



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, April 26, 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. County Board member recognition
- F. Presentation: Craig Peters – Forecasting Report
- G. In-Place Executive Committee meeting**
- H. In-Place Transportation Committee meeting**
- I. In-Place Property Committee meeting**
- J. Approve the minutes of the March 29, 2017 County Board Proceedings
- K. Consent Agenda:

Special Waste Review:

- SWR-17-01 1. Approve use of panel glass at Indian Creek Landfill

Transportation:

- T-17-07** **2.** Approve low bid for Section 17-00000-01-GM
Upon approval of In-Place meeting
- T-17-08** **3.** Approve low bid for Section 17-14-000-01-GM
Upon approval of In-Place meeting
- T-17-09** **4.** Approve low bid for Section 17-18-000-01-GM
Upon approval of In-Place meeting

T-17-10 **5.** Approve low bid for 17-00000-01-MG – Wick Building
Upon approval of In-Place meeting

T-17-11 **6.** Approve a Feasibility Study Agreement between the United States Department of the Army and Tazewell County
Upon approval of In-Place meeting

Property:

P-17-14 **7.** Approve lease termination at Monge Building
Upon approval of In-Place meeting

Finance:

F-17-07 8. Approve transfer request for Community Development

F-17-08 9. Approve transfer request for EMA

F-17-09 10. Approve transfer request for Animal Control

Risk Management

RM-17-03 11. Approve Cyber Liability Renewal Policy

Executive:

E-17-68 12. Approve County delinquent tax resolution

E-17-69 13. Approve authorization of a grant application for a Public Transportation capital Assistance Grant – We Care

E-17- **14.** Approve the appointment to fill the unexpired term from County Board District 1
Upon approval of In-Place meeting

Appointments/Reappointments

E-17-67 a. Reappointment of Don Edie to the Board of Review

L. Unfinished Business

M. New Business

N. Approval of bills

O. Approve the May 2017 Calendar of Meetings

P. Recess to May 31, 2017