



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, September 28, 2022 - 6:00 p.m.

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. Approve the minutes of the August 31, 2022 County Board Proceedings
- F. In-Place Human Resources Committee meeting
- G. In-Place Risk Management Committee meeting
- H. In-Place Executive Committee meeting
- I. Consent Agenda:

Transportation

- T-22-41 1. Approve Tri-County Regional Planning Commission Surface Transportation Block Grant – Parkway Drive
- T-22-42 2. Approve Tri-County Regional Planning Commission Surface Transportation Block Grant – Broadway Road

Property:

- P-22-09 3. Approve cash farm lease with Tremont Future Farmers of America

Finance:

- F-22-26 4. Approve transfer request for County Administration External Audit
- F-22-30 5. Approve lost revenue replacement utilizing ARPA funds with a budget transfer for the Circuit Clerk
- F-22-29 6. Approve lost revenue replacement utilizing ARPA funds with a budget transfer for Animal Control

- F-22-31 7. Approve transfer request for County Administration
- F-22-32 8. Approve transfer request for Community Development
- F-22-27 9. Approve increase in Law Library Fees

Human Resources:

- HR-22-17 10. Approve FY23 insurance premiums
Upon approval of In-Place meeting

Risk Management:

- RM-22-04 11. Approve workers compensation settlement
Upon approval of In-Place meeting

Executive:

- E-22-97 12. Approve the six month closed session review by the State's Attorney Office
- E-22-93 13. Approve appointment for County Board District 2
- E-22-94 14. Approve appointment for County Board District 2
- E-22-80 15. Approve amendment to ordinance for Body Art
- E-22-95 16. Approve amendment to ordinance for Food Establishments
- E-22-98 17. Approve change in Flexible Spending Account provider
- E-22-09 18. Approve giving notice to current tenant farmer
- E-22-96 19. Approve County Delinquent Tax Sale resolution

Appointments and Reappointments

- E-22-89 a. Reappointment of Mark Berg to the Spring Lake Drainage District
- E-22-90 b. Reappointment of Ken Wehr to the Lake Arlann Drainage District
- E-22-91 c. Reappointment of Josie Esker to the Lake Arlann Drainage District
- E-22-92 d. Reappointment of J.D. Proehl to the Hickory Grove Drainage District

- J. Unfinished Business
- K. New Business
- L. Review of approved bills

M. Approve the October 2022 Calendar of Meetings

N. Recess to October 26, 2022