



# TAZEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, September 25, 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. Approve the minutes of the August 28, 2019 County Board Proceedings
- F. **In-Place Property Committee Meeting**
- G. **In-Place Finance Committee Meeting**
- H. **In-Place Executive Committee Meeting**
- I. Consent Agenda:

## **Transportation:**

- T-19-32 1. Approve Agreement for Federal Funds – Design & Construction – 13-16130-00-DR
- T-19-33 2. Approve Agreement for Operation & Maintenance – 13-16130-00-DR

## **Property:**

- P-19-18 3. Approve structural change to the Office of the County Clerk and funding from County General Capital Projects
- P-19-16 4. Approve lease renewal agreement for office space in the Monge Building
- P-19-17 5. Approve changes to leases for office space in the Monge Building
- P-19-19** **6.** Approve replacement of a condensing unit  
**Upon approval of In-Place meeting**
- P-19-20** **7.** Approve resurfacing of the access road to the Tremont campus  
**Upon approval of In-Place meeting**

**Finance:**

- F-19-23 8. Approve transfer request for Building Administration
- F-19-24** **9.** Approve purchase of ZENworks Suite software and licensing  
**Upon approval of In-Place meeting**

**Human Resources:**

- HR-19-25** **10.** Approve a replacement hire of an Assistant Public Defender
- HR-19-26** **11.** Approve replacement hire at Animal Control
- HR-19-27** **12.** Approve replacement hire for County Clerk/Recorder

**Executive:**

- E-19-121** **13.** Approve waiving the Deer Creek TIF reimbursement  
**Upon approval of In-Place meeting**
- E-19-122** **14.** Approve the Ordinance for the levy and assessment of taxes for FY20 for the Heritage Lake Subdivision Special Service Area  
**Upon approval of In-Place meeting**
- E-19-123** **15.** Approve the Ordinance establishing a County Cannabis Retailers' Occupation Tax  
**Upon approval of In-Place meeting**

**Appointments/Reappointments**

- E-19-118** a. Reappointment of Ken Wehr to the Lake Arlann Drainage District  
**Upon approval of In-Place meeting**
- E-19-119** b. Reappointment of Mike Guerra to the Lake Arlann Drainage District  
**Upon approval of In-Place meeting**
- E-19-120** c. Reappointment of J.D. Proehl to the Hickory Grove Drainage & Levee District  
**Upon approval of In-Place meeting**
- E-19-124** d. Appointment of Darrell Meisinger to the Zoning Board of Appeals  
**Upon approval of In-Place meeting**

- J. Unfinished Business
- K. New Business
- L. Review of approved bills
- M. Approve the October 2019 calendar
- N. Recess to October 30, 2019