

**COLES COUNTY BOARD**  
**Regular Meeting**  
**June 12, 2018**

The regular meeting of the Coles County Board was called to order at 7:00 p.m. with the following members present, Brandon Bell, Travis Coffey, Paul Daily, Mark Degler, Jan Eads, Nancy Purdy, Cory Sanders, Rick Shook, Paul Stranz, Mike Zuhone with Chairman Stan Metzger presiding. Absent was member Brian Marvin.

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

**APPROVAL OF MINUTES**

Motion was made by Degler, seconded by Daily to approve the May 8, 2018 County Board minutes.

AYES: Bell, Coffey, Daily, Degler, Eads, Metzger,  
Purdy, Sanders, Shook, Stranz, Zuhone (11)  
NAYS: None (0)  
ABSENT: Marvin (1)

**RESOLUTION AND APPOINTMENT TO DRAINAGE  
DISTRICT # 12 OF HUMBOLDT**

For a copy of the resolution and appointment see pages 3882 - 3884.

Appointment was made to appoint Floyd Miller to Drainage #12 of Humboldt until September, 2019. Motion was made by Daily and seconded by Zuhone.

AYES: Bell, Coffey, Daily, Degler, Eads, Metzger,  
Purdy, Sanders, Shook, Stranz, Zuhone (11)  
NAYS: None (0)  
ABSENT: Marvin (1)

**APPOINTMENT TO 911 BOARD**

Appointment was made by Metzger to appoint Steven Senteny to the 9-1-1 Board until June, 2021, with the consent of the County Board.

AYES: Bell, Coffey, Daily, Degler, Eads, Metzger,  
Purdy, Sanders, Shook, Stranz, Zuhone (11)  
NAYS: None (0)  
ABSENT: Marvin (1)

## **REMOVE TABLE OF BOARD OF REVIEW APPOINTMENT**

A motion was made by Daily and seconded by Eads to remove the table for the Board of Review from the May 8, 2018 meeting.

AYES: Bell, Coffey, Daily, Degler, Eads, Metzger,  
Purdy, Sanders, Shook, Zuhone (10)  
NAYS: Stranz (1)  
ABSENT: Marvin (1)

## **BOARD OF REVIEW APPOINTMENT**

The appointment of Dan Lawrence to the Board of Review was made by Metzger to serve until June, 2020, with the consent of the County Board.

AYES: Daily, Degler, Eads, Metzger, Purdy, Zuhone (6)  
NAYS: Bell, Coffey, Sanders, Shook, Stranz (5)  
ABSENT: Marvin (1)

## **PREVAILING RATE OF WAGES**

For a copy of the ordinance see page 3885.

Upon motion by Bell, seconded by Zuhone

AYES: Bell, Coffey, Daily, Degler, Eads, Metzger,  
Purdy, Sanders, Shook, Stranz, Zuhone (11)  
NAYS: None (0)  
ABSENT: Marvin (1)

## **LEASE WITH AIRPORT – CORONER**

Motion was made to table until next month the airport lease for the Coroner upon completion of the lease. Motion was made by Bell and seconded by Stranz.

AYES: Bell, Coffey, Daily, Degler, Eads, Metzger,  
Purdy, Sanders, Shook, Stranz, Zuhone (11)  
NAYS: None (0)  
ABSENT: Marvin (1)

**RESOLUTION FOR CONSOLIDATED VEHICLE PROCUREMENT  
DIAL-A-RIDE**

For a copy of the resolution see page 3886.

Upon motion by Daily and seconded by Coffey

AYES: Bell, Coffey, Daily, Degler, Eads, Metzger,  
Purdy, Sanders, Shook, Stranz, Zuhone (11)

NAYS: None (0)

ABSENT: Marvin (1)

**APPOINTMENTS**

1. Three appointments to Farmland Assessment Review Committee

**PUBLIC COMMENTS**

John Kraft      Kirk Allen  
Rob Perry      Charlie Stodden  
Jonathon Kaye

**ADJOURNMENT**

Upon motion by Deglar, seconded by Purdy, the Coles County Board was adjourned at 7:33p.m.

AYES: Bell, Coffey, Daily, Degler, Eads, Metzger,  
Purdy, Sanders, Shook, Stranz, Zuhone (11)

NAYS: None (0)

ABSENT: Marvin (1)

**ATTEST:**

\_\_\_\_\_ County Clerk

IN THE CIRCUIT COURT  
FOR THE FIFTH JUDICIAL CIRCUIT OF ILLINOIS  
COLES COUNTY, CHARLESTON, ILLINOIS

IN THE MATTER OF DRAINAGE DISTRICT )  
NO. 12 OF THE TOWN OF HUMBOLDT, )  
COUNTY OF COLES, ILLINOIS )

CERTIFICATE OF APPOINTMENT

The undersigned Clerk of the County Board, Coles County, Illinois, hereby certifies that at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2018, the said Board found that the following-named person has the qualifications required by law for the office for which he is appointed and that said Board did appoint the following-named person to the office of Commissioner and for the term set forth after his name to serve, subject to requirements of the office, for said term and until his successor is appointed and qualified.

NAME

TERM

FLOYD MILLER

Until the first Tuesday in September, 2019

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Coles County, Illinois.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
CLERK, COUNTY BOARD, COLES COUNTY,  
ILLINOIS

STATE OF ILLINOIS )  
COUNTY OF COLES )  
COUNTY BOARD )

A RESOLUTION APPOINTING DRAINAGE COMMISSIONER  
FOR DRAINAGE DISTRICT NO. 12 OF HUMBOLDT, COLES COUNTY, ILLINOIS

WHEREAS, DRAINAGE DISTRICT NO. 12 OF THE TOWN OF HUMBOLDT, COLES COUNTY, ILLINOIS is a Drainage District organized under the Levee Act, now succeeded by the Illinois Drainage Code; and

WHEREAS, under the provisions of the Illinois Drainage Code this County Board is the appointing authority to appoint a Commissioner to fill a term which expires September 2019, and the Commissioner should be appointed; and

WHEREAS, pursuant to 70 ILCS 605/4-3, the County Board may waive the requirement of a Commissioner owning land in the District if the waiver is in the best interest of the District; and

WHEREAS, FLOYD MILLER is a farm tenant of farmland in the District and is desirous of acting as a Commissioner and should be appointed as Commissioner even though he does not own land within said Drainage District.

NOW, THEREFORE, BE IT AND IT HEREBY IS RESOLVED, as follows:

1. That the requirement that an individual own land in the District be waived in the best interest of the District.
2. That FLOYD MILLER be, and is hereby, appointed Commissioner of DRAINAGE DISTRICT NO. 12 OF THE TOWN OF HUMBOLDT, COLES COUNTY, ILLINOIS to serve until the first Tuesday in September, 2019, and thereafter until his successor shall be appointed and qualified.
3. That said FLOYD MILLER shall file a Bond and Oath as required by statute.

I introduce and move this passage and adoption of the foregoing resolution.

Dated: \_\_\_\_\_, 2018.

\_\_\_\_\_  
Member of the County Board

I second the motion to pass and adopt the foregoing resolution.

Dated: \_\_\_\_\_, 2018.

\_\_\_\_\_  
Member of the County Board

I declare the foregoing resolution adopted by the County Board this \_\_\_\_ day of  
\_\_\_\_\_, 2018.

\_\_\_\_\_  
Chairman of the County Board

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

State of Illinois )  
                          )ss.  
County of Coles )

ORDINANCE RE: PREVAILING RATE OF WAGES

WHEREAS, the State of Illinois has enacted “An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq., and

WHEREAS, the aforesaid Act requires that the County Board of the County of Coles investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of the County employed in performing construction of public works, for said County Board.

NOW, THEREFORE BE IT ORDAINED by the County Board of Coles County, Illinois:

SECTION 1. To the extend and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County Board is hereby ascertained to be the same as prevailing rate of wages for construction work in Coles County area as determined by the Department of Labor of the State of Illinois as of June of 2018, a copy of the determination being attached hereto and incorporated herein by reference. As required by said Act, and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the County. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County Board to the extent required by the aforesaid Act.

SECTION 3. The County Board shall publicly post or keep available for inspection by any interested party in the main office of the County Board this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4. The County Board shall mail a copy of this determination to any employer, and to any association of employers who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5. The County Board shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6. The County Board shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Chair, Coles County Board

ATTEST:

\_\_\_\_\_  
County Clerk

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Appendix D
Governing Board Resolution Sample Language

Resolution

No. CY 18 001

Resolution authorizing application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, The provision and improvement of public transportation facilities is essential to the development of a safe, efficient, functional public transportation system; and

WHEREAS, The Illinois Department of Transportation has the authority to make such Grants and makes funds available to offset certain capital costs of a private non-profit, general public transportation system or an IDOT Certified Public Provider transportation system providing specialized paratransit service; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

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

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 the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain public transportation facility capital costs of Coles County.

Section 2. That Stan Metzger of the Coles County Board is hereby authorized and directed to execute and file on behalf of the County of Coles such application.

Section 3. That the Chairperson of the County of Coles is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation in connection with the aforesaid application for said Grant.

Section 4. That the Chairperson of the County of Coles is hereby authorized and directed to execute and file on behalf of the County of Coles all required Grant Agreements with the Illinois Department of Transportation.

PRESENT and ADOPTED the \_\_\_\_\_ day of \_\_\_\_\_, 20 18

(Signature of Official)

Coles County Chairperson
Title

ATTEST:

County Clerk
Title