

COLES COUNTY BOARD
Regular Meeting
March 8, 2016

The regular meeting of the Coles County Board was called to order at 7:00 p.m. with the following members present, Brandon Bell, Paul Daily, Jan Eads, Dan Lawrence, Ron Osborne, Nancy Purdy, Marc Weber and Mike Zuhone with Chairman Stan Metzger presiding. Absent was members Mark Degler, Brian Marvin, and Cory Sanders.

Following the Pledge to the Flag, the Invocation was given by Stan Metzger.

Motion was made by Weber, seconded by Daily to approve the February 9, 2016 County Board minutes.

AYES: Bell, Daily, Eads, Lawrence, Metzger,
Osborne, Purdy, Weber, Zuhone (9)
NAYS: None (0)
ABSENT: Degler, Marvin, Sanders (3)

APPOINTMENTS TO THE SHERIFF'S MERIT COMMISSION

Appointment was made by Metzger, to appoint Rory Steidl to serve until April, 2019 with the consent of the Coles County Board.

AYES: Bell, Daily, Eads, Lawrence, Metzger,
Osborne, Purdy, Weber, Zuhone (9)
NAYS: None (0)
ABSENT: Degler, Marvin, Sanders (3)

APPOINTMENTS TO THE LINCOLN FIRE PROTECTION DISTRICT

Appointment was made by Metzger, to appoint Gary Hanebrink and re-appoint Joseph Patrick to serve on the Lincoln Fire Protection District until May, 2019 with the consent of the Coles County Board.

AYES: Bell, Daily, Eads, Lawrence, Metzger,
Osborne, Purdy, Weber, Zuhone (9)
NAYS: None (0)
ABSENT: Degler, Marvin, Sanders (3)

RESOLUTION FOR SALE OF SURPLUS PROPERTY

For a copy of the resolution see pages 3068-3069

Upon motion by Purdy, seconded by Osborne

AYES: Bell, Daily, Eads, Lawrence, Metzger,
Osborne, Purdy, Weber, Zuhone (9)
NAYS: None (0)
ABSENT: Degler, Marvin, Sanders (3)

RESOLUTION TO AMEND BUDGET- DRUG COURT FEES

For a copy of the resolutions see page 3070

Upon motion by Weber, seconded by Zuhone

AYES: Bell, Daily, Eads, Lawrence, Metzger,
Osborne, Purdy, Weber, Zuhone (9)
NAYS: None (0)
ABSENT: Degler, Marvin, Sanders (3)

RESOLUTION TO AMEND BUDGET - GAMING REVENUE

For a copy of the resolutions see page 3071

Upon motion by Daily, seconded by Lawrence

AYES: Bell, Daily, Eads, Lawrence, Metzger,
Osborne, Purdy, Weber, Zuhone (9)
NAYS: None (0)
ABSENT: Degler, Marvin, Sanders (3)

APPOINTMENTS

1. One appointment to the Nuisance Hearing Officer.
2. Two appointments to Public Health Board.

ADJOURNED

Upon motion by Zuhone, seconded by Weber, the Coles County Board was adjourned at 7:22 p.m..

AYES: Bell, Daily, Eads, Lawrence, Metzger,
Osborne, Purdy, Weber, Zuhone (9)
NAYS: None (0)
ABSENT: Degler, Marvin, Sanders (3)

ATTEST:

_____ County Clerk

State of Illinois)
)ss.
County of Coles)

RESOLUTION FOR THE SALE OF SURPLUS PROPERTY

WHEREAS, the Building & Grounds Committee has determined that certain County owned property is no longer needed and has no practical use to the County attached as Exhibit A; and

WHEREAS, the Building & Grounds Committee voted to forward a resolution to the County Board for the sale of the items in Exhibit A on the County’s website, pursuant to Coles County’s Surplus Property Policy.

NOW THEREFORE BE IT RESOLVED that the County Board authorize the sale of County owned property, attached hereto as Exhibit A, via the County’s website by sealed bids; and

BE IT FURTHER RESOLVED that the revenue from the sale of this property be deposited into the County’s General Fund.

DATED this ___ day of _____, 2015

ATTEST:

County Clerk

EXHIBIT A

- 1 - Table
- 1 - Small Table
- 2 - Desks
- 1 - Book Case
- 2 - 4 Draw Filing Cabinets
- 2 - 2 Draw Filing Cabinets
- 1 - Roll Top Desk
- 1 - Shop Vac
- 2 - Chairs
- 1 - Weed Eater

State of Illinois)
)ss.
County of Coles)

RESOLUTION RE: AMEND 2016 BUDGET

WHEREAS, on December 12, 2006, the County Board adopted a resolution setting fees to fund the Drug Court; and

WHEREAS, pursuant to 55 ILCS 5/5-1101, the Treasurer shall create an account specifically for the operation and administration of the drug court; and

WHEREAS, the drug court fees are currently deposited into the general along with other fees collected by the Probation Department, such as pre-trial fees; and

WHEREAS, the Director of Court Services has requested that the drug court fees and the expenses be transferred to the Probation Service Fees budget to comply with state statute and the remaining fees collected by the Probation Department, such as pre-trial fees, remain in the General Fund as a new line item; and

WHEREAS, after further review of the Probation Service Fees budget, the fees and expenses for drug screens are a general service of the Probation Department and are not limited to a specific account; and

WHEREAS, the Director of Court Services has requested that the drug screens fees and expenses be transferred to the General Fund budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County, Illinois, to amend the 2016 budget as follows:

- | | | |
|--|---------------------|----------|
| 1. Eliminate line item 001-4049-000 | Drug Court Fee | |
| 2. Eliminate line item 001-7311-019 | Drug Court Supplies | |
| 3. Create new revenue line item in Probation Service Fees Fund | Drug Court Fees | \$15,000 |
| 4. Create new expense line item in Probation Service Fees Fund | Drug Court Expenses | \$15,000 |
| 5. Create new revenue line item in the General Fund | Court Services fees | \$13,000 |
| 6. Create new expense line item in Probation Off. (General Fund) | Ct Service Exp. | \$13,000 |
| 7. Eliminate line item 034-4071-057 | Drug Screens | |
| 8. Eliminate line item 034-7171-057 | Drug Testing | |
| 9. Create new revenue line in the General Fund | Drug Screens | \$15,000 |
| 10. Create new expense line in Probation Office (General Fund) | Drug Screens | \$15,000 |

DATED this ____ of _____, 2016.

ATTEST: _____ Clerk

State of Illinois)
)ss.
County of Coles)

RESOLUTION RE: AMEND BUDGET

WHEREAS, the County needs to establish a revenue line item in the County General Fund budget for gaming revenue collected in FY 2016; and

WHEREAS, the Finance Committee voted to recommend the following change:

New revenue line item	001-4288-000	Gaming Revenue
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NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County, Illinois, to amend the 2016 budget as stated above.

DATED this ___ day of March, 2016.

ATTEST:

_____ Clerk