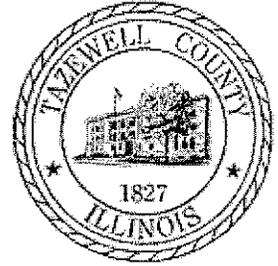


TAZEWELL COUNTY BOARD

Justice Center Community Room
Wednesday, January 27, 2010 - 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 October 28, 2009 and November 18, 2009 meetings
- D. Christal Dagit – Tazewell County Museum
- E. **In-Place Transportation Committee Meeting**
- F. **In-Place Human Resources Committee Meeting**
- G. **In-Place Property Committee Meeting**
- H. **In-Place Risk Management Committee Meeting**
- I. Consent Agenda:

Land Use:

- LU-10-01 1. Approve the proposed amendment number 31 to the Tazewell County Zoning Code
- LU-10-02 2. Approve Amendment to the Official Hopedale Township Zoning Map to change the zoning classification of property from an A-1 Agriculture Preservation Zoning District to a C-2 General Business Commercial Zoning District
- LU-10-03 3. Approve Amendment to the Official Elm Grove Township Zoning Map to change the zoning classification of property from a C-1 Neighborhood commercial Zoning District to an R-1 Low Density Residential Zoning District

Transportation:

- T-10-01 4. Approve PPUATS project funding and the involvement with the Village of Morton in the upgrading of several intersections
- UPON APPROVAL OF IN PLACE MEETING**

- T-10-02 5. Approve Traffic Sign Upgrade Program
UPON APPROVAL OF IN PLACE MEETING

Health Services:

- HS-10-01 6. Approve Intergovernmental Agreement with the City of Washington for Animal Control Services in 2010 in the amount of \$12,817.00
- HS-10-02 7. Approve Intergovernmental Agreement with the Village of Mackinaw for Animal Control Services in 2010 in the amount of \$1,600.00
- HS-10-03 8. Approve purchase of a 2010 Ford F150 Super Cab for Animal Control in the amount of \$12,299.00

Human Resources:

- HR-10-01 9. Approve a replacement hire for a Support Staff-Clerical position in the Court Services Department at a grade 11 with a hiring range of \$9.702-\$10.079/hr.
- HR-10-02 10. Approve a replacement hire for a Deputy Circuit Clerk at a grade 11 with a hiring range of \$9.702-\$10.079/hr.
- HR-10-03 11. Approve reclassification and a replacement hire for a Chief Clerk/Board Secretary position at a grade 9 with a hiring range of \$24,746-\$26,726 annually
- HR-10-04 12. Approve reorganization in Court Services Department with the addition of one new Chief Managing Officer position, Grade 3 and the elimination of one Supervisory Position, Grade 4
- HR-10-05 13. Approve a replacement hire for a Support Staff Professional position in the Court Services Department at a grade 9 with a hiring range of \$11.760-\$12.217/hr.
UPON APPROVAL OF IN PLACE MEETING

Property:

- P-10-01 14. Approve acceptance of the Energy Efficiency and Conservation Block Grant (EECBG) Grant
UPON APPROVAL OF IN PLACE MEETING

Risk Management:

- RM-10-01 15. Approve Workers' Compensation settlement authority for case (10-01)

Executive:

- E-10-01 16. Approve County Delinquent Tax Agent resolutions
- E-10-02 17. Approve a one-year agreement with Anderson Legislative Consulting for a fee of \$7,500.00
- J. Communications from members of the public and county employees
- K. Communications from elected and appointed county officials
- L. Appointments
 - E-10-03 a. Douglas Stewart – Deer Creek Fire Protection District (Appointment)
 - E-10-04 b. Loren Toevs – ZBA Board (Reappointment)
 - E-10-05 c. James Newman – ZBA Board as Chairman (Reappointment)
- M. Unfinished Business
- N. New Business
 - 1. Reports of Standing Committees
 - 2. Reports of Special Committees
- O. Approval of Bills
- P. Approval of February 2010 Calendar of Meetings
- Q. Recess to February 24, 2010