



TAZEWELL COUNTY BOARD

Justice Center Community Room
Wednesday, September 26, 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 August 29, 2012 meeting
- D. Proclamation – SCOUT-O-RAMA Day
- E. CEDS Presentation
- F. In-Place Property Committee Meeting**
- G. In-Place Health Services Committee Meeting**
- H. In-Place Executive Committee Meeting**
- I. Consent Agenda:

Land Use:

- LU-12-15 1. Approve Municipal Addressing (9-1-1 Addressing) Contract
- LU-12-16 2. Approve 2013 Tri-County Regional Planning Commission Contract

Transportation:

- T-12-34 3. Approve adoption of highway name in Dillon Township
- T-12-35 4. Approve re-adoption of highway name in Cincinnati Township

Finance:

- F-12-33 5. Approve the Auditor paying the October, November, and December 2012 bills
- F-12-34 6. Approve transfer request for the Public Defender

- F-12-35 7. Approve the transfer request for the Courts
- F-12-36 8. Approve the transfer request for the Emergency Management Agency
- F-12-37 9. Approve the transfer request for Building Administration
- F-12-39 10. Approve the transfer request for County Board
- F-12-40 11. Approve the transfer request for Community Development
- F-12-38 12. Approve contractual agreement with Cloudpoint Geographics for G.I.S. training

Human Resources:

- HR-12-42 13. Approve filling a vacant position in the Sheriff's Department for a Jail Clerk
- HR-12-41 14. Approve Tazewell County Employee Health, Life and Dental premiums for FY13

Property:

- P-12-43** **15.** Approve lease agreement with Courtyard Café
Upon approval of In-Place Meeting
- P-12-44** **16.** Approve lease agreement with Pekin Main Street
Upon approval of In-Place Meeting

Executive:

- E-12-88 17. Approve support for the 2012 CEDS (Comprehensive Economic Development Strategy)
- E-12-87 18. Approve authorizing execution and amendment of the Downstate Operating Assistance Grant Agreement – WeCare
- E-12-89 19. Approve appointment for Coroner
- E-12-90** **20.** **Approve Emergency Declaration for Property**
Upon approval of In-Place Meeting

- J. Communications from members of the public and county employees
- K. Communications from elected and appointed county officials
- L. Appointment / Reappointments

- M. Unfinished Business
- N. New Business
- O. Approval of bills
- P. County Administrator comments
- Q. Approval of Calendar of Meetings for October 2012
- R. Recess to October 31, 2012