



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, May 27, 2015 - 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. Approve the minutes of the February 25, 2015 County Board Proceedings
- D. In-Place Finance Committee meeting**
- E. Consent Agenda:

Land Use:

- LU-15-02 1. Approve subdivision modification for Rick Butler d/b/a Woodworks Shop/Pekin Hardwood Lumber

Transportation:

- T-15-09 2. Approve 2.698 miles of bituminous surface treatment to Section 15-00000-06-GM
- T-15-10 3. Approve 2.138 miles of bituminous surface treatment to Section 15-01000-01-GM
- T-15-11 4. Approve 3.820 miles of bituminous surface treatment to Section 15-01000-02-GM
- T-15-12 5. Approve 2.691 miles of bituminous surface treatment to Section 15-03000-01-GM
- T-15-13 6. Approve 3.512 miles of bituminous surface treatment to Section 15-05000-01-GM
- T-15-14 7. Approve 1.706 miles of bituminous surface treatment to Section 15-06000-01-GM
- T-15-15 8. Approve 3.053 miles of bituminous surface treatment to Section 15-09000-01-GM

- T-15-16 9. Approve 3.086 miles of bituminous surface treatment to Section 15-13000-01-GM
- T-15-17 10. Approve 4.912 miles of bituminous surface treatment to Section 15-16000-01-GM
- T-15-18 11. Approve 4.090 miles of bituminous surface treatment to Section 15-17000-01-GM
- T-15-19 12. Approve 2.375 miles of bituminous surface treatment to Section 15-17000-02-GM
- T-15-20 13. Approve 3.929 miles of bituminous surface treatment to Section 15-19000-03-GM
- T-15-21 14. Approve intersection improvement at Manito Road and Wagonseller Road
- T-15-22 15. Approve intersection improvement at Townline Road and Wagonseller Road
- T-15- 16. Approve bituminous surface treatment to Section 15-04000-01-GM
- T-15- 17. Approve bituminous surface treatment to Section 15-04000-02-GM
- T-15- 18. Approve bituminous surface treatment to Section 15-07000-01-GM

Property:

- P-15-08 19. Approve auction of surplus property
- P-15-09 20. Approve contract for EMA server room air conditioner

Finance:

- F-15-15 21. Approve purchase of network and email licensing for compliance purposes
- F-15-14 22. Approve transfer request to cover the Unit B contract settlement, Performance Bonus and contract change for clothing allowance
- F-15-16 23. Approve transfer request for Animal Control
- F-15-17 24. Approve transfer request for the Jury Commission
- F-15-18** **25.** Approve transfer request for the Highway Department
Upon approval of In-Place Meeting
- F-15-19** **26.** Approve single resolution confirming existing fee costs for the Circuit Clerk
Upon approval of In-Place Meeting

Executive:

E-15-67 27. Approve adoption of the Acceptance of the Special Warranty for We Care, Inc.

E-15-74 28. Approve agreement for a Director of the Code Hearing Unit

E-15-76 29. Approve agreement for a substitute Hearing Officer for the Code Hearing Unit

F. Communications from members of the public and county employees

G. Communications from elected and appointed county officials

H. Appointments/Reappointments

E-15-63 a. Reappointment of Richard Alford to the Hopedale Fire Protection District

E-15-68 b. Reappointment of Darrell Meisinger to the Veterans Assistance Commission

E-15-69 c. Reappointment of Marcy Brooks to the Schaeferville Fire Protection District

E-15-70 d. Appointment of Amy Christison to the Board of Health

E-15-71 e. Reappointment of Carroll Imig to the Board of Health

E-15-72 f. Reappointment of Gary Burton to the Board of Health

E-15-73 g. Reappointment of Steve Dickey to the Board of Health

E-15-75 h. Appointment of Brian Goodlick to the Schaeferville Fire Protection District

I. Unfinished Business

J. New Business

K. Approval of bills

L. Approve the June, 2015 Calendar of Meetings

M. Recess to June 24, 2015