



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, January 25, 2017 - 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 Transportation Committee meeting**
- F. In-Place Human Resources Committee meeting**
- G. In-Place Health Services Committee meeting**
- H. Presentation: G.I.S.
- I. Approve the minutes of the October 26, 2016 County Board Proceedings, the October 26, 2016 Final Budget Meeting, the November 16, 2016 County Board Proceedings and the December 05, 2016 Reorganization Meeting
- J. Consent Agenda:

Land Use:

- LU-17-01 1. Approve amendments to TCC Title 8, Chapter 4: Ordinance Regulating Development in Floodplain Areas and approval of the updated Flood Insurance Rate Maps and Flood Insurance Study

Health Services:

- HS-17-01 2. Approve the Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Green Valley

- HS-17-** 3. Approve change work order with Patrick Engineering
Upon approval of In-Place meeting

Transportation:

- T-17-01** **4.** Approve purchase of new pickup truck
Upon approval of In-Place meeting

Property:

- P-17-01 5. Approve purchase of a washing machine for the jail
- P-17-02 6. Approve a preventative maintenance agreement for the generator at the EMA facility
- P-17-03 7. Approve lease agreement for office space in the Monge Building
- P-17-04 8. Approve lease renewal agreement for office space in the Monge Building
- P-17-05 9. Approve lease renewal agreement for office space in the Monge Building

Finance:

- F-17-01 10. Approve FY17 COBRA rates

Human Resources:

- HR-17-01 11. Approve the annual Mobile Mammography Services agreement
- HR-17-03 12. Approve the amendment to the Personnel Policy
- HR-17-04 13. Approve the Travel Expense Control Policy
- HR-17-05** **14.** Approve replacement hire of jail clerk in the Sheriff's Department
Upon approval of In-Place meeting
- HR-17-02** **15.** Approve procedure for IMRF Benefit Protection Leave requests

Risk Management:

- RM-17-01 16. Approve discontinuation of the Employee Blanket Honesty Bond
- RM-17-02 17. Approve worker's compensation settlement

Executive:

- E-17-02 18. Approve the Annual Appellate Prosecutor resolution
- E-17-09 19. Approve the 4th quarterly installment payment to the Greater Peoria EDC per Resolution approved 03-30-16

- E-17-08 20. Approve Security Administrator for VISA eZ Business
- E-17-31 21. Approve appointment of representative for the Illinois Bicentennial
- E-17-33 22. Approve a resolution for IMRF participation for the County Board Chairman

Appointments/Reappointments

- E-17-01 a. Reappointment of Jeffrey Keyser to the Mackinaw Valley Water Authority
- E-17-03 b. Reappointment of David Kaeb to the Tremont Rescue Squad Board
- E-17-04 c. Reappointment of Quentin Ackerman to the Tremont Rescue Squad Board
- E-17-05 d. Reappointment of Melissa Mallory to the Tremont Rescue Squad Board
- E-17-06 e. Reappointment of David Webb to the Tremont Rescue Squad Board
- E-17-07 f. Reappointment of Thomas Brewer to the Tremont Rescue Squad Board
- E-17-10 g. Reappointment of K. Russell Crawford to the Tri-County Regional Planning
Commission Board
- E-17-11 h. Reappointment of Brett Grimm to the Tri-County Regional Planning
Commission Board
- E-17-12 i. Reappointment of Darrell Meisinger to the Tri-County Regional Planning
Commission Board
- E-17-13 j. Reappointment of Timothy Neuhauser to the Tri-County Regional Planning
Commission Board
- E-17-14 k. Reappointment of Nancy Proehl to the Tri-County Regional Planning
Commission Board
- E-17-15 l. Reappointment of Sue Sundell to the Tri-County Regional Planning
Commission Board
- E-17-16 m. Appointment of Seth Mingus to the Tri-County Regional Planning
Commission Board
- E-17-17 n. Reappointment of Carroll Imig to the Tazewell County Extension Board
- E-17-18 o. Reappointment of Greg Sinn to the Tazewell County Extension Board
- E-17-19 p. Appointment of James Donahue to the Tazewell County Extension Board
- E-17-20 q. Appointment of Michael Godar to the Human Services Transportation
Planning Commission
- E-17-21 r. Appointment of Mary Jo Holford to the Human Services Transportation
Planning Commission
- E-17-22 s. Appointment of Jay Hall to the Persons with Developmental Disabilities
Board
- E-17-23 t. Reappointment of Greg Sinn to the Peoria/Pekin Urbanized Area
Transportation Study
- E-17-24 u. Appointment of Michael Harris to the Peoria/Pekin Urbanized Area
Transportation Study
- E-17-25 v. Appointment of Greg Menold to the Peoria/Pekin Urbanized Area
Transportation Study as an alternate
- E-17-26 w. Appointment of Kim Joesting to the Central Illinois Agency on Aging
- E-17-27 x. Appointment of Darrell Meisinger to the Manito Area Regional Economic
Development
- E-17-28 y. Appointment of John Redlingshafer to the Tri-County River Valley
Developmental Authority
- E-17-29 z. Appointment of Greg Sinn to the Board of Health

- E-17-30 aa. Reappointment of Greg Sinn to the Tazewell County Farm Bureau
- E-17-32 bb. Reappointment of Sarah Sies to the Schaeferville Fire Protection District
- E-17-34 cc. Appointment of Aaron Birky to the Hopedale Fire Protection District

K. Unfinished Business

L. New Business

M. Reports and Communications – Auditor’s 4th Quarter 2016 Financial Report Ending November 30, 2016

N. February 2017 Calendar of Meetings

O. Recess to February 22, 2017