



## TAZEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, August 31, 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. In-Place Land Use Committee meeting**
- F. In-Place Health Services Committee meeting**
- G. In-Place Finance Committee meeting**
- H. In-Place Human Resource Committee meeting**
- I. In-Place Risk Management Committee meeting**
- J. Approve the minutes of the minutes of the April 27, 2016, the May 25, 2016, the June 29, 2016 and the July 27, 2016 County Board Proceedings
- K. Consent Agenda:

**Transportation:**

- T-16-35            1. Approve low bid for installation of cured-in-place pipe lining at various locations

**Health Services:**

- HS-16-25**            2. Approve proposal and fee estimate from Patrick Engineering to perform additional work at the Pekin Landfill  
**Upon approval of In-Place meeting**

**Property:**

- P-16-07            3. Approve bid proposal for foundation repair of the Old Post Office

**Finance:**

- F-16-22 4. Approve transfer request for Farm
- F-16-23 5. Approve transfer request for Animal Control
- F-16-25 6. Approve transfer request for Animal Control
- F-16-26 7. Approve transfer request for Animal Control
- F-16-27 8. Approve transfer request for Animal Control
- F-16-28 9. Approve transfer request for Animal Control
- F-16-30 10. Approve transfer request for Building Administration
- F-16-31 11. Approve transfer request for Building Administration
- F-16-32 12. Approve transfer request for Building Administration
- F-16-29 13. Approve agreement for professional consulting services for a telecommunication system analysis
- F-16-24** 14. Approve contract extension of the maintenance agreement for tax cycle software  
**Upon approval of In-Place meeting**

**Human Resources:**

- HR-16-26 15. Approve filling a vacant position for a Deputy in the Sheriff's Department
- HR-16-27 16. Approve a change of policy for the salary compensation for the Board of Review members
- HR-16-28 17. Approve salary adjustment for the Board of Review
- HR-16-29** 18. Approve replacement hire in Court Services  
**Upon approval of In-Place meeting**

**Risk Management:**

- RM-16-05** 19. Approve benefits under the Public Employees Disability Act  
**Upon approval of In-Place meeting**
- RM-16-06** 20. Approve workers compensation settlement  
**Upon approval of In-Place meeting**

**Executive:**

- E-16-73            21. Approve amendment to Ordinance 1 TCC 3 – 9
- E-16-75            22. Approve County Delinquent Tax Resolution
- E-16-76            23. Approve the recommendation by the State’s Attorney on the six month review of the Executive Session minutes and recordings

**L.            Appointments/Reappointments**

- E-16-71            a. Reappointment of J.D. Proehl to the Hickory Grove Drainage & Levee District
- E-16-72            b. Reappointment of Brian Frank to the Mackinaw River Drainage and Levee District No. 1
- E-16-74            c. Reappointment of Darel Knaak to the Cincinnati Drainage and Levee District
- E-16-75            d. Appointment of Jim Donahue to the Central Illinois Agency on Aging

M.            Unfinished Business

N.            New Business

O.            Approval of bills

P.            Approve the September 2016 Calendar of Meetings

Q.            Recess to September 28, 2016