



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, May 25, 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. Proclamation: Tazewell County Courthouse Centennial
- D. Proclamation: Tremont Team 2481 Roboteers
- E. Communications from members of the public and county employees
- F. Communications from elected and appointed county officials
- G. Approve the minutes of the March 30, 2016 County Board Proceedings
- H.** In-Place Health Services Committee meeting
- I.** In-Place Risk Management Committee meeting
- J. Consent Agenda:

Health Services:

- HS-16-18 **1.** Approve authorization of a TCHD representative to sign and execute the Illinois Solid Waste Management Ace grant
Upon approval of In-Place meeting

Transportation:

- T-16-11 2. Approve low bid for Section 16-00000-06-GM – 4.84 miles of polymerized bituminous material
- T-16-12 3. Approve low bid for Section 16-01000-01-GM for 5.504 miles bituminous surface treatment
- T-16-13 4. Approve low bid for Section 16-03000-01-GM for 3.106 miles bituminous surface treatment

- T-16-14 5. Approve low bid for Section 16-04000-GM for 6.274 miles bituminous surface treatment
- T-16-15 6. Approve low bid for Section 16-05000-01-GM for 4.434 miles bituminous surface treatment
- T-16-16 7. Approve low bid for Section 16-06000-06-GM for 3.125 miles bituminous surface treatment
- T-16-17 8. Approve low bid for Section 16-07000-01-GM for 2.057 miles bituminous surface treatment
- T-16-18 9. Approve low bid for Section 16-08000-01-GM for 5.266 miles bituminous surface treatment
- T-16-19 10. Approve low bid for Section 16-09000-01-GM for 1.124 miles bituminous surface treatment
- T-16-20 11. Approve low bid for Section 16-12000-01-GM for 2.113 miles bituminous surface treatment
- T-16-21 12. Approve low bid for Section 16-13000-01-GM for 1.862 miles of bituminous surface treatment
- T-16-22 13. Approve low bid for Section 16-16000-01-GM for 3.303 miles bituminous surface treatment
- T-16-23 14. Approve low bid for Section 16-17000-03-GM for 2.661 miles bituminous surface treatment
- T-16-24 15. Approve low bid for Section 16-18000-01-GM for 6.190 miles bituminous surface treatment

Property:

- P-16-05 16. Approve the installation of the standby generator at the TCHD

Finance:

- F-16-03 17. Approve the annual purchase of network and email licensing
- F-16-09 18. Approve contract for on-line MSDS
- F-16-10 19. Approve transfer request for the Auditor
- F-16-11 20. Approve transfer request for GIS
- F-16-12 21. Approve transfer request for County Administration

- F-16-13 22. Approve transfer request for Solid Waste Planning

Human Resources:

- HR-16-18 23. Approve replacement hire for Vital Statistics Clerk/Payroll Backup in the County Clerk/Recorder office
- HR-16-19 24. Approve replacement hire for Juvenile Probation Officer in Court Services

Risk Management:

- RM-16-04 **25.** Approve Release and Settlement Agreement
Upon approval of In-Place meeting

Executive:

- E-16-51 26. Approve emergency declaration for Buildings and Grounds

K. **Appointments/Reappointments**

- E-16-46 a. Reappointment of Joseph Lyons to the Northern Tazewell Public Water District
- E-16-47 b. Reappointment of Jason Chapman to the Northern Tazewell Public Water District
- E-16-48 c. Reappointment of Joel Hersemann to the Northern Tazewell Public Water District
- E-16-49 d. Reappointment of Scott Haney to the Northern Tazewell Public Water District
- E-16-50 e. Reappointment of Darrell Meisinger to the Veterans Assistance Commission
- E-16-52 f. Reappointment of J. Peter Ault to the Sheriff's Merit Commission

L. Unfinished Business

M. New Business

N. Approval of bills

O. Approve the June 2016 Calendar of Meetings

P. Recess to June 29, 2016