



# TAZEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, October 26, 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. Proclamation: Hopedale Medical Complex
- D. Communications from members of the public and county employees
- E. Communications from elected and appointed county officials
- F. Approve the minutes of the September 28, 2022 County Board Proceedings
- G. **In-Place Finance Committee Meeting**
- H. **In-Place Human Resources Committee Meeting**
- I. Consent Agenda:

## **Health Services:**

- HS-22-24 1. Approve rabies registration fee increase

## **Finance:**

- F-22-34 2. Approve renewal agreement with Zobrio for accounting software
- F-22-36 3. Approve transfer request for the Veterans Assistance Commission
- F-22-35 4. Approve pay increase for Election Judges
- F-22-37 **5. Approve budget transfer for the Veterans Assistance Commission  
Upon approval of In-Place meeting**
- F-22-33 **6. Approve lease agreement for office space for the VAC and budget transfer for rent  
Upon approval of In-Place meeting**

### **Human Resources:**

- HR-22-20     **7.**     Approve agreement with VSP for optical services  
**Upon approval of In-Place meeting**
- HR-22-17     **8.**     Approve revision in FY23 Insurance Premiums  
**Upon approval of In-Place meeting**
- HR-22-19     **9.**     Approve FY23 COBRA rates  
**Upon approval of In-Place meeting**

### **Risk Management:**

- RM-22-06     10.     Approve Release and Settlement Agreement
- RM-22-05     11.     Approve a Stop Loss Carrier as recommended by the Third Party Administrator  
for the County's Health Plan

### **Executive:**

- E-22-102     12.     Approve 4<sup>th</sup> quarter payment to the Greater Peoria Economic Development  
Council
- E-22-100     13.     Approve County Delinquent Tax Sale Resolution

### **Appointments and Reappointments**

- E-22-101             a.     Reappointment of Jeffrey Keyser to the Mackinaw Valley Water Authority  
E-22-104             b.     Reappointment of Don Taylor to the East Peoria Drainage and Levee District
- J.     Unfinished Business
- K.     New Business
- L.     Review of approved bills
- M.     Approve the November 2022 Calendar of Meetings
- N.     Recess to November 16, 2022