

TAZEWELL COUNTY BOARD

Justice Center Community Room
Wednesday, June 30, 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. **In Place Land Use Committee Meeting**
- D. **In Place Human Resources Committee Meeting**
- E. **In Place Property Committee Meeting**
- F. Consent Agenda:

Transportation:

- T-10-33 1. Approve a 2% salary increase for the County Engineer for the period July 1, 2010 to June 30, 2011
- T-10-34 2. Approve an altered speed zone ordinance for a 40 MPH speed limit on Ten Mile Creek Road in Fondulac Township
- T-10-35 3. Approve the prevailing rate of wages for laborers, mechanics and other workers employed in Tazewell County performing construction of public works for Tazewell County

Health Services:

- HS-10-10 4. Approve a contract between Patrick Engineering and Tazewell County to develop and coordinate a final design closure plan with the IEPA for the uncapped portions of the Pekin Landfill in the amount not to exceed \$25,000.00

Finance:

- F-10-17 5. Approve transfer request for Veterans Assistance Commission in the amount of \$350.00
- F-10-18 6. Approve two transfer requests for Building Administration totaling \$3,727.00

- F-10-19 7. Approve transfer request for County Highway in the amount of \$10,000.00
- F-10-20 8. Approve an agreement with Medical Horizons Consulting, L.L.C. to assist in the development of a Tactical Interoperable Communications Plan (TICP) for Tazewell County LEPC for a cost of \$20,000.00
- F-10-21 9. Approve an agreement between Tazewell County and Comcast for Internet Services for a monthly service charge of \$59.95

Human Resources:

- HR-10-22 **10.** Authorize the creation of a second shift maintenance technician position at a grade 10 with a hiring range of \$10.622-\$11.035/hr.
UPON APPROVAL OF IN PLACE MEETING
- HR-10-23 **11.** Approve a replacement hire for a Jail Clerk in the Sheriff's Department at a grade 11 with a hiring range of \$9.702-\$10.079/hr.
UPON APPROVAL OF IN PLACE MEETING
- HR-10-24 **12.** Approve a four year Collective Bargaining Agreement between Tazewell County, the Tazewell County Sheriff and the Police Benevolent Labor Committee #98 on behalf of the Deputies' Bargaining Unit
UPON APPROVAL OF IN PLACE MEETING

Property:

- P-10-07 **13.** Approve bid from Schell Systems Inc. for new furnaces and air conditioning units for the Tazewell Building in the amount of \$33,600.00
UPON APPROVAL OF IN PLACE MEETING
- P-10-08 14. Approve to proceed with the sale of Mackinaw Property
- P-10-09 **15.** Approve contract addendum with Sempra Energy to lock in lower rates for electricity
UPON APPROVAL OF IN PLACE MEETING

Executive:

- E-10-44 16. Approve the Election Judge Lists
- E-10-45 17. Approve revised Sale of Property Ordinance
- G. Communications from members of the public and county employees
- H. Communications from elected and appointed county officials
- A. Dawn Cook - Update on Emergency Management Agency

I. Appointments

- E-10-46 a. Dr. Gerald Stonecipher – Board of Health – Reappointment
- E-10-47 b. Charles Bowen – Board of Health – Reappointment
- E-10-48 c. Dr. Jamie Walsh – Board of Health – Reappointment
- E-10-49 d. Richard Karneboge – Board of Health – Reappointment
- E-10-50 e. Michael Harris – Board of Health – Reappointment
- E-10-51 f. Mary Martin – Persons with Developmental Disabilities Board - Reappointment
- E-10-52 g. Darrell Meisinger – Veterans Assistance Commission – Appointment
- E-10-53 h. Russ Crawford – PPUATS Policy Board, Alternate – Appointment
- E-10-54 i. Rich Kriegsman – Heart of IL Regional Port District - Appointment

J. Unfinished Business

K. New Business

- 1. Reports of Standing Committees
- 2. Reports of Special Committees

L. Approval of Bills

M. Approval of July 2010 Calendar of Meetings

N. Recess to July 28, 2010