

# COLES COUNTY BOARD

COUNTY BOARD OFFICE  
3RD FLOOR - COUNTY COURTHOUSE  
651 JACKSON, ROOM 326  
CHARLESTON, ILLINOIS 61920

(217) 348-0595

Fax: (217) 348-7355

Email: [countyboard@co.coles.il.us](mailto:countyboard@co.coles.il.us)

Brandon Bell  
Chairman

Darrell Cox  
Vice Chairman

## COUNTY BOARD MEETING

### AGENDA

AUGUST 10, 2021

7:00 p.m.

Call to Order

Roll Call

Invocation

Moment of Silent Reflection

Pledge to the Flag

Approval of Minutes

Appointments

1. Three appointments to the Humboldt Community Fire District
2. Two appointments to the Coles County Airport Authority
3. Six appointments to the Coles County Mental Health '708' Board
4. Two appointments to the Jury Commission
5. One appointment to the North Fork Conservancy

Committee Reports

1. Res. re: Amend GIS Budget for GIS Server Software Upgrades
2. Tax Sale Resolutions (11)
3. Res. re: Amend Budget FY2021 for Public Defender's(Asst.)
4. Res. re: Public Defender's Salary
5. General Application Approval for 2022 Solid Waste & Recycling Reimbursement Grant
6. Amendment of GIS Budget for GIS Server Software Upgrades
7. Non- Urbanized Area Transportation Operating & Administrative Asst. Project Agreement
8. Res. re: IDOT Public Transportation Capital Assistance Grant
9. Res. re: Award contract bituminous surface placement on Hwy. Rd. 19(Lerna Rd) to Ne-Co Asphalt Company, Inc.
10. Intergovernmental Agreement with Coles Co. re: Cannabis Tax Funds
11. Approval of Bills

Old Business

New Business

Miscellaneous Business

Executive Session

Public Comments

Announcement of Appointments - (12)

1. One appointment to the Eastern Illinois Economic Development Authority
2. Three appointments to the Wabash Protection District
3. Eight appointments - Drainage Districts

Remarks from the Chair

Adjournment

Brandon Bell

Chairman

Stan Metzger

Rick Shook

Jeremy Doughty

Bob Bennett

Mike Watts

Gail Mason

Denise Corray

Nancy Purdy

John Doty

Jeremy East