



# TAZEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, November 20, 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: Tazewell County GIS - Aerial photography
- F. Approve the minutes of the October 30, 2019 County Board Proceedings and the October 07, 2019 Tentative Budget meeting
- G. In-Place Finance Committee meeting
- H. In-Place Executive Committee meeting
- I. In-Place Human Resources meeting
- J. Consent Agenda:

## **Health Services:**

- HS-19-04 1. Approve agreement with East Peoria for Animal Control Services
- HS-19-05 2. Approve agreement with South Pekin for Animal Control Services
- HS-19-06 3. Approve agreement with Marquette Heights for Animal Control Services
- HS-19-07 4. Approve agreement with Hopedale for Animal Control Services
- HS-19-08 5. Approve agreement with Mackinaw for Animal Control Services
- HS-19-09 6. Approve agreement with Washington for Animal Control Services
- HS-19-10 7. Approve agreement with Deer Creek for Animal Control Services
- HS-19-11 8. Approve agreement with North Pekin for Animal Control Services

- HS-19-12 9. Approve agreement with Pekin for Animal Control Services

**Transportation:**

- T-19-34 10. Approve the County Engineer Salary/Vehicle Compensation
- T-19-35 11. Approve the County Engineer Salary
- T-19-36 12. Approve annual equipment
- T-19-37 13. Approve annual general maintenance, IDOT
- T-19-38 14. Approve receiving bids on road and bridge projects
- T-19-39 15. Approve attendance at IPSLA Conference
- T-19-40 16. Approve attendance at NACE Conference

**Property:**

- P-19-23 17. Approve proposal for Computer Maintenance System Program

**Finance:**

- F-19-29 18. Approve transfer request for Court Services
- F-19-35 19. Approve transfer request for Court Services
- F-19-32 20. Approve transfer requests for the Treasurer
- F-19-30 21. Approve transfer requests for the Highway Department
- F-19-31 22. Approve transfer request for Animal Control – correction
- F-19-39 23. Approve transfer requests for wage changes
- F-19-33 24. Approve FY20 COBRA rates
- F-19-34 25. Approve payment options for capital projects
- F-19-36 26. Approve transfer requests for Health Department

- F-19-37** **27.** Approve fee schedule for County Clerk  
**Upon approval of In-Place committee meeting**

**F-19-38**      **28.** Approve fee schedule for Recorder of Deeds  
**Upon approve of In-Place committee meeting**

**Human Resources:**

- HR-19-39      29.    Approve Service Award Certificates for FY19
- HR-19-32      30.    Approve the four year salary for the Tazewell County Auditor
- HR-19-33      31.    Approve the four year salary for the Tazewell County Board Chairman/Liquor Commissioner
- HR-19-34      32.    Approve the four year salary for the Tazewell County Coroner
- HR-19-35      33.    Approve the four year salary for the Tazewell County Circuit Clerk
- HR-19-36      **34.**    Approve replacement hire in Court Services for Juvenile Probation Officer
- HR-19-37      **35.**    Approve replacement hire in Court Services for Adult Probation Officer
- HR-19-38      **36.**    Approve replacement hire in Court Services for a Sex Offender Officer

**Executive:**

- E-19-147      37.    Approve hours of operation for Assessments and Community Development
- E-19-148      38.    Approve hours of operation for the County Clerk/Recorder of Deeds
- E-19-145      39.    Approve 4<sup>th</sup> quarter investment payment to the Greater Peoria Economic Development Council

**E-19-149**      **40.** Approve agreements with Greater Peoria Economic Development Council for project assessment for Community Development Block Grant Application  
**Upon approval of In-Place meeting**

**Appointments/Reappointments**

- E-19-146      a. Reappointment of Aaron Birky to the Hopedale Fire Protection District
- K.            Unfinished Business
- Reopen the FY20 Budget
- L.            New Business
- M.            Review of approved bills

- N. Approve the December 2019 calendar and the January 2020 calendar
- O. Recess to January 29, 2020