



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, October 28, 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. Approve the minutes of the October 13, 2015 County Board Proceedings of the Tentative Budget

F. In-Place Transportation Committee meeting

G. Consent Agenda:

- LU-15-04 1. Approve contractual agreement for electrical inspections
- LU-15-05 2. Approve contractual agreement for plumbing inspections
- LU-15-06 3. Approve contractual agreement for commercial plan review and building code inspections
- LU-15-07 4. Approve 2016 Municipal Addressing Services, Inc. contract
- LU-15-08 5. Approve 2016 Tri-County Regional Planning contract
- LU-15-09 6. Approve amendment to the official Cincinnati Township zoning map

Transportation:

- T-15-38 7. Approve the County Engineer's salary
- T-15-39 8. Approve the IDOT Resolution Appropriating Funds for the Payment of the County Engineer's Salary
- T-15-40** **9.** Approve appropriation of funds for Towerline Road Bridge
Upon approval of In-Place meeting

Property:

- P-15-15 10. Approve elevator repair at the Monge Building

Finance:

- F-15-56 11. Approve transfer request for Animal Control
 F-15-50 12. Approve transfer requests for Animal Control
 F-15-51 13. Approve transfer request for Animal Control
 F-15-52 14. Approve transfer requests for the County Clerk / Recorder
 F-15-53 15. Approve transfer requests for Building Administration
 F-15-54 16. Approve transfer request for Community Development
 F-15-57 17. Approve transfer request for Court Services

Human Resources:

- HR-15-38 18. Approve Insurance Premium structure for FY16

Risk Management:

- RM-15-04 19. Approve contract for health insurance third party administrator

Executive:

- E-15-105 20. Approve the reappointment of the Supervisor of Assessments
 E-15-107 21. Approve the resignation of the Public Defender
 E-15-113 22. Approve the County Delinquent Tax Resolution

H. Appointments/Reappointments

- E-15-103 a. Appointment of Karen Knight to the Schaeferville Fire Protection District
 E-15-106 b. Reappointment of Cheryl Linsley to the Zoning Board of Appeals
 E-15-108 c. Reappointment of Carroll Imig to the Tazewell County Extension Board
 E-15-109 d. Appointment of Barbara Magarity to the Deer Creek Fire Protection District
 E-15-110 e. Appointment of Nancy Proehl to the Human Services Transportation Planning Commission
 E-15-111 f. Reappointment of Andrew Rinehart to the Human Services Transportation Planning Commission
 E-15-112 g. Reappointment of Nick Graff to We Care
 E-15-114 h. Reappointment of Philip D. Mansfield to the East Peoria Drainage and Levee District

- E-15-115 i. Reappointment of Michael E. Schopp to the Mackinaw Valley Water Authority
- E-15-116 j. Reappointment of Carroll Imig to the Mackinaw Valley Water Authority

- I. Unfinished Business

- J. New Business

- K. Approve the November 2015 Calendar of Meetings

- L. Recess to November 18, 2015