

TAZEWELL COUNTY BOARD

Justice Center Community Room
Wednesday, July 28, 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 March 31, 2010 meeting
- D. **In Place Human Resources Committee Meeting**
- E. Consent Agenda:

Land Use:

- LU-10-09 1. Approve Amendment to the Official Spring Lake Township Zoning Map to change the zoning classification of property from an A-1 Agriculture Preservation Zoning District to an A-2 Agriculture Zoning District

Transportation:

- T-10-36 2. Approve the improvements to Townline and Hopedale Roads to be paid from Motor Fuel Tax Funds in the amount of \$20,000.00
- T-10-37 3. Approve the Illinois Department of Transportation's County Engineer Salary Program (CESP) for the period July 1, 2010 through June 30, 2011 and make Tazewell County's Surface Transportation Program funds available to the Illinois Department of Transportation for the use of the State of Illinois in exchange for an equal amount of funds provided by the State of Illinois for deposit into the County Motor Fuel Tax account in the amount of \$54,346.50
- T-10-38 4. Approve to continue to support the planning process in the Peoria Urbanized Area Transportation Study (PPUATS), Section 72-00051-00-ES and the annual funding agreement; authorize the Board Chairman to sign the PPUATS Funding Agreement and funds for this planning purpose appropriated from the County's allotment of Motor Fuel Tax Funds in the amount of \$32,083.08
- T-10-39 5. Approve the receipt of the Audit Report #8 be acknowledged and filed as a permanent record in the office of the Tazewell County Clerk

- T-10-40 6. Approve low bid from Central Illinois Trucks for a 2011 Kenworth T300 Series Truck in the amount of \$80,843.00

Finance:

- F-10-22 7. Approve two transfer requests for County Board totaling \$700.00
- F-10-23 8. Approve two transfer requests for Court Services totaling \$10,000.00
- F-10-24 9. Approve transfers for Contingency (Mid-year budget reductions from multiple General Fund budgets) totaling \$120,603.00
- F-10-25 10. Approve Fiscal Year 2011 budget parameters
- F-10-27 11. Approve transfer requests for the Sheriff's Department totaling \$50,000.00

Human Resources:

- HR-10-25 12. Approve the elimination of one full time Probation Officer position in the Court Services Department
- HR-10-26 13. Approve the elimination of one full time Legal Secretary position and one half time Investigator's position in the State's Attorney office
- HR-10-27 14. Approve the elimination of one full time Transaction Clerk position in the Assessments office
- HR-10-28 15. Approve the County's participation in the Health Fair
- HR-10-29 16. Approve the Mobile Digital Mammogram Services agreement between Tazewell County and Methodist Medical Center of Illinois
- HR-10-30 17. 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.
- HR-10-31 **18.** Approve a three year agreement between Tazewell County and Pekin Hospital
UPON APPROVAL OF IN PLACE MEETING

Property:

- P-10-11 19. Approve a six-month agreement with EJustice Solution, LLC. for software/maintenance for the system referred to as E-Justice at a cost of \$25,000.00

Executive:

- E-10-55 20. Approve an emergency declaration to utilize Allentown Road for a triathlon
- E-10-56 21. Authorize We-Care to execute a Downstate Operating Assistance Grant Agreement

- E-10-57 22. Authorize application for and execution of a Public Transportation Capital Assistance grant for We-Care

- E-10-58 23. Approve a revolving loan for Automotive Robotics Proving Labs

- F. Communications from members of the public and county employees

- G. Communications from elected and appointed county officials

- H. Appointments

- E-10-59 a. Ron Black – Northern Tazewell Fire Protection District - Appointment
- E-10-60 b. Russ Crawford – Tri-County River Valley Development Authority - Appointment

Unfinished Business

New Business

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

- I. Approval of Bills

- J. Approval of August 2010 Calendar of Meetings

- K. Recess to August 25, 2010