



# TAZEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, September 30, 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. Communications from members of the public and county employees
- D. Communications from elected and appointed county officials
- E. Presentation: Jaime Durdell - TCRC
- F. Approve the minutes of the July 29, 2015 and the August 26, 2015 County Board Proceedings

**G. In-Place Land Use Committee Meeting**

**H. In-Place Property Committee Meeting**

**I. In-Place Finance Committee Meeting**

**J. In-Place Human Resource Committee Meeting**

K. Consent Agenda:

**Transportation:**

- T-15-37 1. Approve Local Agency Agreement for Federal Participation

**Health Services:**

- HS-15-23 2. Approve Request for Proposal for the update to the Solid Waste Plan

**Property:**

- P-15-13 3. Approve vehicle purchase for Animal Control

- P-15-14** 4. Approve the lowest responsible bid for demolition of a storage building at the Tremont campus

**(a)**  
**Upon approval of In-Place meeting**

- P-15-14**  
**(b)**      **5.**      Approve the lowest responsible bid for demolition of a storage building and lean-to area at the Tremont campus  
**Upon approval of In-Place meeting**

**Finance:**

- F-15-40      6.      Approve the Auditor to pay the bills for October 2015 through January 2015
- F-15-47      7.      Approve investment for Voter Registration software
- F-15-48      8.      Approve squad car replacement funded by Risk Management
- F-15-41      9.      Approve transfer request for Animal Control
- F-15-42      10.      Approve transfer request for County Administration
- F-15-43      11.      Approve transfer request for Court Services
- F-15-44      12.      Approve transfer request for Court Services
- F-15-45      13.      Approve transfer request for Building Administration
- F-15-46      14.      Approve transfer requests for Community Development
- F-15-47      15.      Approve transfer request for EMA
- F-15-49**      **16.**      Approve Insurance Premium change  
**Upon approval of In-Place meeting**

**Human Resources**

- HR-15-36      17.      Approve replacement hire of Highway Maintenance Worker
- HR-15-37      18.      Approve replacement hire of Transaction Clerk in the Supervisor of Assessments office
- HR-15-38**      **19.**      Approve the Insurance Premium structure for FY16  
**Upon approval of In-Place meeting**

**Executive:**

- E-15-98      20.      Approve amendment to the employment agreement of the County Administrator
- E-15-93      21.      Approve the amendments to 1 TCC Title 1 Chapter 4: Rules of Order and Procedure of the Tazewell County Board
- E-15-99      22.      Approve the appointment of the Property Committee Chairman

E-15-100 23. Approve the appointment of the Property Committee Vice Chairman

E-15-102 24. Approve the 2015 Legislative Agenda

L. **Appointments/Reappointments**

E-15-96 a. Reappointment of Joshua Charlton to the Cincinnati Drainage and Levee District

E-15-97 b. Reappointment of Kenneth Becker to the Mackinaw River Levee & Drainage District No. 1

E-15-101 c. Reappointment of Michael Harris to the Local Landfill Review Board

M. Unfinished Business

N. New Business

O. Approval of bills

P. Approve the October 2015 Calendar of Meetings

Q. Recess to October 28, 2015