



# TAZEWELL COUNTY BOARD

James Carius Community Room  
Wednesday, January 27, 2016 - 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. Recognition of the Tazewell County Health Department Accreditation
- F. Presentation: Greater Peoria EDC progress update
- G. In-Place Executive Committee meeting**
- H. Consent Agenda:

## **Health Services:**

- H2-16-01 1. Approve the Intergovernmental Agreement for Animal Control Services with the City of Delavan
- HS-16-02 2. Approve the Intergovernmental Agreement for Animal Control Services with the Village of Armington
- HS-16-03 3. Approve the Intergovernmental Agreement for Animal Control Services with the Village of Hopedale
- HS-16-04 4. Approve the Intergovernmental Agreement for Animal Control Services with the Village of Creve Coeur
- HS-16-05 5. Approve the Intergovernmental Agreement for Animal Control Services with the City of Washington
- HS-16-06 6. Approve the Intergovernmental Agreement for Animal Control Services with the City of Marquette Heights
- HS-16-07 7. Approve the Intergovernmental Agreement for Animal Control Services with the Village of North Pekin

- HS-16-08      8. Approve the Intergovernmental Agreement for Animal Control Services with the Village of Mackinaw
- HS-16-09      9. Approve the Intergovernmental Agreement for Animal Control Services with the Village of Deer Creek
- HS-16-10      10. Approve the Intergovernmental Agreement for Animal Control Services with the City of East Peoria
- HS-16-11      11. Approve the Intergovernmental Agreement for Animal Control Services with the City of Pekin
- HS-16-12      12. Approve the Intergovernmental Agreement for Animal Control Services with the Village of Green Valley

**Finance:**

- F-16-01      13. Approve transfer request for the Board of Review

**Human Resources:**

- HR-16-01      14. Approve newly created position of Probation Operations Assistant
- HR-16-03      15. Approve the presentation of the Annual Service Awards for 2015
- HR-16-02      16. Approve a collective bargaining agreement for Highway Maintenance Workers

**Executive:**

- E-16-02      17. Approve the Annual Appellate Prosecutor resolution
- E-16-07      18. Approve a Restatement of the Tazewell County 457 Deferred Compensation Plan

- E-16-**      **19.** Approve purchase of a Barracuda Message Archiver for the County email system  
**(Upon approval of In-Place meeting)**

**I. Appointments/Reappointments**

- E-16-01      a. Reappointment of Dave Wright to the Building Board of Appeals
- E-16-03      b. Reappointment of Joseph Kelley to the Emergency Telephone Systems Board
- E-16-04      c. Appointment of John Dossey to the Emergency Telephone Systems Board
- E-16-08      d. Appointment of Rhonda Olson to the Tremont Fire Protection District

- J. Unfinished Business
- K. New Business
- L. Approve the February 2016 Calendar of Meetings
- M. Recess to February 24, 2016