



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, March 28, 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 Transportation Committee meeting**
- F. In-Place Risk Management Committee meeting**
- G. Approve the minutes of the February 28, 2018 County Board Proceedings
- H. Consent Agenda:

Health Services:

- HS-18-05 1. Approve agreement with the City of East Peoria for Animal and Rabies Control Services

Property:

- P-18-04 2. Approve lease agreement renewal for office space in the Monge Building

Human Resources:

- HR-18-12 3. Approve replacement hire at the Health Department
- HR-18-13 4. Approve replacement hire at the Highway Department
- HR-18-09 5. Approve ratification of the Collective Bargaining Agreement with Unit B

Risk Management:

- RM-18-01 6. Approve Cyber Liability Renewal Policy

RM-18-02 7. Approver worker's compensation settlement – WC-18-01

Executive:

E-18-30 8. Approve resolution authorizing execution and amendment of the Downstate Operating Assistance Grant Agreement Section 5311 for WeCare, Inc.

E-18-31 9. Approve the Acceptance of the Special Warranty for WeCare, Inc.

Transportation:

T-18-04 **10.** Approve Amendment #2 – Federal Aid Agreement – Section 07-00010-12-BR - Manito Road Bridge

Upon approval of In-Place meeting

Appointments/Reappointment

- E-18-24 a. Reappointment of Robert Kieser to the Board of Review
- E-18-25 b. Appointment of Donald DuBois to the Tremont Fire Protection District
- E-18-26 c. Reappointment of Greg Sinn to the Farmland Assessment Review Committee
- E-18-27 d. Appointment of Gary Hilst to the Farmland Assessment Review Committee
- E-18-28 e. Appointment of Carroll Imig to the Farmland Assessment Review Committee
- E-18-29 f. Reappointment of Calving Burroughs to the Morton Area Farmers Fire Protection District
- E-18-32 g. Reappointment of Robert Lehmkuhl to the Greater Creve Coeur Sanitary District
- E-18-33 h. Reappointment of William Conrad to the Schaeferville Fire Protection District

I. Unfinished Business

J. New Business

K. Approval of bills

L. Approve the April 2018 Calendar of Meetings

M. Recess to April 25, 2018