

TAZEWELL COUNTY BOARD SPECIAL CALL

James Carius Community Room
Tuesday, January 18, 2022
Immediately following the Human Resources Committee meeting

David Zimmerman - Chairman of the Board Michael Harris - 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 Executive Committee meeting
- F. Consent Agenda:

Executive:

- E-22-09 1. Approve the Illinois Opioid Allocation Agreement Upon approval of In-Place Meeting
- **E-22-10** 2. Approve the Settlement Participation Form for the National Opioid Distributor Settlement

Upon approval of In-Place Meeting

E-22-11 3. Approve the Settlement Participation Form for the National Opioid Janssen Settlement

Upon approval of In-Place Meeting

- **E-22-07** 4. Approve negotiated arrangements for an Interim County Administrator **Upon approval of In-Place Meeting**
 - G. Unfinished Business
 - H. New Business
 - I. Recess to January 26, 2022