

COLES COUNTY BOARD

Regular Meeting

February 8, 2022

The regular meeting of the Coles County Board was called to order at 7:00 p.m. with the following members present, Bob Bennett, Denise Corray, Darrell Cox, Jeremy Doughty, Gail Mason, Stan Metzger, Nancy Purdy, Rick Shook, and Michael Watts, with Chairman Brandon Bell presiding. Absent was John Doty.

Invocation was given by Jeremy Doughty

Moment of Silent Reflection

Pledge to the Flag

APPROVAL OF MINUTES

Motion by Cox, seconded by Shook to approve the County Board Minutes for January 11, 2022.

AYES: Bell, Bennett, Corray, Cox, Doughty,
Mason, Metzger, Purdy, Shook, Watts (10)
NAYS: None (0)
ABSENT: Doty (1)

**ANNOUNCEMENT OF APPOINTMENT - COUNTY BOARD DISTRICT #6
LISA JACO**

Motion was made by Bell to appointment Lisa Jaco to the County Board District #6 until November of 2022, with the consent of the County Board.

AYES: Bell, Bennett, Corray, Cox, Doughty,
Mason, Metzger, Purdy, Shook, Watts (10)
NAYS: None (0)
ABSENT: Doty (1)

RESOLUTION - STATES ATTORNEY FIRST ASSISTANT SALARY

For a copy of the resolution see page 5257

Motion was made by Metzger, seconded by Shook with the consent of the County Board.

AYES: Bell, Bennett, Corray, Cox, Doughty, Jaco,
Mason, Metzger, Purdy, Shook, Watts (11)
NAYS: None (0)
ABSENT: Doty (1)

RESOLUTION: AMEND BUDGET

For a copy of the resolution see page 5258

Motion was made by Metzger, seconded by Watts with the consent of the County Board.

AYES: Bell, Bennett, Corray, Cox, Doughty, Jaco,
Mason, Metzger, Purdy, Shook, Watts (11)
NAYS: None (0)
ABSENT: Doty (1)

TAX SALE RESOLUTION - 2017-90011

For a copy of the resolution see page 5259

Motion was made by Metzger, seconded by Cox with the consent of the County Board.

AYES: Bell, Bennett, Corray, Cox, Doughty, Jaco,
Mason, Metzger, Purdy, Shook, Watts (11)
NAYS: None (0)
ABSENT: Doty (1)

**RESOLUTION: AMENDING ORDINANCE ESTABLISHING AN EMERGENCY
TELEPHONE SYSTEM BOARD**

For a copy of the resolution see page 5260

Motion was made by Corray, seconded by Doughty with the consent of the County Board.

AYES: Bell, Corray, Doughty, Jaco,
Mason, Purdy, Watts (7)
NAYS: Bennett, Cox, Metzger, Shook (4)
ABSENT: Doty (1)

APPROVAL OF BILLS - COLES COUNTY

Motion by Cox, seconded by Bennett to approve the payment of the Coles County bills, with the approval of the County Board.

AYES: Bell, Bennett, Corray, Cox, Doughty, Jaco,
Mason, Metzger, Purdy, Shook, Watts (11)
NAYS: None (0)
ABSENT: Doty (1)

PUBLIC COMMENTS

Rob Perry

ANNOUNCEMENT OF APPOINTMENTS

1. One appointment to the County Public Health Board

ADJOURNED

Upon motion by Watts, seconded by Purdy, the Coles County Board was adjourned at 7:42 p.m. with the consent of the County Board.

AYES: Bell, Bennett, Corray, Cox, Doughty, Jaco,
Mason, Metzger, Purdy, Shook, Watts (11)

NAYS: None (0)

ABSENT: Doty (1)

ATTEST:

_____ County Clerk

State of Illinois)
)ss.
County of Coles)

RESOLUTION RE: AMEND BUDGET

WHEREAS, the Office of the State’s Attorneys First Assistant has increased from \$70,000 to \$90,000; 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 2022; 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 2022 budget as follows:

Increase line item 001-012-7050-000	Salaries Staff - \$20,000
Decrease line item 001-005-7590-000	Contingency - \$20,000

DATED this ____ day of _____, 2022.

ATTEST:

_____ Clerk

State of Illinois)
)ss.
County of Coles)

RESOLUTION TO AMEND BUDGET

WHEREAS, it appears that at the close of the fiscal year ending November 30, 2021 there was a deficit in certain funds and a surplus in certain funds comprising the appropriations commonly called the General Fund; and

WHEREAS, the following FY 2021 budget line items, to be decreased by \$16,079.00 satisfying the County Board Contingency Reserve; and

WHEREAS, the FY 2021 budget be amended to increase line items by \$16,079.00 satisfying the Sheriffs Office automobiles ; and

WHEREAS, the following FY 2022 budget decrease line items to the Unbudgeted Emergency Expense by \$10,000.00; and

WHEREAS, the following FY 2022 budget increase line items by \$10,000.00 to the States Attorney Drug Prevention; and

WHEREAS the Finance Committee recommends that the County Board of Coles County, amend the FY 2021 and FY 2022 budget as follows:

FY 2021

Decrease Co Board Contingency Reserve	001-005-7590	\$16,079.00
Increase Automobiles	001-009-7430	\$16,079.00

FY 2022

Decrease Unbudgeted Em Exp	001-001-7596	\$10,000.00
Increase Sts Atty. Drug Prevention Salaries	001-032-7050	\$10,000.00

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County, Illinois to amend the FY 2021 and the FY 2022 budget as stated above.

DATED this ___ day of _____, 2022.

ATTEST:

_____ Clerk



RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE

WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Coles, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

AND WHEREAS, pursuant to this program the County of Coles, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

609 MARION LOT #40

PERMANENT PARCEL NUMBER: 07-C-MATT-00040

As described in certificates(s) : 201790011 sold October 2018

AND WHEREAS, pursuant to public auction sale, Chris Trefz, Purchaser(s), has/have deposited the total sum of \$900.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Coles assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Coles County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$237.88 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) , the Tax Revolving Account Fund shall receive \$62.12 to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$150.00 for issuance of the Tax Certificate Title to said Purchaser(s); The remainder is the amount due the Agent under his contract for services;

AND WHEREAS, it appears to the Finance Committee that Coles County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Coles County, Illinois, of the sum of \$237.88, which shall be disbursed according to law. This resolution shall 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

RESOLUTION

RESOLUTION AMENDING ORDINANCE ESTABLISHING AN EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS, the Coles County Board created and established an Emergency Telephone System Board (ETSB) pursuant to 50 ILCS 750/15.4; and

WHEREAS, Ordinance Establishing an Emergency Telephone System Board as amended was adopted November 15, 1994; and

WHEREAS, said Ordinance provided, among other things, that the Sheriff of Coles County would be a member of the ETSB with a term coterminous with Sheriff's elected position; and

WHEREAS, it is appropriate the Ordinance Establishing an Emergency Telephone System Board be amended to state the Coles County Sheriff or the Sheriff's Chief Deputy shall be a member of the ETSB as determined by the Coles County Sheriff.

NOW, THEREFORE, BE IT RESOLVED by the Coles County Board that the Ordinance Establishing an Emergency Telephone System Board is hereby amended at Section Two paragraph (c)(i) and Section Three paragraph (1) as follows:

SECTION TWO

(c) The ETSB members shall include the following:

- (i) The Sheriff of Coles County or the Sheriff's Chief Deputy as determined by the Coles County Sheriff;

SECTION THREE: The terms of the ETSB shall be staggered in the following manner:

(1) The Sheriff - coterminous with sheriff's elected position; or the Sheriff's Chief Deputy as determined by the Coles County Sheriff - coterminous with the sheriff's elected position.

DATED this _____ day of January, 2022.

BRANDON BELL, County Board Chairman

ATTEST:

JULIE COE, County Clerk