

REVISED



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, August 29, 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 Human Resources Committee meeting**
- F. **In-Place Executive Committee meeting**
- G. Approve the minutes of the July 25, 2018 County Board Proceedings
- H. Consent Agenda:

Land Use:

- LU-18-09 1. Case No. 18-30-V: Tom Bauer – Variance – Tremont Township
- LU-18-10 2. Case No. 18-38-V: Luke Porritt – Variance – Hopedale Township
- LU-18-11 3. Case No. 18-31-A: Amendment No. 51
- LU-18-12 4. Case No. 18-32-A: Amendment No. 52
- LU-18-13 5. Approve fee increase to various codes

Transportation:

- T-18-27 6. Approve low bid for Section 18-00000-10-GM – RCCP Material
- T-18-29 7. Approve cleaning contract amendment
- T-18-28 8. Approve PPUATS annual funding agreement

Property:

- P-18-10 9. Approve lease agreement for office space in the Monge Building

Finance:

- F-18-18 10. Approve transfer request for Community Development
F-18-19 11. Approve transfer request for Court Services

Human Resources:

- HR-18-29 12. Approve replacement hire in the Sheriff's Department
HR-18-30 13. Approve replacement hire of Facilities Director
HR-18-32 14. Approve financial viability of the Voluntary Retirement Incentive
Upon approval of In-Place Committee meeting
HR-18-31 15. Approve replacement hire for County Clerk
Upon approval of In-Place Committee meeting
HR-18-33 16. Approve replacement hire for the Treasurer
Upon approval of In-Place Committee meeting

Risk Management:

- RM-18-07 17. Approve contract renewal with Kuhl and Company
RM-18-08 18. Approve contract renewal with ICRMT

Executive:

- E-18-68 19. Approve the Ordinance fixing the budget for HLA SSA
E-18-70 20. Approve agreement for a Hearing Officer for the Tazewell County Code Hearing Unit
E-18-71 21. Approve agreement for a substitute Hearing Officer for the Tazewell County Code Hearing Unit
E-18-69 22. Approve County Delinquent Tax Resolution
E-18-74 23. Approve management Control Agreement – Criminal Justice Information System
E-18-76 24. Approve the recommendation by the State's Attorney on the six month review of the Executive Session minutes and recordings

- E-18-77 25. Approve execution and amendment of Federal 5311 Grant Agreement – We Care
- E-18-72 26. Accept the resignation of County Board member, Jim Donahue
- E-18-75 27. Accept the resignation of County Board member, Michael Godar

Appointments/Reappointment

- E-18-73 a. Reappointment of Kenneth Becker to the Mackinaw River Levee & Drainage District No. 1
- E-18-78** b. Appointment of Lisa Clifton to the Zoning Board of Appeals
Upon approval of In-Place Executive Committee meeting
- E-18-79** c. Appointment of James Unsicker to the Zoning Board of Appeals as Second Alternate
Upon approval of In-Place Executive Committee meeting

- I. Unfinished Business
- J. New Business
- K. Review of approved bills
- L. Approve the September 2018 Calendar of Meetings
- M. Recess to September 26, 2018