



TAZEWELL COUNTY BOARD

James Carius Community Room
Wednesday, October 26, 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. **In-Place Executive Committee Meeting**
- F. Approve the minutes of the September 28, 2016 County Board Proceedings
- G. Consent Agenda:

Health Services:

- HS-16-26 1. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of North Pekin
- HS-16-27 2. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Delavan
- HS-16-28 3. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of South Pekin
- HS-16-29 4. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Deer Creek
- HS-16-30 5. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Creve Coeur
- HS-16-31 6. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of East Peoria
- HS-16-32 7. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Hopedale

- HS-16-33 8. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Armington
- HS-16-34 9. Approve Intergovernmental Agreement for Animal and Rabies Control Services with the City of Washington

Transportation:

- T-16-38 10. Approve the County Engineer's salary
- T-16-39 11. Approve the IDOT Resolution Appropriating Funds for the Payment of the County Engineer's Salary
- T-16-40 12. Approve amendment to Local Public Agency Agreement for Federal Participation
- T-16-41 13. Approve Local Public Agency Agreement for Federal Participation Job #C-94-018-16/Project #ER-0462(109)
- T-16-42 14. Approve Local Public Agency Agreement for Federal Participation Job #C-94-019-16/Project #ER-2462(106)
- T-16-43 15. Approve Local Public Agency Agreement for Federal Participation Job #C-94-020-16/Project #ER-2462(107)

Property:

- P-16-10 16. Approve lease agreement for office space in the Monge Building

Finance:

- F-16-38 17. Approve transfer request for the County Clerk/Recorder
- F-16-39 18. Approve transfer request for Building Administration
- F-16-40 19. Approve transfer requests for Building Administration
- F-16-41 20. Approve transfer requests for Building Administration
- F-16-42 21. Approve transfer request for E.M.A.
- F-16-43 22. Approve transfer request for E.M.A.
- F-16-44 23. Approve transfer request for E.M.A.
- F-16-45 23. Approve transfer request for Building Administration
- F-16-46 24. Approve transfer request for Court Services

- F-16-47 25. Approve Policy Statement regarding procurement and accounts payable policy
- F-16-48 26. Approve engagement letter for external audit

Human Resources:

- HR-16-35 27. Approve correction of Insurance Premium costs for FY17
- HR-16-36 28. Approve replacement hire for Court Services

Risk Management:

- RM-16-07 29. Approve contract renewal with Kuhl and Company
- RM-16-08 30. Approve contract renewal with ICRMT

Executive:

- E-16-83 31. Approve Amendment of the Downstate Operating Assistance Grant Agreement for We Care, Inc.

- E-16-84 32. Approve amendment to the Food Service Sanitation Ordinance

- E-16-89** 33. Approve Merit Commission Rules, Regulations and Procedures
Upon approval of In-Place meeting

Land Use:

- LU-16-06 34. Approve contractual agreement for electrical inspections
- LU-16-07 35. Approve contractual agreement for plumbing inspections
- LU-16-08 36. Approve contractual agreement for Commercial Plan Review and Building Code Inspections
- LU-16-09 37. Approve 2016 Municipal Addressing Services, Inc. contract
- LU-16-10 38. Approve 2016 Tri-County Regional Planning Commission contract

Appointments/Reappointments

- E-16-78 a. Reappointment of Mark Berg to the Spring Lake Drainage District
- E-16-79 b. Reappointment of Ken Wehr to the Lake Arlann Drainage District
- E-16-80 c. Appointment of Mike Guerra to the Lake Arlann Drainage District
- E-16-81 d. Reappointment of Mark Weyhrich to the Union Drainage District No. 1
- E-16-82 e. Reappointment of Gene C. Nafziger to the West Fork Drainage District
- E-16-86 f. Reappointment of Kenneth Zimmerman to the Zoning Board of Appeals
- E-16-85 g. Reappointment of Toby D. Tobias to the East Peoria Drainage and

Levee District

- H Unfinished Business
- I. New Business
- J. November 2016 Calendar of Meetings as approved September 28, 2016
- K. Recess to November 16, 2016