

TAZEWELL COUNTY BOARD

Justice Center Community Room
Thursday, December 17, 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 the September 30, November 2, and November 9, 2009 meetings
- D. Presentation of Employee Awards
- E. **In-Place Land Use Committee Meeting**
- F. **In-Place Human Resources Committee Meeting**
- G. **In-Place Property Committee Meeting**
- H. Consent Agenda:

Land Use:

- LU-09-16 1. Approve one (1) year contract with Tri-County Regional Planning Commission for Planning Services \$11,250.00
UPON APPROVAL OF IN PLACE MEETING

Transportation:

- T-09-43 2. Authorize appropriating funds beginning January 1, 2010 through December 31, 2010 from the Motor Fuel Tax Funds for maintenance on County or State highways in the amount of \$3,285,000.00
- T-09-44 3. Authorize County Highway to receive bids for new equipment to replace old equipment or acquire new equipment and to appropriate funds to be paid from County Highway Tax Funds, New Equipment Line Item, 202-311-544-000 in the amount of \$214,400.00
- T-09-45 4. Authorize County Highway to receive bids for new bridge and road contracts as plans and specifications become available

- T-09-46 5. Approve an altered speed zone ordinance for a 35 MPH speed limit on Delavan Road in Delavan Township
- T-09-47 6. Accept low bid from Altorfer, Inc. for the purchase of a used CAT Compact 299C Track Loader to be paid from County Highway Tax Funds, New Equipment Line for the amount of \$50,953.99
- T-09-48 7. Approve the County Engineer to attend the National Association of County Engineers in Fort Worth, Texas April 25-29, 2010
- T-09-49 8. Approve the Assistant County Engineer to attend the IPLSA 2010 Annual Conference in Springfield, IL, February 17-20, 2010

Finance:

- F-09-70 9. Approve an addendum to Methodist Hospital PPO contract
- F-09-71 10. F.O.I.A. compliance – Assessments Office
- F-09-72 11. Approve contract between Tazewell County and the Economic Development Council for Central Illinois for quarterly installments of \$17,706.25 plus up to \$11,075.00 for regional projects
- F-09-73 12. G.I.S. Product Distribution policy
- F-09-74 13. Approve a 5-year contract with CenturyLink for Special Circuit services for PRI and Trunking services for a monthly fee of \$499.00
- F-09-75 14. Approve a 5-year contract with CenturyLink for Centrex services for a monthly charge of \$1,763.75
- F-09-76 15. Approve a 2-year contract with CenturyLink for Long distance and toll-free services

Property:

- P-09-25 16. Approve a contract with Clemmer's Janitorial Service for hard floor cleaning at a monthly cost of \$1,600.00

UPON APPROVAL OF IN PLACE MEETING**Executive:**

- E-09-94 17. Approve Annual Appellate Prosecutor resolution
- E-09-95 18. Approve the emergency purchase of an X-Ray machine for the Courthouse with an estimated cost of \$30,900.00

E-09-96 19. Approve the emergency purchase of riprap for the repair of a scour hole in the Mackinaw River at Manito Road with an estimated cost of \$19,985.00

E-09-97 20. Approve Tazewell County's 2010 State Legislative Agenda

Health Services:

HS-09-12 21. Approve Intergovernmental Agreement with the Village of North Pekin for Animal Control Services in 2010 in the amount of \$1,734.00

HS-09-13 22. Approve Intergovernmental Agreement with the Village of Hopedale for Animal Control Services in 2010 in the amount of \$1,024.00

HS-09-14 23. Approve Intergovernmental Agreement with the Village of Minier for Animal Control Services in 2010 in the amount of \$1,372.00

HS-09-15 24. Approve Intergovernmental Agreement with the Village of Creve Coeur for Animal Control Services in 2010 in the amount of \$6,637.00

HS-09-16 25. Approve Intergovernmental Agreement with the City of Pekin for Animal Control Services in 2010 in the amount of \$43,213.00

HS-09-17 26. Approve Intergovernmental Agreement with the Village of Deer Creek for Animal Control Services in 2010 in the amount of \$668.00

HS-09-18 27. Approve Intergovernmental Agreement with the Village of Armington for Animal Control Services in 2010 in the amount of \$408.00

I. Communications from members of the public and county employees

J. Communications from elected and appointed county officials

A. County Clerk – Reminder Cards for County Board meetings

K. Appointments

- E-09-98 a. Jim Carius – We-Care (Reappointment)
- E-09-99 b. Terry Von Boeckman – Prairie Rivers RC&D (Reappointment)
- E-09-100 c. Terry Hillegonds – Tri-County Planning Commission (Reappointment)
- E-09-101 d. Ken Klopfenstein - Tri-County Planning Commission (Reappointment)
- E-09-102 e. David Zimmerman - Tri-County Planning Commission (Reappointment)
- E-09-103 f. Dean Grimm - Tri-County Planning Commission (Reappointment)
- E-09-104 g. K. Russell Crawford - Tri-County Planning Commission (Reappointment)
- E-09-105 h. Darrell Meisinger – Tri-County Planning Commission (Appointment)
- E-09-106 i. Lincoln Hobson – Tri-County Planning Commission (Appointment)
- E-09-107 j. Ron Conklin – Lake Arlan Drainage District (Appointment)

L. Unfinished Business

M. New Business

1. Reports of Standing Committees – Update on Pekin Landfill
2. Reports of Special Committees

N. Recess to January 27, 2010