



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, January 31, 2018 - 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 Health Services Committee meeting
- F. In-Place Finance Committee meeting
- G. In-Place Human Resource Committee meeting
- H. In-Place Executive Committee meeting
- I. Approve the minutes of the November 15, 2017 County Board Proceedings
- J. Consent Agenda:

Transportation:

- T-18-01 1. County Salary, BLR 09221 (Revise/Nullify T-17-36)
- T-18-02 2. Intergovernmental Agreement, Woodford County

Property:

- P-18-01 3. Approve lease agreement renewal for rental space in the Monge Building
- P-18-02 4. Approve floor replacement at Animal Control
- P-18-03 5. Approve sale of a used vehicle

Finance:

- F-18-01 6. Approve FY18 COBRA rates

- F-18-02 7. Approve correction of a fee increase
- F-18-03 8. Approve transfer request for the Board of Review
- F-18-04 9. Approve the Intergovernmental Agreement with TC3 for a startup advance
- F-18-** **10.** (approve Kaizen recommendation for weekly bill payment)
Upon approval of In-Place meeting

Human Resources:

- HR-18-01 11. Approve a replacement hire in the Sheriff's Department
- HR-18-02 12. Approve a replacement hire at Animal Control
- HR-18-03 13. Approve a replacement hire at the Health Department
- HR-18-04 14. Approve creation and evaluation of a part time position at the Health Department
- HR-18-07 15. Approve two replacement hires in Court Services
- HR-18-06 16. Approve revision to the Personnel Policy to add Identity Protection
- HR-18-08 17. Approve revision to the Personnel Policy – Against Discrimination, Harassment and Sexual Misconduct
- HR-18-08** **18.** Approve a temporary stipend to the position of Courts Administrator for performing the operational tasks of Jury Commission Clerk
Upon approval of In-Place meeting

Executive:

- E-18-03 19. Approve reducing election judges for General Primary elections
- E-18-01 20. Approve Reasonable Modification Policy for Transit Systems
- E-18-04 21. Approve 4th quarterly payment to the Greater Peoria EDC
- E-18-05 22. Approve the Annual Appellate Prosecutor resolution
- E-18-06 23. Approve authorization of application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991
- E-18-07 24. Approve execution and amendment of the Downstate Operating Assistance Grant Agreement for We Care, Inc.
- E-18-09 25. Approve new five year least agreement with We Care, Inc.

- E-18-12 26. Approve amendment to 5 TCC – Chapter 4
- E-18-** **27.** Approve the recommendation by the State’s Attorney on the six month review of the Executive Session minutes and recordings
Upon approval of In-Place meeting

Health Services:

- HS-18-01** **28.** Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Green Valley
Upon approval of In-Place meeting
- HS-18-02** **29.** Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Washington
Upon approval of In-Place meeting
- HS-18-03** **30.** Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Armington
Upon approval of In-Place meeting
- HS-18-04** **31.** Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Deer Creek
Upon approval of In-Place meeting
- HS-18-05** **32.** Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of South Pekin
Upon approval of In-Place meeting
- HS-18-06** **33.** Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Pekin
Upon approval of In-Place meeting
- HS-18-07** **34.** Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Creve Coeur
Upon approval of In-Place meeting

Appointments/Reappointments

- E-18-02 a. Appointment of James L. Eeten to the San Jose Fire Protection District
- E-18-08 b. Appointment of Dick Ganschow to the Emergency Telephone Systems Board
- E-18-10 c. Reappointment of Erich Michelfelder to the East Peoria Drainage and Levee District
- E-18-11 d. Reappointment of Curt Nelson to the Building Board of Appeals
- E-18-13 e. Appointment of Nick Graff to the TC3 Governing Board

K. Unfinished Business

L. New Business

- M. Approve the February 2018 Calendar of Meetings
- N. Recess to February 28, 2018