

COLES COUNTY BOARD

Regular Meeting

May 14, 2013

The regular meeting of the Coles County Board was called to order at 7.00 p.m. with the following members present John Bell, Mark Degler, Jan Eads, Dick Goodrick, Dan Lawrence, Brian Marvin, Stan Metzger, Ron Osborne, Nancy Purdy, Cory Sanders, and Mike ZuHone with Chairman Paul Daily presiding.

Following the Pledge to the Flag, the Invocation was given by Mark Degler.

APPROVAL OF MINUTES

Motion was made by Metzger, seconded by Bell to approve the April 10, 2013 County Board minutes.

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence,
Marvin, Metzger, Osborne, Purdy, Sanders, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

APPOINTMENT TO THE HOUSING AUTHORITY

Appointment was made by Daily, to appoint Kevin Kirts to serve on the Housing Authority Board until February, 2016 and Mick Highland for a five year term until February 2018 with the consent of the County Board.

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence,
Marvin, Metzger, Osborne, Purdy, Sanders, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

APPOINTMENT TO THE BOARD OF REVIEW

Appointment was made by Daily, to appoint Larry Bullock and Gerald Herman to serve on the Board of Review Board until June, 2015 with the consent of the County Board.

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence,
Marvin, Metzger, Osborne, Purdy, Sanders, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

RESOLUTION RE: AMEND BUDGET-EMA

(For a copy of the Resolution see page 2234)

Upon motion by Bell seconded by Degler

(The following resolutions were passed with one vote)

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence,
Marvin, Metzger, Osborne, Purdy, Sanders, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

**RESOLUTION RE: EMERGENCY VEHICLE FOR THE
EMERGENCY MANAGEMENT AGENCY**

(For a copy of the Resolution see page 2235)

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence,
Marvin, Metzger, Osborne, Purdy, Sanders, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

RESOLUTION: AMEND BUDGET-SHERIFF -SALARY LINE

(For a copy of Resolution see page 2236)

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence,
Marvin, Metzger, Osborne, Purdy, Sanders, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

RESOLUTION RE: AMEND BUDGET- SHERIFF- SAFETY GRANT

(For a copy of Resolution see page 2237)

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence,
Marvin, Metzger, Osborne, Purdy, Sanders, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

RESOLUTION RE: AMEND BUDGET - COURT SERVICES

(For a copy of Resolution see page 2238)

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence,
Marvin, Metzger, Osborne, Purdy, Sanders, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

RESOLUTION RE: AMEND BUDGET - ELECTRIC AGGREGATION FEE

(For a copy of Resolution see page 2239)

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence,
Marvin, Metzger, Osborne, Purdy, Sanders, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

**RESOLUTION FOR EXTENSION OF THE
AUDIT OF THE CIRCUIT CLERK**

(For a copy of Resolution see page 2240)

Upon motion by Bell seconded by Marvin

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence,
Marvin, Metzger, Osborne, Purdy, Sanders, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

**INTERGOVERNMENTAL AGREEMENT FOR
STRUCTURE REPLACEMENT PROJECT (SECTION 13-08124-00-BR)**

(For a copy of Resolution see page 2241)

Upon motion by Zuhone, seconded by Lawrence

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence,
Marvin, Metzger, Osborne, Purdy, Sanders, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

**RESOLUTION TO AWARD
SECTION 11-00152-00-RS COUNTY HIGHWAY 18A**

(For a copy of Resolution see page 2243)

Upon motion by Zuhone, seconded by Bell

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence,
Marvin, Metzger, Osborne, Purdy, Sanders, Zuhone (12)

NAYS: None (0)

ABSENT: None (0)

ANNOUNCEMENT OF APPOINTMENTS

1. Two appointments to the Lincoln Fire Protection District.
2. One appointment to the Public Health Board

ADJOURNED

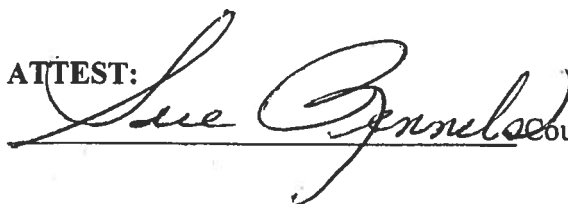
Upon motion by Bell, seconded by Purdy, the Coles County Board was adjourned at 7:28 p.m..

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence,
Marvin, Metzger, Osborne, Purdy, Sanders, Zuhone (12)

NAYS: None (0)

ABSENT: None (0)

ATTEST:


County Clerk

State of Illinois)
)ss.
County of Coles)

RESOLUTION RE: AMEND BUDGET

WHEREAS, on April 10, 2013, the County Board approved the increase to the EMA budget as follows:

Increase line item 001-7050-016	Salary	\$ 1,400.00
Increase line item 001-7370-016	Rescue Truck	\$19,100.00

and;

WHEREAS, per auditing standards, the County Board will need increase in revenues or decrease an expense line item to off set this increase to the EMA budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County to amend the FY 2013 budget as follows:

Increase line item 001-4066-000	EMA - reimbursement	\$ 9,550.00
Decrease line item 001-7500-005	Contingency	\$10,950.00

DATED this ____ day of _____, 2013.

ATTEST:

Clerk

State of Illinois)
)
County of Coles)

**RESOLUTION RE: EMERGENCY VEHICLE
FOR THE EMERGENCY MANAGEMENT AGENCY**

WHEREAS, it is the duty of the County Board to designate certain vehicles operated within this County as Emergency Vehicles.

NOW, THEREFORE BE IT RESOLVED that the County Board of Coles County hereby designate the following as an Emergency Vehicle for the Emergency Management Agency:

Jim Hilgenberg Vin# 1D7HU18Z62J263371

DATED this ___ day of _____, 20__.

ATTEST:

_____ Clerk

State of Illinois)
)ss.
County of Coles)

RESOLUTION RE: AMEND BUDGET

WHEREAS, on April 10, 2013, the County Board approved the increase to the Sheriff's budget as follows:

Increase line item 001-7050-009 Salary \$ 33,000
and;

WHEREAS, per auditing standards, the County Board will need to decrease an expense line item to off set this increase to the Sheriff's budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County to amend the FY 2013 budget as follows:

Decrease line item 001-7500-005 Contingency \$33,000.00

DATED this ____ day of _____, 2013.

ATTEST:

Clerk

State of Illinois)
)ss.
County of Coles)

RESOLUTION RE: AMEND BUDGET

WHEREAS, the Office of the Administrative Courts has issued the reimbursement amounts for the Court Services Department; and

WHEREAS, these funds will need to be included in this year's budget along with adjustments to the Court Services budget to reflect this change; and

WHEREAS, the Finance Committee voted to forward a resolution to the County Board amending the FY 2013 budget of the Court Services Department.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County to amend the following line items for FY 2013 budget:

Increase line item 001-4063-000	Probation salary-reimburse	\$26,728.00
Decrease line item 001-7050-019	Salaries	\$ 4,845.00
Increase line item 001-7057-019	Director - salary	\$ 602.00
Increase line item 001-7150-019	Travel & training	\$ 1,000.00
Increase line item 001-7165-019	Electronic monitoring	\$ 1,000.00
Increase line item 001-7311-019	Drug Court Supplies	\$ 2,000.00
Increase line item 001-7425-019	Non Emergency	\$ 6,298.00
Increase line item 001-4149-000	Sex Offender Grant	\$44,048.00
Increase line item 001-7050-049	Salary	\$20,048.00
Increase line item 001-7165-049	Treatment	\$21,000.00
Increase line item 001-7590-049	Polygraph	\$ 3,000.00
Increase line item 034-7111-057	Electronic monitoring	\$ 3,500.00
Increase line item 034-7199-057	Contractual	\$ 500.00

DATED this ____ day of _____, 2013.

ATTEST:

Clerk

State of Illinois)
)ss.
County of Coles)

RESOLUTION RE: AMEND BUDGET

WHEREAS, the County of Coles has received the new Electric Aggregation Administration Fee; and

WHEREAS, this new revenue was not included in this year's budget; and

WHEREAS, the Finance Committee voted to forward a resolution to the County Board amending this year's budget to include this fee.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County to amend the FY2013 budget as follows:

NEW REVENUE LINE ITEM:

Electric Aggregation Fee	001-4181-000	\$10,000.00
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DATED this ___ day of _____, 2013.

ATTEST:

_____ Clerk

State of Illinois)
)ss.
County of Coles)

**RESOLUTION FOR EXTENSION OF THE
AUDIT OF THE CIRCUIT CLERK**

WHEREAS, Illinois Compiled Statutes requires an audit of the Circuit Clerk within six (6) months of year end; and

WHEREAS, the Circuit Clerk's fiscal year end is November 30, 2012 and the audit is due May 31, 2013; and

WHEREAS, the audit fieldwork is scheduled after that date; and

WHEREAS, a six month extension may be granted by the County Board.

NOW, THEREFORE BE IT RESOLVED that the County Board of Coles County, Illinois grant a six month extension of time to file the annual audit of the Circuit Clerk.

DATED this ___ day of _____, 2013.

ATTEST:

_____ Clerk

An Intergovernmental Agreement for

**Structure Replacement Project
Section 13-08124-00-BR
On TR13 between
Coles County & Douglas County**

THIS AGREEMENT is entered into between the County of Coles, Illinois and the County of Douglas, Illinois on the ___ day of _____, 2013. The parties hereby state and agree as follows:

A. Purpose and Objectives:

Coles County and Douglas County find it to be in the public's best interest to replace a structure, on TR 13 in Morgan Township.

B. Powers:

1. The parties are empowered by the Highway Code to provide engineering and construction services to repair or replace existing highway structures. 605 ILCS 5/5-501.
2. The parties are empowered by the Intergovernmental Agreement Act (5 ILCS 220/3), and the Illinois Constitution (Ill. Const. 1970, Art. VII, Sec. 10) to enter into this Agreement.
3. The Highway Code provides that structures with a waterway opening of 25 square feet or more, located on County Highways or within 80 rods of a county line, shall be constructed and repaired, and the expense of such construction and repair shall be borne in a proportion to the assessed value of the taxable property in the respective counties, according to the last preceding equalized assessment thereof, or on such other just and equitable basis as the parties agree. 605 ILCS 5/5-503.
 - a. Coles County EAV = \$750,957,015
 - b. Douglas County EAV = \$316,156,953

C. Rights and Responsibilities:

1. The cost for the construction and other expenses of said project will be divided accordingly:
 - a. Coles County will contribute 70% of the engineering and construction costs of the project.
 - b. Douglas County will contribute 30% of the engineering and construction costs of the project.
 - c. Coles County will use their own forces to perform all preliminary and construction engineering duties required for this project.
2. The parties hereby agree to take any official action necessary to accomplish their respective obligations, as set forth in this Agreement.

3. This writing constitutes the entire agreement of the parties and no other representations related to this Agreement, written or oral, prior to or concurrent with this writing, shall have any effect.
4. This Agreement shall be effective as the first date written above.
5. This Agreement shall be binding upon and insure to the benefit of the parties hereto, their successors and assignees.

IN WITNESS WHEREOF, the parties given below have executed this Agreement.

Coles County, Illinois;

Douglas County, Illinois;

Date: _____

Date: _____

By: _____
County Engineer

By: _____
County Engineer

Date: _____

Date: _____

By: _____
County Board Chair

By: _____
County Board Chair

RESOLUTION TO AWARD

Section 11-00152-00-RS

WHEREAS, a letting was held at the Coles County Courthouse on April 16, 2013 at the hour of 10:00 A.M. for Section 11-00152-00-RS, County Highway 18A, and

WHEREAS, said section was advertised in the Charleston Times Courier and the Mattoon Journal Gazette on April 2 & April 9, 2013; and the State's "Notice to Contractors Bulletin" on April 4 & April 11, 2013, and

WHEREAS, bids were received from 2 qualified contractors, and

WHEREAS, Howell Asphalt Company, PO Box 1009, Mattoon IL 61938, submitted the low bid in the amount of \$ 382,485.29, and

WHEREAS, the engineer's estimate for said section is \$407,874.50.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Coles County award a contract for said section to Howell Asphalt Company, PO Box 1009, Mattoon IL 61938.

STATE OF ILLINOIS
COUNTY OF COLES

I, being properly authorized, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the County Board of Coles County on this 14th day of May 2013.

Sue Rennels, County Clerk (SEAL)