



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, November 14, 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 Land Use Committee meeting**
- F. **In-Place Property Committee meeting**
- G. **In-Place Finance Committee meeting**
- H. **In-Place Transportation Committee meeting**
- I. **In-Place Health Services Committee meeting**
- J. Approve the minutes of the October 31, 2018 County Board Proceedings and the October 31, 2018 County Board Proceedings Final Budget
- K. Consent Agenda:

Land Use:

- LU-18-21 1. Approve amendment to Solar Ordinance
- LU-18-22 2. Approve renewal of contractual agreement with Municipal Addressing Services
- LU-18-23 **3.** Approve map amendment to the Official Groveland Township Zoning Map of Tazewell County
Upon approval of In-Place meeting

Property:

- P-18-13 **4.** Approve the sale of a used x-ray security scanner
Upon approval of In-Place meeting

Finance:

- F-18-36 5. Approve transfer requests for Animal Control
- F-18-35 6. Approve transfer request for County Administration
- F-18-37 7. Approve transfer request for the Health Department
- F-18-39 8. Approve transfer request for County Administration
- F-18-47 9. Approve transfer request for County Administration
- F-18-41 10. Approve transfer request for Highway
- F-18-42 11. Approve transfer request for Court Services
- F-18-43 12. Approve transfer request for the Treasurer
- F-18-44 13. Approve transfer requests for EMA
- F-18-46 14. Approve transfer requests for the Public Defender
- F-18-38 15. Approve FY19 COBRA rates
- F-18-40 16. Approve amendment to agreement with Heart Technologies
- F-18-45 17. Approve engagement letter with CliftonLarsonAllen, LLC
- F-18-48 18. Approve Grant Policy revision
- F-18-49** **19.** Approve transfer request for the Assessments Office
Upon approval of In-Place meeting
- F-18-50** **20.** Approve transfer request for GIS
Upon approval of In-Place meeting
- F-18-51** **21.** Approve transfer request for GIS
Upon approval of In-Place meeting
- F-18-52** **22.** Approve transfer requests for County Administration
Upon approval of In-Place meeting
- F-18-53** **23.** Approve transfer requests for Community Development
Upon approval of In-Place meeting
- F-18-54** **24.** Approve transfer requests for Building Administration
Upon approval of In-Place meeting

F-18-55 **25.** Approve quote for Abila MIP Fund Accounting
Upon approval of In-Place meeting

F-18- **26.** Approve financing options for capital projects
Upon approval of In-Place meeting

Human Resources:

HF-18-42 27. Approve presentation of certificates for Service Recognition

Transportation:

T-18-32 28. Approve Annual Equipment resolution

T-18-33 29. Approve Annual General Maintenance IDOT (BLR 14220)

T-18-34 30. Approve resolution to receive bids on road and bridge projects

T-18-35 31. Approve attendance at the IPSLA Conference

T-18-36 32. Approve attendance at the NACE Conference

T-18-31 **33.** Approve County Engineer Salary/Vehicle Compensation
Upon approval of In-Place meeting

T-18-30 **34.** Approve County Engineer Salary (BLR 09221)
Upon approval of In-Place meeting

Executive:

E-18-109 35. Approve pursuit of the development of a solar garden project

E-18-108 36. Approve Agreement for Services with the Greater Peoria EDC

E-18-107 37. Approve the Annual Appellate Prosecutor resolution

E-18-110 38. Approve appointment for IMRF Authorized Agent

Health Services:

HS-18-21 **39.** Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Armington
Upon approval of In-Place meeting

HS-18-22 **40.** Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Creve Coeur
Upon approval of In-Place meeting

- HS-18-23 **41.** Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Delavan
Upon approval of In-Place meeting
- HS-18-24 **42.** Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of East Peoria
Upon approval of In-Place meeting
- HS-18-25 **43.** Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of North Pekin
Upon approval of In-Place meeting
- HS-18-26 **44.** Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of South Pekin
Upon approval of In-Place meeting
- HS-18-28 **45.** Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Washington
Upon approval of In-Place meeting
- HS-18-29 **46.** Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Deer Creek
Upon approval of In-Place meeting
- HS-18-31 **47.** Approve Agreement with Pekin Animal Hospital to serve as the Deputy Administrator of Tazewell County Animal & Rabies Control
Upon approval of In-Place meeting
- HS-18-32 **48.** Approve Agreement with Rescued Heart Animal Hospital to serve as the Deputy Administrator of Tazewell County Animal & Rabies Control
Upon approval of In-Place meeting
- HS-18-33 **49.** Approve contract for alarm installation and monitoring
Upon approval of In-Place meeting

- L. Unfinished Business
- M. New Business
- N. Review of approved bills
- O. Approve the January 2019 calendar
- P. Recess to December 03, 2018