100-181	1008020-0614 35.00
	100-181-533-660	GARBAGE COLLECTION		
	66418	X WASTE INC*	GUN RANGE 100-181	232365 19.57
	66418	X WASTE INC*	MCKENZIE BLD 100-181	232366 183.34
	66418	X WASTE INC*	OLD POST OFFICE 100-181	232367 79.72
	66418	X WASTE INC*	TAZEWELL BLD 100-181	232368 41.20
	66418	X WASTE INC*	EMA BLD 100-181	232369 41.20
	66418	X WASTE INC*	MONGE BLD 100-181	232370 53.00
	100-181-533-720	BUILDING MAINTENANCE		
	70	TUCKER PLUMBING*	RPLC GAS LINE/METER 100-181	14-916 1,984.00
	70	TUCKER PLUMBING*	RPR LAV FAUCET 100-181	14-918 173.00
	70	TUCKER PLUMBING*	WATER HEATER/MCK BLD 100-181	14-942 1,295.00
	80	MENARDS*	EXHAUSE FANS/SUPPLIES 100-181	66787 157.45
	80	MENARDS*	SUPPLIES 100-181	67519 392.16
	80	MENARDS*	SUPPLIES 100-181	69379 364.02
	80	TAYLOR*CHARLES	SIGN/COURTHOUSE 100-181	18504 42.00
	80	TAYLOR*CHARLES	PARKING SIGN 100-181	18532 63.00
	80	SEICO INC*	RPR SECURITY CAMERA 100-181	85175 180.00
	27	NIEMANN FOODS INC*	KEYS/SUPPLIES 100-181	8125/3 113.79
	60	DAVID BURLING & SON EXCAVATING*	RPR SINKHOLES 100-181	25961 250.00
	100422	VONACHEN SERVICES INC*	CLEAN CARPETS CRTHSE 100-181	19328 500.00
	100-181-533-731	MECHANICAL EQUIP. MAINTENANCE		
	60399	G & B MECHANICAL HEATING & COOLING	PM HVCA/ VAR BLDGS 100-181	1450 705.07
	60399	G & B MECHANICAL HEATING & COOLING	MAINT VARI BUILDINGS 100-181	1452 1,022.26
	60399	G & B MECHANICAL HEATING & COOLING	RPR FAN COILS CIR CLK 100-181	1462 285.00
	60399	G & B MECHANICAL HEATING & COOLING	RPR RTU ASSMNTS 100-181	1477 1,021.00
	60399	G & B MECHANICAL HEATING & COOLING	RPR CONDENSOR#5 OPO 100-181	1484 789.02
	60399	G & B MECHANICAL HEATING & COOLING	RPR DRAIN PAN/MCK BLD 100-181	1528 408.15
	90240	PIPICO COMPANIES LTD*	TAZ 101 BACKFLOW INSPT 100-181	21973 175.00
	90240	PIPICO COMPANIES LTD*	TAZ 101 BACKFLOW INSPT 100-181	21974 175.00
	100-181-533-733	ELEVATOR MAINTENANCE		
	10103	KONE INC*	MAY MONTHLY SVC 100-181	221491679 533.99

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BUILDING ADMINISTRATION (100-181)

Comty	Vend-No	Vend-Name	Invoice-Num	Expense-Amount	
	10103	KONE INC*	MAY MONGE BUILDING 100-181 221491680	33.94	
	100-181-533-770	3396 MCKEOWN*CHARLES R	GROUNDS MAINTENANCE FERTILIZER/BROADLEAF 100-181 577424	68.20	
	100-181-544-100	87 SEICO INC*	CAPITAL PROJECTS ACCESS CONTROL CRTHSE 100-181 84948	2,450.00	
	61240	FARNSWORTH GROUP INC*	SPACE PLANNING STUDY 100-181 157610	1,709.57	
	87223	MCKEE ENVIRONMENTAL INC*	ASBESTOS CONSULT SVC 100-181 14-5477F9	900.00	
			TOTAL:	32,849.11	
	100-181-533-200		TELEPHONE		
	5411	CENTURYLINK	MONTHLY SVC 100-181	4,690.93	CHECK #4780 5/23/14
	68182	GREATAMERICA	MONTHLY SVC 100-181	4,340.67	CHECK #4787 5/30/14
	92110	HEART TECHNOLOGIES, INC	MONTHLY SVC 100-181	99.29	CHECK #4788 5/30/14
	100-181-533-202		CELLULAR & PAGER SVC		
	7311	VERIZON WIRELESS	MONTHLY SVC/EQUIP 100-181	5,265.99	CHECK #4803 6/6/14
	100-181-533-630		WATER		
	75820	FIVE STAR WATER	WATER BILL 100-181	36.75	CHECK #4766 5/14/14
			MANUAL TOTAL:	14,433.63	
			GRAND TOTAL:	47,282.74	

Printings from TazeWell County Board Meeting held on 25th day of June 2014

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JUSTICE CENTER (100-182)

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	100-182-522-080	CLEANING SERVICE SUPPLIES		
	5	ATLAS SUPPLY COMPANY*	SUPPLIES 100-182 157352	745.35
	5	ATLAS SUPPLY COMPANY*	SUPPLIES 100-182 157551	1,054.30
	5	ATLAS SUPPLY COMPANY*	SUPPLIES 100-182 157795	653.05
	2981	AMSAN LLC*	SUPPLIES 100-182 311567176	552.70
	2981	AMSAN LLC*	SUPPLIES 100-182 312313067	785.96
	89811	SUNRISE SUPPLY*	SUPPLIES 100-182 34044	48.81
	89811	SUNRISE SUPPLY*	SUPPLIES 100-182 34186	509.05
	89811	SUNRISE SUPPLY*	SUPPLIES 100-182 34267	48.81
	100-182-522-710	SALT		
	18777	HEART OF ILLINOIS SALT SERVICE*	SOFTENER SALT 100-182 60780	347.50
	100-182-533-030	JANITORIAL SERVICE		
	10422	VONACHEN SERVICES INC*	MAY CLN JUSTICE CENTER 100-182 19277	4,200.00
	100-182-533-620	ELECTRIC/GAS		
	7	AMEREN ILLINOIS*	101 S CAPITOL ST 100-182 6141434333-0614	8,075.58
	100-182-533-630	WATER		
	21	ILLINOIS AMERICAN WATER COMPANY*	101 S CAPITOL ST 100-182 392933-0614	960.47
	21	ILLINOIS AMERICAN WATER COMPANY*	101 S CAPITOL ST 100-182 821424-0614	69.97
	99809	CITY OF PEKIN*	101 S CAPITOL ST 100-182 022261000-0614	2,265.20
	100-182-533-640	PEST CONTROL		
	9	MARKLEY'S PEST ELIMINATION*	JUSTICE CENTER 100-182 235330	120.00
	100-182-533-660	GARBAGE COLLECTION		
	6	WASTE MANAGEMENT*	JUSTICE CENTER 100-182 2564739-2070-8	520.82
	100-182-533-720	BUILDING MAINTENANCE		
	17	GRIMM ELECTRIC INC*	INSTL EMERG LIGHTS 100-182 TC25-14	2,088.00
	17	GRIMM ELECTRIC INC*	WIRE UPS SECURE ELECT 100-182 TC27-14	696.00
	70	TUCKER PLUMBING*	WATER PRESSURE ISSUE 100-182 14-917	143.00
	70	TUCKER PLUMBING*	LEAKS WATER SOFTENER 100-182 14-921	569.00
	80	MENARDS*	SUPPLIES 100-182 66786	439.81
	223	KREILING ROOFING CO INC*	RPR TWO ROOF LEAKS 100-182 200870	86.00
	12123	NAPA AUTO PARTS*	FUSE KIT 100-182 221180	5.93

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JUSTICE CENTER (100-182)

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	67445	GRAYBAR ELECTRIC COMPANY INC*	SUPPLIES 100-182	
	67445	GRAYBAR ELECTRIC COMPANY INC*	972779229	1,170.38
	67445	GRAYBAR ELECTRIC COMPANY INC*	SUPPLIES 100-182	
	67445	GRAYBAR ELECTRIC COMPANY INC*	972877085	5.85
	67445	GRAYBAR ELECTRIC COMPANY INC*	SUPPLIES 100-182	
	67445	GRAYBAR ELECTRIC COMPANY INC*	972931374	17.37
	82673	MAHONEY ENVIRONMENTAL*	OUTSIDE TRAP SVC JC 100-182	
	82673	MAHONEY ENVIRONMENTAL*	0013075944	172.00
	100-182-533-731	MECHANICAL EQUIP. MAINT		
	70226	JOHNSON MECHANICAL SERVICE INC*	RPR FREEZER FAN 100-182	
	70226	JOHNSON MECHANICAL SERVICE INC*	29634	409.55
	71282	ENTEC SERVICES INC*	RPR RTU#3 100-182	
	71282	ENTEC SERVICES INC*	SIN 004357	2,368.80
	90240	PIPCO COMPANIES LTD*	TAZ 101 BACKFLOW INSPT 100-182	
	90240	PIPCO COMPANIES LTD*	21972	360.00
	100-182-533-733	ELEVATOR MAINTENANCE		
	10203	KONE INC*	MAY MONTHLY SVC 100-182	
	10203	KONE INC*	221491679A	333.99
	100-182-533-734	FIRE EXTINGUISHER MAINT		
	9275	THOMPSON ELECTRONICS CO*	RPR FIRE ALARM PANEL 100-182	
	9275	THOMPSON ELECTRONICS CO*	68315	380.00
	100-182-533-770	GROUNDS MAINTENANCE		
	3326	MCKEOWN*CHARLES R	MONTHLY ROUND UP 100-182	
	3326	MCKEOWN*CHARLES R	573750	85.00
	3326	MCKEOWN*CHARLES R	TREE/SHRUB FRTL 100-182	
	3326	MCKEOWN*CHARLES R	574999	80.25
	3326	MCKEOWN*CHARLES R	FRTL BROADLEAF WEED 100-182	
	3326	MCKEOWN*CHARLES R	576304	42.02
	100-182-544-200	BLDG CONST & REMODELING		
	8	SEICO INC*	AUDIO VIDEO UPGRADE 100-182	
	8	SEICO INC*	85179	14,774.00
	8	SEICO INC*	AUDIO VIDEO REPAIR 100-182	
	8	SEICO INC*	85275	587.74
			TOTAL:	45,772.26

Budgeting for Tazewell County Board Meeting held this 25th day of June 2014

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SHERIFF (100-211)

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	100-211-522-010		OFFICE SUPPLIES		
	734	QUILL CORPORATION*	LAMINATING POUCHES 100-211	3180411	49.99
	734	QUILL CORPORATION*	SUPPLIES 100-211	3246973	674.15
	1203	STAMP MAN SPECIALTIES*	NAME PLATE STEELE 100-211	21053	27.80
	18465	STAPLES ADVANTAGE*	SUPPLIES 100-211	3231768682	147.30
	100-211-522-011		FIELD SUPPLIES		
	12223	NAPA AUTO PARTS*	TRAILER HITCH BALL 100-211	219733	42.09
	12223	NAPA AUTO PARTS*	TRAILER HITCH 100-211	220011	225.72
	98816	VISA*	KEY CABINET 100-211	5517-0614	45.23
	100-211-522-030		BOOKS & RECORDS		
	61271	CITY DIRECTORIES*	WASH CITY DIRECTORY 100-211	83488756	275.00
	100-211-522-050		MEDICAL SUPPLIES		
	2330	PEKIN PRESCRIPTION LAB INC*	MAY INMATE DRUGS 100-211	238-0614	696.56
	2470	PRAXAIR DISTRIBUTION INC-465*	JAIL OXYGEN 100-211	49549902	22.05
	1284	ADVANCED MEDICAL TRANSPORT*	INMATE TRANSPORT 100-211	14-20395	174.16
	1284	ADVANCED MEDICAL TRANSPORT*	INMATE TRANSPORT 100-211	14-20405	192.46
	68893	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	981968111	378.79
	98865	VISA*	MAY INMATE DRUGS 100-211	4555A-0614	745.76
	100-211-522-080		CRIME PREVENTION		
	2449	SHERIFF'S PETTY CASH*	DARE SUPPLIES 100-211	240-0614	10.34
	100-211-522-100		GASOLINE & OIL		
	2004	BP*	MAY SQUAD FUEL 100-211	41431628	42.44
	254	USELTON OIL COMPANY INC*	MAY SQUAD FUEL 100-211	0514	8,849.45
	17231	TAZEWELL COUNTY HIGHWAY*	MAY STATES ATTY FUEL 100-211	81057	41.98
	17231	TAZEWELL COUNTY HIGHWAY*	MAY SHERIFF FUEL 100-211	81058	7,480.61
	90809	VISA*	SQUAD FUEL 100-211	1011-0614	10.54
	94806	VISA*	MAY SQUAD FUEL 100-211	5438-0614	53.70
	96808	VISA*	SQUAD FUEL SHERIFF 100-211	5446-0614	68.55
	96808	VISA*	SQUAD FUEL SHERIFF 100-211	5446-0614A	63.75
	96808	VISA*	SQUAD FUEL SHERIFF 100-211	5446-0614B	59.70
	99365	VISA*	MAY SQUAD FUEL 100-211	4555-0614	599.04
	100-211-522-110		UNIFORMS & CLOTHING		

TAZEWELL COUNTY
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Expenditure Accounts

SHERIFF (100-211)

Comty Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
51	RILEY*LINDA	PETERSON 100-211	1376	16.95
51	RILEY*LINDA	GOEKEN 100-211	1380	934.55
51	RILEY*LINDA	CATTON 100-211	1384	413.60
51	RILEY*LINDA	MERRILL 100-211	1416	35.00
62	PEKIN GUN & SPORTING GOODS INC*	FIREARM-DICKSON 100-211	124367	380.00
248	SAM HARRIS UNIFORMS*	KEEN 100-211	90821	168.20
127	GALLS LLC*	STRINGER 100-211	2040397	286.64
2174	RAY O'HERRON CO INC*	MERRILL 100-211	1429741-IN	97.18
15760	GT DISTRIBUTORS-AUSTIN*	TRYGAR 100-211	495574	34.99
62783	T-SHIRT HOUSE*	UNIFORMS/A. HUNT 100-211	60370	32.00
62783	T-SHIRT HOUSE*	UNIFOFRMS MERRILL JR 100-211	61597	47.00
62783	T-SHIRT HOUSE*	HUNT UNIFORMS 100-211	62017	42.00
89784	GT DISTRIBUTORS OF GEORGIA*	TRYGAR 100-211	494658	195.80
89725	SYMBOL ARTS*	BADGES 100-211	213714-IN	475.00
107421	MILITARY UNIFORM SUPPLY INC*	HELMIG 100-211	16674	197.53
107421	MILITARY UNIFORM SUPPLY INC*	HELMIG 100-211	16707	137.96
107421	MILITARY UNIFORM SUPPLY INC*	HELMIG 100-211	17017	10.00
100-211-522-120		WEAPONS & AMMUNITION		
90708	BROWNELLS INC*	RANGE EQUIPMENT 100-211	10152347	689.02
100-211-533-020		K-9 EXPENSES		
277	NIEMANN FOODS INC*	K-9 SUPPLIES 100-211	1669663	190.92
2072	WHITNEY VETERINARY HOSPITAL*	KEES K-9 CARE 100-211	136336	227.25
2072	WHITNEY VETERINARY HOSPITAL*	BRACO CARE 100-211	136948	252.05
2072	WHITNEY VETERINARY HOSPITAL*	BRACO CARE 100-211	137027	717.95
100-211-533-050		HEALTH PROFESSIONALS, LTD		
3776	CORRECTIONAL HEALTHCARE COMPANIES	JULY INMATE MED CARE 100-211	IL0031MC0714	22,240.10
3776	CORRECTIONAL HEALTHCARE COMPANIES	1ST QRT RECON IN HLTH 100-211	IL0031Q114	3,545.51
3776	CORRECTIONAL HEALTHCARE COMPANIES	INMATE MNTL HLTH CR 100-211	IL0035MC0714	2,675.43
3776	CORRECTIONAL HEALTHCARE COMPANIES	1ST QRT RECON IN MTL 100-211	IL0035Q117	532.70
100-211-533-060		PRISONERS FOOD		
74027	A'VIANDS LLC*	5/4-5/10 INMATE MEALS100-211	71673	5,132.06
74027	A'VIANDS LLC*	5/11-5/17 INMATE MEALS 100-211	71786	4,843.55
74027	A'VIANDS LLC*	5/18-5/24 INMATE MEALS 100-211	71863	4,659.54
74027	A'VIANDS LLC*	5/25-5/31 INMATE MEAL 100-211	72011	4,866.46

100-211-533-700

VEHICLE MAINTENANCE

SHERIFF (100-211)

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	
	316	VELDE FORD SALES INC*	07 FORD EXPLORER SVC 100-211	FOCS325837	107.92
	85053	E & S COMMUNICATONS INC*	LABOR/JAIL VAN EQUIP 100-211	14-204	150.00
	85053	E & S COMMUNICATONS INC*	MOVE VIDEO CAMERA 100-211	14-213	75.00
	85053	E & S COMMUNICATONS INC*	INSTALL CAMERA 100-211	14-218	112.50
	85053	E & S COMMUNICATONS INC*	REPLACE FUSE IN SIREN 100-211	14-238	38.80
	90195	BEST AUTOMOTIVE*	OIL FILTER 13-4 100-211	2231	10.98
	90195	BEST AUTOMOTIVE*	RESET TIRE TPMS 13-9 100-211	2232	52.00
	90195	BEST AUTOMOTIVE*	MAINT 14-2 100-211	2233	42.99
	90195	BEST AUTOMOTIVE*	BRAKES 13-3 100-211	2234	404.77
	90195	BEST AUTOMOTIVE*	BRAKES 13-8 100-211	2235	435.78
	90195	BEST AUTOMOTIVE*	OIL FILTER 12-2 100-211	2236	10.98
	90195	BEST AUTOMOTIVE*	OIL FILTER S90-29 100-211	2237	10.98
	90195	BEST AUTOMOTIVE*	BRAKES 13-5 100-211	2238	458.77
	90195	BEST AUTOMOTIVE*	WIPER BLADES 100-211	2239	47.16
	90195	BEST AUTOMOTIVE*	REPLACE BATTERY 11-2 100-211	2240	176.95
	90195	BEST AUTOMOTIVE*	OIL FILTER 12-7 100-211	2241	10.98
	90195	BEST AUTOMOTIVE*	MNT TIRE/ CONTROL 12-1 100-211	2242	97.00
	90139	FIRESTONE*	TIRES 100-211	146024	1,264.56
	90109	VISA*	WINDSHIELD 100-211	1011-0614A	99.97
	90109	VISA*	WINDSHIELD TRIM 100-211	1011-0614B	166.00
	91111	LET IT SHINE LLC*	MAY SQUAD WASHES 100-211	1406-2046	205.00
	100-211-533-760	RADIO MAINTENANCE			
	231	MOYER ELECTRONICS INC*	TRIP OUT TRUCK SC-3 100-211	11560	250.00
	12155	RAGAN COMMUNICATIONS INC*	SWITCH MODULE ASSMBLY 100-211	11321	195.00
	100-211-533-960	MERIT COMMISSION			
	82136	TERRENCE G MCCANN & ASSOC*	POLY DEPUTY APP 100-211	1-0614	150.00
	100-211-544-003	LAW ENFORCEMENT TECHNOLOGY			
	69162	SUNGARD PUBLIC SECTOR*	SOFTWARE MAINT 100-211	81347	4,313.66
	99150	PARABEN CORPORATION*	RENEW SUB/SFTWR MANIT 100-211	ALPS-A-5282014	360.00
			TOTAL:		84,301.85
	100-211-522-140	DUES & SUBSCRIPTIONS			
	69693	IATAI	ANNUAL DUES FOR DEPUTY KEDZIOR 100-211		45.00
					CHECK #4790 5/30/14
	100-211-533-700	VEHICLE MAINTENANCE			
	83	CHARLES TAYLOR	VARIOUS 100-211		1,966.00
					CHECK #4807 6/6/14

MANUAL TOTAL: 2,011.00
GRAND TOTAL: 86,312.85

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E.M.A. (100-213)

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	100-213-522-100		GASOLINE		
	10574	TREMONT OIL CO*		MAY EMA FUEL 100-213	47.21
	17631	TAZEWELL COUNTY HIGHWAY*		MAY EMA FUEL 100-213	38.16
	100-213-522-110		UNIFORMS		
	84790	MUNICIPAL EMERGENCY SVCS*		SAFETY VESTS 100-213	536.08
	100-213-533-620		GAS & ELECTRIC		
	7	AMEREN ILLINOIS*		EMA 100-213	250.10
	7	AMEREN ILLINOIS*		SHERIFF/REAR UNIT 100-213	101.80
	7	AMEREN ILLINOIS*		EMA 100-213	82.00
	7	AMEREN ILLINOIS*		EMA 100-213	30.13
				TOTAL:	<u>1,085.48</u>

Proceedings from Tazewell County Board meeting held this 25th day of June 2014

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

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COURT SECURITY (100-214)

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	
	100-214-533-000	CONTRACTUAL SERVICE			
	230	MOYER ELECTRONICS INC*	MAY RADIO SVC CONTR 100-214	245395	240.00
	1265	RAGAN COMMUNICATIONS INC*	JUNE RADIO SVC 100-214	11378	29.38
	1265	RAGAN COMMUNICATIONS INC*	JUN RADIO SVC 100-214	11381	1,395.55
	83751	STANLEY CONVERGENT SCRTY SOLUTIONS	RANGE ALARM 100-214	11376377	130.32
			TOTAL:		<u>1,795.25</u>

Proceedings from Tazewell County Board meeting held this 25th day of June 2014

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PROBATION UPGRADE (100-230)

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	100-230-522-010		OFFICE SUPPLIES		
	81	BRADFORD SYSTEMS CORPORATION*	FILE FOLDER COVERTORS 100-230	21564-1	118.99
	18465	STAPLES ADVANTAGE*	COLORED FILE FOLDERS 100-230	3231166219	14.33
	18465	STAPLES ADVANTAGE*	BANDAIDS/WRIST REST 100-230	3231215076	21.85
	100-230-522-030		BOOKS & RECORDS		
	433	THOMSON REUTERS-WEST*	2014 VEHICLE CODE BOOK 100-230	829590390	84.50
	100444	VISA*	TRAINING BOOKS 100-230	0424-0614B	34.71
	100-230-522-100		GASOLINE/OIL		
	17431	TAZEWELL COUNTY HIGHWAY*	FUEL 100-230	81054	57.56
	77439	CITY OF PEKIN*	MARCH FUEL 100-230	9910507	1,089.65
	100-230-533-000		CONTRACTUAL SERVICE		
	300	TAZWOOD MENTAL HEALTH CENTER*	MAY DRUG COURT COST 100-230	337-0614	9,379.73
	93450	ABC COUNSELING & FAMILY SVCS*	6/14 JUV SO PRGRM 100-230	93950-0614	2,750.00
	93450	ABC COUNSELING & FAMILY SVCS*	6/14 JUV BK ON TRCK 100-230	93950-0614A	3,600.00
	100-230-533-080		WORK RELEASE/ELECTRONIC MON		
	300	BI INC*	MAY ELEC MONITORING 100-230	844519	1,968.90
	100-230-533-180		MEDICAL SERVICES		
	10016	PEORIA COUNTY JUVENILE DETENTION*	APRIL JV PHYSICALS 100-230	10816-0614A	140.00
	10016	PEORIA COUNTY JUVENILE DETENTION*	JV PHYSICALS 100-230	10816-0614B	40.00
	99001	GREAT LAKES LABS*	DRUG TEST SUPPLIES 100-230	96427	751.07
	100-230-533-220		T/PCCC		
	1205	RAGAN COMMUNICATIONS INC*	MO CHRG PORT/MBLS 100-230	11379	470.08
	100-230-533-700		VEHICLE MAINTENANCE		
	228	RAY DENNISON CHEVROLET INC*	PROB 1 OIL CHANGE 100-230	CTCS391156	45.86
	228	RAY DENNISON CHEVROLET INC*	OIL CHANGE (PROB 2) 100-230	CVCS392037	36.30
	228	RAY DENNISON CHEVROLET INC*	OIL CHANGE (PROB 3) 100-230	CVCS392053	57.57
	228	RAY DENNISON CHEVROLET INC*	OIL CHANGE (PROB 4) 100-230	CVCS392086	46.18
	100-230-533-710		OFFICE EQUIP. MAINTENANCE		
	87	SEICO INC*	JV DOOR RPR 100-230	85238	509.00
	100-230-533-910		TRAINING		

100-230-522-010
 100-230-522-030
 100-230-522-100
 100-230-533-000
 100-230-533-080
 100-230-533-180
 100-230-533-220
 100-230-533-700
 100-230-533-710
 100-230-533-910

PROBATION UPGRADE (100-230)

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	1440	HORAN*JOHN M	SNACKS FOR TRNING 100-230	1440-0614	37.90
	99367	CROSSFIT TRILOGY*	TRAINING SPACE 100-230	99367-0614	110.00
	101713	LUSTFELDT*LINDSEY	MILEAGE 100-230	101713-0614	78.40
	102444	VISA*	REG (J STUMP) 100-230	0424-0614A	50.00
	100-230-533-979		CTR FOR PREVENTION OF ABUSE		
	1218	CENTER FOR PREVENTION OF ABUSE*	MAY DV PROGRAM 100-230	1218-0614	3,741.09
	100-230-544-000		COMPUTER HARDWARE/SOFTWARE		
	87	SEICO INC*	5/14 GLOBAL TRACKING 100-230	85277	462.00
	35	SOLUTION SPECIALTIES INC*	NETWORK MAINT/UPDATE 100-230	169515357210496	3,446.85
	73	VERIZON WIRELESS*	INTRNT/CRDS/LPTP/TAB 100-230	9725500711	47.97
	102444	VISA*	GPS UNIT 100-230	0424-0614	181.06
				TOTAL:	<u>29,371.55</u>

100-230-533-910 TRAINING

	1440	JOHN HORAN	TRAINING MEALS 100-230		101.50	CHECK #4794 5/30/14
				MANUAL TOTAL:	101.50	
				GRAND TOTAL:	29,473.05	

Proceedings from Tazewell County Board Meeting held this 25th day of June 2014

COURT SERVICES (100-231)

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	100-231-533-070	DETENTION		
	10816	PEORIA COUNTY JUVENILE DETENTION* APRIL JV DETENTION 100-231	10816-0614	14,500.00
	10816	PEORIA COUNTY JUVENILE DETENTION* 5/14 JV DETENTION 100-231	10816-0614C	7,800.00
	100-231-533-190	PRIVATE HOMES & INSTITUTIONS		
	34	ARROWHEAD RANCH* 5-14 JUV PLACEMENT 100-231	0003043-IN	2,307.62
	102349	OGLE COUNTY DEPENDANT CHILDREN* 5/14 JV PLACEMENT 100-231	102349-0614	3,565.00
	102349	OGLE COUNTY DEPENDANT CHILDREN* 5/14 JV PLACEMENT 100-231	102349-0614A	4,650.00
	102349	OGLE COUNTY DEPENDANT CHILDREN* 5/14 JV PLACEMENT 100-231	102349-0614B	3,565.00
			TOTAL:	<u>36,387.62</u>

Proceedings from Tazewell County Board meeting held this 25th day of June 2014

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CORONER (100-252)

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	100-252-522-100	GASOLINE		
	10574	TREMONT OIL CO*	SQUAD GAS 100-252	TAZCOR0001 99.49
	17631	TAZEWELL COUNTY HIGHWAY*	SQUAD GAS 100-252	81055 76.00
	100-252-533-020	PATHOLOGY EXPENSE		
	9512	DENTON MD*J SCOTT	AUTOPSY/REPORTS 100-252	04-15-2014 895.00
	9513	BELCHER*WILLIAM K	AUTOPSY ASSIST 100-252	04-30/05-21,27 450.00
	9617	AMANDA J YOUMANS DO INC*	AUTOPSY/REPORTS 100-252	14-04-21 895.00
	9617	AMANDA J YOUMANS DO INC*	AUTOPSY/REPORTS 100-252	14-04-30 895.00
	100-252-533-021	TOXICOLOGY LAB EXPENSE		
	9619	SLU DEPT OF PATHOLOGY*	APR LABS CORONER CASE 100-252	T1404070 500.00
	100-252-533-022	MORGUE USE EXPENSE		
	9914	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY LAB WORK 100-252	14-05-21 150.00
	9914	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	14-05-27 150.00
	9914	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	14-06-05 150.00
	100-252-533-300	MILEAGE		
	7794	PRICE*SCOTT A	MAY 31 MILEAGE /SCENES 100-252	77914-0614 42.78
	100-252-533-370	BODY REMOVAL		
	9916	MORGAN-JONES MORTUARY SVCS*	MAY BODY REMOVAL 100-252	1415 505.00
	100-252-533-700	VEHICLE MAINTENANCE		
	31	VELDE FORD SALES INC*	DEP CHIEF SQUAD WORK 100-252	FOCS325676 20.34
	100-252-544-001	GRANT EQUIPMENT		
	9944	BALDI*JAMES	OFFICE SUPPLIES 100-252	99644-0614 35.42
			TOTAL:	4,864.03

Prepared by: [Name] Date: [Date]
 Checked by: [Name] Date: [Date]
 Approved by: [Name] Date: [Date]

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R.O.E. (100-711)

Comty

Vend-No Vend-Name

Invoice-Numb

Expense-Amount

100-711-533-300

MILEAGE

12814 OWEN*GAIL S

MAY MILEAGE 100-711

12814-0614

561.12

TOTAL:

561.12

Proceedings from Tazewell County Board meeting held this 25th day of June 2014

COURTS (100-800)

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	100-800-522-010		OFFICE SUPPLIES		
	76	PURITAN SPRINGS WATER*	WATER 100-800	1447952-0614	49.50
	100-800-522-040		JUROR FOOD		
	70568	JIMMY JOHNS*	JUROR LUNCH 100-800	27	185.61
	100-800-533-120		ATTORNEY FEES		
	12233	THORNTON*KATHERINE	GAL FEES 100-800	12-F-93	1,837.50
	100-800-533-170		WITNESS FEES		
	2422	ZAVALA*CATALINA	INTERPRETER FEES 100-800	14OP323	65.00
	2422	ZAVALA*CATALINA	INTERPRETER FEES 100-800	2482-0614	130.00
	2422	ZAVALA*CATALINA	INTERPRETER FEES 100-800	2482-0614A	130.00
	100-800-533-180		TESTING FEES		
	99115	UICOMP DEPARTMENT OF PSYCHIATRY*	FITNESS EVAL 100-800	RF1318	990.00
	100-800-544-000		MISC. EQUIPMENT		
	5913	PEKIN TROPHY HOUSE & ENGRAVED GIFT NAME PLATE 100-800		233495	8.00
				TOTAL:	<u>3,395.61</u>

Projected for the Board Meeting held this 25th day of June 2014

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FARM (100-912)

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	100-912-533-500	INSURANCE		
	3507	COUNTRY MUTUAL INSURANCE COMPANY* CROP HAIL INS. 100-912	A83128-0614	546.00
			TOTAL:	<u>546.00</u>

Proceedings from Tazewell County Board meeting held this 25th day of June 2014

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COUNTY GENERAL/ADMIN (100-913)

Comty	Vend-No	Vend-Name	Invoice-Num	Expense-Amount
	100-913-522-010	OFFICE SUPPLIES		
	734	QUILL CORPORATION*	SUPPLIES 100-913	2805738 262.70
	734	QUILL CORPORATION*	SUPPLIES 100-913	3281542 678.41
	734	QUILL CORPORATION*	SUPPLIES 100-913	3357760 130.19
	734	QUILL CORPORATION*	SUPPLIES 100-913	3393541 105.03
	18065	STAPLES ADVANTAGE*	SUPPLIES 100-913	3230861756 203.83
	18065	STAPLES ADVANTAGE*	SUPPLIES 100-913	3231215073 122.27
	18065	STAPLES ADVANTAGE*	SUPPLIES 100-913	3231215074 9.36
	75016	OFFICE DEPOT*	SUPPLIES 100-913	712497950001 332.54
	75016	OFFICE DEPOT*	SUPPLIES 100-913	712498141001 125.59
	94556	INDEPENDENT STATIONERS*	SUPPLIES 100-913	IN-419020 314.72
	100-913-522-300	COMPUTER SUPPLIES		
	734	QUILL CORPORATION*	TECH SUPPLIES 100-913	2805043 894.48
	734	QUILL CORPORATION*	TECH SUPPLIES 100-913	3393421 1,405.71
	18065	STAPLES ADVANTAGE*	TECH SUPPLIES 100-913	3231215075 339.45
	100-913-533-010	COMPUTER CONTRACT		
	71	MANATRON*	2ND HALF CONTRACT 100-913	INVC050053 23,599.73
	9454	COMMUNICATION REVOLVING FUND*	APR INTERNET SVC 100-913	T1433178 170.00
	9340	COMCAST CABLE*	COMCAST CABLE TV 100-913	0047517-0614 1.99
	10588	ITV3- INC*	FIBER OPTIC 100-913	928078-1 2,759.55
	100-913-533-012	SYSTEMS CONSULTANT		
	61813	PROACTIVE TECHNOLOGY GROUP,LTD*	4/27,28,30 HELP DESK 100-913	8371 1,347.50
	61813	PROACTIVE TECHNOLOGY GROUP,LTD*	5/1-5/2 HELP DESK 100-913	8376 1,210.00
	61813	PROACTIVE TECHNOLOGY GROUP,LTD*	4/28-30 HELP DESK 100-913	8378 880.00
	61813	PROACTIVE TECHNOLOGY GROUP,LTD*	5/1 HELP DESK 100-913	8380 330.00
	61813	PROACTIVE TECHNOLOGY GROUP,LTD*	5/5-6 HELP DESK 100-913	8390 247.50
	61813	PROACTIVE TECHNOLOGY GROUP,LTD*	5/19,20,21,22 HELP DESK 100-91	8402 2,420.00
	61813	PROACTIVE TECHNOLOGY GROUP,LTD*	5/21,22,23 HELP DESK 100-913	8409 1,567.50
	61813	PROACTIVE TECHNOLOGY GROUP,LTD*	5/29 HELP DESK 100-913	8422 385.00
	61813	PROACTIVE TECHNOLOGY GROUP,LTD*	5/27,28,29,30 HELP DSK 100-913	8425 935.00
	100-913-533-013	ADMN ADJUDICATION SERVICE		
	30	HELLER P C*J BRIAN	MAY 14 CODE HEARINGS 100-913	30-0614 645.23
	100-913-533-210	POSTAGE		

TAZEWELL COUNTY
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COUNTY GENERAL/ADMIN (100-913)

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	12217	FARLEY*FRANK X	1ST CLASS PRESORT 100-913	84039	303.67
	70675	UNITED STATES POSTAL SERVICE*	MAY POSTAGE/CNTY GEN 100-913	70675-0614	7,832.00
	100-913-533-320		COPY MACHINE MAINTENANCE/USAGE		
	90611	DIGITAL COPY SYSTEMS LLC*	MAY/14 LEASE CONTRACT 100-913	CNIN131894	3,284.90
	90611	DIGITAL COPY SYSTEMS LLC*	MAY/14 MAINT CONTRACT 100-913	CNIN131895	1,430.00
	90611	DIGITAL COPY SYSTEMS LLC*	APR/14 COPY COUNT 100-913	CNIN131896	1,987.72
	90611	DIGITAL COPY SYSTEMS LLC*	JUN LEASE CONTRACT 100-913	CNIN133455	3,284.90
	90611	DIGITAL COPY SYSTEMS LLC*	JUN MAINT CONTRACT 100-913	CNIN133456	1,430.00
	90611	DIGITAL COPY SYSTEMS LLC*	MAY COPY COUNT 100-913	CNIN133457	992.50
	100-913-533-910		EDUCATION/TRAVEL/TRAINING		
	14	DEININGER*KRISTAL	IACZO CONF - COMM DEV 100-913	148-0614A	72.80
	68	HOLLY*MICHAEL	MILEAGE-ST ATTORNEY 100-913	68718-0614	108.64
	95	STIMPERT*PEGGY	TRNG MILEAGE-ASSMNTS 100-913	95050-0614	212.80
	100-913-533-912		PEKIN LANDFILL		
	92	PATRICK ENGINEERING INC*	TESTING PEKIN LANDFILL 100-913	21353.066-3	4,910.00
	100-913-533-968		TECHNICAL ASSISTANCE GRANT		
	10	ADAMS OUTDOOR ADVERTISING*	BILLBOARDS 100-913	1311949	2,800.00
	100-913-544-000		TECHNOLOGY UPGRADES		
	61	PROACTIVE TECHNOLOGY GROUP,LTD*	WEBSITE UPDATES 100-913	8423	1,017.50
	61	PROACTIVE TECHNOLOGY GROUP,LTD*	WEBSITE UPDATES 100-913	8426	880.00
	62	CDW GOVERNMENT INC*	MONITORS-SHERIFF 100-913	LR07637	334.99
	62	CDW GOVERNMENT INC*	COMPUTERS-COUNTY CLK 100-913	LZ83429	3,440.00
	62	CDW GOVERNMENT INC*	CO CLERK/COMPUTERS 100-913	MD76083	2,505.00
	100-913-544-002		SOFTWARE/LICENSES		
	62	CDW GOVERNMENT INC*	ADOBE LICENSE 100-913	MF56830	235.00
				TOTAL:	<u>78,485.70</u>

Please do not
 remove this
 from the
 County General
 Fund
 100-913-533-912
 100-913-533-968
 100-913-544-000
 100-913-544-002
 6/10/2014

TAZEWELL COUNTY
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COUNTY GENERAL/ADMIN (100-913)

Comty Vend-No	Vend-Name	Invoice Num	Expense-Amount
100-913-533-910	EDUCATION/TRAVEL/TRAINING		
81420	INTERNATIONAL CODE COUNCIL	REG FEE COMM DEVEL 100-913	65.00 CHECK #4772 5/14/14
102903	COLLEGE OF DUPAGE	ROBISON 2013 SHERIFF 100-913	125.00 CHECK #4767 5/14/14
99072	KATE LEGGE	TRAINING S/A 100-913	69.00 CHECK #4769 5/14/14
100612	CASSANDRA MULLIKIN	TRAINING S/A 100-913	69.00 CHECK #4768 5/14/14
84783	PATTY ROBERTS	TRAINING S/A 100-913	69.00 CHECK #4770 5/14/14
95735	MELISSA KREITER	MILEAGE/HOTEL COMM DEVEL 100-913	251.08 CHECK #4779 5/23/14
97374	JON GIRAUDO	M & IE CHAMPAIGN S/A 100-913	69.00 CHECK #4781 5/23/14
97772	SARAH SCHRYER	M & IE CHAMPAIGN S/A 100-913	69.00 CHECK #4782 5/23/14
11134	NATIONAL DIST ATTORNEY ASSOC	REG/TRAINING UMHOLTZ 100-913	450.00 CHECK #4783 5/23/14
92008	ROE 3	BUS DRIVING TRAININD ROE 100-913	60.00 CHECK #4786 5/30/14
11706	PUBLIC AGENCY TRAINING COUNCIL	REGISTRATION SHERIFF 100-913	590.00 CHECK #4789 5/30/14
26	KEVIN JOHNSON	TRAINING/MEALS S/A 100-913	165.00 CHECK #4791 5/30/14
36	STEWART UMHOLTZ	TRAINING/MEALS S/A 100-913	165.00 CHECK #4792 5/30/14
124	ILLINOIS STATES ATTORNEY ASSOC	CONFERENCE S/A 100-913	700.00 CHECK #4793 5/30/14
10027	MCLEAN COUNTY FUNERAL DIRECTORS ASSN	TRNG BALDI/WAMSLEY CORONER 100-913	130.00 CHECK #4804 6/6/14
1352	TODD MUTCHLER	TRN/MEALS SHERIFF 100-913	115.00 CHECK #4806 6/6/14
5488	RYAN TARBY	TRNG/MEALS SHERIFF 100-913	115.00 CHECK #4805 6/6/14
100-913-533-968	TECHNICAL ASSISTANCE GRANT		
100722	JANNA BAKER	4/24/14 through 5/21/14 100-913	2,040.00 CHECK #4778 5/23/14
100-913-544-002	SOFTWARE/LICENSES		
92340	SCOTT HIZEY	VIBE.TAZEWELL.COM 100-913	159.00 CHECK #4771 5/14/14

MANUAL TOTAL: 5,475.08

GRAND TOTAL: 83,960.78

TAZEWELL COUNTY
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HIGHWAY (202-311)

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	202-311-522-010	OFFICE SUPPLIES		
	20837	J P COOKE CO*	SIG STAMP 202-311 288670	48.00
	20855	SCIORTINO*JESI	FOOD,KITCHEN SUPPLIES 202-311 OFC0614	37.41
	20949	STAPLES ADVANTAGE*	DRINKING GLASSES 202-311 3231166224	41.99
	20949	STAPLES ADVANTAGE*	BATTERIES/CLIP/POST IT 202-311 3231166225	35.35
	20949	STAPLES ADVANTAGE*	POST ITS,STAPLER 202-311 3231888483	37.67
	202-311-522-121	FIELD ENGINEER EXPENSE		
	20864	SENTRY SAFETY SUPPLY INC*	HARDHAT/VEST 202-311 178487-IN	76.75
	20894	AUGSPURGER*PAUL	PARKING GUAGE 202-311 OFC0614PAUL	10.99
	202-311-522-720	MAINTENANCE MATERIALS		
	20810	MUTUAL WHEEL CO*	SEEZE 202-311 2775466	19.98
	20831	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311 9302472349	238.72
	20831	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311 9302479386	237.34
	20841	PRAXAIR DISTRIBUTION INC-465*	ARGON/OXYGEN BOTTLE 202-311 49372990	216.79
	20841	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311 49434040	22.05
	20841	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311 49549905	23.85
	20866	ATLAS SUPPLY COMPANY*	SUPPLIES 202-311 157504	676.60
	20864	MENARDS*	CASTORS 202-311 66933	8.38
	20864	MENARDS*	LACQUER THINNER 202-311 69219	12.99
	20854	CCP INDUSTRIES INC*	CLEANER 202-311 IN01287436	125.62
	20852	CHEMCO INDUSTRIES INC*	WASP SPRAY 202-311 65119	207.75
	20853	RANKIN SUPPLIES*	CUT-OFF WHEEL 202-311 1678	26.80
	202-311-533-400	PUBLICATION OF LEGAL NOTICES		
	20884	PEKIN DAILY TIMES*	LEGAL NOTICE 202-311 128808	89.60
	202-311-533-720	BUILDING MAINTENANCE		
	20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SVC 202-311 542783-0514	29.18
	20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SVC 202-311 81427-0514	52.13
	20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SVC 202-311 81458-0514	22.39
	20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SVC 202-311 81489-0514	41.60
	20627	SCOTT*STEPHEN	MONTHLY SVC 202-311 614	500.00
	20883	AMERICAN PEST CONTROL INC*	MONTHLY SVC 202-311 1451000-0514	50.00
	20917	X WASTE INC*	MONTHLY SVC 202-311 232372	72.80
	202-311-533-730	EQUIPMENT MAINTENANCE		

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Expenditure Accounts

HIGHWAY (202-311)

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	20010	MUTUAL WHEEL CO*	LICENSE PLATE LIGHT 202-311	2773865 15.78
	20051	TRUCK CENTERS INC*	WHEELS PAINTED 202-311	R141005930:01 685.00
	20052	WISSMILLER & EVANS RD EQUIP INC*	PUSH ARM 202-311	9274 648.93
	20076	TREMONT OIL CO*	REMOUNT TIRE 202-311	109428 60.00
	20217	KELLY-CRESWELL COMPANY INC*	PAINT GUN REPAIR KIT 202-311	58346 488.92
	20244	LITWILLER SANDBLASTING & PAINTING*	WHEELS SANDBLAST 202-311	4232014 300.00
	20267	ALTORFER INC*	FILTER 202-311	PC020327186 56.10
	20255	CARQUEST AUTO PARTS*	FILTERS, FLUID 202-311	6607-133352 110.34
	20255	CARQUEST AUTO PARTS*	WINDOW TINT 202-311	6607-133521 50.12
	20255	CARQUEST AUTO PARTS*	FILTERS, BULBS 202-311	6607-133621 136.85
	20224	PENCE'S AG REPAIR INC*	TRUCK INSPECTION 202-311	11188 39.00
	20225	CROSS IMPLEMENT INC*	OIL, BLADES 202-311	140652 1,362.08
	20226	CIT GROUP INC*	AC PARTS 202-311	MI79490 418.99
	20226	CIT GROUP INC*	CONDENSER 202-311	MI79533 53.74
	202-311-533-740	HIGHWAY MAINTENANCE		
	20203	VERIZON WIRELESS*	MONTHLY SVC 202-311	9725307743 464.71
	202-311-544-000	NEW EQUIPMENT		
	20252	WISSMILLER & EVANS RD EQUIP INC*	FALLS WING PLOW 202-311	9273 9,984.00
	20252	WISSMILLER & EVANS RD EQUIP INC*	SALT SPREADER 202-311	9275 3,978.00
	20295	CATERPILLAR FINANCIAL SERV CORP*	BACKHOE LEASE 202-311	714 376.45
	202-311-544-110	ROAD IMPROVEMENT		
	20293	MATHIS-KELLEY CONST SUPPLY CO INC*	STEEL 202-311	790345 38.63
	20293	MATHIS-KELLEY CONST SUPPLY CO INC*	HAMMER DRILL 202-311	790876 50.00
	20293	MATHIS-KELLEY CONST SUPPLY CO INC*	CONCRETE VIBRATOR 202-311	790878 65.00
	20206	TREMONT LUMBER CO INC*	LUMBER 202-311	521931 95.63
	20267	ALTORFER INC*	SAND BAGS 202-311	PC080057910 50.00
	20227	GRAINGER*	STEEL PIPES 202-311	9441935559 27.41
	20264	MENARDS*	MANITO BR RPR 202-311	68073 36.89
	20264	MENARDS*	RE-BAR 202-311	68856 5.99
	20481	KISNER*EDWARD	CDL RENEWAL 202-311	KISCDL 65.00
	20799	THE TRAFFIC SIGN STORE*	STREET SIGN 202-311	T16150 183.00
	20855	SCIORTINO*JESI	MILEAGE 202-311	JS0614 78.68
	20893	ROGERS GROUP INC*	CA-6 202-311	705008548 775.50
	20951	CROP PRODUCTION SERVICES INC*	PREMIX BLEND 202-311	24230623 1,800.00
	20952	ARNOLD CONSTRUCTION*	TOWNLINE FENCE RPR 202-311	5212014 453.00
	20954	PRAIRIE MATERIAL*	CONCRETE 202-311	885557161 244.20

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Expenditure Accounts

HIGHWAY (202-311)

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	202-311-544-120		DEBT SERVICES - INTEREST		
	20680	CATERPILLAR FINANCIAL SVC CORP*	950 INTEREST 35 202-311	950INT35	284.75
	202-311-544-125		DEBT SERVICES- PRINCIPAL		
	20680	CATERPILLAR FINANCIAL SVC CORP*	950 PRINCIPAL 35 202-311	950PRNCPL35	1,790.49
				TOTAL:	<u>28,235.91</u>

Proceedings from Tazewell County Board meeting held this 25th day of June 2014

MOTOR FUEL TAX FUND (203-311)

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	203-311-533-300		MILEAGE		
	20950	FINK*CRAIG	MILEAGE 203-311	CF514B	61.04
	203-311-533-740		HIGHWAY MAINTENANCE		
	20489	ENNIS PAINT INC*	14-00000-02-GM/PAINT 203-311	267302	1,412.90
	20489	ENNIS PAINT INC*	14-00000-02-GM/PAINT 203-311	267632	26,022.92
	20489	ENNIS PAINT INC*	14-00000-02-GM/PAINT 203-311	267723	26,374.04
				TOTAL:	<u>53,870.90</u>

Proceedings from Tazewell County Board meeting held this 25th day of June 2014

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COUNTY BRIDGE FUND (205-311)

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	205-311-533-150	ENGINEER CONSULTANT		
	20689	FEHR GRAHAM & ASSOCIATES*	09-08118-00-BR/FHY HLW 205-311 59509	1,242.37
	20689	FEHR GRAHAM & ASSOCIATES*	11-05135-00-BR/DELAVAN 205-311 59510	670.02
	20689	FEHR GRAHAM & ASSOCIATES*	13-09000-00-BR/CENTER 205-311 59511	13,550.50
	20822	HOMETOWN TITLE INC*	13-00008-00-DR/SPNGFLD 205-311 2014050694	125.00
	205-311-544-100	BRIDGE CONSTRUCTION		
	20091	STARK EXCAVATING*	13-00010-00-BR/MANITO 205-311 MANITOFINAL	29,628.00
	20017	ROADSAFE TRAFFIC SYSTEMS*	MANITO MSG BOARD 205-311 RI1283935	750.00
			TOTAL:	<u>45,965.89</u>

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MATCHING TAX FUND (206-311)

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	206-311-544-110	ROAD IMPROVEMENT		
	20199	HANSON PROFESSIONAL SERVICES INC* 08-08025-ES/TERMINAL 206-311	1043674	10,457.99
			TOTAL:	<u>10,457.99</u>

Proceedings from Tazewell County Board meeting held this 25th day of June 2014

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VETERANS (208-422)

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	208-422-533-200	TELEPHONE			
	5411	CENTURYLINK*	LONG DISTANCE 208-422	304006043-0614	101.51
	208-422-533-210	POSTAGE			
	70675	UNITED STATES POSTAL SERVICE*	MAY POSTAGE 208-422	70675-0614B	41.00
	208-422-533-300	MILEAGE			
	38	SAAL*STEVE	MAY MILEAGE 208-422	38-0614	396.48
	208-422-533-970	EMERGENCY ASSISTANCE			
	27	STROPES REALTY*	PARTIAL RENT ASST 208-422	20190	210.00
	27	STROPES REALTY*	PARTIAL RENT ASST 208-422	20192	330.00
	27	STROPES REALTY*	PARTIAL RENT ASST 208-422	20219	210.00
	84	PEORIA WEST DEVELOPMENT*	PARTIAL RENT ASST 208-422	20213	330.00
	10	MAJORS*RICHARD	PARTIAL RENT ASST 208-422	20186	210.00
	14	WHITE*ALAN G	PARTIAL RENT ASST 208-422	20202	210.00
	18	LEMAN PROPERTY MANAGEMENT CO*	PARTIAL RENT ASST 208-422	20187	330.00
	62	HENDRIX*JOE E	PARTIAL RENT ASST 208-422	20205	210.00
	68	EDGEWOOD TERRACE*	PARTIAL RENT ASST 208-422	20197	210.00
	68	FARROW*ROLAND	PARTIAL RENT ASST 208-422	20206	210.00
	68	SCHMIDT*MARLIES	PARTIAL RENT ASST 208-422	20217	210.00
	69	BROOKS*TONI L	PARTIAL RENT ASST 208-422	20189	330.00
	71	DRAFFEN*PHILLIP J	PARTIAL RENT ASST 208-422	20193	330.00
	71	DRAFFEN*PHILLIP J	PARTIAL RENT ASST 208-422	20194	210.00
	72	VISTA VILLA*	PARTIAL RENT ASST 208-422	20207	210.00
	73	CARNAHAN*BILL	PARTIAL RENT ASST 208-422	20210	210.00
	73	TRUCKENMILLER*LARRY	PARTIAL RENT ASST 208-422	20196	330.00
	81	FREEMAN*JOHN	PARTIAL RENT ASST 208-422	20188	210.00
	82	KRUMHOLZ*JOAN & BILL	PARTIAL RENT ASST 208-422	20209	210.00
	82	KRUMHOLZ*JOAN & BILL	PARTIAL RENT ASST 208-422	20212	250.00
	87	DITTMER*PHYLLIS	PARTIAL RENT ASST 208-422	20191	330.00
	87	UPPOLE*GARY L	PARTIAL RENT ASST 208-422	20201	330.00
	92	TEMPLE*VICTOR & LORI	PARTIAL RENT ASST 208-422	20199	210.00
	92	SHELBY*KEVIN	PARTIAL RENT ASST 208-422	20203	210.00
	92	SHELBY*KEVIN	PARTIAL RENT ASST 208-422	20214	330.00
	99	FANNIE E APARTMENTS*	PARTIAL RENT ASST 208-422	20200	250.00
	99	COUNTRY SIDE ESTATES OF MACKINAW L	PARTIAL RENT ASST 208-422	20211	210.00
	100	HARMS*HELENA	PARTIAL RENT ASST 208-422	20198	330.00

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Expenditure Accounts

VETERANS (208-422)

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	101107	THOMPSON*JAMES	PARTIAL RENT ASST 208-422	20216	250.00
	101110	HANCOCK*TRAVIS	PARTIAL RENT ASST 208-422	20208	210.00
	101990	HICKMAN*DAVE	PARTIAL RENT ASST 208-422	20218	210.00
	102450	HAVEN*RONALD	PARTIAL RENT ASST 208-422	20215	330.00
	102725	AYLER*JONATHAN	PARTIAL RENT ASST 208-422	20204	330.00
	103026	BECKHAM*BRIAN	PARTIAL RENT ASST 208-422	20195	330.00
TOTAL:					<u>9,358.99</u>

Proceedings from Tazewell County Board meeting held this 25th day of June 2014

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ANIMAL CONTROL (211-411)

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	211-411-522-050	MEDICAL SUPPLIES		
	12480	STATE OF IL DEPT OF AGRICULTURE* LAB FEES 211-411	265102	68.00
	12480	STATE OF IL DEPT OF AGRICULTURE* RABIES LAB FEES 211-411	265334	119.00
	211-411-522-100	GASOLINE		
	1074	TREMONT OIL CO* MAY14 FUEL 211-411	A/C-MAY14	501.60
	17331	TAZEWELL COUNTY HIGHWAY* MAY GAS 211-411	81056	512.61
	211-411-533-160	VETERINARIAN OFFICE SERVICE		
	2	HERM*DR ART MAY 211-411	210-0614	1,871.17
	211-411-533-200	TELEPHONE		
	10	AT&T* MONTHLY SVC 211-411	Z991013-0614	35.82
	2	FRONTIER* PHONE SVC 211-411	4772270-0614	69.38
	2	FRONTIER* PHONE SVC 211-411	9253370-0614	99.39
	541	CENTURYLINK* PHONE SVC 211-411	304044105-0614	58.17
	211-411-533-202	CELLULAR TELEPHONE		
	711	VERIZON WIRELESS* MAY CELL PHONE 211-411	9726121311	140.12
	211-411-533-210	POSTAGE		
	117	ANIMAL CONTROL PETTY CASH* POSTAGE 211-411	1257-0614	1.26
	117	ANIMAL CONTROL PETTY CASH* POSTAGE 211-411	1257-0614B	.42
	7175	UNITED STATES POSTAL SERVICE* MAY POSTAGE 211-411	70675-0614A	1,570.00
	211-411-533-600	GAS, ELECTRIC & WATER		
	7	AMEREN ILLINOIS* MAY GAS/ELECTRIC 211-411	5201369932-0614	231.07
	7	PURITAN SPRINGS WATER* MAY DRINKING WATER 211-411	1233147-0614	22.35
	2	ILLINOIS AMERICAN WATER COMPANY* MAY WATER 211-411	1081540-0614	60.55
	8049	NOBLE AMERICAS ENERGY SOLUTIONS* APRIL ELECTRIC SVC 211-411	141280003565520	161.03
	211-411-533-660	GARBAGE COLLECTION		
	66418	X WASTE INC* MAY GARBAGE SVC 211-411	232371	125.66
	211-411-533-720	BUILDING & GROUNDS MAINTENANCE		
	9	MARKLEY'S PEST ELIMINATION* PEST CONTROL 211-411	235104	40.00
	74	TCRC INC* MAY SVC 211-411	015313	40.00
	88160	G & K SERVICES* MAY SVC 211-411	1018792299	47.21

TAZEWELL COUNTY
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Comty ANIMAL CONTROL (211-411)

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	
211-411-533-910	EDUCATION & TRAINING			
102776	SANDERS*RYAN MILEAGE 211-411	102776-0614	168.00	
211-411-533-984	TAZ CO VET ASSN			
99647	TAZEWELL COUNTY VETERINARY MED ASS APRIL SPAY/NEUTERS 211-411	APR14	180.00	
99647	TAZEWELL COUNTY VETERINARY MED ASS MAY SPAY/NEUTERS 211-411	MAY14	150.00	
211-411-544-000	NEW EQUIPMENT			
1257	ANIMAL CONTROL PETTY CASH* LOCKS/CHAINS FOR TRAP 211-411	1257-0614A	52.84	
			TOTAL:	6,325.65
211-411-522-050	MEDICAL SUPPLIES			
209	ILLINOIS DEPT OF AGRICULTURE DEPT OF AD LICENSE RENEWAL 211-411		25.00	CHECK #4784 5/23/14
211-411-533-202	CELLULAR TELEPHONE			
731	VERIZON WIRELESS CELL PHONE/MODEM 211-411		368.71	CHECK #4773 5/14/14
211-411-533-910	EDUCATION & TRAINING			
7378	ILLINOIS ANIMAL WELFARE FEDERATION BLOOMINGTON TRAINING 211-411		100.00	CHECK #4795 5/30/14
			MANUAL TOTAL:	493.71
			GRAND TOTAL:	6,819.36

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P.D.D. (221-413)

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	221-413-533-971	T.C.R.C.			
	2576	TCRC INC*	1/2 PER CONTRACT 221-413	2576-0614	251,500.00
	221-413-533-974	IRVSRA			
	309	IRVSRA*	1/2 PER CONTRACT 221-413	309-0614	5,181.50
	221-413-533-975	CENTER IL RIDING THERAPY			
	310	CENTRAL ILLINOIS RIDING THERAPY*	1/2 PER CONTRACT 221-413	310-0614	12,690.00
	221-413-533-976	FONDULAC PARK			
	1748	FONDULAC PARK DISTRICT*	1/2 PER CONTRACT 221-413	14748-0614	5,181.50
				TOTAL:	<u>274,553.00</u>

Proceedings from Tazewell County Board meeting held this 25th day of June 2014

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HEALTH INTERNAL SVC (249-914)

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	249-914-533-101		ADMINISTRATION		
	80166	TASC-CLIENT INVOICES*	FLEX PLN ADM 249-914	IN312272	1,538.40
	99621	BENEFIT PLANNING CONSULTANTS INC*	COBRA TPA SVC 2ND QTR 249-914	BPCI00044955	926.40
	100877	HEALTH ALLIANCE MEDICAL PLANS*	TPA SVC MAY 14 249-914	MAY14	5,653.33
	249-914-533-533		EMPLOYEE LIFE INSURANCE		
	10164	SYMETRA LIFE INSURANCE COMPANY*	EMP LIFE INS JUNE 249-914	10764-0614	2,065.73
	249-914-533-534		VOLUNTARY LIFE		
	10164	SYMETRA LIFE INSURANCE COMPANY*	VOL LIFE INS JUNE 249-914	10764-0614A	1,596.55
	249-914-533-535		VAD&D		
	10125	LINA*	VOL AD & D JUNE 249-914	10825-0614	52.80
	249-914-533-611		EMPLOYEE STOP LOSS		
	96155	STARLINE USA LLC*	EMP STOP LOSS JUNE 249-914	96555-0614A	7,826.91
	249-914-533-612		DEPENDENT STOP LOSS		
	96155	STARLINE USA LLC*	DEP STOP LOSS JUNE 249-914	96555-0614B	12,007.84
	249-914-533-613		AGGREGATE STOP LOSS		
	96155	STARLINE USA LLC*	AGG STOP LOSS JUNE 249-914	96555-0614	699.48
				TOTAL:	<u>32,367.44</u>

Proceeding from Tazewell County Board Meeting held this 25th day of June 2014

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SOLID WASTE (254-112)

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	254-112-533-000		CONTRACTUAL SERVICE		
	50001	VILLAGE OF TREMONT*	RECYCLING GRANT 254-112	50001-0614	1,600.00
	50002	VILLAGE OF ARMINGTON*	RECYCLING GRANT 254-112	50002-0614	420.00
	50003	HITTLE TOWNSHIP*	RECYCLING GRANT 254-112	50003-0614	455.00
	50004	VILLAGE OF DEER CREEK*	RECYCLING GRANT 254-112	50004-0614	700.00
	50005	CITY OF DELAVAN*	RECYCLING GRANT 254-112	50005-0614	2,058.50
	50006	DELAVAN TOWNSHIP*	RECYCLING GRANT 254-112	50006-0614	176.40
	50007	DILLON TOWNSHIP*	RECYCLING GRANT 254-112	50007-0614	485.10
	50008	VILLAGE OF GREEN VALLEY*	RECYCLING GRANT 254-112	50008-0614	600.00
	50010	SAND PRAIRIE TOWNSHIP *	RECYCLING GRANT 254-112	50010-0614	300.00
	50011	VILLAGE OF HOPEDALE*	RECYCLING GRANT 254-112	50011-0614	2,375.00
	50012	VILLAGE OF MACKINAW*	RECYCLING GRANT 254-112	50012-614	4,325.00
	50013	VILLAGE OF MINIER*	RECYCLING GRANT 254-112	50013-0614	1,475.00
	50014	VILLAGE OF SOUTH PEKIN*	RECYCLING GRANT 254-112	50014-0614	950.00
	50015	CINCINNATI TOWNSHIP*	RECYCLING GRANT 254-112	50015-0614	950.00
	50017	DEER CREEK TOWNSHIP*	RECYCLING GRANT 254-112	50017-0614	700.00
	50076	BEVERLY MANOR SCHOOL*	BUSES/TRANSP 254-112	50076-0614	100.00
	50077	WASHINGTON INTERMEDIATE SCHOOL*	BUSING/TRANSP 254-112	50077-0614	450.00
	254-112-533-001		RECYCLING		
	50070	MIDLAND DAVIS CORP*	LANDFILL/HAULING 254-112	198626	300.00
				TOTAL:	<u>18,420.00</u>

Board meeting held this 25th day of June 2014

Motion by Member Mingus, second by Member Wolfe to approve of Calendar of Meetings, July 2014. Motion carried by Voice Vote.



TAZEWELL COUNTY BOARD July 2014 Calendar of Meetings

Zoning Board of Appeals (Newman)	Tuesday, July 01 6:00pm - JCCR	Connett, Crawford, Hillegonds, <i>Mingus</i> , Palmer, Redlingshafer, Rinehart, Sinn, Sundell
Independence Day Holiday	Friday, July 04	County Offices Closed
Land Use (Hillegonds)	Tuesday, July 08 5:00pm – Jury Room	Crawford, Connett, <i>Mingus</i> , Palmer, Redlingshafer, Rinehart, Sinn, Sundell
Insurance Review (Zimmerman)	Thursday, July 10 3:00pm – Jury Room	Neuhauser, Aeilts, Connett, Gillespie, Graff, Johnson, Kreiter, Lourgog, Richmond, Stanton
Health Services (Imig)	Thursday, July 10 5:30pm - TCHD	Sundell, Graff, B. Grimm, Harris, <i>Mingus</i> , Redlingshafer, Sinn, Vanderheydt
Transportation (Sinn)	Monday, July 21 8:00am - Tremont	Proehl, Ackerman, Crawford, Palmer, Rinehart, Wolfe
Property (D. Grimm)	Tuesday, July 22 3:30pm - JCCR	Donahue, Ackerman, Meisinger, Neuhauser, Proehl, Vanderheydt
Finance (Neuhauser)	Tuesday, July 22 following Property - JCCR	B. Grimm, Connett, Donahue, Graff, D. Grimm, Harris, Hillegonds, Imig, Meisinger, Wolfe
Human Resources (Harris)	Tuesday, July 22 following Finance - JCCR	Meisinger, Connett, Donahue, Graff, B. Grimm, D. Grimm, Hillegonds, Imig, Neuhauser, Wolfe
Risk Management (Zimmerman)	Wednesday, July 23 4:00pm – Jury Room	Neuhauser, Connett, Crawford, Donahue, B. Grimm, D. Grimm, Harris, Hillegonds, Imig, Meisinger, Sinn *(Auditor, Treasurer, State’s Attorney)*
Executive Zimmerman)	Wednesday, July 23 following Executive	Neuhauser, Connett, Crawford, Donahue, B. Grimm, D. Grimm, Harris, Hillegonds, Imig, Meisinger, Sinn
Board of Health (Burton)	Monday, July 28 6:30 p.m. – TCHD	Imig
County Board	Wednesday, July 30 6:00 p.m. – JCCR	ALL COUNTY BOARD MEMBERS

Board Recessed at 6:31 p.m. Next Meeting will be held on July 30th, 2014.

I, Christie A. Webb, Clerk of Tazewell County, do hereby certify that the foregoing is a true and complete copy of the Board Minutes at a meeting held in the Justice Center Community Room in the City of Pekin, Illinois on June 25, 2014 at 6:05 p.m. The originals of which are in my custody in my office and that I am the Legal custodian of the same.

In Testimony Whereof, I have hereunto subscribed my hand and affixed the Seal of the said County at my office in Pekin, Illinois
this 25th day of June, 2014.