



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, June 24, 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 April 29, 2015 County Board Proceedings
- D. In-Place Executive Committee Meeting**
- E. Consent Agenda:

Transportation:

- T-15-23 1. Approve low bid for resurfacing of Section 11-02123-00-RS
- T-15-24 2. Approve low bid for crack filling of Section 15-00000-08-GM
- T-15-25 3. Approve low bid for bituminous surface treatment of Section 15-07000-03-GM
- T-15-26 4. Approve low bid for bituminous surface treatment of Section 15-08000-01-GM
- T-15-27 5. Approve low bid for bituminous surface treatment of Section 15-10000-01-GM
- T-15-28 6. Approve low bid for bituminous surface treatment of Section 15-11000-01-GM
- T-15-29 7. Approve the Transportation Prioritization Study by the Illinois Soybean Association
- T-15-30 8. Approve prevailing wage rate for laborers, mechanics and other workers in the locality of Tazewell County employed in performing construction of public works

Finance:

- F-15-20 9. Approve transfer for the Board of Review Office
- F-15-22 10. Approve transfer request for Building Administration
- F-15-23 11. Approve transfer request for Building Administration

- F-15-26 12. Approve transfer request due to the Regional Office of Education operating independently of the County effective July 01, 2015
- F-15-21 13. Approve transfer request due to the transition of Legal Services personnel to Court Services and the Circuit Clerk
- F-15-24 14. Approve the annual purchase of network and email licensing
- F-15-25 15. Approve the budget parameters for FY16

Human Resources

- HR-15-19 16. Approve a replacement hire for the Highway Department
- HR-15-20 17. Approve a replacement hire for Board of Review Deputy Administrative Clerk
- HR-15-21 18. Approve an amendment to the Policy Statement regarding the Vehicle Policy
- HR-15-22 19. Approve wage increase standard for non-union employees
- HR-15-24 20. Approve revision to Policy Statement HR-01-01 Employee Performance Evaluation

Executive:

- E-15-78 21. Approve the County Delinquent Tax Resolution
- E-15-81 22. Approve the Regional Office of Education operating independently of the County effective July 01, 2015
- E-15-55 23. Approve amendments to the TCC-Title 6 Sub-Chapter A, Sewage Disposal
- E-15- 24. Approve subordination agreement for refinancing (upon approval of In-Place meeting)**
 - F. Communications from members of the public and county employees
 - G. Communications from elected and appointed county officials
 - H. **Appointments/Reappointments**
 - E-15-77 a. Appointment of Dale Green to the Powerton Fire Protection District
 - I. Unfinished Business
 - J. New Business
 - K. Approval of bills

- L. Approve the July, 2015 Calendar of Meetings
- M. Recess to July 29, 2015