

TAZEWELL COUNTY BOARD

Justice Center Community Room
Wednesday, August 31, 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 June 29, 2011 and the July 27, 2011 meetings
- D. In-Place Property Committee Meeting**
- E. In-Place Human Resources Committee Meeting**
- F. In-Place Risk Management Committee Meeting**
- G. Consent Agenda

Transportation:

- | | | |
|---------|---|--------------|
| T-11-40 | 1. Approve low bid for Toboggan Road Guardrail and Shoulder Improvement to R. A. Cullinan & Son | \$146,307.76 |
| T-11-41 | 2. Approve an ordinance for the establishment of an altered Speed zone for Groveland Township Road District | |
| T-11-42 | 3. Approve appropriation from Motor Fuel Tax Funds for the Planning process with PPUATS | \$3924.22 |

Health Services:

- | | |
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| HS-11-21 | 4. Authorize Health Department Administrator to sign and administer the Illinois Municipal Waste Planning and Enforcement Grants |
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Finance:

- F-11-21 5. Approve transfer request for the Courts
- F-11-22 6. Approve transfer request for the Public Defender
- F-11-23 7. Approve transfer request for the Emergency Management Agency
- F-11-24 8. Approve transfer requests for Animal Control
- F-11-25 9. Approve transfer requests for the County Highway Department
- F-11-26 10. Approve transfer requests for the Veteran's Assistance Commission
- F-11-27 11. Approve transfer requests for Court Services
- F-11-28 12. Approve transfer requests for Building Administration
- F-11-29 13. Approve transfer request for Court Services
- F-11-30 14. Approve transfer request for the County Highway Department
- F-11-31 15. Approve transfer request for County Administration

Human Resources:

- HR-11-14 16. Approve replacement hire for a Legal Services Bookkeeper position
In Court Services
- HR-11-15 17. Approve replacement hire for a Specialized Caseload Clerk position
and a Support Professional Clerical position in Court Services
- HR-11-16 18. Approve replacement hire for a Chief Deputy/Procedures Analyst
In the County Clerk's office
- HR-11-17 19. Approve a temporary increase in authorized positions for deputies
In the Sheriff's office
- HR-11-18** **20.** Approve replacement hire for a Bookkeeper in the Regional
Office of Education
Upon approval of In-Place meeting
- HR-11-19** **21** Approve a new three-year PPO agreement with Hopedale Medical
Complex
Upon approval of In-Place meeting

Property:

- P-11-21 22. Approve contract with G & B Mechanical for replacement of Furnaces and air conditioning units in the Newlun Center Building \$16,067.00
- P-11-22 23. Approve contract with Mark Bale & Son for concrete sidewalk replacement around the Courthouse not to exceed \$7,500.00
- P-11-23 24. Approve contract addendum with Digital Copier, LLC
- P-11-24 25. Approve contract with G & B Mechanical for HVAC services and repairs on an as needed basis
- P-11-25** **26.** Approve purchase of vehicle for Court Services
Upon approval of In-Place meeting

Executive:

- E-11-64 27. Approve request for IDOT consent for County Engineer Reappointment
- E-11-65 28. Approve County Delinquent Tax Agent Resolution \$9433.32
- E-11-66 29. Approve Authorization to Execute Downstate Operating Assistance Grant Agreement for We Care, Inc
- E-11-70 30. Approve Inter-governmental Agreement with the City of East Peoria
- E-11-71 31. Approve Reappointment of Supervisor of Assessments
- E-11-72 32. Approve recommendation to approve CDAP application
- E-11-73 33. Approve staff pursuing CDAP application

H. Communications from members of the public and county employees

I. Communications from elected and appointed county officials

J. Appointment / Reappointments

- E-11-63 a. Reappoint Todd Shelabarger to Spring Lake Drainage District
- E-11-67 b. Appoint Donald R. Gronewold to the Sheriff's Merit Commission
- E-11-68 c. Reappoint Wallace Varney to the Cincinnati Drainage and Levee District
- E-11-69 d. Appoint Terry L. Ziegenbein to the Sheriff's Merit Commission

- K. Unfinished Business
- L. New Business
- M. Approval of bills
- N. Approve Calendar of Meetings for September, 2011
- O. Recess to September 28, 2011



**In Place Meeting
Property Committee
Dean Grimm, Chairman
Justice Center Community Room
Wednesday, August 31, 2011**

- I. Roll Call
- II. New Business
 - P-11- 25 A. Recommend to approve vehicle purchase for Court Services
 - B. Executive Session – 5 ILCS 120/2(c)(5) – Land Acquisition or Leasing
- III. Recess

Members: Chairman Dean Grimm, Brett Grimm, John Ackerman, Lincoln Hobson, Tim Neuhauser, Nancy Proehl and Jerry Vanderheydt



**In Place Meeting
Human Resources Committee
Lincoln Hobson - Chairman
Justice Center Community Room
Wednesday, August 31, 2011**

I. Roll Call

II. New Business

HR-11- 18 A. Recommend to approve a replacement hire for a Bookkeeper in the Regional Office of Education

HR-11-19 B. Recommend to approve a new three-year PPO agreement with Hopedale Medical Complex

C. Executive Session – 5 ILCS 120/2(c)(1) – Personnel

D. Executive Session – 5 ILCS 120/2(c)(2) – Collective Bargaining or Salary Schedules

III. Recess

Members: Chairman Lincoln Hobson, James Carius, Russ Crawford, Dean Grimm, Michael Harris, Carroll Imig, Darrell Meisinger, Tim Neuhauser, Jerry Vanderheydt, Terry Von Boeckman



**In-Place Meeting
Risk Management Committee
David Zimmerman - Chairman
Justice Center Community Room**

I. Roll Call

II. New Business

A. Executive Session – 5 ILCS 120/2(c)(11) – Pending Litigation

III. Recess

Members: Chairman David Zimmerman, James Carius, Russ Crawford, Jim Donahue, Dean Grimm, Michael Harris, Terry Hillegonds, Lincoln Hobson, Carroll Imig, Tim Neuhauser, Greg Sinn and Terry Von Boeckman
** Auditor Vicki Grashoff, State's Attorney Stewart Umholtz and Treasurer Mary Burress