



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, April 27, 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. Communications from members of the public and county employees
- D. Communications from elected and appointed county officials
- E. Presentation: Mental Health Court
- F. In-Place Land Use Committee Meeting**
- G. In-Place Risk Management Committee Meeting**
- H. Consent Agenda:

Health Services:

- HS-16-17 1. Approve a contract for pet spay/neuter using the Low Income Population Control fund

Transportation:

- T-16-04 2. Approve low bid for Section 09121-00-BR – bridge wing all repair
- T-16-05 3. Approve low bid for Section 16-00000-01-GM – 6.20 miles of milling and resurfacing
- T-16-06 4. Approve low bid for Section 16-00000-04-GM – 4880 tons of rock salt
- T-16-07 5. Approve low bid for Section 16-00000-05-GM – cape seal
- T-16-08 6. Approve low bid for Section 16-17000-01-GM – crack routing and filling
- T-16-09 7. Approve low bid for Section 16-17000-02-GM – cape seal

- T-16-10 8. Approve low bid for Section 16-19000-01-GM – surface removal and HMA SC mix “C”

Property:

- P-16-03 9. Approve replacement of the ceiling grid in the Justice Center kitchen
- P-16-04 10. Approve installation of a standby generator at the Health Department

Human Resources:

- HR-16-12 11. Approve restructure and organization of the Administration Office
- HR-16-13 12. Approve salary for the Auditor
- HR-16-14 13. Approve salary for the County Board Chairman/Liquor Commissioner
- HR-16-16 14. Approve salary for the Circuit Clerk
- HR-16-15 15. Approve salary for the Coroner
- HR-16-11 16. Approve correction in salary for the resolution for a replacement hire passed in March 2016 for Technician IV at the Highway Department
- HR-16-17 17. Approve Policy Statement for Records Retention

Risk Management:

- RM-16-03 18. Approve worker’s compensation settlement
Upon approval of In-Place meeting

Executive:

- E-16-41 19. Approve authorization of a grant application for a Public Transportation Capital Assistance Grant – We Care
- E-16-42 20. Approve Codification Proposal
- E-16-44 21. Approve an amendment for reportable earnings to IMRF
- E-16-45 22. Approve agreement with Noble Americas Energy Solutions
- E-16-43 23. Approve ordinance amendment for Closed Loop Well System

I. **Appointments/Reappointments**

- E-16-39 a. Reappointment of Geraldine Shay to the Green Valley Fire Protection District
- E-16-38 b. Reappointment of Tim Gottschalk to the Armington Community Fire Protection

District

E-16-40 c. Reappointment of Gordon Robertson to the Deer Creek Fire Protection District

J. Unfinished Business

K. New Business

L. Approval of bills

M. Approve the May 2016 Calendar of Meetings

N. Recess to May 25, 2016