



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, June 28, 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 Land Use Committee meeting**
- F. **In-Place Property Committee meeting**
- G. **In-Place Finance Committee meeting**
- H. **In-Place Human Resources Committee meeting**
- I. Consent Agenda:

Land Use:

- LU-17-04** 1. Approve Amendment to the Official Cincinnati Township Zoning Map
Upon approval of In-Place meeting

Transportation:

- T-17-27 2. Approve low bid for surface treatment Section 17-11000-01-GM

Property:

- P-17-17 3. Approve parking space lease
- P-17-18 4. Approve storage building construction
- P-17-19 5. Approve lease renewal agreement for office space in the Monge Building
- P-17-20 6. Approve lease agreement for office space in the Monge Building

7. Discussion: Financing Options for Building Repairs and Maintenance

Finance:

F-17-13 8. Approve the FY2018 Budget Parameters

F-17-14 **9.** Approve the annual purchase of network and email licensing
Upon approval of In-Place meeting

F-17- **10.** Approve funding for Kaizen Process Improvement training
Upon approval of In-Place meeting

Human Resources:

HR-17-14 11. Approve a replacement hire in the Sheriff's Department

HR-17-15 12. Approve a replacement hire in the Supervisor of Assessments Office

HR-17-16 13. Approve an increase in part time pay for weekend kennel help at Animal Control

HR-17-18 14. Approve two salary schedules for non-union exempt and non-exempt employees

HR-17-17 15. Approve wage increase standard for non-union employees

HR-17-19 **16.** Approve replacement hire in the Maintenance Department
Upon approval of In-Place meeting

HR-17-20 **17.** Approve replacement hire in the County Clerk/Recorder office
Upon approval of In-Place meeting

Risk Management:

RM-17-04 18. Approve Property Damage Release

Executive:

E-17-85 19. Approve the resignation of District 1 County Board member

E-17-86 20. Approve the second Ordinance proposing the establishment of the Special Service Area for the Heritage Lake Subdivision

E-17-88 21. Approve an agreement with Enterprise Rent A Car

Appointments/Reappointments

E-17-87 a. Appointment of Adam Sturdavant to the Board of Health

- J. Unfinished Business
- K. New Business
- L. Approval of bills
- M. Approve the July 2017 Calendar of Meetings
- N. Recess to July 26, 2017