



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, November 16, 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 Finance Committee meeting**
- F. Approve the minutes of the October 10, 2016 Tentative Budget Meeting
- G. Consent Agenda:

Transportation:

- T-16-44 1. Approve County Engineer to attend the National Association of County Engineers conference
- T-16-45 2. Approve the Assistant County Engineer to attend the Illinois Professional Land Surveyors Association conference
- T-16-46 3. Approve the County Engineer to take bids to replace old equipment or acquire new equipment
- T-16-47 4. Approve the County Engineer to take bids for new bridge and road contracts
- T-16-48 5. Approve the IDOT County Maintenance Resolution
- T-16-49 6. Approve Appropriate Funding (Section 16-09122-00-BR)
- T-16-50 7. Approve Local Agency Agreement for Jurisdictional Transfer

Property:

- P-16-11 8. Approve Justice Center project to install economizer

Finance:

- F-16-49 9. Approve transfer request for County Clerk/Recorder
- F-16-50 10. Approve transfer request for Building Administration
- F-16-51 11. Approve transfer request for Animal Control
- F-16-52 12. Approve transfer request for Animal Control
- F-16-53 13. Approve transfer request for Animal Control
- F-16-54 14. Approve transfer request for County Administration
- F-16-55 15. Approve transfer request for Treasurer
- F-16-60 16. Approve transfer request for Building Administration
- F-16-56** 17. Approve transfer request for Highway
Upon approval of In-Place meeting
- F-16-57** 18. Approve transfer request for Highway
Upon approval if In-Place meeting
- F-16-58** 19. Approve transfer request for Highway
Upon approval of In-Place meeting
- F-16-59** 20. Approve transfer request for Highway
Approve approval of In-Place meeting

Human Resources:

- HR-16-39 21. Approve employee service recognition

Executive:

- E-16-93 22. Approve Resolution authorizing execution and amendment of the Downstate
Operating Assistance Grant Agreement – We Care
- E-16-94 23. Approve appointment of Ryan Sanders as Administrator of Animal Control
- E-16-95 24. Approve County Delinquent Tax Resolution

Health Services:

- HS-16-37 25. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Mackinaw
- HS-16-38 26. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Pekin
- HS-16-35 27. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Marquette Heights
- HS-16-36 28. Approve Agreement with Pekin Animal Hospital to serve as the Deputy Administrator of Tazewell County Animal & Rabies Control
- HS-16-39 29. Approve Agreement with Rescued Heart Animal Hospital to serve as the Deputy Administrator of Tazewell County Animal & Rabies Control

Appointments/Reappointments

- E-16-87 a. Reappointment of Nick Graff to the Emergency Telephone Systems Board
- E-16-90 b. Reappointment of Mary Jo Holford to the Tazwood Community Services Board
- E-16-91 c. Reappointment of Jerry Vanderheydt to the Tazwood Community Services Board
- E-16-92 d. Reappointment of Greg Menold to the Tazwood Community Services Board

H. Unfinished Business

I. New Business

- 1. Motion to reconsider FY17 Budget
- 2. Motion to consider amendment to FY17 Budget

J. December 2016 and January 2017 Calendar of Meetings

K. Recess to December 05, 2016 – Reorganization Meeting