



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, February 26, 2014 - 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. John Anderson – Address to the Board
- D In-Place Human Resource Committee meeting**
- E In-Place Executive Committee meeting**
- F. Consent Agenda:

Land Use:

- LU-14-01 1. Approve contractual agreement for plumbing inspections
- LU-14-02 2. Approve Appointment of Inspections Coordinator as Deputy Plat Officer

Health Services

- HS-14-14 3. Approve annual recycling collection programs

Finance:

- F-14-06 4. Approve Real Estate Transfer Tax
- F-14-05 5. Approve temporary stipend for volunteers for tornado related activity
- F-14-03 6. Approve transfer request for County Board
- F-14-07 7. Approve transfer request for E.M.A. Disaster Recovery
- F-14-08 8. Approve transfer request for Building Administration
- F-14-09 9. Approve transfer request for Highway Department
- F-14-11 10. Approve transfer request for Community Development

Human Resources:

- HR-14-14** **11.** Approve filling vacant position for Sales Analyst/Office Manager within the Assessments office
Upon approval of In-Place meeting
- HR-14-15** **12.** Approve filling vacant position for Jail Clerk in the Sheriff’s Department
Upon approval of In-Place meeting

Executive:

- E-14-25 13. Approve providing financial assistance to TCRPC.
- E-14-24 14. Approve the appointment of County Engineer
- E-14-22 15. Approve a partial payment to the EDC
- E-14-18 16. Approve the Tazewell County Economic Development Incentive Policy
- E-14-26** **17.** Approve appointment to fill the unexpired term from County Board District 1
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-14-19 a. Reappointment of Greg Sinn to the Farmland Assessment Review Committee
- E-14-20 b. Reappointment of Keith Haning to the Farmland Assessment Review Committee
- E-14-21 c. Reappointment of John Zimmerman to the Farmland Assessment Review Committee

J. Unfinished Business

K. New Business

L. Approval of Bills

M. County Administrator comments

N. Approval of Calendar of Meetings March 2014

O. Recess to March 26, 2014