



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, March 30, 2016 - 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 January 13, 2016 Special Called Meeting and the February 24, 2016 County Board proceedings
- D. Communications from members of the public and county employees
- E. Communications from elected and appointed county officials
- F. Presentation: Drug Court and Mental Health Court
- G. In-Place Land Use Committee meeting**
- H. In-Place Human Resources Committee meeting**
- I. In-Place Health Services Committee meeting**
- J. Consent Agenda:

Transportation:

- T-16-02 1. Approve contract for joint repair of a bridge
- T-16-03 2. Approve ordinance for the establishment of an altered speed zone

Property:

- P-16-02 3. Approve purchase of a utility vehicle for Buildings and Grounds

Finance:

- F-16-06 4. Approve First Amendment to the Physician Hospital Agreement with Methodist First Choice
- F-16-07 5. Approve transfer request for Court Services

- F-16-08 6. Approve transfer request for Building Administration

Human Resources:

- HR-16-08 7. Approve amendment to the County's Health Insurance Plan

- HR-16-05 8. Approve the Collective Bargaining Agreement with the Deputies

- HR-16-11** 9. Approve replacement hire at Highway for Engineer Technician IV
Upon approval of In-Place meeting

- HR-16-10** 10. Approve replacement hire at the Sheriff's Department for Records Clerk
Upon approval of In-Place meeting

Risk Management:

- RM-16-01 11. Approve a Cyber Liability Policy

- RM-16-02 12. Approve replacement of a squad car

Executive:

- E-16-27 13. Approve authorization of application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991

- E-16-28 14. Approve adoption of the Acceptance of the Special Warranty for We Care, Inc.

- E-16-31 15. Approve emergency declaration for Buildings and Grounds

- E-16-09 16. Approve agreement with the Greater Peoria Economic Development Council

Health Services:

- HS-16-** 17. Approve contract for spay/neuter using the Low Income Population Control Fund
Upon approval of In-Place meeting

K. **Appointments/Reappointments**

- E-16-16 a. Reappointment of Greg Sinn to the Farmland Assessment Review Committee

- E-16-17 b. Reappointment of Keith Garman to the Powerton Fire Protection District

- E-16-18 c. Reappointment of Jed R. Heisel to the Brush Hill Fire Protection District

- E-16-19 d. Reappointment of Jeff Roth to the Morton Area Farmers Fire Protection District

- E-16-20 e. Reappointment of Neely Ragan to the Northern Tazewell Fire Protection District

- E-16-21 f. Reappointment of Robert A. Cole to the Northern Tazewell Fire Protection

District

- E-16-22 g. Reappointment of Greg Sinn to the Tazewell County Extension Board
- E-16-23 h. Reappointment of Gary Sciortino to the Tazewell County Extension Board
- E-16-24 i. Reappointment of Keith Haning to the Farmland Assessment Review Committee
- E-16-25 j. Reappointment of Robert Kieser to the Board of Review
- E-16-26 k. Reappointment of John Zimmerman to the Farmland Assessment Review Committee
- E-16-29 l. Reappointment of Jeffrey Sinn to the Tremont Fire Protection District
- E-16-30 m. Reappointment of Leonard Johnson to the Spring Bay Fire Protection District
- E-16-32 n. Reappointment of Brad Brooks to the East Peoria Sanitary District
- E-16-33 o. Appointment of David E. Kaeb to the Tremont Rescue Squad Board
- E-16-34 p. Appointment of Quentin T. Ackerman to the Tremont Rescue Squad Board
- E-16-35 q. Appointment of Melissa S. Mallory to the Tremont Rescue Squad Board
- E-16-36 r. Appointment of David M. Webb to the Tremont Rescue Squad Board
- E-16-37 s. Appointment of Thomas D. Brewer to the Tremont Rescue Squad Board

- L. Unfinished Business
- M. New Business
- N. Approval of bills
- O. Approve the April 2016 Calendar of Meetings
- P. Recess to April 27, 2016