



# TAEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, June 26, 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. **In-Place Executive Committee meeting**
- F. Approve the minutes of the May 29, 2019 County Board Proceedings
- G. Consent Agenda:

## **Health Services:**

- HS-19-03 1. Approve bid for mowing at the Pekin Landfill

## **Transportation**

- T-19-28 2. 19-00000-09-GM – Tazewell County – Spray Patching

## **Finance:**

- F-19-05 3. Approve agreement for Abila MIP Fund Accounting software
- F-19-13 4. Approve transfer request for Court Services
- F-19-14 5. Approve the FY20 Budget Parameters

## **Human Resources:**

- HR-19-16 6. Approve position of Guardian Ad Litem from part time to full time
- HR-19-17 7. Approve moving two unfunded part time Public Defenders into one full time Public Defender position

**Executive:**

- E-19-100 8. Approve County Delinquent Tax Resolution
- E-19-101 9. Approve execution and amendment of the Downstate Operating Assistance Grant Agreement for We Care, Inc.

- E-19-98** 10. Approve changes to the precinct boundaries and polling locations  
**Upon approval of In-Place meeting**

**Appointments/Reappointments**

- E-19-99 a. Reappointment of Mark Berg to the Spring Lake Drainage District
- H. Unfinished Business
- I. New Business
- J. Review of approved bills
- K. Approve the July 2019 calendar
- L. Recess to July 31, 2019