

TAZEWELL COUNTY BOARD

Justice Center Community Room
Wednesday, April 27, 2011 - 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 the minutes of the December 17, 2009 meeting
- D. Consent Agenda

Land Use:

- LU-11-04 1. Approve subdivision Modification in Groveland Township
- LU-11-05 2. Approve adoption of a revised Comprehensive Land Use Plan

Transportation:

- T-11-08 3. Approve low bid from R.A. Cullinan & Son for 5.166 Miles Bit. Surface Treatment, Class A-1, for Washington Road District \$88,814.36
- T-11-09 4. Approve low bid from R.A. Cullinan & Son for 1.492 Bit. Surf. Treatment, A-1, for Spring Lake Road District \$32,307.27
- T-11-10 5. Approve low bid from R.A. Cullinan & Son for 1.815 Miles Bit. Surface Treatment, Class A-1, for Morton Road District \$38,217.06
- T-11-11 6. Approve low bid from R.A. Cullinan & Son for 2.889 Miles of Bituminous Surface Treatment, Class A-1, for Malone Road District \$49,176.72
- T-11-12 7. Approve low bid from R.A. Cullinan & Son for 1.946 Miles Bit. Surf. Treatment, Class A-1, for Little Mackinaw Road District \$29,526.64
- T-11-13 8. Approve low bid from R.A. Cullinan & Son for 0.270 Miles Bituminous Surface Treatment, Class A-3, for Hopedale Road District \$23,102.88

T-11-14	9.	Approve low bid from Beniach Construction Company, Inc., for 3.644 Miles Bituminous Surface Treatment, Class A-1, for Hopedale Road District	\$59,307.20
T-11-15	10.	Approve low bid from R.A. Cullinan & Son for 2.427 Miles Bit. Surf. Treatment, Class A-1, for Hittle Road District	\$39,926.87
T-11-16	11.	Approve low bid from R.A. Cullinan & Son for 0.380 Miles HMA Surf. Removal; HMA "C" N-50 for Fondulac Road District	\$70,987.55
T-11-17	12.	Approve low bid from Beniach Construction Company, Inc., for 1.612 Miles Bituminous Surface Treatment, Class A-1 and/or Class A-3, for Elm Grove Road District	\$89,553.70
T-11-18	13.	Approve low bid from R.A. Cullinan & Son for 3.241 Miles Bit. Surf. Treatment, Class A-1, for Cincinnati Road District	\$57,749.46
T-11-19	14.	Approve low bid from R.A. Cullinan & Son for 10.125 Miles of HMA for Section 11-00000-01-GM	\$2,181,353.29

Finance:

F-11-04	15.	Approve transfer for the Emergency Management Agency to provide funds for a newly acquired grant	\$37,665.00
F-11-05	16.	Approve transfer for Tri-County Regional Planning Commission	\$1,737.00
F-11-06	17.	Approve transfers for County Board	\$9,607.00
F-11-07	18.	Approve transfer for the Law Library Fund	\$26,619.10

Human Resources:

HR-11-09	19.	Approve three replacement hires for Probation Officer positions, one replacement hire of a Specialized Caseload Clerk and one Support Professional in Court Services
HR-11-10	20.	Approve reorganization of the Treasurer's Office

Property:

P-11-10	21.	Approve 24 month Lease Agreement for office space rental in the Monge Building	\$1,620.00
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Executive:

- E-11-45 22. Approve Apportionment Plan which will have three districts consisting of the following Townships in their entirety:
 #1 – Pekin, Cincinnati, Spring Lake, Sand Prairie, Malone, and Delavan
 #2 – Groveland, Morton, Elm Grove, Tremont, Dillon, and Hopedale
 #3 – Fondulac, Washington, Deer Creek, Mackinaw, Little Mackinaw, Boynton and Hittle
- E-11-40 23. Approve application to the International City and County Management Association (ICMA) for Recognition
- E-11-41 24. Approve the Assignment of Tax Sale \$1,311.53
- E-11-42 25. Approve the formal appointment of Nancy Proehl to the Tazewell County Board to fill the remainder of unexpired term for District 1
- E. Communications from members of the public and county employees
- F. Communications from elected and appointed county officials
- G. Appointments / Reappointments
- E-11-38 A. Rick Moss, Schaeferville Fire Protection District
- E-11-39 B. Justin Hoffman, Cincinnati Fire Protection District
- H. Unfinished Business
- I. New Business
- J. Approval of bills
- K. Approve Calendar of Meetings for May 2011
- L. Recess to May 25, 2011