

COLES COUNTY BOARD
Regular Meeting
April 10, 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 Sue Rennels.

APPROVAL OF MINUTES

Motion was made by ZuHone, seconded by Degler to approve the March 12, 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 SENIOR CITIZENS TAX LEVY COMMITTEE

Appointment was made by Daily, to appoint Nancy Purdy to serve on the Senior Citizens Tax Levy Committee until November 30, 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)

APPOINTMENT TO THE SHERIFF'S COMMISSION

Appointment was made by Daily, to appoint Ted Ghibellini for a six year term until April, 2019 and Mike Martin until April, 2014 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: HIRING FREEZE WAIVER -STATE'S ATTORNEY'S OFFICE

(For a copy of Resolution see page 2225)

Upon motion by Degler, seconded by Bell

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

NAYS: None (0)

ABSENT: None (0)

RESOLUTION RE: HIRING FREEZE

(For a copy of Resolution see page 2226)

Upon motion by Degler, seconded by Metzger

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 OFFICE

(For a copy of Resolution see page 2227)

Upon motion by Degler, seconded by Bell

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

NAYS: None (0)

ABSENT: None (0)

RESOLUTION RE: AMEND BUDGET- FOP

(For a copy of Resolution see page 2228)

Upon motion by Degler, seconded by Bell

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

NAYS: None (0)

ABSENT: None (0)

RESOLUTION RE: DIAL-A-RIDE (SECTION 5311)

(For a copy of Resolution see page 2229)

Upon motion by Metzger, seconded by Lawrence

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 Board of Review.

ADJOURNED

Motion by Bell, seconded by Metzger the Coles County Board was adjourned at 7:32p.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: HIRING FREEZE WAIVER

WHEREAS, the County is currently under a hiring freeze; and

WHEREAS, Brian Bower, State's Attorney requested that the County Offices/Rules Committee recommend that the County Board waive the hiring freeze to fill an existing secretarial position in the State's Attorney's Office.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County, Illinois to waive the hiring freeze for the above mentioned position in the State's Attorney's Office.

DATED this ____ day of _____, 2013.

ATTEST:

_____ Clerk

State of Illinois)
)ss.
County Coles)

RESOLUTION RE: HIRING FREEZE

WHEREAS, the County Board adopted a hiring freeze resolution for full-time and non-budgeted part-time employees on March 10, 2009; and

WHEREAS, the intent of this Resolution is to reduce salary expense for the County; and

WHEREAS, since adoption of the above stated resolution, several County offices have requested a waiver of this resolution to fill existing positions to avoid overtime expenses; and

WHEREAS, after considerable debate, the County Offices/Rules Committee voted to define the hiring freeze as follows:

1. No new positions shall be created without County Board approval further defined a Zero Growth Policy; and
2. The replacement of an existing position shall be up to the discretion of the County Officer/Department Head based on the job classifications for the position that has been vacated; and
3. No additional compensation shall be distributed within the office without prior notice to the County Office's appropriate County Board Committee; and

WHEREAS, the County Offices/Rules Committee recommends that the Finance Committee during budget hearings determine the budgetary funds for appropriate staffing in all County offices.

NOW, THEREFORE BE IT RESOLVED that the County Board of Coles County, Illinois, to define the hiring freeze as stated above.

DATED this ___ day of _____, 2013.

ATTEST:

_____ Clerk

State of Illinois)
)ss.
County of Coles)

RESOLUTION RE: AMEND BUDGET

WHEREAS, the Health & Safety Committee approved the purchase of a vehicle and a part-time employee for the EMA Office; and

WHEREAS, Mr. Ensign, EMA Director, requested additional funds be placed in his budget for these expenditures; and

WHEREAS, the Finance Committee voted to forward a resolution to the County Board amending the EMA's budget.

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

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

DATED this ____ day of _____, 2013.

ATTEST:

Clerk

State of Illinois)
)ss.
County of Coles)

RESOLUTION RE: AMEND BUDGET

WHEREAS, the Coles County Board approved the labor contract with the FOP at the March 12, 2013 County Board meeting; and

WHEREAS, additional funds will be needed to fulfill this contract; and

WHEREAS, the Finance Committee voted to forward a resolution to the County Board amending the Sheriff's budget.

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

Increase line item 001-7050-009	Salary	\$ 33,000.00
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DATED this ____ day of _____, 2013.

ATTEST:

Clerk

Board Resolution

Number DAR FY14

Resolution authorizing application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), makes funds available to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF *Coles County*:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), for the purpose of off-setting a portion of the Public Transportation Program operating deficits of *Coles County*.

Section 2. That while participating in said operating assistance program *Coles County* will provide all required local matching funds.

Section 3. That *the Chairperson* of the *Coles County Board* is hereby authorized and directed to execute and file on behalf of *Coles County* such application.

Section 4. That the *Chairperson* of *Coles County* is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That *the Chairperson* of *Coles County* is hereby authorized and directed to execute and file on behalf of *Coles County* all required Grant Agreements with the Illinois Department of Transportation, in order to obtain grant assistance under the provisions of the Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

Section 6. That *the Chairperson* of *Coles County* is hereby authorized to provide such information and to file such documents as may be required to perform the Grant Agreement and to receive the grant.

PRESENTED and ADOPTED this 9th day of April , 2013

(Signature of Authorized Official)

(Attest)

Coles County Board Chairperson

(Date)