# 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: <u>countyboard@co.coles.il.us</u>

Brandon Bell Chairman Darrell Cox Vice Chairman

## COUNTY BOARD MEETING AGENDA

Re-convened September 14, 2021 October 12, 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#1of 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

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- 2. Approval of Budget

### Committee Reports

- Res. re: Authorizing Coles County Clerk to Accept Credit Card/Debit Card
  Forms of Payment
- 2. Res. re: Increasing Compensation of Election Judges
- 3. Tax Sale Resolutions (15)
- 4. Res. re: Authorizing Execution& Amendment of Downstate Operating Assistance Agreement
- 5. Cost Share with Hutton Township TR-261 (CR200N)
- 6. Approval of Bills

Old Business

New Business

Miscellaneous Business

**Executive Session** 

**Public Comments** 

Announcements of Appointments - (1) Lincoln Heritage Research, Conservation &

**Development Organization** 

Remarks from the Chair

Recess

Brandon Bell, Chairman