



TAZEWELL COUNTY BOARD

Justice Center Community Room
Thursday, November 15, 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. United Way Presentation
- D. Recognition for Pam Gardner, Lincoln Hobson and James Carius
- E. Gail Owen, ROE – employee retirement recognition
- F. In-Place Transportation Committee Meeting**
- G. In-Place Finance Committee Meeting**
- H. In-Place Human Resources Committee Meeting**
- I. In-Place Executive Committee Meeting**
- J. In-Place Risk Management Committee Meeting**
- K. Consent Agenda:

Land Use:

- LU-12-19 1. Approve Map Amendment to the Official Tremont Township Zoning Map of Tazewell County to change the zoning classification of property from an A-1 Agriculture Preservation District to an R-R Rural Residential Zoning District
- LU-12-20 2. Approve subdivision modification in Tremont Township

Transportation:

- T-12-38 3. Approve Agreement with IDOT to be a participant in an Intelligent Transportation System (ITS) which is real time traffic monitoring and video surveillance along the I-74 corridor

- T-12-39 **4.** Approve release of escrow in agreement with Horizon Wind Energy L.L.C.
Upon approval of In-Place meeting
- T-12-40 **5.** Approve the County Engineer to be authorized to take bids for new equipment to replace old equipment or acquire new equipment
Upon approval of In-Place meeting
- T-12-41 **6.** Approve the County Engineer to be authorized to take bids for new bridge and road contracts as plans and specifications become available
Upon approval of In-Place meeting
- T-12-42 **7.** Approve Annual General Maintenance (MFT, 2013)
Upon approval of In-Place meeting

Finance:

- F-12-51 8. Approve transfer requests for Animal Control
- F-12-52 9. Approve transfer request for the Assessment Office
- F-12-53 10. Approve transfer request for the Board of Review
- F-12-54 11. Approve transfer requests for Building Administration
- F-12-55 12. Approve transfer requests for Court Services
- F-12-56 **13.** Approve transfer requests for County Highway
Upon approval of In-Place meeting
- F-12-59 **14.** Approve transfer requests for the Coroner
Upon approval of In-Place meeting
- F-12-60 **15.** Approve transfer request for Building Administration
Upon approval of In-Place meeting
- F-12-61 **16.** Approve transfer requests for County Board
Upon approval of In-Place meeting
- F-12-58 **17.** Approve transfer requests for County Administration
Upon approval of In-Place meeting
- F-12-57 **18.** Approve transfer requests for Risk Management Fund
Upon approval of In-Place meeting
- F-12-62 **19.** Approve transfer request for Health Internal Fund
Upon approval of In-Place meeting

Human Resources:

- HR-12-75 20. Approve presentation of the 2012 Employee Service Awards
- HR-12-77 21. Approve suspending merit increases for FY13 for non-bargaining unit employees
- HR-12-78 22. Approve pay matrix for non-bargaining unit employees
- HR-12-79 23. Approve adoption of merit increase policy – Policy Number HR-01-01
- HR-12-81** **24.** Approve filling a vacant position of Deputy in the Sheriff's Department
Upon approval of In-Place meeting

Executive:

- E-12-99 25. Approve adoption of the Tazewell County Vision, Mission, Core Values and Strategic Initiatives
- E-12-100** **26.** Approve Agreement for Services between Tazewell County and the Economic Development Council for Central Illinois
Upon approval of In-Place meeting
- E-12-101** **27.** Approve Annual Appellate Prosecutor resolution
Upon approval of In-Place meeting

Health Services

- HS-12-15** 28. Approve Agreement with Dr. Arthur Herm, DVM
- L. Communications from members of the public and county employees
- M. Communications from elected and appointed county officials
- N. Appointment / Reappointments
- E-12-98 a. John P. Webb – reappointment to the Zoning Board of Appeals
- O. Unfinished Business
- P. New Business
- Q. County Administrator comments
- R. Recess to December 03, 2012