

**COLES COUNTY BOARD
Regular Meeting
November 12, 2019**

The regular meeting of the Coles County Board was called to order at 7:05 p.m. with the following members present Juan Barron, Brandon Bell, Travis Coffey, Denise Corray, Paul Daily, John Doty, Jeremy Doughty, Brian Marvin, Stan Metzger, Nancy Purdy, Rick Shook, with Chairman Mike Zuhone presiding.

Invocation was given by Chairman, Mike Zuhone followed by a Moment of Silent Reflection and then the Pledge to the Flag.

APPROVAL OF MINUTES

Motion by Shook, seconded by Marvin to approve the October 8, 2019 County Board Minutes with the consent of the County Board.

AYES: Barron, Bell, Coffey, Corray, Daily, Doughty,
Doty, Marvin, Metzger, Purdy, Shook, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

RESOLUTION RE: CHRISTMAS EVE

For a copy of the resolution see page 4299

Motion was made by Bell, seconded by Purdy

AYES: Barron, Bell, Coffey, Corray, Doughty,
Doty, Marvin, Metzger, Purdy, Shook, Zuhone (11)
NAYS: Daily (1)
ABSENT: None (0)

SUPERVISOR OF ASSESSMENT INVOICE VOUCHER - State Reimbursement

For a copy of the Invoice Voucher see page 4300

Motion was made by Metzger, seconded by Marvin

AYES: Barron, Bell, Coffey, Corray, Daily, Doughty,
Doty, Marvin, Metzger, Purdy, Shook, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

**RESOLUTION RES: AMEND BUDGET
FOR STATE'S ATTORNEYS APPELLATE PROSECUTOR**

For a copy of the resolution see pages 4301- 4302

Upon motion by Metzger seconded by Coffey

AYES: Barron, Bell, Coffey, Corray, Daily, Doughty,
Doty, Marvin, Metzger, Purdy, Shook, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

APPROVAL OF BILLS - COLES COUNTY

Motion by Marvin, seconded by Bell to approve the payment of the Coles County bills.

AYES: Barron, Bell, Coffey, Corray, Daily, Doughty,
Doty, Marvin, Metzger, Purdy, Shook, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

APPOINTMENTS

None

PUBLIC COMMENTS

Public comments were heard from the following:

James DiNaso	Rob Perry	Charles Stodden
Rex Dukeman	Les Combs	Kirk Allen

ADJOURNED

Upon motion by Bell, seconded by Daily, the Coles County Board was adjourned at 7:52 p.m. with the consent of the County Board.

AYES: Barron, Bell, Coffey, Corray, Daily, Doughty,
Doty, Marvin, Metzger, Purdy, Shook, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

ATTEST:

_____ County Clerk

State of Illinois)
)ss.
County of Coles)

RESOLUTION RE: CHRISTMAS EVE

WHEREAS, the County Offices/Rules Committee voted to recommend that all county offices close on TUESDAY, DECEMBER 24, at 12:00 p.m. so that county employees can spend time with their families during the holiday season

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County, Illinois to close all county offices on Tuesday, December 24, 2019 at 12:00 p.m..

ADOPTED:

_____, 2019

ATTEST:

County Clerk



Illinois Department of Revenue

PTAX-450-SA

Supervisor of Assessments Invoice Voucher

PROPERTY TAX DIVISION
ILLINOIS DEPARTMENT OF REVENUE
PO BOX 19033
SPRINGFIELD, IL 62794-9033

County code: 2 0 0 0 0 0 029 or FEIN: _____

Appropriation account code number

001-49210-4471-0100

IRS 1099 reporting No

County treasurer's name and address

George E. Edwards

County treasurer's name

651 Jackson Ave

Address

Room 124

Address

Charleston

IL 61920

City

ZIP

Description of Claim

Reimbursement from the state of Illinois under 35 ILCS 200/3-40 for 50 percent of the salary paid to the supervisor of assessments in Coles County

during 09 / 2019
Month Year

Additional reimbursement during _____
Month Year

Please explain _____

Additional reimbursement during _____
Month Year

Please explain _____

Additional reimbursement during _____
Month Year

Please explain _____

Amount

\$4583.34

EXP. OBJ.	Total expense amount
<u>4471</u>	<u>\$4583.34</u>

Total amount

\$4583.34

County Treasurer's Certification

I certify that the amount of the claim described on this voucher is 50 percent of the salary paid to the supervisor of assessments in:

Coles County

during 09 / 2019
Month Year

George E. Edwards
County treasurer's signature

10 / 23 / 2019
Month Day Year

Supervisor of Assessments' Certification

I certify that the amount of the claim described on this voucher is 50 percent of the salary which was paid to me for service as the supervisor of assessments in

Coles County

during 09 / 2019
Month Year

Denise Stovall
Supervisor of assessments' signature

10 / 22 / 2019
Month Day Year



State of Illinois)
)ss.
County of Coles)

RESOLUTION RE: AMEND BUDGET

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor has increased from \$18,000 to \$22,000; and

WHEREAS, these funds can be used for this expense and will need to be included in the State's Attorney's budget for FY 2020; and

WHEREAS, the Finance Committee voted to forward a resolution to the County Board to transfer these funds to the State's Attorney's budget to allow this expense.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County to amend the FY 2020 budget as follows:

- Increase line item 001-012-7198-000 State's Attorney Appellate Assist Project \$4,000
- Decrease line item 001-005-7590-000 Contingency - \$4,000

DATED this ____ day of _____, 2020.

ATTEST:

_____ Clerk

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Coles County Board, in regular session, this _____ day of _____, 20____ does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney, prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Coles County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2019 and ending November 30, 2020, by hereby appropriating the sum of \$22,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

Passed and adopted by the County Board of Coles County, Illinois, this _____ day of _____, 20____.

ATTEST: _____
County Clerk

Chairman _____