

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
Joe Roberts, 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
Mindy Darcy, Dist. 2
Brandon Hovey, Dist. 2
Carroll Imig, Dist. 2
William Hauter, Dist. 2
Russ Crawford, Dist. 3
William (Bill) Atkins, Dist. 3
Greg Longfellow, Dist. 3

**SPECIAL TAZEWELL COUNTY BOARD
MEETING MINUTES
TUESDAY JANUARY 18, 2022
4:18 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, Members Altpeter, Atkins, Connett, Darcy, Graff, Hall, Hauter, Imig, Joesting, Longfellow, Menold (arrived 4:22), Mingus, Rich-Stimson, Sciortino, Sinn- 16. Absent: Crawford, Goddard, Harris, Hovey, Proehl, Roberts – 6

INVOCATION AND PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

Roy Paget voiced concern with the proposed contract for the interim county administrator. He voiced disappointment in the lack of transparency and the wasteful spending of the administration.

COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

County Board District Two Member Hauter announced to the board that he was not running for reelection to the board, but rather stated he would run for Illinois State Representative District 87. He stated he wanted to make a difference and thanked several board members for their assistance during his time on the board.

IN-PLACE EXECUTIVE COMMITTEE MEETING

Meeting started at 4:31 PM and ended at 4:40 PM.

TAZEWELL COUNTY BOARD MINUTES JANUARY 18, 2022

CONSENT AGENDA

1. **Executive: Approve the Illinois Opioid Allocation Agreement, RESOLUTION E-22-09. Upon approval of In-Place meeting.**
2. **Executive: Approve the Settlement Participation Form for the National Opioid Distributor, RESOLUTION E-22-10. Upon approval of In-Place meeting.**
3. **Executive: Approve the Settlement Participation Form for the National Opioid Janssen Settlement, RESOLUTION E-22-11. Upon approval of In-Place meeting.**
4. **Executive: Approve negotiated arrangements for an Interim County Administrator, RESOLUTION E-22-07. Upon approval of In-Place meeting.**

Item 1 Executive: Member Imig motioned to approve the Illinois Opioid Allocation Agreement; seconded by Member Atkins. Motion to approve Resolution E-22-09 was passed by roll call vote of 15 Yeas; 0 Nays.

Item 2 Executive: Member Imig made a motion to approve settlement participation form for the National Opioid Distributor; seconded by Member Atkins. Motion to approve Resolution E-22-10 was passed by roll call vote of 15 Yeas; 0 Nays.

Item 3 Executive: Member Imig made a motion to approve the settlement participation form for the national opioid Janssen settlement; seconded by Member Atkins. Motion to approve Resolution E-22-11 was passed by voice vote of 15 Yeas; 0 Nays.

Item 4 Executive: Member Connett motioned to approve negotiated arrangements for an Interim County Administrator; seconded by Member Hall. Motion to approve Resolution E-22-07 was approved by voice vote of 15 Yeas; 0 Nays.

UNFINISHED BUSINESS

It was determined that there was no unfinished business.

NEW BUSINESS

It was determined that there was no new business.

ADJOURNMENT

There being no further business before the Board, Chairman Zimmerman announced the meeting was adjourned. The Tazewell County Board Meeting was adjourned at 4:41 P.M. The next regular scheduled County Board meeting will be January 26, 2022.