

**TAZEWELL COUNTY BOARD**  
**JUSTICE CENTER COMMUNITY ROOM**  
**WEDNESDAY ~ AUGUST 26, 2009 ~ 6:00 P.M.**

**DAVID ZIMMERMAN ~ CHAIRMAN OF THE BOARD**  
**JAMES CARIUS ~ VICE CHAIRMAN OF THE BOARD**



- A. Roll Call
- B. Invocation and Pledge of Allegiance
- C. Approve minutes of June 30, 2009 meeting
- D. Sheriff Huston
- E. **IN PLACE Land Use Committee Meeting**
- F. **IN PLACE Human Resources Committee Meeting**
- G. Consent Agenda:

- T-09-40 1. Transportation:  
  
Approve Manito Road Slope & Guardrail Repair, Section 06-00010-00-SD, to R.A. Cullinan & Sons, Inc., to be paid for Motor Fuel Tax Funds, in the amount of  
\$105,240.93
  
- T-09-41 2. Transportation:  
  
Approve the County Engineer to receive bids for the construction of turn lanes at IL. Rte. 9 at the service road to the Tazewell County facilities for an approximate cost of  
\$420,000.00
  
- P-09-15 3. Property:  
  
Approve the relocation of warning siren to Green Acres
  
- P-09-16 4. Property:  
  
Recommend to approve the bid by Kreiling Roofing Company for the repair of the Tazewell Building roof in the amount of  
\$39,100.00

- P-09-17c 5. Property:  
Approve the cleaning contract with Clemmers for the McKenzie Building in the amount of \$18,000.00/annual
- P-09-17d 6. Property:  
Approve the cleaning contract with Tazewell County Resource Center (TCRC) for the VAC/ESDA building in the amount of \$4,3200.00/annual
- P-09-17e Property:  
Approve the cleaning contract with Tazewell County Resource Center (TCRC) for the Tazewell building in the amount of \$3,240.00/annual
- P-09-17f 7. Property:  
Approve the cleaning contract with Clemmers for the Justice Center building in the amount of \$49,200.00/annual
- P-09-19 8. Property:  
Approve the quote from Schell Systems Inc. for the new air conditioning units and furnaces at the Newlun Center in the amount of \$14,960.00
- E-09-73 9. Executive:  
Authorize the execution of the Downstate Operating Assistance Grant Agreement
- E-09-80 10. Executive:  
Approve Emergency Services Disaster Agency name change to Emergency Management Agency
- F-09-33 11. Finance:  
Approve transfer requests for Courts in the amount of \$4,000.00
- F-09-34 12. Finance:  
Approve transfer requests for the Justice Center in the amount of \$1,309.00

- HR-09-27      13.    Human Resources:  
  
                  Approve creation of a custodial staff consisting of two full-time employees: one lead custodian at a grade 11 starting at an hourly rate of \$9.702-\$10.079 and one custodian at a grade 12 starting at an hourly rate of \$8.888-\$9.233.  
**UPON APPROVAL OF IN PLACE MEETING**
  
- HR-09-25      14.    Human Resources:  
  
                  Recommend to approve a replacement hire for an Administrative Assistant / Bookkeeper in the Legal Services Department at a starting salary of \$10.622 – \$11.035 per hour
  
- HR-09-26      15.    Human Resources:  
  
                  Approve a replacement hire for a Jail Clerk in the Sheriff’s Department at a starting salary of \$10.079 per hour
  
- HR-09-19      16.    Human Resources:  
  
                  Approve pay plan for non union employees - a 0% increase plus merit compensation for eligible employees contingent on the availability of funds for FY 2010 budget
  
- HR-09-24      17.    Human Resources:  
  
                  Approve a one-year extension of the Collective Bargaining Agreement between Tazewell County and Teamsters Chauffeurs and Helpers Union Local #627, Highway Department Maintenance Workers
  
- HR-09-20      18.    Human Resources:  
  
                  Approve a 2% salary increase for Board of Review positions contingent on the availability of funds for FY 2010 budget
  
- H.            Communications from members of the public and county employees
  
- I.            Communications from elected and appointed county officials
  
- J.            Appointments:
  - E-09-74            a.    Marvin Frank - Union Drainage District – Reappointment
  - E-09-75            b.    Steve Thomas - Spring Lake Drainage and Levee District – Reappointment
  - E-09-76            c.    Duane Haning - West Fork Drainage District – Reappointment
  - E-09-77            d.    Joshua Charlton - Cincinnati Drainage and Levee District – Reappointment
  - E-09-78            e.    Kenneth Becker – Mackinaw River Drainage and Levee District – Reappointment
  - E-09-79            f.    Greg Nelson – 911 Board - Appointment

- K. Unfinished Business
- L. New Business
  - 1. Reports of Standing Committees
  - 2. Reports of Special Committees
- M. Approval of Bills
- N. Approval of September 2009 Calendar of Meetings
- O. Recess to September 30, 2009