



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, July 25, 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 Property Committee meeting**
- F. Approve the minutes of the June 27, 2018 County Board Proceedings
- G. Consent Agenda:

Land Use:

- LU-18-08 1. Approve contractual agreement for plumbing inspections

Property:

- P-18-08 2. Approve the sale of the Mackinaw Property - PIN 13-13-16-200-021

- P-18-** **3.** Approve purchase of equipment to replace RTU7 at the Justice Center
Upon approval of In-Place Committee meeting

Finance:

- F-18-16 4. Approve transfer request for the State's Attorney

- F-18-17 5. Approve transfer request for Court Services

Human Resources:

- HR-18-27 6. Approve Voluntary Retirement Incentive

HR-18-28 7. Approve IPMG Change Request for Health Reimbursement Account Setup and Administration

HR-18-26 8. Approve replacement hire in Courts

Risk Management:

RM-18-03 9. Approve worker's compensation settlement – WC-18-02

RM-18-04 10. Approve worker's compensation settlement – WC-18-03

RM-18-06 11. Approve worker's compensation settlement - WC-18-04

RM-18-05 12. Approve Opt In for Class Action lawsuit - PILT

Executive:

E-18-63 13. Approve County Delinquent Tax Resolution

E-18-67 14. Approve the adoption of the Election Judge List as presented by the County Clerk

E-18-66 15. Approve MOU with TCHD for the County to become a Closed POD in emergency situations

Appointments/Reappointment

E-18-65 a. Reappointment of Brian Becker to the Spring Lake Drainage District

E-18-64 b. Reappointment of Joshua Charlton to the Cincinnati Drainage and Levee District

H. Unfinished Business

I. New Business

J. Review of approved bills

K. Approve the August 2018 Calendar of Meetings

L. Recess to August 29, 2018