



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, July 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. Presentation: Craig Peters – Forecasting Report
- F. Presentation: Andrew Rinehart – Legislative Update
- G. In-Place Land Use Committee meeting**
- H. In-Place Health Services Committee meeting**
- I. In-Place Executive Committee meeting**
- J. Approve the minutes of the April 26, 2017, May 31, 2017 and the June 28, 2017 County Board Proceedings
- K. Consent Agenda:

Transportation:

- T-17-28 1. Approve annual funding agreement with PPUATS

Finance:

- F-17-14 2. Transfer requests for Animal Control
- F-17-16 3. Transfer request for Court Services
- F-17-17 4. Transfer request for Animal Control
- F-17-18 5. Transfer request for County Administration

- F-17-19 6. Approve i3 Agreement for phone service

Human Resources:

- HR-17-21 7. Approve replacement hire in the Sheriff's Department
- HR-17-23 8. Approve replacement hire in the Sheriff's Department
- HR-17-22 9. Approve the County's participation in the Health Fair
- HR-17-24 10. Approve the extension of the Mobile Mammography Services Agreement

Executive:

- E-17-91 11. Approve County delinquent tax resolution
- E-17-92** **12.** Approve Emergency Declaration for the replacement of the multi-zone HVAC unit at the Justice Center
Upon approval at In-Place Meeting
- E-17-94** **13.** Approve Emergency Declaration for the replacement of a security electronics control system for the Justice Center
Upon approval at In-Place Meeting

Appointments/Reappointments

- E-17-89 a. Appointment of Chad E. Cremeens to the Hopedale Fire Protection District
- E-17-93 b. Appointment of Jeff Stevens to the Emergency Telephone Systems Board
- E-17-90 c. Reappointment of Todd Shelabarger to the Spring Lake Drainage District

- L. Unfinished Business

- M. New Business

- N. Approval of bills

- O. Approve the August 2017 Calendar of Meetings

- P. Recess to August 30, 2017