



# TAZEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, May 30, 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. Presentation: Boy Scout Troop 178 - Morton
- F. Discussion: SB2610
- G. **In-Place Property Committee Meeting**
- H. **In-Place Finance Committee Meeting**
- I. **In-Place Human Resource Committee Meeting**
- J. **In-Place Executive Committee Meeting**
- K. Approve the minutes of the April 25, 2018 County Board Proceedings
- L. Consent Agenda:

## Transportation:

- T-18-08 1. Approve low bid for Cape Seal for Section 18-00000-05-GM
- T-18-09 2. Approve low bid for Cover and Seal Coats Section 18-00000-06-GM
- T-18-10 3. Approve low bid for Hot In-Place recycling Section 18-00000-11-GM
- T-18-11 4. Approve low bid for Bituminous Surface Treatment Section 18-01000-01-GM
- T-18-12 5. Approve low bid for Bituminous Surface Treatment Section 18-02000-01-GM
- T-18-13 6. Approve low bid for Bituminous Surface Treatment Section 18-04000-01-GM
- T-18-14 7. Approve low bid for Bituminous Surface Treatment Section 18-05000-01-GM

- T-18-15 8. Approve low bid for Bituminous Surface Treatment Section 18-06000-01-GM
- T-18-16 9. Approve low bid for Bituminous Surface Treatment Section 18-08000-01-GM
- T-18-17 10. Approve low bid for Bituminous Surface Treatment Section 18-09000-01-GM
- T-18-18 11. Approve low bid for Bituminous Surface Treatment Section 18-11000-01-GM
- T-18-19 12. Approve low bid for Bituminous Surface Treatment Section 18-12000-01-GM
- T-18-20 13. Approve low bid for Bituminous Surface Treatment Section 18-13000-01-GM
- T-18-21 14. Approve low bid for Bituminous Surface Treatment Section 18-17000-01-GM
- T-18-22 15. Approve low bid for Bituminous Surface Treatment Section 18-19000-01-GM

**Health Services:**

- HS-18-11 16. Approve a new Waste Reduction and Recycling Grant Application

**Property:**

- P-18-05 17. Approve paving of the Juror Parking Lot
- P-18-06** 18. Approve sale of County owned property in Mackinaw  
**Upon approval of In-Place meeting**

**Finance:**

- F-18-10 19. Approve transfer request for Court Services
- F-18-11 20. Approve transfer request for Buildings and Grounds
- F-18-13 21. Approve the annual purchase of network and email licensing
- F-18-14** 22. Approve financing option for the parking lot paving project  
**Upon approval of In-Place meeting**

**Human Resources:**

- HR-18-19** 23. Approve replacement hire in the Coroner's Office
- HR-18-16 24. Approve four year salary for the Tazewell County Clerk
- HR-18-17 25. Approve four year salary for the Tazewell County Treasurer
- HR-18-18 26. Approve four year salary for the Tazewell County Sheriff

**HR-18-20**      **27.** Approve replacement hire in the Maintenance Department  
**Upon approval of In-Place meeting**

**HR-18-21**      **28.** Approve replacement hire in the Sheriff's Department  
**Upon approval of In-Place meeting**

**HR-18-22**      **29.** Approve replacement hire in the Sheriff's Department  
**Upon approval of In-Place meeting**

**Executive:**

E-18-42      30. Approve revision of Title 2 Chapter 3 of the Tazewell County Code

E-18-46      31. Approve minimum pricing for auction sales

**E-18-47**      **32.** Approve low bid for 2018 Road Reconstruction for the HLA SSA  
**Upon approval of In-Place meeting**

**Appointments/Reappointment**

E-18-41              a. Reappointment of Richard Alford to the Hopedale Fire Protection District  
E-18-45              b. Appointment of Lynne Johnson to the Board of Health

M. Unfinished Business

N. New Business

O. Review of approved bills

P. Approve the June 27, 2018 Calendar of Meetings

Q. Recess to June 27, 2018