



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, August 28, 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. In-Place Property Committee Meeting**
- D. In-Place Finance Committee Meeting**
- E. In-Place Human Resources Committee Meeting**
- F. In-Place Executive Committee Meeting**
- G. Consent Agenda:

Transportation:

- T-13-42 1. Approve the low bid (with trade in) of Koenig Body and Equipment, Inc. for a new rear cradle 22 foot boom with 50 inch rotary mower

Property:

- P-13-30 2. Approve the contract with Golf Green Lawn Care and Landscaping for installation of an irrigation system at the Courthouse/McKenzie Building at the recommendation of the Ad-Hoc Property Committee

- P-13-29** **3.** Approve the auction of surplus property
Upon approval of In-Place meeting

Finance:

- F-13-17** **4.** Approve the transfers for FY13 salaries for Department Heads
Upon approval of In-Place Meeting

- F-13-20 5. Approve transfer request for County Board

- F-13-22** **6.** Approve the transfers for FY13 salaries for Department Heads – GIS
Upon approval of In-Place Meeting

- F-13-23** **7.** Approve transfer request for Jury Commission
Upon approval of In-Place Meeting

Human Resources:

- HR-13-29 8. Approve filling a vacant position for Sales Analyst/Office Manager within the Assessments Office
- HR-13-30 9. Approve filling a vacant position for Elections Clerk in the County Clerk/Recorder Office
- HR-13-31 10. Approve allowing the County Administrator to develop and use a Performance Evaluation form that follows the Tazewell County Board Policy Statement
- HR-13-25** **11.** Approve filling a vacant position at the ROE
Upon approval of In-Place meeting

Executive:

- E-13-100 12. Approve the resolution opposing any unfunded mandate due to the adoption of the 2012 NFPA 101 Life Safety Code
- E-13-103 13. Approve the County Delinquent Tax resolutions
- E-13-109 14. Approve the support of the CEDS Strategy Committee and per capita match for Tazewell County
- E-13-104 15. Approve authorization for the Board Chairman to execute a service agreement from the lowest responsible bidder for the supply of electricity
- E-13-61 16. Approve the contract amendment with Noble Americas Energy Solutions for county facilities
- E-13-111** **17.** Approve emergency declaration to waive the bidding process to provide the Tremont campus with hi-speed internet
Upon approval of In-Place meeting
- E-13-112** **18.** Approve County Board member participation in the Tazewell County Employees Health Fair
Upon approval of In-Place meeting

- G. Communications from members of the public and county employees
- H. Communications from elected and appointed county officials
- I. Appointment / Reappointments

- E-13-97 a. Reappointment of Darel Knaak to the Cincinnati Drainage and Levee District
- E-13-98 b. Reappointment of J.D. Proehl to the Hickory Grove Drainage and Levee District
- E-13-101 c. Reappointment of Gene C. Nafziger to the West Fork Drainage District
- E-13-102 d. Reappointment of Mark Weyhrich to the Union Drainage District No. 1
- E-13-105 e. Appointment of Terry Hillegonds to the Tri-County Regional Planning Commission
- E-13-107 f. Reappointment of Ken Wehr to the Lake Arlann Drainage District
- E-13-108 g. Reappointment of Joseph Wuellner to the Lake Arlann Drainage District

- J. Unfinished Business
- K. New Business
- L. Approval of bills
- M. County Administrator comments
- N. Approval of Calendar of Meetings for September, 2013
- O. Recess to September 25, 2013