



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, April 24, 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. Communications from members of the public and county employees
- D. Communications from elected and appointed county officials
- E. Presentation: U of I Extension Annual Impact Report
- F. Approve the minutes of the March 27, 2019 County Board Proceedings
- G. In-Place Property Committee meeting**
- H. In-Place Executive Committee meeting**
- I. Consent Agenda:

Land Use:

- LU-19-03 1. Approve subdivision modification for William Teater

Transportation

- T-19-5 2. Approve 18-00010-00-BR – Tazewell County – Manito Rd. – Bridge Joint
- T-19-6 3. Approve 19-00000-01-GM – Tazewell County - HMA
- T-19-7 4. Approve 19-00000-05-GM – Tazewell County – Cape Seal
- T-19-8 5. Approve 19-00000-08-GM – Tazewell County – Crack Seal
- T-19-9 6. Approve 19-00000-10-GM – Tazewell County – CIPP Lining
- T-19-10 7. Approve 19-1400001-GM – Morton Road District – HMA
- T-19-11 8. Approve County Engineer Salary Program

Property:

- P-19-04** **9.** Approve purchase of washers and dryers for the Justice Center
Upon approval of In-Place meeting
- P-19-** **10.** Approve Courthouse and McKenzie Building Backup Generator and/or Installation
Project #2019-P-02
Upon approval of In-Place meeting

Finance:

- F-19-03 11. Approve increasing pay for Election Judges
- F-19-04 12. Approve Circuit Clerk fees

Human Resources:

- HR-19-12** **13.** Approve replacement hire of Highway Maintenance Worker for the Highway
Department
- HR-19-11** **14.** Approve replacement hire of a Deputy for the Sheriff's Department
- HR-19-14 15. Approve Unit B wage reopener ratification
- HR-19-13 16. Approve amendment of the Health Insurance Plan document

Risk Management:

- RM-19-03 17. Approve Settlement Acceptance and Release of Claims

Executive:

- E-19-71 18. Approve the amendments to the Tazewell County Code of Ordinances, Chapter
32, Emergency Telephone System Board
- E-19-73 19. Approve support of Civil War Medal of Honor recipient ceremony

Appointments/Reappointments

- E-19-62 a. Reappointment of Jed R. Heisel to the Brush Hill Fire Protection District
- E-19-63 b. Reappointment of Keith Garman to the Powerton Fire protection District
- E-19-65 c. Appointment of Steven Roegge to the Emergency Telephone Systems Board
- E-19-66 d. Reappointment of Robert A. Cole to the Northern Tazewell Fire Protection District
- E-19-67 e. Reappointment of Neeley Ragan to the Northern Tazewell Fire Protection District
- E-19-68 f. Reappointment of Leonard Johnson to the Spring Bay Fire Protection District

- E-19-69 g. Reappointment of Ron Conklin to the Lake Arlann Drainage District
- E-19-70 h. Appointment of Bradley Potts to the Emergency Telephone Systems Board
- E-19-72 i. Appointment of Mindy Darcy to the Tazwood Community Services Board
- E-19-74 j. Appointment of Bobbi Mullis to the BOH
- E-19-76 k. Reappointment of Jimmy Stevens to the Board of Review
- E-19-79** l. Appointment of Michael Harris to the Position Evaluation Committee as Chair
Upon approval of In-Place meeting
- E-19-80** m. Appointment of Christie Webb to the Position Evaluation Committee
Upon approval of In-Place meeting
- E-19-81** n. Appointment of John Horan to the Position Evaluation Committee
Upon approval of In-Place meeting
- E-19-82** o. Appointment of Mindy Darcy to the Position Evaluation Committee
Upon approval of In-Place meeting

- J. Unfinished Business
- K. New Business
- L. Review of approved bills
- M. Approve the May 2019 calendar
- N. Recess to May 29, 2019