



TAZEWELL COUNTY BOARD

Justice Center Community Room
Wednesday, September 28, 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. Recognize retired Coroner, Dennis Conover
- D. Certificate of Appreciation
- E. Approve the minutes of the August 17, 2011 Committee of the Whole meeting
- F. In-Place Land Use Committee Meeting**
- G. In-Place Health Services Committee Meeting**
- H. In-Place Property Committee Meeting**
- I. In-Place Risk Management Committee Meeting**
- J. In-Place Executive Committee Meeting**

Finance:

- F-11-34 1. Approve County Auditor to pay all bills for October, November and December 2011
- F-11-33 2. Approve transfer requests for Court Services
- F-11-35 3. Approve transfer request for Court Services
- F-11-36 4. Approve transfer requests for County Administration and County Board
- F-11-32 5. Approve transfer request for Board of Review

- F-11-37 6. Approve the Board of Review to engage the services of Kenneth G. Folz Appraisals, Inc.
- F-11-38 7. Approve contract with Bruce Harris & Associates for GIS Website enhancement and web hosting services
- F-11-39 8. Approve transfer request for Emergency Management Agency
- F-11-40 9. Approve transfer requests for the Health Internal Service Fund
- F-11-41 10. Approve transfer request for the Risk Management Fund
- F-11-42 11. Approve transfer request for County Highway
- F-11-43 12. Approve contract extension with Methodist Medical Center of Illinois

Human Resources:

- HR-11-21 13. Approve health insurance premium cost structure for FY12
- HR-11-22 14. Approve pay increase in FY12 for Board of Review members
- HR-11-23 15. Approve FY12 pay increase and modified pay plan for nonunion employees
- HR-11-24 16. Approve aligning premium withdrawals for dependent coverage
- HR-11-25 17. Approve revisions to the Tazewell County Health Care Plan Document

Property:

- P-11-27 18. Approve contract with Sungard Public Sector OSSI for Law Enforcement Hardware, Software and Training
- P-11-28 19. Approve cancellation of leases with Tazewell County Board of Health for the TCHD Administration and Environmental Health Facilities
- P-11-29 20. Approve declaration of surplus property
- P-11-30 21. Approve contract with Fassett Sales Company for plumbing software upgrades at the Justice Center \$17,152.00
- P-11-31 22. Approve contract with G&B Mechanical for RTU on the Monge Building \$9,488.00

P-11-32	23.	Approve contract with Pipco Companies for the Old Post Office sprinkler system repair project	\$37,400.00
P-11-26	24.	Approve acquisition of the Pekin Times Building and Associated parking lot	\$255,000.00
P-11-33	25.	Approve acquisition of the radio station building located at 28 S. 4 th Street	\$12,000.00
<u>P-11-34</u>	<u>26.</u>	Approve purchase of vehicle for County Highway <u>Upon approval of In-Place meeting</u>	\$21,599.00

Executive:

E-11-80	27.	Approve resignation due to retirement of Coroner
E-11-83	28.	Approve purchase of a squad car for the Sheriff's Department
E-11-84	29.	Approve Purchase Ordinance amendment
<u>E-11-85</u>	<u>30.</u>	Approve expenditure of County Funds to finance a road Improvement project <u>Upon approval of In-Place meeting</u>
<u>E-11-86</u>	<u>31.</u>	Approve intergovernmental agreement with Cincinnati Township <u>Upon approval of In-Place meeting</u>
<u>E-11-87</u>	<u>32.</u>	Approve earmarking funds in the Revolving Loan Fund <u>Upon approval of In-Place meeting</u>

Risk Management

<u>RM-11-05</u>	<u>33.</u>	Approve Settlement Agreement and Release for Federal Court Case Number 09-1065 <u>Upon approval of In-Place meeting</u>
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- K. Communications from members of the public and county employees
- L. Communications from elected and appointed county officials
- M. Appointment / Reappointments

E-11-74	a.	Appointment of Michael Carr to the Deer Creek Fire Protection District
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E-11-75

E-11-76

E-11-77

- b. Appointment of Donald J. Mahannah to the East Peoria Drainage And Levee District
 - c. Reappointment of John Litwiller to the West Fork Drainage District
 - d. Reappointment of Norbert Schaefer to the Union Drainage District No. 1
 - e. Reappointment of Greg Sinn to the Local Landfill Review Board
 - f. Reappointment of Lincoln Hobson to the Local Landfill Review Board
 - g. Appointment of Craig Hilliard to the Emergency Telephone Systems Board
 - h. Appointment of Jim Donahue to the Pekin Main Street
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- N. Unfinished Business
 - O. New Business
 - P. Approval of bills
 - Q. Approve Calendar of Meetings for October, 2011
 - R. Recess to October 26, 2011