



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, August 27, 2014 - 6:00 p.m.

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

- A. Roll Call
- B. Invocation and Pledge of Allegiance
- C. Approve the minutes of the June 25, 2014 County Board Proceedings
- D. In-Place Land Use Committee Meeting**
- E. In-Place Transportation Committee Meeting**
- F. Consent Agenda:

Land Use

LU-14-06

- 1.** Approve contractual agreement with Safety First to conduct Commercial Plan Review
Upon approval of In-Place meeting

LU-14-07

- 2.** Approve contractual agreement with Dick Young to perform electrical inspections for commercial projects
Upon approval of In-Place meeting

Transportation:

T-14-39

- 3.** Approve Highway Permit Conditions and Restrictions
Upon approval of In-Place meeting

Health Services:

HS-14-18

- 4. Approve TCHD representative to sign and execute the IEPA grant agreement forms

Property:

P-14-23

- 5. Approve the bid for demolition on Elizabeth Street

P-14-24

- 6. Approve the low bid for HVAC replacement at the Health Department

Finance:

- F-14-49 7. Approve transfer requests for Building Administration
- F-14-50 8. Approve transfer request for County Board
- F-14-51 9. Approve transfer request for County Board
- F-14-52 10. Approve transfer request for County Board
- F-14-53 11. Approve transfer request for County Board
- F-14-54 12. Approve transfer request for County Board
- F-14-55 13. Approve transfer request for Highway
- F-14-56 14. Approve transfer request for Assessment Office
- F-14-60 15. Approve transfer request for County Administration
- F-14-58 16. Approve contract with Environmental Systems Research Institute, Inc.
- F-14-57 17. Approve the EDC agreement

Human Resources:

- HR-14-41 18. Approve filling a vacancy for an Administrative Specialist at Animal Control
- HR-14-42 19. Approve filling a vacancy for a Compliance Clerk at the Circuit Clerk
- HR-14-53 20. Approve the County's participation in the Health Fair

Executive:

- E-14-91 21. Approve the EDC Agreement
- E-14-92 22. Approve merging Workforce Investment Areas
- G. Communications from members of the public and county employees
- H. Communications from elected and appointed county officials
- I. Appointment / Reappointments
- E-14-87 a. Reappointment of Wallace Varney to the Cincinnati Drainage and Levee District

- E-14-88 b. Appointment of Jason Chapman to the Northern Tazewell Public Water District
- E-14-89 c. Appointment of Sabrina Stone to the Board of Health
- E-14-90 d. Reappointment of Verne N. Herrman to the Mackinaw River Levee and
Drainage District
- E-14-93 e. Appointment of Russ Crawford to PPUATS
- E-14-94 f. Appointment of Sarah Sies to the Schaeferville Fire Protection District
- J. Unfinished Business
- K. New Business
- L. Approval of Bills
- M. Approval of Calendar of Meetings September, 2014
- N. Recess to September 24, 2014