



# TAZEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, November 19, 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 August 27, 2014 County Board Proceedings and the minutes of the October 29, 2014 Final Budget meeting
- D. National Weather Service, Lincoln – Storm Ready County presentation
- E. Pekin Landfill Cap Update
- F. In-Place Human Resource Committee meeting**
- G. In-Place Health Services Committee meeting**
- H. In-Place Executive Committee meeting**
- I. Consent Agenda:

## Transportation

- T-14-42 1. Attend NACE Conference
- T-14-43 2. Attend IPSLA Conference
- T-14-44 3. Annual Equipment
- T-14-45 4. Receive Bids on Road and Bridge Projects
- T-14-46 5. Receive Annual General Maintenance, IDOT (BLR 14220)
- T-14-47 6. Receive County Engineer Salary/Vehicle Compensation
- T-14-48 7. County Engineer Salary
- T-14-49 8. Support New State Transportation Capital Program

**Finance:**

- F-14-83 9. Approve transfer request for Building Administration
- F-14-84 10. Approve transfer request for Jury Commission
- F-14-86 11. Approve transfer requests for Court Services
- F-14-87 12. Approve transfer request for Court Services
- F-14-88 13. Approve transfer request for Building Administration
- F-14-89 14. Approve transfer request for County Administration
- F-14-90 15. Approve transfer request for GIS fund
- F-14-91 16. Approve transfer requests for Building Administration
- F-14-93 17. Approve transfer request for the Treasurer
- F-14-94 18. Approve transfer request for County Administration
- F-14-92 19. Approve Document Storage and Clerk Automation Fee increase for the Circuit Clerk

**Human Resources:**

- HR-14-48 20. Approve correction of resolution for filling vacant position for a Maintenance Lead Assistant
- HR-14-50 21. Approve a replacement hire in the County Clerk/Recorder office for a Deputy Recorder
- HR-14-52 22. Approve a replacement hire in the Sheriff's Department for a Deputy
- HR-14-53 23. Approve a replacement hire in the Sheriff's Department for a Deputy
- HR-14-54 24. Approve a clarification revision to the Personnel Policy regarding Vacation carryover
- HR-14-51 25. Approve pay matrix for non-bargaining unit employees
- HR-14-55** **26.** Approve the 2014 Employee Service Awards  
**(Upon approval of In-Place meeting)**
- HR-14-56** **27.** Approve a replacement hire in Court Services  
**(Upon approval of In-Place meeting)**
- HR-14-58** **28** Approval of contract renewal with Chestnut Global Partners for the

Employee Assistance Program  
**(Upon approval of In-Place meeting)**

- HR-14-57**      **29.** Approval of pay increases for excluded employees for FY15  
**(Upon approval of In-Place meeting)**

**Executive:**

- E-14-105      30. Approve Release of Recapture Agreement
- E-14-106      31. Approve Non-Disclosure Agreement
- E-14-108      32. Approve Intergovernmental Agreement – Northern Enterprise Zone
- E-14-109      33. Approve Intergovernmental Agreement – Southern Enterprise Zone

**Health Services:**

- HS-14-24**      **34.** Approve Agreement with Dr. Arthur Herm to serve as Administrator of  
Tazewell County Animal & Rabies Control  
**(Upon approval of In-Place meeting)**

- J. Communications from members of the public and county employees
- K. Communications from elected and appointed county officials
- L. Appointment / Reappointments

E-14-104      a. Reappointment of Keith Walker to the Mackinaw Valley Water Authority

E-14-107      b. Appointment of Gordon Robertson to the Deer Creek Fire Protection District

**E-14-110**      **c.** Appointment of Dawn Cook to the Emergency Telephone Systems Board  
**(Upon approval of In-Place meeting)**

**E-14-111**      **d.** Appointment of Kurt Nelson to the Emergency Telephone Systems Board  
**(Upon approval of In-Place meeting)**

M. Unfinished Business

N. New Business

O. Approval of Calendar of Meetings December, 2014 and January, 2015

P. Recess to December 01, 2014 Reorganization Meeting