



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, August 30, 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. Recognition of County Board member, Dude Meisinger
- F. **In-Place Executive Committee meeting**
- G. Approve the minutes of the July 26, 2017 County Board Proceedings
- H. Consent Agenda:

Health Services:

- HS-17-05 1. Approve rabies registration fee increase
- HS-17-06 2. Approve annual recycling grant payment to the Village of Creve Coeur for curbside recycling
- HS-17-07 3. Approve annual recycling grant payment to the City of East Peoria for curbside recycling
- HS-17-08 4. Approve annual recycling grant payment to the Village of Morton for curbside recycling
- HS-17-09 5. Approve annual recycling grant payment to the City of Pekin for curbside recycling
- HS-17-10 6. Approve annual recycling grant payment to the City of Washington for curbside recycling
- HS-17-11 7. Approve Pekin Landfill repairs

Transportation:

- T-17-29 8. Approve the low bid for Section 17-00000-10-GM Installation of cured-in-place pipe lining at various locations

Property:

- P-17-21 9. Approve the low bid for the elevator motor and control replacement project at the Courthouse
- P-17-22 10. Approve purchase of fan coils
- P-17-23 11. Approve purchase of a fork truck

Finance:

- F-17-21 12. Approve transfer request for Building Administration
- F-17-20 13. Approve transfer request for Building Administration
- F-17-23 14. Approve transfer request for Salary Adjustments
- F-17-26 15. Approve transfer request for Salary Adjustments
- F-17-22 16. Approve contract for Kaizen Training and Application
- F-17-24 17. Approve the Second Amendment to the Physician Hospital Organization Agreement
- F-17-25 18. Approve a Guidance Line from Morton Community Bank

Human Resources:

- HR-17-25 19. Approve Agreement to Provide Health Promotion Services
- HR-17-26 20. Approve replacement hire at the Highway Department
- HR-17-27 21. Approve a one-time modification of the Personnel Policy for a promotion salary establishment for Highway Supervisor

Risk Management

- RM-17-05 22. Approve worker's compensation settlement – WC-17-02
- RM-17-06 23. Approve worker's compensation settlement – WC-17-03

Executive:

- E-17-98 24. Approve the appointment to fill the unexpired term from County Board District 1
- E-17-96 25. Approve County Delinquent Tax Resolution
- E-17-99 26. Approve pursuing guidelines to become a Purple Heart County
- E-17-97 27. Approve a Business Development Loan through the Tazewell County Revolving Loan Fund
- E-17-101 28. Approve a Business Development Loan through the Tazewell County Revolving Loan Fund
- E-17-102 **29.** Approve the resignation of Coroner Dr. James J. Baldi
Upon approval of In-Place meeting

Appointments/Reappointments

- E-17-95 a. Reappointment of Wallace Varney to the Cincinnati Drainage and Levee District
 - E-17-100 b. Reappointment of Verne Herrman to the Mackinaw River Levee & Drainage District No. 1
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- I. Unfinished Business
 - J. New Business
 - K. Approval of bills
 - L. Approve the September 2017 Calendar of Meetings
 - M. Recess to September 27, 2017