



# TAZEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, March 27, 2013 - 6:00 p.m.

David Zimmerman - Chairman of the Board  
Tim Neuhauser - Vice Chairman of the Board

- A. Roll Call
- B. Invocation and Pledge of Allegiance
- C. Proclamation: American Red Cross Month 2013
- D. Presentation: Enbridge – Pipeline Construction
- E. Presentation: Focus Forward Central Illinois
- F. In-Place Health Services Committee meeting**
- G. In-Place Human Resources Committee meeting**
- H. Executive Session: 5 ILCS 120/2(c)(11) – Pending Litigation**
- I. Consent Agenda:

**Land Use:**

- LU-13-03      1.      Subdivision modification for John P. Webb, Elm Grove Township

**Transportation:**

- T-13-10      2.      Approve contract with R.A. Cullinan & Son for Section 13-00000-01-GM
- T-13-11      3.      Authorize appropriating funds beginning January 01, 2012 and ending December 31, 2012 from the Motor Fuel Tax Funds for maintenance on County or State highways

**Health Services:**

- HS-13-15**      4.      Approve the Memorandum of Understanding between Tazewell County Health Services Committee, Tazewell County Health Department and Tazewell County State’s Attorney  
**Upon approval of In-Place meeting**

**Human Resources:**

- HR-13-18            5.     Approve the recommendations of the Position Evaluation Committee
- HR-13-16**            6.     Approve filling a vacant position for a Deputy Administrative Clerk in the Board of Review  
**Upon approval of In-Place meeting**
- HR-13-19**            7.     Approve filling two vacant positions for Adult Probation Officers in Court Services  
**Upon approval of In-Place meeting**
- HR-13-20**            8.     Approve filling a vacant position for a Receptionist/Clerk in Legal Services  
**Upon approval of In-Place meeting**

**Risk Management:**

- RM-13-08            9.     Approve Settlement Agreement/Release of All Claims

**Executive:**

- E-13-52            10.    Approve negotiated renewal contract with Caremark for prescription drug discount cards for uninsured citizens
- J.     Communications from members of the public and county employees
- K.     Communications from elected and appointed county officials
- L.     Appointment / Reappointments
- E-13-50            a.     Reappointment of Jed R. Heisel to the Brush Hill Fire Protection District
- E-13-51            b.     Reappointment of Keith Garman to the Powerton Fire Protection District
- E-13-53            c.     Reappointment of Jeff Roth to the Morton Area Farmers' Fire Protection District
- M.     Unfinished Business
- N.     New Business
- O.     Approval of bills
- P.     County Administrator comments

Q. Approval of Calendar of Meetings for April, 2013

R. Recess to April 24, 2013