COLES COUNTY BOARD

Regular Meeting March 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, John Doty, Lisa Jaco, Gail Mason, Stan Metzger, Nancy Purdy, Rick Shook, and Michael Watts, with Chairman Brandon Bell presiding. Absent was member Jeremy Doughty. Darrell Cox arrived late.

Invocation was given by Stan Metzger

Moment of Silent Reflection

Pledge to the Flag

APPROVAL OF MINUTES

Motion by Shook, seconded by Metzger to approve the County Board Minutes for February 8, 2022 with the consent of the County Board.

AYES: Bell, Bennett, Corray, Doty, East,

Mason, Metzger, Purdy, Shook, Watts (10)

NAYS: None (0)

ABSENT: Doughty, Cox (2)

APPOINTMENTS TO THE PUBIC HEALTH BOARD

Motion was made by Bell to appointment Stan Huffman to serve on the Public Health Board with the consent of the County Board.

AYES: Bell, Bennett, Corray, Doty, East,

Mason, Metzger, Purdy, Shook, Watts (10)

NAYS: None (0)

ABSENT: Doughty, Cox (2)

RECOMMENDATION TO ACCEPT FULL AMOUNT OF ARPA FUNDS

For a copy of the resolutions see page 5265

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

AYES: Bell, Bennett, Corray, Cox, Doty, East,

Mason, Metzger, Purdy, Shook, Watts (11)

NAYS: None (0)

ABSENT: Doughty (1)

APPROVAL OF ARPA GRANT

For a copy of the resolution see pages 5266 - 5273

Motion by Metzger, seconded by Purdy with the consent of the Coles County Board

AYES: Bell, Bennett, Corray, Cox, Doty, East,

Mason, Metzger, Purdy, Shook, Watts (11)

NAYS: None (0) ABSENT: Doughty (1)

FIRST DISTRIBUTION OF ARPA FUNDS FOR INTERNAL COUNTY DEPARTMENTS - OFFICES

For a copy of the resolution see pages 5274 - 5281

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

AYES: Bell, Bennett, Corray, Cox, Doty, East,

Mason, Metzger, Purdy, Shook, Watts (11)

NAYS: None (0) ABSENT: Doughty (1)

RESOLUTION: TAX SALE 2015-90048

For a copy of the resolution see page 5282

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

AYES: Bell, Bennett, Corray, Cox, Doty, East,

Mason, Metzger, Purdy, Shook, Watts (11)

NAYS: None (0) ABSENT: Doughty (1)

APPROVAL OF ELECTRONICS RECYCLING OPT-IN CERA ACT

For a copy of the resolution see pages 5283 - 5284

Motion by Bennett, seconded by Shook with the consent of the County Board.

AYES: Bell, Bennett, Corray, Cox, Doty, East,

Mason, Metzger, Purdy, Shook, Watts (11)

NAYS: None (0) ABSENT: Doughty (1)

RESOLUTION AND & ORDINANCE - IDOT 5311 FY 2023 GRANT APPLICATION

For a copy of the resolution see pages 5285 - 5286

Motion by Metzger, seconded by Jaco with the consent of the County Board.

AYES: Bell, Bennett, Corray, Cox, Doty, East,

Mason, Metzger, Purdy, Shook, Watts (11)

NAYS: None (0) ABSENT: Doughty (1)

RESOLUTION - IDOT COMPREHENSIVE OPERATIONS STUDY GRANT

For a copy of the resolution see page 5287

Motion by Metzger, seconded by Doty with the consent of the County Board.

AYES: Bell, Bennett, Corray, Cox, Doty, East,

Mason, Metzger, Purdy, Shook, Watts (11)

NAYS: None (0) ABSENT: Doughty (1)

AGREEMENT - LOCAL AGENCY FOR FEDERAL PARTICIPATION FOR USE OF COVID FUNDS

For a copy of the resolution see pages 5288 - 5295

Motion by Doty, seconded by Cox with the consent of the County Board.

AYES: Bell, Bennett, Corray, Cox, Doty, East,

Mason, Metzger, Purdy, Shook, Watts (11)

NAYS: None (0) ABSENT: Doughty (1)

RESOLUTION - LOCAL FUND APPROPRIATION ON SECTION 21-00187-00-RS

For a copy of the resolution see pages 5296

Motion by Doty, seconded by Cox with the consent of the County Board.

AYES: Bell, Bennett, Corray, Cox, Doty, East,

Mason, Metzger, Purdy, Shook, Watts (11)

NAYS: None (0) ABSENT: Doughty (1)

APPROVAL OF BILLS - Coles County

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

AYES: Bell, Bennett, Corray, Cox, Doty, East,

Mason, Metzger, Purdy, Shook, Watts (11)

NAYS: None (0) ABSENT: Doughty (1)

PUBLIC COMMENTS

Gail Mason James Dinaso Rob Perry Charles Stodden

ANNOUNCEMENT OF APPOINTMENTS

- 1. One appointment to the Coles County Sheriff.
- 2. One appointment to the E.I.U. Chief of Public Safety.
- 3. One appointment to the Coles County Public Health Board.

ADJOURNED

Upon motion by Cox, seconded by Purdy, the Coles County Board was adjourned at 7:50 p.m. with the consent of the County Board.

AYES: Bell, Bennett, Corray, Cox, Doty, East,

Mason, Metzger, Purdy, Shook, Watts (11)

NAYS: None (0) ABSENT: Doughty (1)

ATTEST:

			County	[,] Clerl

LOST REVENUE STANDARD ALLOWANCE RESOLUTION

WHEREAS, The American Rescue Plan Act provides for State and Local Fiscal Recovery Funds, a definition which includes Coles County, Illinois, and

WHEREAS, The United States Treasury Department was tasked with administration of the American Rescue Plan Act and in July 2021 issued instructions, criteria, and limitations for the use of funds provided by the American Rescue Plan Act compiled titled U.S. TREASURY INTERIM FINAL RULE & GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 / RIN 1505-AC77) henceforth U.S. TREASURY INTERIM FINAL RULE, and

WHEREAS, guidance in the U.S. TREASURY INTERIM FINAL RULE, defined multiple expense categories including formulas to demonstrate the impact of the public health emergency COVID 19 had on Coles County revenues, and

WHEREAS, in January 2022, the U.S. TREASURY issued U.S. TREASURY FINAL RULE AND GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 RIN 1505-AC77) henceforth U.S. TREASUARY FINAL RULE, with further clarification of rules, processes, reporting and tracking requirements and significant changes to the process for determining recipient Lost Revenue, and

WHEREAS, U.S. TREASURY FINAL RULE provides the continued use of the aforementioned formula or provides for Coles County to claim a Standard Allowance consisting of the lesser of ten million dollars (\$10,000,000) or the total full funds provided to Coles County by the U.S. TREASURY in both tranches, and

WHEREAS, funds claimed by Coles County as Lost Revenue may be used for all purposes under Government Services as defined by the U.S. TREASURY INTERIM FINAL RULE and as expanded by the U.S. TREASURY FINAL RULE, and

WHEREAS, recovered Lost Revenue funds may not be used to establish reserve funds, resolve debt incurred prior to March 3, 2021, offset changes in taxes levied, make bulk payment to pension funds, or make payment on court directed settlements and must be accounted in the periodic reports required by the U.S. TREASURY INTERIM FINAL REPORT and facilitated by Bellwether LLC.

NOW THEREFORE, the Coles County Board elects the Standard Allowance method of calculating Lost Revenue for Coles County and henceforth shall regard \$9,832,536.00 as recovered Lost Revenue subject to the rules, reporting and tracking requirements defined in U.S. TREASURY FINAL RULE and hereby ordains the following:

- 1. The Coles County Treasurer shall collaborate with Bellwether LLC to identify and reclassify prior approved obligations and expenditures for ARPA funds and prepare draft ordinance for board action of the same.
- 2. Further projects using Recovered Lost Revenue shall continue to be reviewed for eligibility by Bellwether LLC and approved by ordinance by the Coles County Board using the established processes.
- 3. The Coles County Treasurer shall define accounting procedures to record uses of funds derived from Recovered Lost Revenue and shall provide the Coles County Board with monthly reports reflecting fund balance, obligations and expenditures.
- 4. Departments engaging in projects funded through Recovered Lost Revenue shall maintain records and provide information to the Coles County Treasurer and / or Bellwether LLC to properly prepare required reporting as defined by the U.S. TREASURY FINAL RULE.

. ... ath .

Passed this 8" day of March, 2022.		
ATTEST:		
County Clerk	County Board Chairman	

American Rescue Plan Act Grant Application

Coles County will receive approximately \$9.8 million in ARPA funds: 50% of this amount was received in May, 2021, and the other 50% will be received by May of 2022. The county will use some of the funds for its own needs to benefit the citizens of Coles County indirectly, and will consider grants to Coles County agencies, entities, businesses, and non-profits, or other eligible applicants who have a funding request that meets the American Rescue Plan Act Interim and Final Rule. These guidelines were selected by the ARPA ad hoc committee and approved with a two-thirds vote of the Coles County Board.

Note: This form must be completed as part of the application; additional information may be required upon assess of the application.

Applications may be mailed, faxed, or emailed to the following:

Coles County Treasurer George E. Edwards 651 Jackson, Room 124 Charleston, IL 61920

Fax: 217-348-7350

Email: arpagrantapp@co.coles.il.us

All applications must be received by XXX, XXXXXXX XX, 2022.

Late submissions will not be accepted.

 $v_{\mathcal{U}}$

ARPA Grant Funding Application Overview

1. Eligibility Requirement for ARPA Grant Application

Eligible applicants must reside or be registered as an agency, entity, business, non-profit, or individual within the County of Coles. Eligible applications must fall into one of the following American Rescue Plan Act Interim & Final Rule categories:

Public Health
Revenue Loss
Premium Pay
Water, Sewer and Broadband

2. Application Process

A. Completed Application

The application must provide a narrative description of the Impact, Development Strategy, and Citizen Participation relating to ARPA. The applicant must complete the Application form and may only attach additional information if it is specifically requested. Please remember to answer briefly and as completely as possible within the allotted space. The application must be received by the deadline in order to be reviewed. A multi-jurisdictional application is one submitted from two or more entities, agencies, or non-profits, joining together to create a single project or purchase to meet shared problems in specific organizations or an entity, agency, or non-profit, with defined division or departments falling under the same DUNS, SAMS, or501(c){3).

B. Review

Members of the ARPA ad hoc committee will review each application. Each application will be rated on its own merit and in relation to all other applications. Approved applications will be forwarded to the Coles County Board for final approval.

C. Approval

Final ARPA Grant approval requires a two-thirds vote of the Coles County Board. Upon final approval, recipients will be notified by mail of the awarded amount. Recipients will also receive a contract that will need to be executed within a specified time frame. Failure to execute the contract will void the application. Following contract execution, the entity, agency, non-profit, or individual will be awarded ARPA Grant funds within 90 days.

D. Restrictions

Funds may not be used for the following:

- Using funds for non-federal match when barred by another federal regulation or statute, including EPA's Clean Water SRF, Drinking Water SRF, Economic Development Administration, or Medicaid.
- Funding debt service, including the costs associated with tax anticipation notes or issuing short-term revenue.
- Using funds to satisfy a legal settlement or judgement(s).
- Depositing to financial reserves or rainy-day funds.
- General infrastructure spending outside of water, sewer, or broadband investment or above the amount allocated under revenue loss.
- General economic or workforce development, unless they directly address negative economic impacts of the public health emergency.

Applicant Information

Name of Entity, Business,	
Agency, or Non-Profit:	
Address:	
City & Zip:	
DUNS Number:	
SAM Registration:	
Non-Profit 501 (c){3) determination	
date:	
(provide letter)	
Authorized Person/Title:	-
Contact Name:	
Contact Phone Number:	
Contact Email:	

Sub-Applicant

Applicant:	
Address:	
City & Zip:	
Authorized Person/Title:	
Project Location:	
Contact Name:	
Contact Email:	

Details of ARPA Grant Request

Name of Grant Project/Request:	
Eligible ARPA Funding Category:	
Amount of funds requested from Coles County:	
Other Public funds invested in this project or financial assistance request:	
Period of time those funds will cover (from and to):	

Covid-19 Related Funds Previously Awarded from all sources

Funding Source	Grant/Loan	Year	Amount

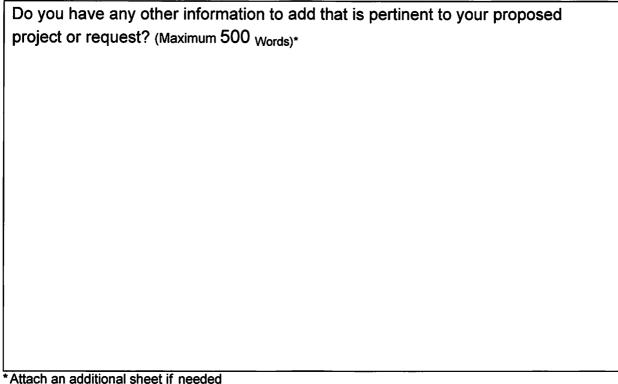
Matching Funds

Funding Source	Grant/Loan/Cash on Hand	Amount

Project Scope of Work

Explain your organization's Covid-19 related issue and proposed description of
how the issue will be resolved with ARPA Funding. (Maximum 1000 words)*
(a.,a.,a.,a.,a.,a.,a.,a.,a.,a.,a.,a.,
·
Explain in detail the purpose of the funds, how they will be expended, who will
benefit, what geographic area will be covered, what impact the funds are intended
to have, and how you will evaluate and measure success. (Maximum 1000 words)*

^{*} Attach an additional sheet if needed



Please attach the following supporting documents, if applicable and available:

- Proof of financial stability-e.g., Most recent audit or financial statement
- Annual budget
- 501 (c)(3) Determination letter for non-profit organizations
- Meeting minutes approving the project or purchase
- Bid for project or purchase

	I acknowledge the agency, entity, business or non-profit I am requesting ARPA funding for resides and is registered (if applicable) in Coles County.
	I acknowledge the agency, entity, business or non-profit I am requesting ARPA funding for has not applied for, or received, ARPA funds from any other source for this project.
	I acknowledge the agency, entity, business or non-profit I am requesting ARPA funding for has approved, with a two-thirds vote, the project or purchase outlined in this application. (if applicable)
	ertify that the information in this Grant Application is true and correct to the st of my knowledge:
Pri	inted name of Authorized Representative:
Sig	gned name of Authorized Representative:
	Dated:
	(FOR OFFICIAL USE ONLY)
Cit	te the specific language in the Treasury Final Rule, as well as the expense category that fits this ARPA request.

American Rescue Plan Act Coles County Grant Application

Coles County will receive approximately \$9.8 million in ARPA funds: 50% of this amount was received in May 2021, and the other 50% will be received by May of 2022. The county will use some of the funds for its own needs to benefit the citizens of Coles County indirectly, and will consider grants to Coles County agencies, entities, businesses, and non-profits, or other eligible applicants who have a funding request that meets the American Rescue Plan Act Interim and Final Rule. These guidelines were selected by the ARPA ad hoc committee and approved with a two-thirds vote of the Coles County Board.

Note: This form must be completed as part of the application; additional information may be required upon review of the application.

Applications may be mailed, faxed, or emailed to the following:

Coles County Treasurer George E. Edwards 651 Jackson, Room 124 Charleston, IL 61920

Fax: 217-348-7350

Email: arpagrantapp@co.coles.il.us

This is an application for Coles County departments only.

ARPA Grant Funding Application Overview

1. Eligibility Requirement for ARPA Grant Application

Eligible applicants must reside or be registered as an agency, entity, business, and non-profit within the County of Coles. Eligible applications must fall into one of the following American Rescue Plan Act Interim & Final Rule categories:

Public Health
Revenue Loss
Premium Pay
Water, Sewer and Broadband

2. Application Process

A. Completed Application

The application must provide a narrative description of the Impact, Development Strategy, and Citizen Participation relating to ARPA. The applicant must complete the Application form and may only attach additional information if it is specifically requested. Please remember to answer briefly and as completely as possible within the allotted space. A multi-jurisdictional application is one submitted from two or more entities, agencies, or non-profits, joining together to create a single project or purchase to meet shared problems in specific organizations or an entity, agency, or non-profit, with defined division or departments falling under the same DUNS, SAMS, or 501(c){3).

B. Review

Members of the ARPA ad hoc committee will review each application. Each application will be rated on its own merit and in relation to all other applications. Approved applications will be forwarded to the Coles County Board for final approval.

C. Approval

Final ARPA Grant approval requires a two-thirds vote of the Coles County Board. Upon final approval, recipients will be notified by mail of the awarded amount. Recipients will also receive a contract that will need to be executed within a specified time frame. Failure to execute the contract will void the application. Following contract execution, the entity, agency or non-profit will be awarded ARPA Grant funds within 90 days.

D. Restrictions

Funds may not be used for the following:

- Using funds for non-federal match when barred by another federal regulation or statute, including EPA's Clean Water SRF, Drinking Water SRF, Economic Development Administration, or Medicaid.
- Funding debt service, including the costs associated with tax anticipation notes or issuing short-term revenue.
- Using funds to satisfy a legal settlement or judgement(s).
- Depositing to **financial reserves** or rainy-day funds.
- General infrastructure spending outside of water, sewer, or broadband investment or above the amount allocated under revenue loss.
- General economic or workforce development, unless they directly address negative economic impacts of the public health emergency.

Applicant Information

Name of Entity,Business, Agency, or	
Non-Profit:	
Address:	
City & Zip:	
DUNS Number:	
SAM Registration:	
Non-Profit 501 (c){3) determination	
date:	
(provide letter)	
Authorized Person/Title:	
Contact Name:	
Contact Phone Number:	
Contact Email:	
	

Sub-Applicant

Applicant:	
Address:	
City-& Zip:	
Authorized Person/Title:	
Project Location:	
Contact Name:	
Contact Email:	

Details of ARPA Grant Request

Name of Grant Project/Request:	
Eligible ARPA Funding Category:	
Amount of funds requested from Coles County:	
Other Public funds invested in this project or financial assistance request:	
Period of time those funds will cover (from and to):	

Covid-19 Related Funds Previously Awarded from all sources

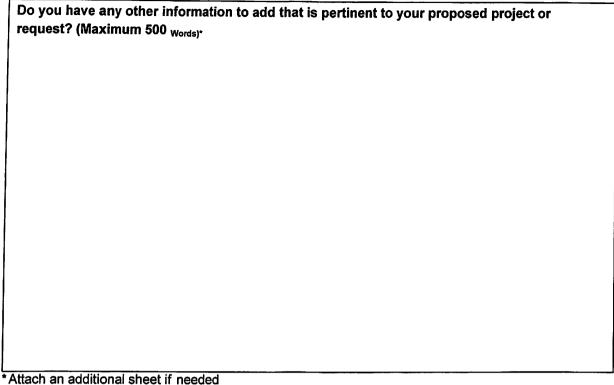
Funding Source	Grant/Loan	Year	Amount

Matching Funds

Funding Source	Grant/Loan/Cash on Hand	Amount				

Project Scope of Work

Explain your organization's Covid-19 related issue and proposed description of how the iswill be resolved with ARPA Funding. (Maximum 1000 words)*	sue
Explain in detail the purpose of the funds, how they will be expended, who will benefit, wha	
Explain in detail the purpose of the funds, now they will be expended, who will benefit, wha	
geographic area will be covered, what impact the funds are intended to have, and how you	t will
geographic area will be covered, what impact the funds are intended to have, and how you evaluate and measure success. (Maximum 1000 words)*	t will
geographic area will be covered, what impact the funds are intended to have, and how you	t will
geographic area will be covered, what impact the funds are intended to have, and how you	t will
geographic area will be covered, what impact the funds are intended to have, and how you	t will
geographic area will be covered, what impact the funds are intended to have, and how you	t will
geographic area will be covered, what impact the funds are intended to have, and how you	t will
geographic area will be covered, what impact the funds are intended to have, and how you	t will
geographic area will be covered, what impact the funds are intended to have, and how you	t will
geographic area will be covered, what impact the funds are intended to have, and how you	t will



Please attach the following supporting documents, if applicable and available:

- Proof of financial stability-e.g., Most recent audit or financial statement
- Annual budget
- 501 (c)(3) Determination letter for non-profit organizations
- Meeting minutes approving the project or purchase
- Bid for project or purchase

☐ I acknowledge the agency, entity, business or non-profit I am requesting ARPA funding for resides and is registered (if applicable) in Coles County.
☐ I acknowledge the agency, entity, business or non-profit I am requesting ARPA funding for has not applied for, or received, ARPA funds from any other source for this project.
☐ I acknowledge the agency, entity, business or non-profit I am requesting ARPA funding for has approved, with a two-thirds vote, the project or purchase outlined in this application. (if applicable)
I certify that the information in this Grant Application is true and correct to the best of my knowledge:
Printed name of Authorized Representative:
Signed name of Authorized Representative:
Dated:
(FOR OFFICIAL USE ONLY)
Cite the specific language in the Treasury Final Rule, as well as the expense category that fits this ARPA request.

RESOLUTION



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:

1501 OLD STATE ROAD LOT #180

PERMANENT PARCEL NUMBER: 07-C-OSTV-00180

As described in certificates(s): 201590048 sold October 2016

AND WHEREAS, pursuant to public auction sale, Karen Rees, 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 \$259.38 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 \$40.62 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 \$259.38, 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

02-22-001

Consumer Electronics Recycling Act Opt-In

Why do we need e-waste recycling in Coles County?

- Diminish illegal field and ditch dumping of TVs and Monitors which will stop the contamination
 of hazardous materials such as lead and mercury from entering storm drains and land
 absorption during rain and snow events.
- It takes \$125 to pull one tv out of the ditch. Why? 2 people being paid, gas, equipment and machinery
- Stop illegal drop off at Com2, Goodwill, etc.
- Stop residents from illegally hiding e-waste in municipal waste
- Nondiscriminatory-no fees, or very affordable fees (like \$5-\$10)
- No current county wide program and no free programs
- Refurbish materials (such as aluminum, copper, gold, silver, plastic, and ferrous metal) currently sitting in storage can be reintroduced to the manufacturing cycle
- Saves energy and resources by extracting less raw materials and less processing needed to refurbish than produce virgin parts
- E-waste disposal in landfills is illegal
- The purpose of the tipping fee budget is to divert waste from the landfill. This is one way we
 can do that.

When do we need it?

- Every year
- Residents call often
- Past abuse of Supplemental Refuse program (Roll-off) by contamination
 - o County pays the bill for it to be sent to Com2 for recycling out of the Tipping fee budget
- Huge need-residents purchase new electronics often and we need a safe disposal method for unwanted e-waste goods.

How will we do it?

- one-day collection events or permanent site such as a county garage or shed are allowable through the Act
- We are choosing 1-day events
- 2 one-day events are quick, include volunteers to assist, last for a few hours, require very little equipment, little cleanup
- Proposing 1 event in spring, 1 in fall; coordinating with students' presence on campuses

• 2 events to be managed by the County's staff (Regional Planning) with the help of volunteers, and open to entire county

Who will do it?

- As the solid waste coordinator, I opt into the manufacturer's clearinghouse and IEPA and I will
 work with the hauler and recycler on their roles, our roles, bookkeeping, etc.
- We can hire a collector to do the sorting, packing, and loading for us to avoid penalty fines of wrongly loading semis- the cost is roughly \$1100 per event, most of which can be recouped by the fee on TVs and monitors

What will it cost?

- It does not cost for semis, processing, or recycling
- Trucks are unlimited (don't need to pay for them)
- The only cost is paying staff for time spent operating the one-day events and if we hire a collector, their charges, and supplies for volunteers
- If the truck is loaded incorrectly, items are not secure and break or fall and injure somebody, residents are not being screened and unaccepted items are loaded, etc. we will be charged a backloading fee of \$800 per semi-which is why we will hire a collector for Coles County for 2021
- If we contract someone to screen, sort, and package e-waste they will need payment.
 Estimated cost of loading a trailer is \$600-\$900, but the company we use charges by person, and it costs about \$1200-1400 per event.
- We are allowed to charge for TVs and Computer monitors if preferred. The estimated cost to pay for event is \$5-10 per TV and monitor

The Law does not require official County Board approval beforehand; however, we would <u>not</u> make a big decision like this without consulting you first. The written request must be sent into the EPA on or before March 1st, 2021.

- It is renewed annually, so we have the ability to not opt-in for 2022
- Any costs will come out of the Special Waste Collection tipping fee line item

Past Successes

• In 2019 we successfully held 2 events (1 in Mattoon at LLC, 1 in Charleston at Leaf & Limb drop-off) & recycled 95,897 pounds or 48 tons

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF SECTION 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 THE :

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 for the purpose of offsetting a portion of the Public Transportation Program operating deficits of the .

Section 2. That while participating in said operating assistance program, the will provide all required local matching funds.

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

Section 4. That the of the 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 of the is hereby authorized and directed to execute and file on behalf of the 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.

Section 6. That the of the 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 .

PRESENTED and ADOPTED this day of .

Signature of Authorized Official	Date	Attest
Title		

Public Transportation Applicant Ordinance

ORDINANCE NUMBER:
AN ORDINANCE TO PROVIDE PUBLIC TRANSPORTATION
N , ILLINOIS
WHEREAS, public transportation is an essential public purpose for which public funds may be expended under article 13, Section 7 of the Illinois Constitution; and
WHEREAS, the wishes to provide public transportation for its citizens and become eligible for grants from the Stat f Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any epartment or agency thereof; and
0
NOW, THEREFORE, BE IT ORDAINED by the and the that:
0
Section 2. The clerk/secretary to the governing board of the shall file a certified copy of this Ordinance, within six ays after passage of this ordinance.
Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by aw.
Section 4. That the of the is hereby authorized and directed to execute and file on behalf of a Grant Application the Illinois Department of Transportation.
Section 5. That the of the is hereby authorized and directed to execute and file on behalf of all required Grant greements with the Illinois Department of Transportation.
PASSED by the and the on the of , and deposited and filed in the office of the clerk/secretary on that date.
lected Board Members:
lembers Present at Vote:
lembers Voting "Aye": Members Voting "Nay": Members Abstaining:
ignature of Date

AUTHORIZING RESOLUTION

I, <u>Brandon Bell</u>, do hereby certify that I am the fully qualified and acting County Board Chair of the Coles County Board and the Coles County's keeper of the seal, records, and files.

I also certify that the Coles County's Board adopted a resolution in full accordance and conformity with its (by-laws, ordinances, etc.) and the statutes of the State of Illinois, as made and provided at a duly constituted and legally convened meeting held on the (day, month, year). The following is a full, complete, and true copy of the aforementioned resolution's pertinent provisions:

WHEREAS, 20 ILCS 2705/2705-300 and 2705-305 of the Department of Transportation Law authorizes the Illinois Department of Transportation (IDOT) to make financial assistance available for the purpose of conducting studies, demonstrations and development projects which shall be designed to test and develop methods for increasing public use of mass transportation and for providing mass transportation in an efficient, coordinated, and convenient manner; and

WHEREAS, funding may be provided from a 49 U.S.C. § 5305 grant made to IDOT by the Federal Transit Administration (FTA), and/or by IDOT funds, and/or by Coles County using local funds.

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

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

Section 1. That an application be or has been made to IDOT's Office of Intermodal Project Implementation, for a grant to develop a Comprehensive Operations Plan for Coles County transportation.

Section 2. That Brandon Bell, County Board Chair of Coles County, is hereby authorized and directed to apply for and execute a technical assistance grant agreement on behalf of Coles County; and

Section 3. That Brandon Bell, County Board Chair of Coles County, is hereby authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and FTA in connection with the aforesaid application for such grant; and

Section 4. That Brandon Bell, County Board Chair of Coles County, is hereby authorized to and directed to execute and file on behalf of Coles County a technical assistance grant agreement ("Agreement") with IDOT, and amend such Agreement. If necessary, in order to obtain grant assistance.

Section 5. That Brandon Bell of County Board Chair of Coles County, 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.

I further certify that the original of the aforementioned resolution is on file in the records of Coles County in my custody.

I do further certify that the foregoing resolution remains in full force and effect and has not been rescinded, amended, or altered in any manner since the date of its adoption.

(Title)		(Date)
(Signature of Authorized Official)	(Attest)	٠
PRESENTED and ADOPTED this day of	f, 20	



Local Public Agency Agreement for Federal Participation



Local Public Agency	LOCAI	ERUBEIG/AG	EN OY 22			
Coles County			Coun		Section	Number
Fund Type	Cole	s	21-00	21-00187-00-RS		
COVID		MPO Name	MPO TIP	IPO TIP Number		
		N/A	N/A			
	nstruction Local Letti	ng 🔲 Day La	bor 🔲 Loca	I Administered I	Engineering	☐ Right-of-Wa
Construction	Engineering			Right of Way	•	
Job Number Project Number	Job Number	Project Numb	er	Job Number	Project N	umber
C-97-032-22 77VP(507)						
This Agreement is made and entered into Illinois, acting by and through its Department improve the designated location as describehalf of the LPA and approved by the ST Highway Administration, hereinafter references	ped below. The impro ATE using the STAT ed to as "FHWA".	ovement shall be E's policies and	rred to as "S	TATE". The STA	ATE and LPA	jointly propose to
		LOCATION				
Local Street/Road Name	Key Route		Length		Stationing	•
Odd Fellows Road	FAU 7711		0.81 mile		From 0.00	To 0.81
ocation Termini	J				0.00	0.01
Country Club Road to Old State Ro	pad					
Current Jurisdiction			Existing 9	Structure Number	25/2)	
Coles County			N/A	Saucale Nambe	#(S)	Addetocation
	PROJEC	OT DESCRIPI				E. Semove
Construction consists of 1-3/4" HM. 5", HMA binder course 1", HMA sure and other items to complete the pro-	pject.	+ , incidental	HMA, aggr	egate should	ers, paven	nent marking
y execution of this Agreement the LPA att and the LPA share of project costs. A copy	acts that cufficient m	onove have been				r ordinance to
METH(D OF FINANCING	= (State-Let)	Sontract W	ork Only)		
METHOD A - Lump Sum (80% of LPA ()blication					
ump Sum Payment - Upon award of the colling, in lump sum, an amount equal to 80° TATE the remainder of the LPA's obligating a lump sum, upon completion of the projection	ontract for this improve of the LPA's estimation (including any por	narticinating of) will pay the s ncurred under sts) in a lump	STATE within the rather this agreement or sum within thir	irty (30) caler i. The LPA wi ty (30) calend	ndar days of ill pay to the lar days of billinç
METHOD B - Monthly Pay onthly Payments - Upon award of the contract of the contract of the stimated period of months, or until 80% PA will pay to the STATE the remainder of e project based upon final costs.	ments of	ment, the LPA	due by the _vill pay to the	of STATE a speci	each succes	sive month.
METHOD C - LPA's Share BALAN	CE	divided by	estimated tot	al cost multiplica	thu actual ==	ogress payment
rogress Payments - Upon receipt of the co TATE within thirty (30) calendar days of re tal cost multiplied by the actual payment (a curred under this agreement has been pai	ntractor's first and su ceipt, an amount equ	bsequent progra	essive bills fo	r this improveme	ent, the LPA	will pay to the

Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C shall allow the STATE to internally offset, reduce. or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the STATE to the LPA on thi or any other contract. The STATE at its sole option, upon notice to the LPA, may place the debit into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.

THE LPA AGREES

- 1. To acquire in its name, or in the name of the STATE if on the STATE highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the LPA shall certify to the STATE that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the LPA, the STATE, and the FHWA if required.
- 2. To provide for all utility adjustments and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Public Agency Highway and Street Systems.
- 3. To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction
- 4. To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, a jurisdictional addendum is required.
- 5. To maintain or cause to be maintained the completed improvement (or that portion within its jurisdiction as established by addendum referred to in item 4 above) in a manner satisfactory to the STATE and the FHWA.
- 6. To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- 7. To maintain for a minimum of 3 years after final project close out by the STATE, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract. The contract and all books, records, and supporting documents related to the contract shall be available for review and audit by the Auditor General and the STATE. The LPA agrees to cooperate fully with any audit conducted by the Auditor General, the STATE, and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this section shall establish presumption in favor of the STATE for recovery of any funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- 8. To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of
- 9. To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the FHWA.
- 10. (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to complete the project.
- 11. (Preliminary Engineering) In the event that right-of-way acquisition for, or construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following FHWA authorization, the LPA will repay the STATE any Federal funds received under the terms of this agreement.
- 12. (Right-of-Way Acquisition) In the event construction has not commenced by the close of the twentieth fiscal year following FHWA authorization using right-of-way acquired this agreement, the LPA will repay the STATE any Federal Funds received under the terms of this agreement.
- 13. (Railroad Related Work) The LPA is responsible for the payment of the railroad related expenses in accordance with the LPA/ railroad agreement prior to requesting reimbursement from the STATE. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets Office. Engineer's Payment Estimates shall be in accordance with
- 14. Certifies to the best of its knowledge and belief that it's officials:
 - a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - b. have not within a three-year period preceding this agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antirust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - c. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, Local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - d. have not within a three-year period preceding the agreement had one or more public transactions (Federal, State, Local)
- 15. To include the certifications, listed in item 14 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- 16. (STATE Contracts). That execution of this agreement constitutes the LPA's concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.
- 17. That for agreements exceeding \$100,000 in federal funds, execution of this agreement constitutes the LPA's certification that:
 - a. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress, or any employee of a member of congress in connection with the awarding of any federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or

- b. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress or an employee of a member of congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit standard form LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.
- c. The LPA shall require that the language of this certification be included in the award documents for all subawards (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements), and that all subrecipients shall certify and disclose accordingly.
- 18. To regulate parking and traffic in accordance with the approved project report.
- 19. To regulate encroachments on public rights-of-way in accordance with current Illinois Compiled Statutes.
- 20. To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with the current Illinois Compiled Statutes.
- 21. To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project in which no expenditures have been charged against federal funds for the past twelve (12) months.
- 22. (Reimbursement Requests) For reimbursement requests the LPA will submit supporting documentation with each invoice. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fix fee invoice, progress report, personnel and direct cost summaries, and other documentation supporting the requested reimbursement amount (Form BLR 05621 should be used for consultant invoicing purposes). LPA invoice requests to the STATE will be submitted with sequential invoice numbers by project.
- 23. (Final Invoice) The LPA will submit to the STATE a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of work or from the date of the previous invoice, which ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed. Form BLR 05613 (Engineering Payment Record) is required to be submitted with the final invoice on the engineering projects.
- 24. (Project Closeout) The LPA shall provide the final report to the appropriate STATE district office within twelve (12) months of the physical completion date of the project so that the report my be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve (12) months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
- 25. (Project End Date) For Preliminary Engineering projects the end date is ten (10) years from the execution date of the agreement. For Right-of-Way projects the end date is fifteen (15) years from the execution date of the agreement. For Construction projects the end date is five (5) years for projects under \$1,000,000 or seven (7) years for projects over \$1,000,000 from the execution date of the agreement. Requests for time extensions and joint agreement amendments must be received and approved prior to expiration of the project end date. Failure to extend the end date may result in the immediate close-out of the project and loss of further funding.
- 26. (Single Audit Requirements) That if the LPA expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. LPA's expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE (Office of Internal Audit, Room 201, 2300 South Dirksen Parkway, Springfield, Illinois, 62764) within 30 days after the completion of the audit, but no later than one year after the end of the LPA's fiscal year. The CFDA number for all highway planning and construction activities is 20.205.
- 27. That the LPA is required to register with the System for Award Management or SAM, which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: https://www.sam.gov/SAM/
- 28. (Required Uniform Reporting) To comply with the Grant Accountability and Transparency Act (30 ILCS 708) that requires a uniform reporting of expenditures. Uniform reports of expenditures shall be reported no less than quarterly using IDOT's BoBS 2832 form available on IDOT's web page under the "Resources" tab. Additional reporting frequency may be required based upon specific conditions, as listed in the accepted Notice of State Award (NOSA). Specific conditions are based upon the award recipient/grantee's responses to the Fiscal and Administrative Risk Assessment (ICQ) and the Programmatic Risk Assessment (PRA).

NOTE: Under the terms of the Grant Funds Recovery Act (30 ILCS 705/4.1), "Grantor agencies may withhold or suspend the distribution of grant funds for failure to file requirement reports" if the report is more than 30 calendar days delinquent, without any approved written explanation by the grantee, the entity will be placed on the Illinois Stop Payment List. (Refer to the Grantee Compliance Enforcement System for detail about the Illinois Stop Payment List: https://www.illinois.gov/sites/GATA/Pages/ResourceLibrary.aspx)

THE STATE AGREES

- To provide such guidance, assistance, and supervision to monitor and perform audits to the extent necessary to assure validity of the LPA's certification of compliance with Title II and III Requirements.
- (State Contracts) To receive bids for construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement after receipt of a satisfactory bid.
- (Day Labor) To authorize the LPA to proceed with the construction of the improvement when agreed unit prices are approved, and to reimburse the LPA for that portion of the cost payable from Federal and/or State funds based on the agreed unit prices and engineer's pay estimates in accordance with the division of cost page.

- 4. (Local Contracts) For agreements with federal and/or state funds in engineering, right-of-way, utility work and/or construction
 - a. To reimburse the LPA for federal and/or state share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payments by the LPA;
 - b. To provide independent assurance sampling and furnish off-site material inspection and testing at sources normally visited by STATE inspectors for steel, cement, aggregate, structural steel, and other materials customarily tested by the STATE.

- 1. Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
- 2. That this Agreement and the covenants contained herein shall become null and void in the event that the FHWA does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this agreement.
- 3. This agreement shall be binding upon the parties, their successors and assigns.
- 4. For contracts awarded by the LPA, the LPA shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT - assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The LPA shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT - assisted contracts. The LPA's DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this agreement. Upon notification to the recipient of its failure to carry out its approved program, the STATE may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S. C 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.). In the absence of a USDOT - approved LPA DBE Program or on state awarded contracts, this agreement shall be administered under the provisions of the STATE'S USDOT approved Disadvantaged Business Enterprise Program.
- 5. In cases where the STATE is reimbursing the LPA, obligation of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable federal funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- 6. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of the act exempt its

ADDENDA

Additional information and/or stinulations are bount	ADDENDA
★ 1. Location Map ★ 1. Location Map ★ 2. Location Map ★ 3. Location Map ★ 4. Location	ADDENDA y attached and identified below as being a part of this agreement.
X a Division Co	5 , and agreement
× 2. Division of Cost	
X 3. Local Public Agency Funding Reso	olution
AddiRow	order (
The state of the s	

The LPA further agrees as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this agreement and all Addenda indicated above.

APPROVED

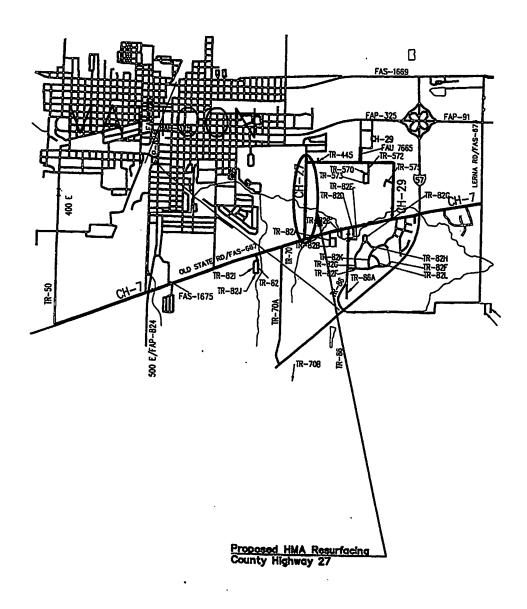
Local Public Agency	
Name of Official (Print or Type Name)	
Brandon Bell	
Title of Official	
Coles County Board Chairperson	
Signature	Date
The above signature certifies the agency's Tin number is	
376000640 conducting business as a Governmental Entity.	
Duns Number 029964541	
APPROVED	
State of Illinois	
Department of Transportation	
Omer Osman, P.E., Secretary of Transportation	Date
By:	-
George A. Tapas, P.E., S.E., Engineer of Local Roads & Streets	Date
Stephen M. Travia, P.E., Director of Highways PI/Chief Engineer	Date
Yangsu Kim, Chief Counsel	Date
Joanne Woodworth, Acting Chief Fiscal Officer	Date

<u>NOTE:</u> if the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

Location Map

Coles County FAU 7711/ CH 27/ Odd Fellows Road Sta 0+00 to 43+40





Local Public Agency						ADDEND	ANUMBER 2					
							County			Section Number	Sagamenti Bl	
Coles County					Coles			21-00187-00				
Construction Job Number C-97-032-22	ob Number Project Number			Engineering Job Number Project Number			Right of Way Job Number Project Number			nber		
						/DIVISIO	NOFCOSTIFE :					
			Federal Fundament	ds			State Funds		Loca	al Public Agency	((Date Englis)	
Type of Work		Fund Type			%	Fund Type	Amount	%	Fund Type	Amount	%	Totals
E Participating Construction	rticipating Construction COVID \$122,086.21		*				Local	\$87,933.79		\$210,000.00		
												
								 				
The state of the s												
								· -		<u>-</u>		
			·				·		·			
		Total	\$122,06	6.21		Total			Total	\$87,933.79		\$210,000,00
Addition	ge of the to	otal place a	un cotoviels (t)	in 45 n					. 300	Ψ07,000,73	<u>_</u>	\$210,000.00

If funding is not a percentage of the total place an asterisk (*) in the space provided for the percentage and explain below:

100% COVID funds not to exceed \$122,066.21

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

COUNTY of COLES

Section No.: 21-00187-00-RS

Project No.: 77VP(507) Job No.: C-97-032-22

Addendum #3

RESOLUTION FOR FUND APPROPRIATION

WHEREAS, the County of Coles endeavors to improve an existing roadway on a segment of County Highway 27 (FAU 7711) from County Club Road to Old State Road that is approximately 0.81 miles in length and known to the Illinois Department of Transportation as Section Number 21-00187-00-RS.

WHEREAS, the cost of said improvement has necessitated the use of federal covid funds.

WHEREAS, the federal fund source will be combined with of local funds.

WHEREAS, the use of federal funds requires a joint funding agreement with the Department of Transportation.

NOW THEREFORE, BE IT RESOLVED that the County of Coles authorizes Eighty-Seven Thousand Nine Hundred Thirty-Three and 79/100 dollars, (\$87,933.79) or as much of such sum as may be needed to match federal funds for the completion of the aforementioned project known as Section Number 21-00187-00-RS.

BE IT FURTHER RESOLVED that the Chairperson is hereby authorized and directed to execute the above-mentioned agreement and any other such documents related to advancement and completion of said project.

STATE OF ILLINOIS COUNTY OF COLES

I, <u>Julie Coe</u>, County Clerk in and for said County of Coles in the State of Illinois, and a keeper of the records and files thereof, as provided by statute, do hereby certify the forgoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Coles County, at its adjourned meeting held at the Coles County Courthouse on March 8, 2022.

IN TESTIMONY WHEREOF, I have I	hereunto set my hand and affixed the seal of said	
County at my office in	, in said County, this day of	
	•	
	(CDAT)	

COLES COUNTY CLERK

COUNTY of COLES

Section No.: 21-00187-00-RS

Project No.: 77VP(507) Job No.: C-97-032-22

Addendum #3

RESOLUTION FOR FUND APPROPRIATION

WHEREAS, the County of Coles endeavors to improve an existing roadway on a segment of County Highway 27 (FAU 7711) from County Club Road to Old State Road that is approximately 0.81 miles in length and known to the Illinois Department of Transportation as Section Number 21-00187-00-RS.

WHEREAS, the cost of said improvement has necessitated the use of federal covid funds.

WHEREAS, the federal fund source will be combined with of local funds.

WHEREAS, the use of federal funds requires a joint funding agreement with the Department of Transportation.

NOW THEREFORE, BE IT RESOLVED that the County of Coles authorizes Eighty-Seven Thousand Nine Hundred Thirty-Three and 79/100 dollars, (\$87,933.79) or as much of such sum as may be needed to match federal funds for the completion of the aforementioned project known as Section Number 21-00187-00-RS.

BE IT FURTHER RESOLVED that the Chairperson is hereby authorized and directed to execute the above-mentioned agreement and any other such documents related to advancement and completion of said project.

STATE OF ILLINOIS COUNTY OF COLES

I, <u>Julie Coe</u>, County Clerk in and for said County of Coles in the State of Illinois, and a keeper of the records and files thereof, as provided by statute, do hereby certify the forgoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Coles County, at its adjourned meeting held at the Coles County Courthouse on <u>March 8, 2022</u>.

IN TESTIMONY WHEREOF, I ha	ave hereunto set my hand and affixed the seal of said	
County at my office in	, in said County, this day of	
	(SEAL)	
COL	ES COUNTY CLERK	