

TAZEWELL COUNTY BOARD

Justice Center Community Room
Wednesday, January 25, 2012 - 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 November 14, 2011 meeting and the September 28, 2011 Meeting
- D. Public Comments: Wayne Sutherland
- E. Mike Lewis - IDOT
- F. In-Place Land Use Committee Meeting**
- G. In-Place Health Services Committee Meeting**
- H. In-Place Human Resources Committee Meeting**
- I. In-Place Executive Committee Meeting**
- J. In-Place Risk Management Committee Meeting**

Consent Agenda:

Health Services:

- HS-12-01**
 - 1.** Approve Inter-governmental Agreement with the Village of South Pekin and Animal Control
Upon approval of In-Place meeting
- HS-12-02**
 - 2.** Approve Inter-governmental Agreement with the Village of Armington and Animal Control
Upon approval of In-Place meeting
- HS-12-03**
 - 3.** Approve Inter-governmental Agreement with the City of Pekin and Animal Control
Upon approval of In-Place meeting

HS-12-04 **4.** Approve Inter-governmental Agreement with the Village of Mackinaw and Animal Control
Upon approval of In-Place meeting

HS-12-05 **5.** Approve Inter-governmental Agreement with the Village of Green Valley and Animal Control
Upon approval of In-Place meeting

Finance:

F-12-01 6. Approve transfer request for Farm

F-12-02 7. Approve Fund Balance Classifications

F-12-03 8. Approve contract cost amendment with Correction Healthcare Companies

Human Resources:

HR-12-01 9. Approve replacement hire for a Support Professional Clerk position in Court Services

HR-12-02 10. Approve replacement hire for an Accounting Technician II position in the Treasurer's Office

HR-12-03 11. Approve the Sheriff's Office reorganization

HR-12-04 12. Approve replacement hire for a Bookkeeper position at the Regional Office of Education

HR-12-05 **13.** Approve replacement hire for a Jail Clerk in the Sheriff's Department
Upon approval of In-Place meeting

HR-12-06 **14.** Approve ratification of the Collective Bargaining Agreement between Tazewell County, the Tazewell County Sheriff Co-Employers and Policemen's Benevolent Labor Committee on Behalf of the Control Room Operators
Upon approval of In-Place meeting

Property:

P-12-01 15. Approve vehicle purchases for Court Services

P-12-02 16. Approve amendment to Purchase Agreement for the building known as the Pekin Times

P-12-03 17. Approve proposal from Southern Illinois Storm Shelters

- P-12-04 18. Approve vehicle purchase for Buildings and Grounds
- P-12-05 19. Approve bid from Jost/Becker/Jost to provide architectural services for the replacement of the Monge Building roof and the lower west side roof of the Tazewell Building

Risk Management:

- RM-12-01 20. Approve Settlement Agreement and Release of All Claims

Executive:

- E-12-05 21. Approve ordinance change regarding Sale of Property
- E-12-03 22. Approve CDAP Grant for TCRC Kitchen Improvements project
- E-12-04 23. Approve CDAP Grant for infrastructure improvements
- E-12-** **24.** Approve the recommendation by the State's Attorney and the County Board Chairman on the six-month review of the Executive Session minutes and recordings
Upon approval of In-Place meeting

K. Communications from members of the public and county employees

L. Communications from elected and appointed county officials

M. Appointment / Reappointments

- E-12-01 a. Curt Crippen – Appointment to the Northern Tazewell Public Water District
- E-12-02 b. Bryan DeSutter – Reappointment to the Hickory Grove Drainage & Levee District

N. Unfinished Business

O. New Business

P Approval of bills

Q. Approval of Calendar of Meetings for February 2012

R. Recess to February 29, 2012