



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, November 18, 2015 - 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. Recognition for Public Defender, Fred Bernardi
- D. Communications from members of the public and county employees
- E. Communications from elected and appointed county officials
- F. In-Place Health Services Committee meeting**
- G. In-Place Finance Committee meeting**
- H. Consent Agenda:

Transportation:

- T-15-41 1. Approve the Assistant County Engineer to attend the IL Professional Land Surveyors Association 2016 Annual Conference
- T-15-42 2. Approve the County Engineer to take bids to replace old equipment or acquire new equipment
- T-15-43 3. Approve the County Engineer to take bids for new bridge and road contracts
- T-15-44 4. Approve the IDOT County Maintenance Resolution

Health Services:

- HS-15-24** 5. Approve the Agreement with Dr. Arthur Herm
(Upon approval of In-Place meeting)

Property:

- P-15-16 6. Approve lease renewal agreement for office space in the Monge Building

Finance:

- F-15-61 7. Approve transfer request for the State's Attorney
- F-15-62 8. Approve transfer request for County Administration
- F-15-63 9. Approve transfer request for County Administration
- F-15-65 10. Approve transfer request for County Administration
- F-15-58 11. Approve transfer request for Building Administration
- F-15-60 12. Approve transfer request for Court Services
- F-15-59 13. Approve transfer requests for Building Administration
- F-15-68 14. Approve transfer request for Animal Control
- F-15-64 15. Approve transfer request for Highway Department
- F-15-66 16. Approve transfer request for Community Development
- F-15-67 17. Approve transfer request for Supervisor of Assessments
- F-15-69 18. Approve transfer request for Animal Control
- F-15-70 **19.** Approve loan to ETSB from
Upon approval of In-Place meeting

Human Resources:

- HR-15-39 20. Approve replacement hire of Building Inspector/Code Enforcement in Community Development
- HR-15-40 21. Approve replacement hire of Deputy in the Sheriff's Department

Risk Management:

- RM-15-04 22. Approve contract renewal with Kuhl and Company as the Agent of Record
- RM-15-05 23. Approve contract renewal with Illinois Counties Risk Management Risk Management Trust (ICRMT)

Executive:

- E-15-117 24. Approve a Resolution of Recognition for James Vernon
- E-15-104 25. Approve request from Deer Creek to waive TIF reimbursement for tax year 2014 payable in 2015

I. **Appointments/Reappointments**

E-15-118 a. Appointment of Dennis Conover to the Sheriff's Merit Commission

J. Unfinished Business

K. New Business

L. Approve the December 2015 and the January 2016 Calendar of Meetings

M. Recess to January 27, 2016