

**COLES COUNTY BOARD
Regular Meeting
September 11, 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, Nancy Purdy, Rick Shook, Paul Stranz and Mike Zuhone with Chairman Stan Metzger presiding. Absent were members Jan Eads, Brian Marvin, and Cory Sanders.

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

APPROVAL OF MINUTES

Motion by Coffey, seconded by Degler to approve the August 14, 2018, County Board Minutes with the consent of the County Board.

AYES: Bell, Coffey, Daily, Degler, Metzger, Purdy, Shook, Stranz, Zuhone (9)
NAYS: None (0)
ABSENT: Eads, Marvin, Sanders (3)

APPOINTMENTS TO THE FOLLOWING DRAINAGE DISTRICTS

1. Coles-Clark Drainage District - John Dallas
2. Consolidated Drainage District #4-12 of North Okaw - Kevin Conlin
3. Drainage District #12 of Humboldt - Richard Mohr
4. Drainage District #2 of Mattoon - James A. Bell
5. Drainage District #1-B of Seven Hickory - Kenneth Beabout
6. Homann Mutual Drainage District - Jeffery Hesse
7. Little Wabash Drainage District - William H. Bell II
8. Majors Drainage District - Wesley Orman
9. Shellhammer Drainage District- Paul Hurst
10. Union Drainage District #1 of Mattoon and Whitley - Wesley Orman

Appointments were made by Metzger, to appoint the following to serve on the Drainage Districts until September, 2021 with the consent of the Coles County Board

AYES: Bell, Coffey, Daily, Degler, Metzger, Purdy, Shook, Stranz, Zuhone (9)
NAYS: None (0)
ABSENT: Eads, Marvin, Sanders (3)

**APPOINTMENT TO THE LINCOLN FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

Appointment was made by Metzger, to appoint Ryan Berkheimer to serve on the Lincoln Fire Protection District Board of Trustees with the consent of the Coles County Board

AYES: Bell, Coffey, Daily, Degler, Metzger, Purdy, Shook, Stranz, Zuhone (9)
NAYS: None (0)
ABSENT: Eads, Marvin, Sanders (3)

**ADMINISTRATIVE ORDER NO. 2018-4
APPOINTING JURY COMMISSIONER**

For a copy of the Administrative Order No 2018-4 see page 3953.

Upon motion by Daily, seconded by Shook to appoint Kevin L. Kersey to serve as a Jury Commissioner for a regular term of three years with the consent of the Coles County Board

AYES: Bell, Coffey, Daily, Degler, Metzger, Purdy, Shook, Stranz, Zuhone (9)
NAYS: None (0)
ABSENT: Eads, Marvin, Sanders (3)

TAX SALE RESOLUTION 2014-00156

For a copy of the resolution see page 3954

Motion was made by Zuhone, seconded by Bell

AYES: Bell, Coffey, Daily, Degler, Metzger, Purdy, Shook, Stranz, Zuhone (9)
NAYS: None (0)
ABSENT: Eads, Marvin, Sanders (3)

**RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT
OF FEDERAL 5311 GRANT AGREEMENT 4968 (19-0338-95910)**

For a copy of the resolution see page 3955

Motion by Daily, seconded by Purdy to approve the Grant Agreement 4968 (19-0338-95910) with the consent of the Coles County Board

AYES: Bell, Coffey, Daily, Degler, Metzger, Purdy, Shook, Stranz, Zuhone (9)
NAYS: None (0)
ABSENT: Eads, Marvin, Sanders (3)

**RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT
OF FEDERAL 5311 GRANT AGREEMENT 4912 (19-1141-9607)**

For a copy of the resolution see page 3956

Motion by Daily, seconded by Stranz to approve the Grant Agreement 4912 (19-1141-9607) with the consent of the Coles County Board

AYES: Bell, Coffey, Daily, Degler, Metzger, Purdy, Shook, Stranz, Zuhone (9)

NAYS: None (0)

ABSENT: Eads, Marvin, Sanders (3)

APPOINTMENTS

None

PUBLIC COMMENTS

Public comments were heard from the following:

Rob Perry (Letter from James DiNaso)

Rob Perry

Rex Dukeman

RECESSED

Upon motion by Degler, seconded by Coffey, the Coles County Board was recessed at 7:33 p.m. until October 9, 2018 with the consent of the County Board.

ATTEST:


County Clerk



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

ADMINISTRATIVE ORDER NO. 2018-4
APPOINTING JURY COMMISSIONER

“An Act in Relation to Jury Commissioners” etc., having been amended so that the provisions thereof extend to include Coles County, Illinois,

IT IS HEREBY ORDERED By the undersigned Circuit Judges that:

KEVIN L. KERSEY, of 21225 State Highway 16, Ashmore, Coles County, Illinois:

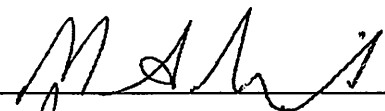
is hereby appointed to serve as a Jury Commissioner in Coles County for

a regular term of three (3) years

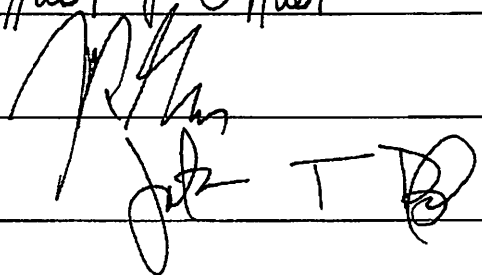
commencing on the 1st day of August, 2018; and that, before entering upon the duties of his office, said appointed Commissioner take and subscribe to an Oath of Office before one of said Judges, and execute a Bond to the People of the State of Illinois in the sum of One Thousand Dollars (\$1,000.00), without surety, conditioned upon the faithful discharge of his duties as such Commissioner during his term of office, so that he may continue upon the duties of his office.

IT IS FURTHER ORDERED that copies of this Order be filed with the following: Circuit Clerk, County Clerk, County Treasurer, and the Chairman of the County Board of Coles County, Illinois.

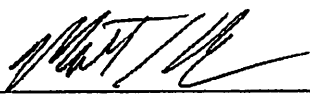
DATED, this 22nd day of AUGUST, 2018.



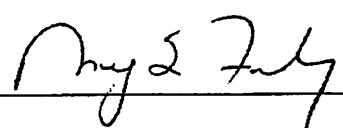
Thomas J. O'Brien




J. T. B.



Steven L. Gars



Amy L. Fuly



RESOLUTION



WHEREAS, The County of Coles, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Coles, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

PT OF SEC 23 #591606

PERMANENT PARCEL NUMBER: 07-1-00862-000

As described in certificate(s): 201400156 sold on November 19, 2015

Commonly known as: S. 23RD ST.

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Jared Edwards, has paid \$1,965.55 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$1,065.54 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$85.00 for cancellation of Certificate(s), the Tax Liquidation Fund shall receive \$32.29 to reimburse the revolving account the charges advanced from this account. Jared Edwards shall receive \$23.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$1,065.54 to be paid to the Treasurer of Coles County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____,

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SURRENDER

09-18-001

PART TWO ATTACHMENT 3

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF FEDERAL 5311 GRANT AGREEMENT

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

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

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 et seq. to provide the Section 5311 grant; 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.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF COLES COUNTY:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2019 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 the Coles County will provide all required local matching funds.

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

Section 4. That the County Board Chairman is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the County Board Chairman of Coles County is hereby authorized and directed to execute and file on behalf of Coles County a Section 5311 Grant Agreement ("Agreement") with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2019.

Section 6. That the County Board Chairman is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2019.

PRESENTED and ADOPTED this _____ day of _____, 201__

(Signature of Authorized Official)

(Attest)

(Title)

(Date)

55

PART TWO ATTACHMENT 2

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT

WHEREAS, the provision of public transportation service is essential to the people of Illinois; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 et seq.) ("Act") authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including provision by it of the local share of funds necessary to cover costs not covered by funds provided under the Downstate Public Transportation Act.

NOW, THEREFORE, BE IT RESOLVED BY THE Governing Body OF Coles County

Section 1. That Coles County enter into a Downstate Public Transportation Operating Assistance Agreement ("Agreement") with the State of Illinois and amend such Agreement, if necessary, for fiscal year 2019 in order to obtain grant assistance under the provisions of the Act.

Section 2. That the County Board Chairman of Coles County is hereby authorized and directed to execute the Agreement or its amendment(s) on behalf of Coles County for such assistance for fiscal year 2019.

Section 3. That the County Board Chairman of Coles County is hereby authorized to provide such information and file such documents as may be required to perform the Agreement and to request and receive the grant funding for fiscal year 2019.

Section 4. That while participating in said operating assistance program Coles County shall provide all required local matching funds.

PRESENTED and ADOPTED this _____ day of _____, 20_____

(Signature of Authorized Official)

(Attest)

(Title)

(Date)