



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, March 27, 2019 - 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. Presentation: EDP Renewables Rail Splitter Wind Farm Escrow Agreement
- D. Communications from members of the public and county employees
- E. Communications from elected and appointed county officials
- F. In-Place Property Committee meeting**
- G. In-Place Executive Committee meeting**
- H. Approve the minutes February 27, 2019 County Board Proceedings
- I. Consent Agenda:

Transportation

- T-19-2 1. Approve purchase of 2019 Tandem Axle Plow Truck

Property:

- P-19-05 2. Approve Property Parameters
- P-19-06 3. Approve Lease Agreement renewal for office space rental in the Monge Building

Human Resources:

- HR-19-10 4. Approve wage increase for non-union employees
- HR-19-09 5. Approve reorganization of the Position Evaluation Committee (PEC)
- HR-19-08** 6. Approve replacement for two Deputies in the Sheriff's Department

Risk Management:

RM-19-02 7. Approve cyber liability renewal

Executive:

E-19-51 8. Approve hours of operation for the Treasurer's Office

E-19-53 9. Approve resolution relating to participation by Elected Officials in the Illinois Municipal Retirement Fund (IMRF)

E-19-64 **10.** Approve Intergovernmental Agreement renewal with the City of Washington for building inspections and plan reviews
Upon approval of In-Place meeting

Appointments/Reappointments

- E-19-52 a. Reappointment of Jeff Roth to the Morton Area Farmers Fire Protection District
- E-19-54 b. Appointment of Brandon Hovey to the Tri County Regional Planning Commission
- E-19-56 c. Appointment of Greg Longfellow as Alternate to PPUATS
- E-19-55 d. Appointment of Greg Menold to PPUATS
- E-19-57 e. Reappointment of Dawn Cook to the Emergency Telephone Systems Board
- E-19-58 f. Reappointment of Steve Hullcraz to the Emergency Telephone Systems Board
- E-19-59 g. Reappointment of Craig Hilliard to the Emergency Telephone Systems Board
- E-19-60 h. Reappointment of Kurt Nelson to the Emergency Telephone Systems Board
- E-19-61 i. Reappointment of Joe Kelly to the Emergency Telephone Systems Board

J. Unfinished Business

K. New Business

L. Review of approved bills

M. Approve the April 2019 calendar

N. Recess to April 24, 2019