

# 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)

Darrell Cox  
Vice Chairman

Brandon Bell  
Chairman

## COUNTY BOARD MEETING AGENDA

Re-convened September 14, 2021

October 12, 2021

November 9, 2021

7:00 p.m.

### Call to Order

### Roll Call

Invocation

Moment of Silent Reflection

Pledge to the Flag

Approval of Minutes

### Appointments

1. One appointment to the Eastern Illinois Economic Development Authority
2. Three appointments to the Wabash Protection District
3. One appointment to the Coles County Housing Authority
4. One appointment to the Drainage District #2
5. One appointment to the Consolidated Drainage District#4-12 of North Okaw
6. One appointment to the Homann Mutual Drainage District
7. One appointment to the Drainage District #1-B of Seven Hickory
8. One appointment to the Little Wabash Drainage District
9. One appointment to the Shellhammer Drainage District
10. One appointment to the Majors Drainage District
11. One appointment to the Union Drainage District#1 of Mattoon & Whitley

### 12. Approval of Budget

### Committee Reports

1. Res: re: Amend Holiday Calendar 2022 (Election Day)
2. Res. re: Budget Adjustments - Computer Services
3. Approval of allocating funds of 2019 Project Bond - Jail & Courthouse Improvements
4. Approval of allocating Loss of Revenue Funds - Courthouse Improvements
5. Approval of Bills

### Old Business

### New Business

### Miscellaneous Business

### Executive Session

### Public Comments

### Announcements of Appointments - (3) Sheriff's Merit Commission

### Remarks from the Chair

### Recess

Brandon Bell, Chairman

Denise Corray  
Nancy Purdy

John Doty  
Jeremy East

Stan Metzger  
Rick Shook

Jeremy Doughty  
Bob Bennett

Mike Watts  
Gail Mason

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- 7:00 p.m.
- Call to Order
  - Roll Call
  - Invocation
  - Moment of Silent Reflection
  - Pledge to the Flag
  - Approval of Minutes (October 12<sup>th</sup> Meeting)
  - Appointments
    - 1. One appointment to the Lincoln Heritage Research, Conservation & Development Board
  - Committee Reports
    - 1. Tax Sale Resolutions (2)
    - 2. Approval of Current Applications/2022 Solid Waste Reimbursement Grant
    - 3. Intergovernmental Agreements for Cooperation w/Regional HHW Events
    - 4. Authorization of Cost for Cyber Security System
    - 5. Amendment of Agreement - Centrica Investment Grade Audit
    - 6. Intergovernmental Agreement Cost Share w/ Humboldt Township TR-76 (700E)
    - 7. Agreement w/Upchurch Group for Engineering Services TR-76 (700E)
    - 8. Intergovernmental Agreement Cost Share w/ East Oakland Township TR-298 (2450E)
    - 9. Agreement w/E.S.I. Consultants for Engineering Services TR-298 (2450E)
    - 10. Res. re: Senior Citizens Property Tax Levy Applications
    - 11. Approval of Bills
  - Old Business
  - New Business
  - Miscellaneous Business
  - Executive Session
  - Public Comments
  - Announcements of Appointments - (1) Coles-Clark Drainage District
  - Remarks from the Chair
  - Adjourn

Brandon Bell, Chairman

Denise Corray  
Nancy Purdy

John Doty  
Jeremy East

Stan Metzger  
Rick Shook

Jeremy Doughty  
Bob Bennett

Mike Watts  
Gail Mason