



TAZEWELL COUNTY BOARD

Justice Center Community Room
Wednesday, February 29, 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 December 14, 2011 and the January 25, 2012 meetings
- D. Recognition for Walter Kuykendall
- E. Presentation: Overview of synthetic drugs
- F. **In-Place Transportation Committee Meeting**
- G. **In-Place Property Committee Meeting**
- H. **In-Place Risk Management Committee Meeting**
- I. Consent Agenda:

Land Use:

- LU-12-01 1. Approve Small Wind Energy Conservation Systems Amendment
- LU-12-02 2. Approve Amendment to the Building and Property Maintenance Code

Health Services:

- HS-12-06 3. Approve annual recycling collection programs
- HS-12-07 4. Approve Inter-governmental Agreement with the City of Marquette Heights and Animal Control

Finance:

- F-12-04 5. Approve transfer request for County Board
- F-12-07 6. Approve transfer request for Building Administration

- F-12-05 7. Approve extension of the agreement with the Economic Development Council for Central Illinois subject to similar agreements with Peoria and Woodford Counties
- F-12-06 8. Approve the revised Tazewell County Investment Policy as adopted by the Tazewell County Treasurer

Property:

- P-12-06 9. Approve purchase of lighting upgrade supplies
- P-12- 10. Approve lease agreement in the Monge Building with Gateway Foundation
Upon approval of In-Place meeting

Risk Management:

- RM-12-03 11. Approve authorization of a Workers' Compensation Third Party Administrator Agreement with Gallagher Basset
- RM-12-04b 12. Approve authorization of the County's Property, Automobile, Liability, et al, Insurance contract with The Travelers including cyber liability
- RM-12-05 13. Approve authorization of the County's Property, Automobile, Liability, et al Third Party Administration contract with Cannon Cochran Management Services, Inc. (CCMSI)
- RM-12-06 14. Approve authorization of contract with Wells Fargo Services USA, Inc.
- RM-12-07 15. Approve authorization of a two year agreement with Safety National as The Excess Workers' Compensation Insurance
- RM-12-02 16. Approve Settlement Agreement/Release of All Claims
Upon approval of In-Place meeting

Executive:

- E-12-09 17. Approve the Transportation Committee recommendation regarding the Eastern Bypass
- J. Communications from members of the public and county employees
- K. Communications from elected and appointed county officials
- L. Appointment / Reappointments

