

Chairman David Zimmerman
Monica Connett, Dist. 1
Kim D. Joesting, Dist. 1
Frank Sciortino, Dist. 1
Nancy Proehl, Dist. 1
Nick Graff, Dist. 2
Greg Menold, Dist. 2
Greg Sinn, Dist. 2
Sierra Smith, Dist. 3
Dave Mingus, Dist. 3
Tammy Rich-Stimson, Dist. 3



John C. Ackerman
County Clerk

Vice Chairman, Michael Harris, Dist. 3
Jay Hall, Dist. 1
Wayne Altpeter, Dist. 1
Sam Goodard, Dist. 1
Vivian Hagamann, Dist. 2
Maxwell Schneider, Dist. 2
Carroll Imig, Dist. 2
Randi Krehbiel, Dist. 2
Russ Crawford, Dist. 3
William (Bill) Atkins, Dist. 3
Greg Longfellow, Dist. 3

**TAZEWELL COUNTY BOARD
MEETING MINUTES
WEDNESDAY OCTOBER 26, 2022
6:00 PM**

**James Carius Community Room, Tazewell Law & Justice Center,
101 S. Capitol Street, Pekin, Illinois 61554**

ROLL CALL BY COUNTY CLERK

Attendance was taken by Roll Call and the following members of the board were present: Board Chairman David Zimmerman, Vice Chairman Harris, Members Altpeter, Atkins, Connett, Crawford, Goddard, Hagaman, Hall, Imig, Joesting, Krehbiel, Longfellow, Menold, Mingus, Proehl, Rich-Stimson, Sinn, Smith - 19. Absent: Members Graff, Schneider, Sciortino— 3.

INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Zimmerman led the invocation followed by the Pledge of Allegiance.

PROCLAMATION

Chairman Zimmerman and Member Imig recognized Hopedale Medical Complex. Chief Operating Officer Emily Whitson excepted the proclamation on behalf of the Hopedale Medical Complex.

PUBLIC COMMENT

It was determined that there were no communications from members of the public or county employees.

COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

It was determined that there were no communications from elected or appointed county officials.

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APPROVE THE MINUTES OF THE SEPTEMBER 28, 2022, TAZEWELL COUNTY BOARD MEETING

Member Longfellow moved to approve the minutes of the Board Meeting held on September 28, 2022, as printed; seconded by Member Atkins. Motion to approve the minutes for the Board Meeting held on September 28, 2022, as printed, were approved by voice vote of 18 Yeas and 0 Nays.

IN-PLACE HUMAN RESOURCES COMMITTEE MEETING

Meeting started at 6:08 PM and ended at 6:13 PM.

IN-PLACE FINANCE COMMITTEE MEETING

Meeting started at 6:13 PM and ended at 6:16 PM.

CONSENT AGENDA

- 1. Health Services: Approve rabies registration fee increase, RESOLUTION HS-22-24.**
- 2. Finance: Approve renewal agreement with Zobrio for accounting software, RESOLUTION F-22-34.**
- 3. Finance: Approve transfer request for the Veterans Assistance Commission, RESOLUTION F-22-36.**
- 4. Finance: Approve pay increase for Election Judges, RESOLUTION F-22-35.**
- 5. Finance: Approve budget transfer for the Veterans Assistance Commission, RESOLUTION F-22-37. Upon approval of In-Place meeting.**
- 6. Finance: Approve lease agreement for office space for the VAC and budget transfer for rent, RESOLUTION F-22-33. Upon approval of In-Place meeting.**
- 7. Human Resources: Approve agreement with VSP for optical services, RESOLUTION HR-22-20. Upon approval of In-Place meeting.**
- 8. Human Resources: Approve revision in FY23 Insurance Premiums, RESOLUTION HR-22-17. Upon approval of In-Place meeting.**
- 9. Human Resources: Approve FY23 COBRA rates, RESOLUTION HR-22-19. Upon approval of In-Place meeting.**
- 10. Risk Management: Approve Release and Settlement Agreement, RESOLUTION RM-22-06.**

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11. Risk Management: Approve a Stop Loss Carrier as recommended by the Third Party Administrator for the County's Health Plan, RESOLUTION RM-22-05.

12. Executive: Approve 4th quarter payment to the Greater Peoria Economic Development Council, RESOLUTION E-22-102.

13. Executive: Approve County Delinquent Tax Sale resolution, RESOLUTION E-22-100.

Member Crawford moved to approve the Consent Agenda items as outlined in the agenda packet; seconded by Member Harris. The Consent Agenda was approved by voice vote of 18 Yeas; 0 Nays.

The following items were removed from the Consent Agenda for further discussion.

Item 4 Finance: Member Smith indicated she would abstain because family members were Election Judges. Member Atkins motioned to approve Resolution F-22-35 to Approve pay increase for Election Judges; seconded by Member Smith. Motion to approve Resolution F-22-35 was passed by voice vote of 17 Yeas; 0 Nays; 1 Abstention – Smith.

Item 5 Finance: Member Imig motioned to approve budget transfer for the Veterans Assistance Commission; seconded by Member Atkins. Motion to approve Resolution F-22-37 passed by voice vote of 18 Yeas; 0 Nays.

Item 6 Finance: Member Proehl motioned to approve lease agreement for office space for the VAC and budget transfer for rent; seconded by Member Rich-Stimson.

Motion to approve Resolution F-22-33 was passed by voice vote of 18 Yeas; 0 Nays;

Item 7 Human Resources: Member Longfellow motioned to approve agreement with VSP for optical services; seconded by Member Atkins. Motion to approve Resolution HR-22-20 was passed by voice vote of 18 Yeas; 0 Nays.

Item 8 Human Resources: Member Mingus motioned to approve the amended revision in FY23 Insurance Premiums; seconded by Member Joesting. Resolution HR-22-17 was passed by voice vote of 18 Yeas; 0 Nays.

Item 9 Human Resources: Member Krehbiel motioned to approve the FY23 COBRA rates; seconded by Member Goodard. Resolution HR-22-19 was passed by voice vote of 18 Yeas; 0 Nays.

Item 11 Risk Management: County Administrator Mike Deluhery explained the board members had a revised proposal because the cost was lower than the board packet showed. Member Harris motioned to amend Resolution to reflect the change; seconded

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by Member Atkins. Motion to amend resolution was passed by voice vote of 18 Yeas; 0 Nays. Resolution RM-22-05 as amended was passed by voice vote of 18 Yeas; 0 Nays.

APPOINTMENTS/REAPPOINTMENTS

E-22-102: Member Connett moved to Reappoint Jeffrey Keyser to the Mackinaw Valley Water Authority; seconded by Member Proehl. RESOLUTION E-22-102 was approved by voice vote of 18 Yeas; 0 Nays.

E-22-104: Member Connett moved to Reappoint Don Taylor to the East Peoria Drainage and Levee District; seconded by Member Proehl. RESOLUTION E-22-104 was approved by voice vote of 18 Yeas; 0 Nays.

UNFINISHED BUSINESS

It was determined no unfinished business for the board at this time.

NEW BUSINESS

It was determined no new business for the board at this time.

REVIEW OF APPROVED BILLS

Board Members reviewed the approved bills as presented.

APPROVE the NOVEMBER 2022 CALENDAR

Member Joesting stated the November Land Use Committee would be on Monday November 7th at 5:00 PM, since the regular scheduled meeting falls on Election Day.

Tazewell County Health Department Administrator Amy Fox indicated there would be no Health Committee meeting in November.

Member Joesting moved to approve the Amended November 2022 calendar; seconded by Member Krehbiel.

ADJOURNMENT

Chairman Zimmerman reminded the board members that if they were going to miss a committee meeting to please notify Sue Beeney.

There being no further business before the Board, Board Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting adjourned at 6:25 P.M. The next scheduled County Board meeting will be November 16, 2022.