

**COLES COUNTY BOARD**

**Regular Meeting**

**April 13, 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, John Doty, Gail Mason, Stan Metzger, Nancy Purdy, Rick Shook, and Michael Watts, with Chairman Brandon Bell presiding. Absent was member Jeremy Doughty and Lisa Jaco.

Invocation was given by Charles Stodden

Moment of Silent Reflection

Pledge to the Flag

**APPROVAL OF MINUTES**

Motion by Cox, seconded by Doty to approve the County Board Minutes for March 8, 2022 with the consent of the County Board.

AYES: Bell, Bennett, Corray, Cox, Doty,  
Mason, Metzger, Purdy, Shook, Watts (10)  
NAYS: None (0)  
ABSENT: Doughty, Jaco (2)

**RESOLUTION APPOINTING COLES COUNTY SHERIFF  
TYLER HELEINE**

Motion was made by Bell to appointment Tyler Heleine to fill the remainder of unexpired term until November 30, 2022, with the consent of the County Board.

For a copy of the resolution see page 5306

AYES: Bell, Bennett, Corray, Cox, Doty,  
Mason, Metzger, Purdy, Shook, Watts (10)  
NAYS: None (0)  
ABSENT: Doughty, Jaco (2)

**APPOINTMENT TO THE COLES COUNTY PUBLIC HEALTH BOARD-  
DR. PHILLIP KEPP, D.D.S.**

Motion was made by Bell to appointment Phillip Kepp to fill the a position on the Coles County Public Health Board until June, 2025 with the consent of the County Board.

AYES: Bell, Bennett, Corray, Cox, Doty,  
Mason, Metzger, Purdy, Shook, Watts (10)  
NAYS: None (0)  
ABSENT: Doughty, Jaco (2)

**CAMA SYSTEM - SUPERVISOR OF ASSESSMENTS**

Motion by Metzger, seconded by Doty to purchase a new CAMA System for the Supervisor of Assessment Office.

AYES: Bell, Bennett, Corray, Cox, Doty,  
Mason, Metzger, Purdy, Shook, Watts (10)  
NAYS: None (0)  
ABSENT: Doughty, Jaco (2)

**RESOLUTION RE: HIRING FREEZE  
ASSISTANT PUBLIC DEFENDER'S POSITION**

For a copy of the resolution see page 5307

Motion by Metzger, seconded by Watts

AYES: Bell, Bennett, Corray, Cox, Doty,  
Mason, Metzger, Purdy, Shook, Watts (10)  
NAYS: None (0)  
ABSENT: Doughty, Jaco (2)

**RESOLUTION RE: AMEND BUDGET  
IDOC REIMBURSEMENT  
Sheriff's Inmates/Communication Equipment**

For a copy of the resolution see page 5308

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

AYES: Bell, Bennett, Corray, Cox, Doty,  
Mason, Metzger, Purdy, Shook, Watts (10)  
NAYS: None (0)  
ABSENT: Doughty, Jaco (2)

**PUBLIC DEFENDER SALARY ADJUSTMENT- DUANE DETERS**

For a copy of the resolution see page 5309

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

AYES: Bell, Corray, Cox, Doty,  
Mason, Metzger, Purdy, Watts (8)  
NAYS: Shook, Bennett (2)  
ABSENT: Doughty, Jaco (2)

**TAX SALE RESOLUTION - 2016-90026**

For a copy of the resolution see page 5310

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

AYES: Bell, Bennett, Corray, Cox, Doty,  
Mason, Metzger, Purdy, Shook, Watts (10)  
NAYS: None (0)  
ABSENT: Doughty, Jaco (2)

**RESOLUTION TO AMEND BUDGET - PUBLIC DEFENDER**

For a copy of the resolution see page 5311

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

AYES: Bell, Bennett, Corray, Cox, Doty,  
Mason, Metzger, Purdy, Shook, Watts (10)  
NAYS: None (0)  
ABSENT: Doughty, Jaco (2)

**RESOLUTION TO GRANT ARPA FUNDS &AMEND BUDGET  
Coles County Sheriff's Department - Medical Quarantine Cells**

For a copy of the resolution see page 5312

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

AYES: Bell, Bennett, Corray, Cox, Doty,  
Mason, Metzger, Purdy, Shook, Watts (10)  
NAYS: None (0)  
ABSENT: Doughty, Jaco (2)

**RESOLUTION TO GRANT ARPA FUNDS &AMEND BUDGET  
Purchase Cyber Security for Coles County Departments**

For a copy of the resolution see page 5313

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

AYES: Bell, Bennett, Corray, Cox, Doty,  
Mason, Metzger, Purdy, Shook, Watts (10)  
NAYS: None (0)  
ABSENT: Doughty, Jaco (2)

**RESOLUTION TO GRANT ARPA FUNDS & AMEND BUDGET  
Maintenance Department - Server Room Climate Control**

For a copy of the resolution see page 5314

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

AYES: Bell, Bennett, Corray, Cox, Doty,  
Mason, Metzger, Purdy, Shook, Watts (10)  
NAYS: None (0)  
ABSENT: Doughty, Jaco (2)

**RESOLUTION TO GRANT ARPA FUNDS & AMEND BUDGET  
Maintenance Department Courthouse Windows**

For a copy of the resolution see page 5315

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

AYES: Bell, Bennett, Corray, Cox, Doty,  
Mason, Metzger, Purdy, Shook, Watts (10)  
NAYS: None (0)  
ABSENT: Doughty, Jaco (2)

**RESOLUTION TO GRANT ARPA FUNDS & AMEND BUDGET  
Maintenance Department - Mitel Phone System Upgrade**

For a copy of the resolution see page 5316

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

AYES: Bell, Bennett, Corray, Cox, Doty,  
Mason, Metzger, Purdy, Shook, Watts (10)  
NAYS: None (0)  
ABSENT: Doughty, Jaco (2)

**RESOLUTION TO GRANT ARPA FUNDS & AMEND BUDGET  
Finance Committee - Premium Pay**

For a copy of the resolution see page 5317

Motion was made by Metzger

**MOTION TO TABLE**

Motion by Corray, seconded by Mason to table the resolution until further notice with the consent of the County Board

AYES: Bell, Bennett, Corray, Cox, Doty,  
Mason, Metzger, Purdy, Shook, Watts (10)  
NAYS: None (0)  
ABSENT: Doughty, Jaco (2)

**RESOLUTION TO GRANT ARPA FUNDS & AMEND BUDGET  
Coles County Treasurer - Payroll Interface System**

For a copy of the resolution see page 5318

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

AYES: Bell, Bennett, Corray, Cox, Doty,  
Mason, Metzger, Purdy, Shook, Watts (10)  
NAYS: None (0)  
ABSENT: Doughty, Jaco (2)

**RESOLUTION TO GRANT ARPA FUNDS & AMEND BUDGET  
Coles County Treasurer - Funds for ARPA Administrator**

For a copy of the resolution see page 5319

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

AYES: Bell, Bennett, Cox, Doty,  
Mason, Metzger, Purdy, Watts (8)  
NAYS: Corray, Shook (2)  
ABSENT: Doughty, Jaco (2)

**RESOLUTION TO GRANT ARPA FUNDS & AMEND BUDGET  
Courthouse Security - Front Desk Remodel**

For a copy of the resolution see page 5320

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

AYES: Bell, Bennett, Corray, Cox, Doty,  
Mason, Metzger, Purdy, Shook, Watts (10)  
NAYS: None (0)  
ABSENT: Doughty, Jaco (2)

**RESOLUTION TO GRANT ARPA FUNDS & AMEND BUDGET  
County Clerk - Document Imaging**

For a copy of the resolution see page 5321

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

AYES: Bell, Bennett, Corray, Cox, Doty,  
Mason, Metzger, Purdy, Shook, Watts (10)  
NAYS: None (0)  
ABSENT: Doughty, Jaco (2)

**RESOLUTION TO GRANT ARPA FUNDS & AMEND BUDGET  
Circuit Clerk - Document Imaging**

For a copy of the resolution see page 5322

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

AYES: Bell, Bennett, Corray, Cox, Doty,  
Mason, Metzger, Purdy, Shook, Watts (10)  
NAYS: None (0)  
ABSENT: Doughty, Jaco (2)

**RESOLUTION TO GRANT ARPA FUNDS & AMEND BUDGET  
State's Attorney - Computers**

For a copy of the resolution see page 5323

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

AYES: Bell, Bennett, Corray, Cox, Doty,  
Metzger, Purdy, Shook, Watts (9)  
NAYS: Mason (1)  
ABSENT: Doughty, Jaco (2)

**RESOLUTION TO GRANT ARPA FUNDS & AMEND BUDGET  
Regional Planning Commission Department - Lost Revenue**

For a copy of the resolution see page 5324

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

AYES: Bell, Bennett, Corray, Cox, Doty,  
Mason, Metzger, Purdy, Shook, Watts (10)  
NAYS: None (0)  
ABSENT: Doughty, Jaco (2)

**RESOLUTION - GOVERNING BOARD - CAPITAL ASSISTANCE GRANT  
PUBLIC TRANSPORTATION**

For a copy of the resolution see page 5325

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

AYES: Bell, Bennett, Corray, Cox, Doty,  
Mason, Metzger, Purdy, Shook, Watts (10)  
NAYS: None (0)  
ABSENT: Doughty, Jaco (2)

**RESOLUTION TO AWARD - SECTION 18-00176-00-BR  
HOWELL PAVING**

For a copy of the resolution see page 5326

Motion was made by Doty, seconded by Bennett with the consent of the County Board

AYES: Bell, Bennett, Corray, Cox, Doty,  
Mason, Metzger, Purdy, Shook, Watts (10)  
NAYS: None (0)  
ABSENT: Doughty, Jaco (2)

**RESOLUTION TO AWARD - SECTION 015-3219 - WHITE CONSTRUCTION, LLC  
BRIDGE DECK BEAM REPLACEMENT**

For a copy of the resolution see page 5327

Motion was made by Doty, seconded by Bennett with the consent of the County Board

AYES: Bell, Bennett, Corray, Cox, Doty,  
Mason, Metzger, Purdy, Shook, Watts (10)  
NAYS: None (0)  
ABSENT: Doughty, Jaco (2)

**CONTRACT BOND FOR COUNTY & TOWNSHIPS  
SEAL COAT PROGRAMS**

For a copy of the resolution see page 5328 - 5339

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

AYES: Bell, Bennett, Corray, Cox, Doty,  
Mason, Metzger, Purdy, Shook, Watts (10)  
NAYS: None (0)  
ABSENT: Doughty, Jaco (2)

**COUNTY BRIDGE FUND PETITION  
MORGAN ROAD DISTRICT 08-04.2022**

For a copy of the resolution see page 5340 - 5343

Motion was made by Doty, seconded by Bennett with the consent of the County Board

AYES: Bell, Bennett, Corray, Cox, Doty,  
Mason, Metzger, Purdy, Shook, Watts (10)  
NAYS: None (0)  
ABSENT: Doughty, Jaco (2)

**RESOLUTION AUTHORIZING A POLICE SERVICES CONTRACT AGREEMENT  
BETWEEN COLES COUNTY BOARD AND THE VILLAGE OF ASHMORE, ILLINOIS**

For a copy of the resolution see pages 5344 - 5346

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

AYES: Bell, Bennett, Corray, Cox, Doty,  
Mason, Metzger, Purdy, Shook, Watts (10)  
NAYS: None (0)  
ABSENT: Doughty, Jaco (2)

**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, Doty, East,  
Mason, Metzger, Purdy, Shook, Watts (11)  
NAYS: None (0)  
ABSENT: Doughty (1)

### **PUBLIC COMMENTS**

Charles Stodden

### **ANNOUNCEMENT OF APPOINTMENTS**

1. One appointment to the Lincoln Fire District.
2. One appointment to the 911 Board.

### **ADJOURNED**

Upon motion by Watts, seconded by Corray, the Coles County Board was adjourned at 8:13 p.m. with the consent of the County Board.

YES: Bell, Bennett, Corray, Cox, Doty,  
Mason, Metzger, Purdy, Shook, Watts (10)  
NAYS: None (0)  
ABSENT: Doughty, Jaco (2)

ATTEST:

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

**COUNTY OF COLES**  
**STATE OF ILLINOIS**

**RESOLUTION APPOINTING COLES COUNTY SHERIFF**

WHEREAS, the Sheriff of Coles County, Jimmy Rankin, has designated Chief Deputy Tyler Heleine to fill the vacancy caused by the retirement of Sheriff Jimmy Rankin commencing February 16, 2022 at 12 o'clock midnight (24:00); and

WHEREAS, the Coles County Board has been notified of the retirement of Sheriff Jimmy Rankin consistent with 10 ILCS 5/25-11; and

WHEREAS, designation of successor is provided for by statute pursuant to 55 ILCS 5/3-3010; and

WHEREAS, the county central committee of each political party has been notified within 3 days of said vacancy in the office of sheriff; and

WHEREAS, it is the duty of the Chairman of the County Board to fill the vacancy with the advice and consent of the County Board pursuant to 10 ILCS 5/25-11; and

WHEREAS, Chief Deputy Tyler Heleine is a member of the same political party and is otherwise eligible to serve; and

WHEREAS, Chief Deputy Tyler Heleine has served as Sheriff of Coles County since his designation February 16, 2022, at 12 o'clock midnight (24:00).

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

A vacancy in the office of Coles County Sheriff is declared based upon the retirement of Sheriff Jimmy Rankin as of February 16, 2022.

BE IT FURTHER RESOLVED

That Tyler Heleine is qualified to serve as Sheriff and is hereby appointed to serve as Sheriff of Coles County for the remainder of the unexpired term.

PASSED this \_\_\_\_ day of \_\_\_\_\_, 2022.

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTENTIONS \_\_\_\_\_

Approved this \_\_\_\_ day of \_\_\_\_\_, 2022

ATTEST:

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
Clerk

State of Illinois        )  
                                  )ss.  
County of Coles        )

RESOLUTION RE: HIRING FREEZE WAIVER

WHEREAS, the County is currently under a hiring freeze; and

WHEREAS, The Judges requested that the Finance Committee recommend that the County Board waive the hiring freeze to fill an existing and or new position in the Public Defender's Office,

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County, Illinois to waive the hiring freeze for the above mentioned position in the Public Defender's Office,

DATED this \_\_\_\_ day of \_\_\_\_\_, 2022.

ATTEST:

\_\_\_\_\_ Clerk

State of Illinois )  
 )  
County of Coles )

**RESOLUTION RE: AMEND BUDGET**

WHEREAS, the Sheriff's Office received a reimbursement from the Illinois Department of Corrections in the amount of \$156,485.00 for sentenced inmates which remained in the custody of the Sheriff's Office.

WHEREAS, these funds were not included in this year's budget; and

WHEREAS, the Sheriff's Office has an invoice for \$37,750.00 for hardware requirements associated with our primary software upgrades; and

WHEREAS, the Sheriff's Office requires \$89,000.00 for the upgrade of our primary radio system; and

WHEREAS, the balance of \$29,735 shall be deposited into the general fund; and

WHEREAS, the Finance Committee voted to forward a resolution to the County Board amending this year's budget to include these monies and the funds needed for these purchases.

NOW, THEREFORE BE IT RESOLVED by the County Boards of Coles County to amend the FY2022 budget as follows:

**REVENUE:**

Sheriff Housing Foreign Prisoners	001-000-4048-000	\$156,485.00
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**EXPENSES:**

Communication Equipment	001-009-7450-000	\$126,750.00
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DATED this \_\_\_ day of \_\_\_\_\_, 2022

ATTEST:



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

Step 1: Complete the following information

- 1 County Coles
2 Date of county board action 04 / 12 / 2022
3 Annual salary \$ 165,090.72
4 Effective date of salary increase or decrease 03 / 09 / 2022
5 Check which certified copy you are attaching
[ ] the resolution
[ ] minutes of the meeting at which the county board approved the change in the annual salary for the office of supervisor of assessments or public defender.

Step 2: Complete the following information

- 6 Check who is receiving the salary adjustment
[ ] supervisor of assessments
OR
[X] public defender
[X] full-time
[ ] part-time
7 Social Security number
8 Duane Deters
Name
Address
Address
City State ZIP

Step 3: Sign below

I certify that the information on this form is true and correct to the best of my knowledge.

Signature of the chairman of the board
Month / Day / Year

State of Illinois
County

I, Juile Coe, County Clerk in and for the county of Coles and keeper of the records and seal, do hereby certify that the above is true and correct.

Signature of county clerk
Month / Day / Year



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:

609 MARION LOT #45

PERMANENT PARCEL NUMBER: 07-C-MATT-00045

As described in certificates(s) : 201690026 sold October 2017

AND WHEREAS, pursuant to public auction sale, Jerry Wayne Poole Jr, Amanda Poole, 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 \$248.57 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 \$51.43 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 \$248.57, 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

SALE TO NEW OWNER

State of Illinois        )  
                                  )ss.  
County of Coles        )

RESOLUTION TO AMEND BUDGET

WHEREAS, to amend the FY2022 Public Defender budget ; and

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County, Illinois, to amend the FY 2022 budget as follows:

Line Item 001-020-7059-000 a budget increase of \$50,287

Line Item 001-020-7590-000 a budget decrease of \$50,287

DATED this \_\_\_\_ day of \_\_\_\_\_, 2022.

ATTEST:

\_\_\_\_\_ Clerk

State Of Illinois        )  
                                  )SS  
County Of Coles         )

**Resolution to grant ARPA Funds & Amend the Budget**

**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**, 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. TREASURY FINAL RULE

**WHEREAS**, Coles County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Coles County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for *“a broad range of government services, programs, and projects outside of typical eligible used of recovery funds under the final rule”* and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

**NOW THEREFORE BE IT RESOLVED**, the County Board of Coles County, Illinois shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall authorize the Coles County Treasurer to properly record such distribution and assign the same as budget.

An amount not to exceed \$ 792,000.00 shall be made available for the purchase of building medical quarantine cells at the Coles County Sheriff's Department.

DATED THIS 12<sup>th</sup> day of April, 2022

ATTEST:

\_\_\_\_\_  
County Clerk & Recorder

\_\_\_\_\_  
County Board Chairman



State Of Illinois        )  
                                  )SS  
County Of Coles        )

**Resolution to grant ARPA Funds & Amend the Budget**

**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**, 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. TREASURY FINAL RULE

**WHEREAS**, Coles County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Coles County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for *“a broad range of government services, programs, and projects outside of typical eligible used of recovery funds under the final rule”* and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

**NOW THEREFORE BE IT RESOLVED**, the County Board of Coles County, Illinois shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall authorize the Coles County Treasurer to properly record such distribution and assign the same as budget.

An amount not to exceed \$ 231,264.00 shall be made available for the purchase of Cyber Security for Coles County Departments.

DATED THIS 12<sup>th</sup> day of April, 2022

ATTEST:

\_\_\_\_\_  
County Clerk & Recorder

\_\_\_\_\_  
County Board Chairman

State Of Illinois        )  
                                  )SS  
County Of Coles        )

**Resolution to grant ARPA Funds & Amend the Budget**

**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,** 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. TREASURY FINAL RULE

**WHEREAS,** Coles County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Coles County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for *“a broad range of government services, programs, and projects outside of typical eligible used of recovery funds under the final rule”* and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

**NOW THEREFORE BE IT RESOLVED,** the County Board of Coles County, Illinois shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall authorize the Coles County Treasurer to properly record such distribution and assign the same as budget.

An amount not to exceed \$ 45,000.00 shall be made available for the purchase of Server Room Climate Control by the Maintenance Department.

DATED THIS 12<sup>th</sup> day of April, 2022

ATTEST:

\_\_\_\_\_  
County Clerk & Recorder

\_\_\_\_\_  
County Board Chairman

State Of Illinois        )  
                                  )SS  
County Of Coles         )

**Resolution to grant ARPA Funds & Amend the Budget**

**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,** 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. TREASURY FINAL RULE

**WHEREAS,** Coles County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Coles County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for *“a broad range of government services, programs, and projects outside of typical eligible used of recovery funds under the final rule”* and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

**NOW THEREFORE BE IT RESOLVED,** the County Board of Coles County, Illinois shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall authorize the Coles County Treasurer to properly record such distribution and assign the same as budget.

An amount not to exceed \$ 3,160,000.00 shall be made available for Courthouse Windows by the Maintenance Department.

DATED THIS 12<sup>th</sup> day of April, 2022

ATTEST:

\_\_\_\_\_  
County Clerk & Recorder

\_\_\_\_\_  
County Board Chairman

State Of Illinois        )  
                                  )SS  
County Of Coles        )

**Resolution to grant ARPA Funds & Amend the Budget**

**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**, 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. TREASURY FINAL RULE

**WHEREAS**, Coles County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Coles County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for *“a broad range of government services, programs, and projects outside of typical eligible used of recovery funds under the final rule”* and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

**NOW THEREFORE BE IT RESOLVED**, the County Board of Coles County, Illinois shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall authorize the Coles County Treasurer to properly record such distribution and assign the same as budget.

An amount not to exceed \$ 5910.00 shall be made available for Mitel Phone System Upgrade by the Maintenance Department.

DATED THIS 12<sup>th</sup> day of April, 2022

ATTEST:

\_\_\_\_\_  
County Clerk & Recorder

\_\_\_\_\_  
County Board Chairman

State Of Illinois        )  
                                  )SS  
County Of Coles        )

**Resolution to grant ARPA Funds & Amend the Budget**

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**NOW THEREFORE BE IT RESOLVED**, the County Board of Coles County, Illinois shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall authorize the Coles County Treasurer to properly record such distribution and assign the same as budget.

An amount not to exceed \$ 135,000.00 shall be made available for Premium Pay from the Coles County Finance Committee.

DATED THIS 12<sup>th</sup> day of April, 2022

ATTEST:

\_\_\_\_\_  
County Clerk & Recorder

\_\_\_\_\_  
County Board Chairman

State Of Illinois        )  
                                  )SS  
County Of Coles        )

**Resolution to grant ARPA Funds & Amend the Budget**

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**NOW THEREFORE BE IT RESOLVED,** the County Board of Coles County, Illinois shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall authorize the Coles County Treasurer to properly record such distribution and assign the same as budget.

An amount not to exceed \$ 20,000.00 shall be made available for a Payroll Interface System by the Coles County Treasurer.

DATED THIS 12<sup>th</sup> day of April, 2022

ATTEST:

\_\_\_\_\_  
County Clerk & Recorder

\_\_\_\_\_  
County Board Chairman

State Of Illinois )  
 )SS  
County Of Coles )

**Resolution to grant ARPA Funds & Amend the Budget**

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**NOW THEREFORE BE IT RESOLVED**, the County Board of Coles County, Illinois shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall authorize the Coles County Treasurer to properly record such distribution and assign the same as budget.

An amount not to exceed \$ 102,500.00 shall be made available for an ARPA Administrator by the Coles County Treasurer.

DATED THIS 12<sup>th</sup> day of April, 2022

ATTEST:

\_\_\_\_\_  
County Clerk & Recorder

\_\_\_\_\_  
County Board Chairman

State Of Illinois )  
 )SS  
County Of Coles )

**Resolution to grant ARPA Funds & Amend the Budget**

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**NOW THEREFORE BE IT RESOLVED**, the County Board of Coles County, Illinois shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall authorize the Coles County Treasurer to properly record such distribution and assign the same as budget.

An amount not to exceed \$ 80,000.00 shall be made available for a Front Desk Remodel for the Courthouse Security Department.

DATED THIS 12<sup>th</sup> day of April, 2022

ATTEST:

\_\_\_\_\_  
County Clerk & Recorder

\_\_\_\_\_  
County Board Chairman



State Of Illinois        )  
                                  )SS  
County Of Coles         )

**Resolution to grant ARPA Funds & Amend the Budget**

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**NOW THEREFORE BE IT RESOLVED,** the County Board of Coles County, Illinois shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall authorize the Coles County Treasurer to properly record such distribution and assign the same as budget.

An amount not to exceed \$ 80,195.00 shall be made available for Document Imaging for the County Clerk Department.

DATED THIS 12<sup>th</sup> day of April, 2022

ATTEST:

\_\_\_\_\_  
County Clerk & Recorder

\_\_\_\_\_  
County Board Chairman

State Of Illinois )  
 )SS  
County Of Coles )

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**NOW THEREFORE BE IT RESOLVED**, the County Board of Coles County, Illinois shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall authorize the Coles County Treasurer to properly record such distribution and assign the same as budget.

An amount not to exceed \$ 147,515.00 shall be made available for Document Imaging for the Circuit Clerk Department.

DATED THIS 12<sup>th</sup> day of April, 2022

ATTEST:

\_\_\_\_\_  
County Clerk & Recorder

\_\_\_\_\_  
County Board Chairman

State Of Illinois )  
 )SS  
County Of Coles )

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**NOW THEREFORE BE IT RESOLVED**, the County Board of Coles County, Illinois shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall authorize the Coles County Treasurer to properly record such distribution and assign the same as budget.

An amount not to exceed \$ 12,000.00 shall be made available for Computers purchase by the State’s Attorney Department.

DATED THIS 12<sup>th</sup> day of April, 2022

ATTEST:

\_\_\_\_\_  
County Clerk & Recorder

\_\_\_\_\_  
County Board Chairman

State Of Illinois )  
 )SS  
County Of Coles )

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**NOW THEREFORE BE IT RESOLVED**, the County Board of Coles County, Illinois shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall authorize the Coles County Treasurer to properly record such distribution and assign the same as budget.

An amount not to exceed \$ 71,118.00 shall be made available for Lost Revenue for the Regional Planning Commission Department.

DATED THIS 12<sup>th</sup> day of April, 2022

ATTEST:

\_\_\_\_\_  
County Clerk & Recorder

\_\_\_\_\_  
County Board Chairman

**Governing Board Resolution**

**Resolution**

No. 04-12-2022-01

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

WHEREAS, The provision and improvement of public transportation and specialized transportation for seniors and individuals with disabilities is essential to the development of a safe, efficient, functional transportation system; and

WHEREAS, The Illinois Department of Transportation has the authority to make such Grants and makes paratransit vehicles available to private non-profits, general public transportation systems or IDOT Certified Public Provider transportation systems providing specialized paratransit service; and

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

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 (OIPI), 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 the Board Chairman of Coles County is hereby authorized and directed to execute and file on behalf of Coles County such application.

Section 3. That the Board Chairman of Coles County is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation in connection with the aforesaid application for said Grant.

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

PRESENTED and ADOPTED the 12th day of April, 2022.

\_\_\_\_\_  
(Signature of Designated Official)

\_\_\_\_\_  
ATTEST:

Coles County Board Chairman

\_\_\_\_\_  
Title

**RESOLUTION TO AWARD**

Section 18-00176-00-BR

WHEREAS, a letting was held at the Coles County Courthouse on March 23, 2022, at the hour of 10:00 A.M. for the bridge deck replacement on Structure Number 015-3007 on County Highway 2, and

WHEREAS, said section was advertised in the Charleston Times Courier and the Mattoon Journal Gazette on March 9 & March 16, 2022; and the State's "Notice to Contractors Bulletin" on March 10 and March 17, 2022, and

WHEREAS, bids were received from 2 qualified contractors, and

WHEREAS, Howell Paving, Inc., 1020 N. 13th Street, P.O. Box 1009, Mattoon, IL 61938, submitted the low bid in the amount of \$286,784.21, and

WHEREAS the engineer's estimate for said section was \$413,245.00.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Coles County award a contract for said section to Howell Paving, Inc., 1020 N. 13th Street, P.O. Box 1009, Mattoon, IL 61938,

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STATE OF ILLINOIS  
COUNTY OF COLES

I, being properly authorized, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the County Board of Coles County on this 12th day of April 2022.

\_\_\_\_\_  
Julie Coe, County Clerk (SEAL)

**RESOLUTION TO AWARD**

Section 21-02137-00-BR

WHEREAS, a letting was held at the Coles County Courthouse on March 23, 2022, at the hour of 10:00 A.M. for the bridge deck beam replacement on Structure Number 015-3219 on TR-136 (1200E), and

WHEREAS, said section was advertised in the Charleston Times Courier and the Mattoon Journal Gazette on March 9 & March 16, 2022; and the State's "Notice to Contractors Bulletin" on March 10 and March 17, 2022, and

WHEREAS, bids were received from 2 qualified contractors, and

WHEREAS, White Construction LLC, 3900 E. White Ave., Clinton, IN 47842, submitted the low bid in the amount of \$246,558.00, and

WHEREAS the engineer's estimate for said section was \$205,001.50.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Coles County award a contract for said section to White Construction LLC, 3900 E. White Ave., Clinton, IN 47842,

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STATE OF ILLINOIS  
COUNTY OF COLES

I, being properly authorized, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the County Board of Coles County on this 12th day of April 2022.

\_\_\_\_\_  
Julie Coe, County Clerk (SEAL)



Contract Bond

B 1228344



Local Public Agency	County	Street Name/Road Name	Section Number
Coles County	Coles	Various Townships	22-XX000-00-GM

Bond information to be returned to Local Public Agency at 8640 Old State Rd, Mattoon, IL 61938  
 Complete Address

We, Earl Walker Co., Inc. PO Box 77, Sullivan, Illinois 61951  
 Contractor's Name and Address

a/an Corporation organized under the laws of the State of Illinois as PRINCIPAL, and  
 State

Cincinnati Insurance Company, PO Box 145496, Cincinnati, OH 45250-5496  
 Surety Name and Address

as SURETY, are held and firmly bound unto the above Local Public Agency (thereafter referred to as "LPA") in the penal sum of  
Two Million One Hundred two Thousand Fourteen and 00/100

Dollars ( \$2,102,014.00 ) lawful money of the United States, to be paid to said LPA, the payment of which we bind ourselves  
 successors and assigns jointly to pay to the LPA this sum under the conditions of this instrument.

WHEREAS, THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH that the said Principal has entered into a written contract with the LPA acting through its awarding authority for the construction of work on the above sections, which contract is hereby referred to and made a part hereof, as if written herein at length, and whereby the said Principal has promised and agreed to perform said work in accordance with the terms of said contract, and has promised to pay all sums of money due for any labor, materials, apparatus, fixtures or machinery furnished to such Principal for the purpose of performing such work and has further agreed to pay all direct and indirect damages to any person, firm, company or corporation to whom any money may be due from the Principal, subcontractor or otherwise for any such labor, materials, apparatus, fixtures or machinery so furnished and that suit may be maintained on such bond by any such person, firm, company or corporation for the recovery of any such money.

NOW, THEREFORE, if the said Principal shall perform said work in accordance with the terms of said contract, and shall pay all sums of money due or to become due for any labor, materials, apparatus, fixtures or machinery furnished to it for the purpose of constructing such work, and shall commence and complete the work within the time prescribed in said contract, and shall pay and discharge all damages, direct and indirect, that may be suffered or sustained on account of such work during the time of the performance thereof and until the said work shall have been accepted, and shall hold the LPA and its awarding authority harmless on account of any such damages and shall in all respects fully and faithfully comply with all the provisions, conditions and requirements of said contract, then this obligation shall be void otherwise it shall remain in full force and effect.

IN TESTIMONY WHEREOF, the said PRINCIPAL and the said SURETY have caused this instrument to be signed by their respective agents this 14th day of March 2022  
 Day Month and Year

PRINCIPAL

Company Name  
Earl Walker Company, Inc.

Company Name  
 \_\_\_\_\_

By  
 Signature & Title Date  
[Signature] 3-23-22

By  
 Signature & Title Date  
 \_\_\_\_\_

Attest  
 Signature & Title Date  
[Signature] 3-23-22

Attest  
 Signature & Title Date  
 \_\_\_\_\_

(If PRINCIPAL is a joint venture of two or more contractors, the company names and authorized signature of each contractor must be affixed.)



STATE OF IL  
COUNTY OF MOULTRIE

I, Madeline Bricker, a Notary Public in and for said county, do hereby certify that  
Notary Name

Bradford O. Wheeler

Insert name of Individuals signing on behalf of PRINCIPAL

who is/are each personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing instrument on behalf of PRINCIPAL, appeared before me this day in person and acknowledged respectively, that he/she/they signed and delivered said instrument freely and voluntarily for the uses and purposes therein set forth.

Given under my hand and notarial seal this 14th day of March 2022  
Day Month, Year



Notary Public Signature

Madeline E Bricker

Date commission expires 10/21/24

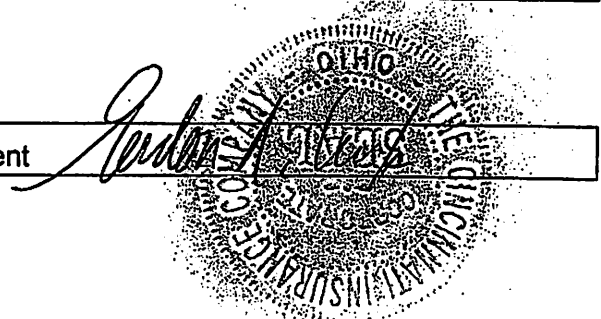
**SURETY**

Name of Surety

Cincinnati Insurance Company

Title

By: Agent



STATE OF IL  
COUNTY OF MOULTRIE

I, Madeline Bricker, a Notary Public in and for said county, do hereby certify that  
Notary Name

Gordon R. Wood, Jr.

Insert name of Individuals signing on behalf of SURETY

who is/are each personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing instrument on behalf of SURETY, appeared before me this day in person and acknowledged respectively, that he/she/they signed and delivered said instrument freely and voluntarily for the uses and purposes therein set forth.

Given under my hand and notarial seal this 14th day of March, 2022  
Day Month, Year



Notary Public Signature

Madeline E Bricker

Date commission expires 10/21/24

Approved this \_\_\_\_\_ day of \_\_\_\_\_  
Day Month, Year

Attest:

Local Public Agency Clerk Signature

Date

[Signature Box] [Date Box]

Awarding Authority

[Signature Box]

Awarding Authority Signature

Date

[Signature Box] [Date Box]

[Signature Box] Clerk  
Local Public Agency Type

THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

Gordon R. Wood, Jr.

of Sullivan, IL its true and lawful Attorney(s)-in-Fact to sign, execute, seal and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows: Any such obligations in the United States,

Five Million and No/100 Dollars (\$5,000,000.00).

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company, a quorum being present and voting, on the 6th day of December, 1958, which resolution is still in effect:

RESOLVED, that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7th day of December, 1973.

RESOLVED, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Vice President this 1st day of April, 2007.



STATE OF OHIO  
COUNTY OF BUTLER

} ss:

THE CINCINNATI INSURANCE COMPANY

Vice President

On this 1st day of April, 2007, before me came the above-named Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.



MARK J. HULLER, Attorney at Law  
NOTARY PUBLIC - STATE OF OHIO  
My commission has no expiration date. Section 147.03 O.R.C.

I, the undersigned Secretary or Assistant Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio, this 22nd day of April 2015

Secretary





Contract Bond



Local Public Agency	County	Street Name/Road Name	Section Number
Coles County	Coles	County Roads	22-00000-00-GM

Bond information to be returned to Local Public Agency at 8640 Old State Rd, Mattoon, IL 61938  
Complete Address

We, Earl Walker Co., Inc. PO Box 77, Sullivan, Illinois 61951  
Contractor's Name and Address

a/an Corporation organized under the laws of the State of Illinois as PRINCIPAL, and  
State

Cincinnati Insurance Company, PO Box 145496, Cincinnati, OH 45250-5496  
Surety Name and Address

as SURETY, are held and firmly bound unto the above Local Public Agency (hereafter referred to as "LPA") in the penal sum of  
Three Hundred Twenty Nine Thousand Seven Hundred Eighteen and 00/100

Dollars ( \$329,718.00 ) lawful money of the United States, to be paid to said LPA, the payment of which we bind ourselves,  
successors and assigns jointly to pay to the LPA this sum under the conditions of this instrument.

WHEREAS, THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH that the said Principal has entered into a written contract with the LPA acting through its awarding authority for the construction of work on the above sections, which contract is hereby referred to and made a part hereof, as if written herein at length, and whereby the said Principal has promised and agreed to perform said work in accordance with the terms of said contract, and has promised to pay all sums of money due for any labor, materials, apparatus, fixtures or machinery furnished to such Principal for the purpose of performing such work and has further agreed to pay all direct and indirect damages to any person, firm, company or corporation to whom any money may be due from the Principal, subcontractor or otherwise for any such labor, materials, apparatus, fixtures or machinery so furnished and that suit may be maintained on such bond by any such person, firm, company or corporation for the recovery of any such money.

NOW, THEREFORE, if the said Principal shall perform said work in accordance with the terms of said contract, and shall pay all sums of money due or to become due for any labor, materials, apparatus, fixtures or machinery furnished to it for the purpose of constructing such work, and shall commence and complete the work within the time prescribed in said contract, and shall pay and discharge all damages, direct and indirect, that may be suffered or sustained on account of such work during the time of the performance thereof and until the said work shall have been accepted, and shall hold the LPA and its awarding authority harmless on account of any such damages and shall in all respects fully and faithfully comply with all the provisions, conditions and requirements of said contract, then this obligation shall be void otherwise it shall remain in full force and effect.

IN TESTIMONY WHEREOF, the said PRINCIPAL and the said SURETY have caused this instrument to be signed by their respective agents this 23rd day of March 2022  
Day Month and Year

PRINCIPAL

Company Name  
Earl Walker Company, Inc.

Company Name  
\_\_\_\_\_

By  
Signature & Title [Signature] Date 3-22-23

By  
Signature & Title \_\_\_\_\_ Date \_\_\_\_\_

Attest  
Signature & Title [Signature] Date 3-22-23

Attest  
Signature & Title \_\_\_\_\_ Date \_\_\_\_\_

(If PRINCIPAL is a joint venture of two or more contractors, the company names and authorized signature of each contractor must be affixed.)

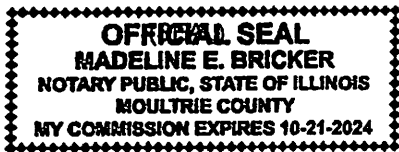
STATE OF IL  
COUNTY OF MOULTRIE

I, Madeline Bricker, a Notary Public in and for said county, do hereby certify that  
Notary Name

Bradford O. Wheeler  
Insert name of Individuals signing on behalf of PRINCIPAL

who is/are each personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing instrument on behalf of PRINCIPAL, appeared before me this day in person and acknowledged respectively, that he/she/they signed and delivered said instrument freely and voluntarily for the uses and purposes therein set forth.

Given under my hand and notarial seal this 23rd day of March 2022  
Day Month, Year



Notary Public Signature  
Madeline E Bricker

Date commission expires 10/21/24

SURETY

Name of Surety  
Cincinnati Insurance Company

Title  
By: Agent [Signature]



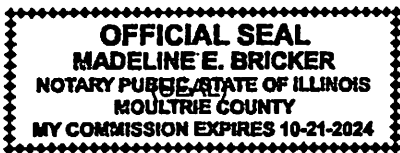
STATE OF IL  
COUNTY OF MOULTRIE

I, Madeline Bricker, a Notary Public in and for said county, do hereby certify that  
Notary Name

Gordon R. Wood, Jr.  
Insert name of Individuals signing on behalf of SURETY

who is/are each personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing instrument on behalf of SURETY, appeared before me this day in person and acknowledged respectively, that he/she/they signed and delivered said instrument freely and voluntarily for the uses and purposes therein set forth.

Given under my hand and notarial seal this 23rd day of March, 2022  
Day Month, Year



Notary Public Signature  
Madeline E Bricker

Date commission expires 10/21/24

Approved this \_\_\_\_\_ day of \_\_\_\_\_  
Day Month, Year

Attest:

Local Public Agency Clerk Signature Date

Local Public Agency Type Clerk

Awarding Authority

Awarding Authority Signature Date

THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

Gordon R. Wood, Jr.

of Sullivan, IL its true and lawful Attorney(s)-in-Fact to sign, execute, seal and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows:

Any such obligations in the United States, Five Million and No/100 Dollars (\$5,000,000.00).

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company, a quorum being present and voting, on the 6th day of December, 1958, which resolution is still in effect:

RESOLVED, that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7th day of December, 1973.

RESOLVED, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Vice President this 1st day of April, 2007.



STATE OF OHIO } ss:  
COUNTY OF BUTLER }

THE CINCINNATI INSURANCE COMPANY

*Thomas H. Kelly*

Vice President

On this 1st day of April, 2007, before me came the above-named Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.



*Mark J. Huller*

MARK J. HULLER, Attorney at Law  
NOTARY PUBLIC - STATE OF OHIO  
My commission has no expiration date. Section 147.03 O.R.C.

I, the undersigned Secretary or Assistant Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio.  
this 22nd day of April 2015



*Beggy J. Schlemmer*

Secretary



Local Public Agency: Seven Hickory; County: Coles; Street Name/Road Name: Various Township Roads; Section Number: 22-XX000-00-GM

Bond information to be returned to Local Public Agency at 651 Jackson Street, Room 16-Courthouse Charleston, IL 61920
Complete Address

We, Ne-Co Asphalt Company, Inc. 812 Adkins Drive, P. O. Box 25 Charleston, Illinois 61920
Contractor's Name and Address

a/an Corporation organized under the laws of the State of Illinois as PRINCIPAL, and
State

United Fire & Casualty Company PO Box 73909 Cedar Rapids IA 52407
Surety Name and Address

as SURETY, are held and firmly bound unto the above Local Public Agency (hereafter referred to as "LPA") in the penal sum of
Three Hundred Fifty-Two Thousand and Three Hundred & 00/100

Dollars ( \$352,300.00 ) lawful money of the United States, to be paid to said LPA, the payment of which we bind ourselves,
successors and assigns jointly to pay to the LPA this sum under the conditions of this instrument.

WHEREAS, THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH that the said Principal has entered into a written contract
with the LPA acting through its awarding authority for the construction of work on the above sections, which contract is hereby referred to
and made a part hereof, as if written herein at length, and whereby the said Principal has promised and agreed to perform said work in
accordance with the terms of said contract, and has promised to pay all sums of money due for any labor, materials, apparatus, fixtures or
machinery furnished to such Principal for the purpose of performing such work and has further agreed to pay all direct and indirect
damages to any person, firm, company or corporation to whom any money may be due from the Principal, subcontractor or otherwise for
any such labor, materials, apparatus, fixtures or machinery so furnished and that suit may be maintained on such bond by any such
person, firm, company or corporation for the recovery of any such money.

NOW, THEREFORE, if the said Principal shall perform said work in accordance with the terms of said contract, and shall pay all sums of
money due or to become due for any labor, materials, apparatus, fixtures or machinery furnished to it for the purpose of constructing such
work, and shall commence and complete the work within the time prescribed in said contract, and shall pay and discharge all damages,
direct and indirect, that may be suffered or sustained on account of such work during the time of the performance thereof and until the said
work shall have been accepted, and shall hold the LPA and its awarding authority harmless on account of any such damages and shall in
all respects fully and faithfully comply with all the provisions, conditions and requirements of said contract, then this obligation shall be void;
otherwise it shall remain in full force and effect.

IN TESTIMONY WHEREOF, the said PRINCIPAL and the said SURETY have caused this instrument to be signed by their respective
agents this 12th day of April 2022
Day Month and Year

PRINCIPAL

Company Name: Ne-Co Asphalt Company, Inc.

Company Name

By: Signature & Title, Date: 04/12/2022, President

By: Signature & Title, Date

Attest: Signature & Title, Date: 04/12/2022, Corp. Secretary

Attest: Signature & Title, Date

(If PRINCIPAL is a joint venture of two or more contractors, the company names and authorized signature of each contractor must be
affixed.)

STATE OF IL  
COUNTY OF CHAMPAIGN

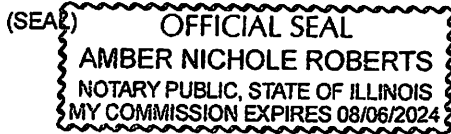
I, Amber Nichole Roberts, a Notary Public in and for said county, do hereby certify that  
Notary Name

John Robinson & Brent Cole

Insert name of Individuals signing on behalf of PRINCIPAL

who is/are each personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing instrument on behalf of PRINCIPAL, appeared before me this day in person and acknowledged respectively, that he/she/they signed and delivered said instrument freely and voluntarily for the uses and purposes therein set forth.

Given under my hand and notarial seal this 12th day of April 2022  
Day Month, Year



Notary Public Signature

*Amber Nichole Roberts*

Date commission expires 08/06/24

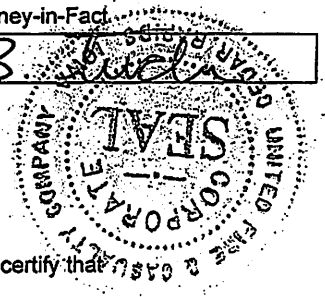
SURETY

Name of Surety

United Fire & Casualty Company

Title Ashlyn B Tucker, Attorney-in-Fact

By: *Ashlyn B. Tucker*



STATE OF IL  
COUNTY OF CHAMPAIGN

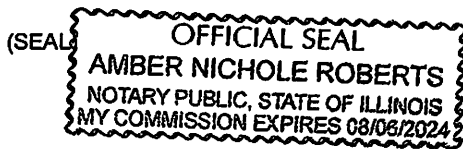
I, Amber Nichole Roberts, a Notary Public in and for said county, do hereby certify that  
Notary Name

Ashlyn B Tucker

Insert name of Individuals signing on behalf of PRINCIPAL

who is/are each personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing instrument on behalf of SURETY, appeared before me this day in person and acknowledged respectively, that he/she/they signed and delivered said instrument freely and voluntarily for the uses and purposes therein set forth.

Given under my hand and notarial seal this 12th day of April 2022  
Day Month, Year



Notary Public Signature

*Amber Nichole Roberts*

Date commission expires 08/06/24

Approved this \_\_\_\_\_ day of \_\_\_\_\_ Month, Year

Attest:

Local Public Agency Clerk Signature

Date

[Signature Box] [Date Box]

[Signature Box]

Clerk

Local Public Agency Type

Awarding Authority

[Signature Box]

Awarding Authority Signature

Date

[Signature Box] [Date Box]



UNITED FIRE & CASUALTY COMPANY, CEDAR RAPIDS, IA  
 UNITED FIRE & INDEMNITY COMPANY, WEBSTER, TX  
 FINANCIAL PACIFIC INSURANCE COMPANY, ROCKLIN, CA  
 CERTIFIED COPY OF POWER OF ATTORNEY  
 (original on file at Home Office of Company – See Certification)

Inquiries: Surety Department  
 118 Second Ave SE  
 Cedar Rapids, IA 52401

KNOW ALL PERSONS BY THESE PRESENTS, That United Fire & Casualty Company, a corporation duly organized and existing under the laws of the State of Iowa; United Fire & Indemnity Company, a corporation duly organized and existing under the laws of the State of Texas; and Financial Pacific Insurance Company, a corporation duly organized and existing under the laws of the State of California (herein collectively called the Companies), and having their corporate headquarters in Cedar Rapids, State of Iowa, does make, constitute and appoint

KEVIN J BREHENY, RANDY S CANNADY, TIM R PATTON, JAMES D. MORGASON, DANIEL A MARTINI, BLAKE E ALLISON, RANDY S TAYLOR, ASHLYN B. TUCKER, EACH INDIVIDUALLY

their true and lawful Attorney(s)-in-Fact with power and authority hereby conferred to sign, seal and execute in its behalf all lawful bonds, undertakings and other obligatory instruments of similar nature provided that no single obligation shall exceed \$40,000,000.00 and to bind the Companies thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Companies and all of the acts of said Attorney, pursuant to the authority hereby given and hereby ratified and confirmed.

The Authority hereby granted is continuous and shall remain in full force and effect until revoked by United Fire & Casualty Company, United Fire & Indemnity Company, and Financial Pacific Insurance Company.

This Power of Attorney is made and executed pursuant to and by authority of the following bylaw duly adopted on May 15, 2013, by the Boards of Directors of United Fire & Casualty Company, United Fire & Indemnity Company, and Financial Pacific Insurance Company.

“Article VI – Surety Bonds and Undertakings”

Section 2, Appointment of Attorney-in-Fact. “The President or any Vice President, or any other officer of the Companies may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Companies in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. The signature of any officer authorized hereby, and the Corporate seal, may be affixed by facsimile to any power of attorney or special power of attorney or certification of either authorized hereby; such signature and seal, when so used, being adopted by the Companies as the original signature of such officer and the original seal of the Companies, to be valid and binding upon the Companies with the same force and effect as though manually affixed. Such attorneys-in-fact, subject to the limitations set of forth in their respective certificates of authority shall have full power to bind the Companies by their signature and execution of any such instruments and to attach the seal the Companies thereto. The President or any Vice President, the Board of Directors or any other officer of the Companies may at any time revoke all power and authority previously given to any attorney-in-fact.

IN WITNESS WHEREOF, the COMPANIES have each caused these presents to be signed by its vice president and its corporate seal to be hereto affixed this 15th day of November, 2017

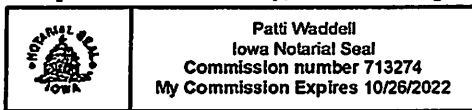


UNITED FIRE & CASUALTY COMPANY  
 UNITED FIRE & INDEMNITY COMPANY  
 FINANCIAL PACIFIC INSURANCE COMPANY

By: *Dennis J. Richmann*  
 Vice President

State of Iowa, County of Linn, ss:

On 15th day of November, 2017, before me personally came Dennis J. Richmann to me known, who being by me duly sworn, did depose and say; that he resides in Cedar Rapids, State of Iowa; that he is a Vice President of United Fire & Casualty Company, a Vice President of United Fire & Indemnity Company, and a Vice President of Financial Pacific Insurance Company the corporations described in and which executed the above instrument; that he knows the seal of said corporations; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporations and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporations.



*Patti Waddell*  
 Notary Public  
 My commission expires: 10/26/2022

I, Mary A. Bertsch, Assistant Secretary of United Fire & Casualty Company and Assistant Secretary of United Fire & Indemnity Company, and Assistant Secretary of Financial Pacific Insurance Company, do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the bylaws and resolutions of said Corporations as set forth in said Power of Attorney, with the ORIGINALS ON FILE IN THE HOME OFFICE OF SAID CORPORATIONS, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

In testimony whereof I have hereunto subscribed my name and affixed the corporate seal of the said Corporations  
 this 12th day of April, 2022



*Mary A. Bertsch*  
 Assistant Secretary,  
 UF&C & UF&I & FPIC





Local Public Agency	County	Street Name/Road Name	Section Number
Coles County	Coles	Various County Highways	22-00000-00-GM

Bond information to be returned to Local Public Agency at 651 Jackson Street, Room 16-Courthouse Charleston, IL 61920  
Complete Address

We, Ne-Co Asphalt Company, Inc. 812 Adkins Drive, P.O. Box 25 Charleston, Illinois 61920  
Contractor's Name and Address

a/an Corporation organized under the laws of the State of Illinois as PRINCIPAL, and  
State

United Fire & Casualty Company PO Box 73909 Cedar Rapids IA 52407  
Surety Name and Address

as SURETY, are held and firmly bound unto the above Local Public Agency (hereafter referred to as "LPA") in the penal sum of  
One Hundred and One Thousand Fifty & 00/100

Dollars ( \$101,050.00 ) lawful money of the United States, to be paid to said LPA, the payment of which we bind ourselves,  
successors and assigns jointly to pay to the LPA this sum under the conditions of this instrument.

WHEREAS, THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH that the said Principal has entered into a written contract with the LPA acting through its awarding authority for the construction of work on the above sections, which contract is hereby referred to and made a part hereof, as if written herein at length, and whereby the said Principal has promised and agreed to perform said work in accordance with the terms of said contract, and has promised to pay all sums of money due for any labor, materials, apparatus, fixtures or machinery furnished to such Principal for the purpose of performing such work and has further agreed to pay all direct and indirect damages to any person, firm, company or corporation to whom any money may be due from the Principal, subcontractor or otherwise for any such labor, materials, apparatus, fixtures or machinery so furnished and that suit may be maintained on such bond by any such person, firm, company or corporation for the recovery of any such money.

NOW, THEREFORE, if the said Principal shall perform said work in accordance with the terms of said contract, and shall pay all sums of money due or to become due for any labor, materials, apparatus, fixtures or machinery furnished to it for the purpose of constructing such work, and shall commence and complete the work within the time prescribed in said contract, and shall pay and discharge all damages, direct and indirect, that may be suffered or sustained on account of such work during the time of the performance thereof and until the said work shall have been accepted, and shall hold the LPA and its awarding authority harmless on account of any such damages and shall in all respects fully and faithfully comply with all the provisions, conditions and requirements of said contract, then this obligation shall be void; otherwise it shall remain in full force and effect.

IN TESTIMONY WHEREOF, the said PRINCIPAL and the said SURETY have caused this instrument to be signed by their respective agents this 12th day of April 2022  
Day Month and Year

PRINCIPAL

Company Name

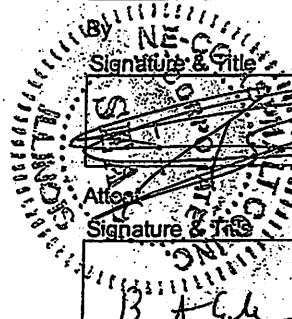
Company Name

By NE-CO ASPHALT COMPANY  
 Signature & Title  Date

By  
 Signature & Title  Date

Attest  
 Signature & Title  Date

Attest  
 Signature & Title  Date



(If PRINCIPAL is a joint venture of two or more contractors, the company names and authorized signature of each contractor must be affixed.)

STATE OF IL  
COUNTY OF CHAMPAIGN

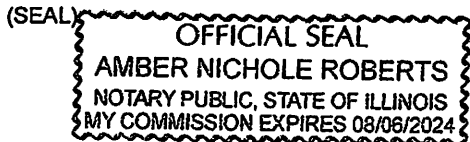
I, Amber Nichole Roberts, a Notary Public in and for said county, do hereby certify that  
Notary Name

John Robinson & Brent Cole

Insert name of Individuals signing on behalf of PRINCIPAL

who is/are each personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing instrument on behalf of PRINCIPAL, appeared before me this day in person and acknowledged respectively, that he/she/they signed and delivered said instrument freely and voluntarily for the uses and purposes therein set forth.

Given under my hand and notarial seal this 12th day of April 2022  
Day Month, Year



Notary Public Signature

*Amber Nichole Roberts*

Date commission expires 08/06/24

**SURETY**

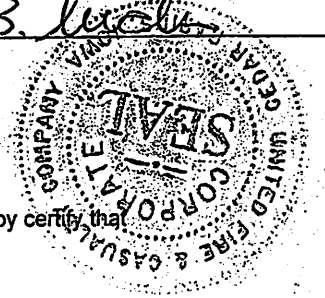
Name of Surety

United Fire & Casualty Company

Title Ashlyn B Tucker, Attorney-in-Fact

By:

*Ashlyn B. Tucker*



STATE OF IL  
COUNTY OF CHAMPAIGN

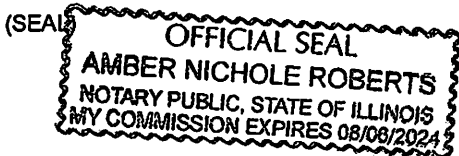
I, Amber Nichole Roberts, a Notary Public in and for said county, do hereby certify that  
Notary Name

Ashlyn B Tucker

Insert name of Individuals signing on behalf of PRINCIPAL

who is/are each personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing instrument on behalf of SURETY, appeared before me this day in person and acknowledged respectively, that he/she/they signed and delivered said instrument freely and voluntarily for the uses and purposes therein set forth.

Given under my hand and notarial seal this 12th day of April 2022  
Day Month, Year



Notary Public Signature

*Amber Nichole Roberts*

Date commission expires 08/06/24

Approved this \_\_\_\_\_ day of \_\_\_\_\_ Month, Year

Attest:

Local Public Agency Clerk Signature

Date

Signature and Date boxes for Local Public Agency Clerk

Awarding Authority

Signature box for Awarding Authority

Awarding Authority Signature

Date

Signature and Date boxes for Awarding Authority

Local Public Agency Type  
Clerk



UNITED FIRE & CASUALTY COMPANY, CEDAR RAPIDS, IA  
 UNITED FIRE & INDEMNITY COMPANY, WEBSTER, TX  
 FINANCIAL PACIFIC INSURANCE COMPANY, ROCKLIN, CA  
 CERTIFIED COPY OF POWER OF ATTORNEY  
 (original on file at Home Office of Company – See Certification)

Inquiries: Surety Department  
 118 Second Ave SE  
 Cedar Rapids, IA 52401

KNOW ALL PERSONS BY THESE PRESENTS, That United Fire & Casualty Company, a corporation duly organized and existing under the laws of the State of Iowa; United Fire & Indemnity Company, a corporation duly organized and existing under the laws of the State of Texas; and Financial Pacific Insurance Company, a corporation duly organized and existing under the laws of the State of California (herein collectively called the Companies), and having their corporate headquarters in Cedar Rapids, State of Iowa, does make, constitute and appoint

KEVIN J BREHENY, RANDY S CANNADY, TIM R PATTON, JAMES D. MORGASON, DANIEL A MARTINI, BLAKE E ALLISON, RANDY S TAYLOR, ASHLYN B. TUCKER, EACH INDIVIDUALLY

their true and lawful Attorney(s)-in-Fact with power and authority hereby conferred to sign, seal and execute in its behalf all lawful bonds, undertakings and other obligatory instruments of similar nature provided that no single obligation shall exceed \$40,000,000.00 and to bind the Companies thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Companies and all of the acts of said Attorney, pursuant to the authority hereby given and hereby ratified and confirmed.

The Authority hereby granted is continuous and shall remain in full force and effect until revoked by United Fire & Casualty Company, United Fire & Indemnity Company, and Financial Pacific Insurance Company.

This Power of Attorney is made and executed pursuant to and by authority of the following bylaw duly adopted on May 15, 2013, by the Boards of Directors of United Fire & Casualty Company, United Fire & Indemnity Company, and Financial Pacific Insurance Company.

“Article VI – Surety Bonds and Undertakings”

Section 2, Appointment of Attorney-in-Fact. “The President or any Vice President, or any other officer of the Companies may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Companies in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. The signature of any officer authorized hereby, and the Corporate seal, may be affixed by facsimile to any power of attorney or special power of attorney or certification of either authorized hereby; such signature and seal, when so used, being adopted by the Companies as the original signature of such officer and the original seal of the Companies, to be valid and binding upon the Companies with the same force and effect as though manually affixed. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority shall have full power to bind the Companies by their signature and execution of any such instruments and to attach the seal the Companies thereto. The President or any Vice President, the Board of Directors or any other officer of the Companies may at any time revoke all power and authority previously given to any attorney-in-fact.

IN WITNESS WHEREOF, the COMPANIES have each caused these presents to be signed by its vice president and its corporate seal to be hereto affixed this 15th day of November, 2017



UNITED FIRE & CASUALTY COMPANY  
 UNITED FIRE & INDEMNITY COMPANY  
 FINANCIAL PACIFIC INSURANCE COMPANY

By: *Dennis J. Richmann*  
 Vice President

State of Iowa, County of Linn, ss:

On 15th day of November, 2017, before me personally came Dennis J. Richmann to me known, who being by me duly sworn, did depose and say; that he resides in Cedar Rapids, State of Iowa; that he is a Vice President of United Fire & Casualty Company, a Vice President of United Fire & Indemnity Company, and a Vice President of Financial Pacific Insurance Company the corporations described in and which executed the above instrument; that he knows the seal of said corporations; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporations and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporations.



*Patti Waddell*  
 Notary Public  
 My commission expires: 10/26/2022

I, Mary A. Bertsch, Assistant Secretary of United Fire & Casualty Company and Assistant Secretary of United Fire & Indemnity Company, and Assistant Secretary of Financial Pacific Insurance Company, do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the bylaws and resolutions of said Corporations as set forth in said Power of Attorney, with the ORIGINALS ON FILE IN THE HOME OFFICE OF SAID CORPORATIONS, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

In testimony whereof I have hereunto subscribed my name and affixed the corporate seal of the said Corporations this 12th day of April, 2022.



By: *Mary A. Bertsch*  
 Assistant Secretary,  
 UF&C & UF&I & FPIC

COLES COUNTY HIGHWAY DEPARTMENT

Richard A. Johnson, P.E – County Engineer

651 Jackson Street, Room 16
Charleston, IL 61920
Telephone 217-348-0527

COUNTY BRIDGE FUND PETITION

COLES COUNTY BOARD

Petition from: Morgan Road District For: Project No. 08-04.2022
18302 E. Co. Rd. 1500 N.
Charleston, IL 61920 Structure No. N/A

Location: TR-234 (CR 1820E), See Attached Map

Work to be performed: Remove existing culverts and replace it with two aluminized steel culverts 60" ERS, 38 feet long. Place riprap around inlet and outlet of new culverts and restore roadway.

Estimated Cost of Project: \$23,600.00

0.02% of Assessed Valuation of City or Township \$ 2,318.00

Whereas all requirements of Article 5-501, Chapter 121 of the Illinois Statutes have been satisfied concerning aid from the County Board, I hereby petition the Coles County Board to appropriate a sufficient sum to match a portion of the estimated cost of the proposed bridge/ drainage project.

Signed: Highway Commissioner

Approved by the Coles County Board

this day of , 20

Amount approved for appropriation from the County Bridge Fund:

Board Chair

\$ 11,800.00

Attest: County Clerk

Project Completed , 20

Actual Amount Used

**Estimate of Costs**  
**Cost Share with Morgan Twp.**  
 TR-234 (CR 1820E)

Estimate of Costs:

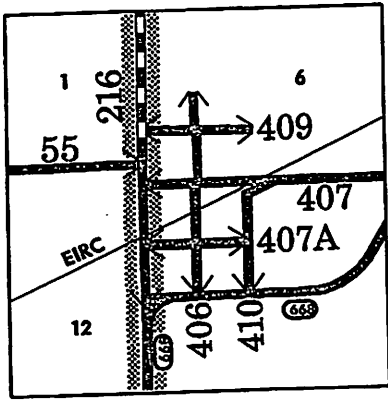
Item	Quantity	Hrs./ Units	Rate	Total
60" Dia. ERS Aluminized Culvert, 38' long	2		\$7,700.00	\$15,400.00
Trackhoe w/Operator	1	24	\$150.00	\$3,600.00
Laborer	2	24	\$15.00	\$720.00
Low Strength Materila (Flowable Fill)	18	cu. yds.	\$85.00	\$1,530.00
CA-6, Crushed Stone	60	tons	\$16.00	\$960.00
Riprap (RR3 and RR4)	50	tons	\$27.00	\$1,350.00
				<u>\$23,560.00</u>

Coles County Portion (1/2): \$11,780.00

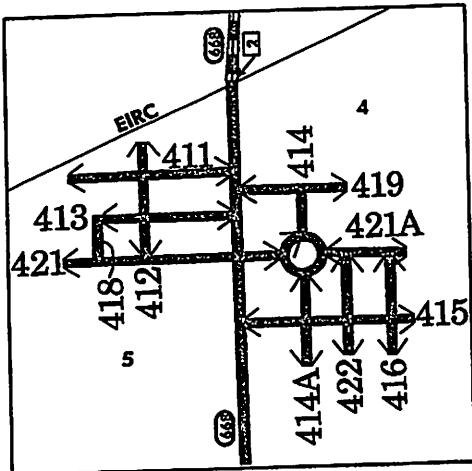
# MORGAN



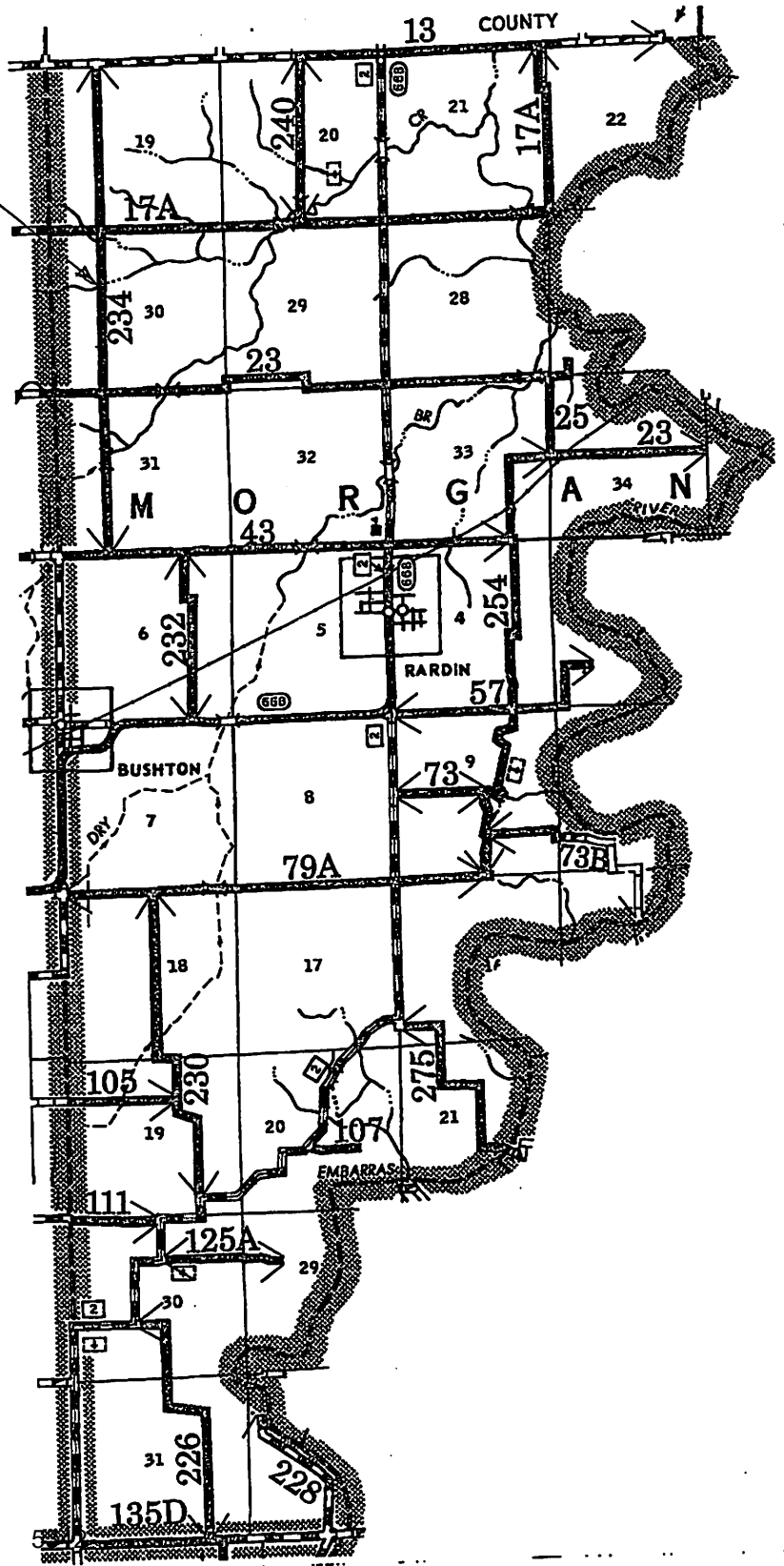
Project Location



BUSHTON  
T 13 N R 9 & 10 E



RARDIN  
T 13 N R 10 E



March 28, 2022

**Coles County Road and Bridge Committee: County Engineer's Report**

- The Upchurch Group from Mattoon, Illinois, continues with the design on a proposed structure replacement located on TR 1 (000N) in Paradise Township along the Cumberland County line. We are waiting for the E.S.R. (Environmental Survey Request) approval, which was applied for in June 2020. Section 19-10116-00-BR.
- The concrete box culvert extension project on County Highway 19 east of the IL Route 121 intersection has been suspended due to the inability to obtain easements from the current property owner. This extension is needed due to the narrow roadway at the present structure. The County will design and place guardrail at this structure to improve the traveling public's safety. This work will be included in the proposed resurfacing project later this construction season. Section 21-00190-00-BR.
- In-house design continues on a section of County Highway 19 (250N). The construction limits run from IL 121 to 780E, approximately 2.7 miles in length. Proposed improvements will include replacement of crossroad culverts, pavement patching and bituminous resurfacing of the existing pavement. Construction is slated for the Summer of 2022. Section 21-00188-00-RS.
- The widening and resurfacing project on County Highway 27, Odd Fellows Road, was placed on the state letting in Springfield, IL on March 11, 2022. There were two bidders on the project with Ne-Co Asphalt Company for Charleston, IL, submitting a low bid of \$178,092.75. The estimate for this project was \$210,578.00. Construction will commence once the award is executed by the Department of Transportation. Section 21-00187-00-RS.
- The County's and Township's annual sealcoat lettings were held on March 8, 2022, in courtroom #5 at the Coles County Courthouse. The oil prices were approximately 20% higher than last years bids.
- The bridge deck replacement project on County Highway 2, north of Rardin, was let on March 23, 2022, in the county highway offices. There were two bidders on the project. Howell Paving Inc., from Mattoon, IL, submitted a low bid of \$286,784.21. This project will start later this Summer and the roadway will be closed during construction.
- The bridge deck beam replacement project on TR-136 (1200E) along the Charleston-Lafayette Township lines was let on March 23, 2022, in the county highway office. There were two bidders on the project. White Construction LLC from Clinton, IN, submitted a low bid of \$246,558.00. This project will start later this Summer and the roadway will be closed during construction.



**RESOLUTION #22-0322**

**A RESOLUTION AUTHORIZING A POLICE SERVICES CONTRACT AGREEMENT BETWEEN COLES COUNTY BOARD AND THE VILLAGE OF ASHMORE, ILLINOIS**

**WHEREAS**, the Village of Ashmore, Coles County, Illinois (“Village”) has an ongoing responsibility to maximize public safety and general security to Ashmore residents and businesses; and

**WHEREAS**, the Village falls within the law enforcement jurisdiction of Coles County Sheriff’s Office (“CCSO”), which falls under the governance of the Coles County Board (“County”); and

**WHEREAS**, the Village occasionally requires assistance with ordinance enforcement and occasionally desires additional presence of law enforcement; and

**WHEREAS**, the Village has previously entered into a police service agreement with the County, and the most recent agreement expired May 31, 2021;

**NOW THEREFORE**, be it resolved by the corporate authorities of the Village of Ashmore that the Village should enter into a new service agreement with the County AND that the Village authorizes and directs the Village President or Village Clerk to negotiate and enter into said agreement on behalf of the Village.

PASSED THIS 22nd DAY OF March, 2022.

	AYE	NAY	ABSTAIN	ABSENT
Morgan Biggs	_____	_____	_____	_____
Bill Edwards	_____	_____	_____	_____
Dane Perdieu	_____	_____	_____	_____
Terry Price	_____	_____	_____	_____
Bryan Watson	_____	_____	_____	_____
Cathy Welborn	_____	_____	_____	_____

APPROVED:

ATTEST:

\_\_\_\_\_  
Kurt Crail, Mayor

\_\_\_\_\_  
Kelsey Willison, Clerk



**CONTRACT TO PROVIDE SPECIAL POLICE SERVICES**  
**Between the Village of Ashmore and Coles County, Illinois**

This contract is made this 12<sup>th</sup> day of April, 2022, by and between the Village of Ashmore, Illinois, (hereinafter referred to as the Village) and the County of Coles, (hereinafter referred to as the County).

WHEREAS, the Village of Ashmore is within the boundaries of the County of Coles, and desires to contract with the County to provide additional police services to be assigned to the Village;

WHEREAS, agreements for intergovernmental cooperation in providing law enforcement protection to the citizens of Illinois are encouraged by Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act of Illinois, Illinois Compiled Statutes, Chapter 5, Section 220/1 et seq. and;

WHEREAS, the Sheriff's Department shall continue to serve as the Village of Ashmore's law enforcement authority;

WHEREAS, the Village desires to pay the County an hourly rate to provide additional services to the Village of Ashmore not currently being provided by the Sheriff;

NOW THEREFORE THE COUNTY AND VILLAGE AGREE AS FOLLOWS:

1. The Village will pay to the County, seventy-five (\$75.00) per hour for the services listed below as needed by the Village of Ashmore up to ten (10) hours per month; under the direction of the Mayor, the Police Committee Chairperson, or the Village Clerk as authorized by either the Mayor or the Police Committee Chairperson. Additional hours beyond ten (10) hours must be authorized by the Village Board of Trustees, and will be paid to the County at a rate of one-hundred fifty (\$150.00) per hour.
  - (a) Ordinance Enforcement
  - (b) Special Patrols as requested
  - (c) Liquor Code Enforcement
2. The Contract shall be effective this 1<sup>st</sup> day of May, 2022, and will remain in effect through the 30<sup>th</sup> day of April, 2023. The contract is renewable if agreed upon by both parties.
3. Either party may terminate this agreement by providing thirty (30) days written notice.
4. Time billable to the Village will begin when the deputy enters the Village limits, and will end when the deputy exits the Village limits.
5. Any Ordinance enforcement that is a result of Village requested services under this contract, and requires court appearances by officers of the Sheriff's Department is covered under this agreement and may be billed to the Village of Ashmore.

**CONTRACT TO PROVIDE SPECIAL POLICE SERVICES**  
**Between the Village of Ashmore and Coles County, Illinois**

6. The Sheriff's Department will continue to respond to calls for police service and engage in periodic random police patrol as it currently does for the Village of Ashmore and other incorporated areas of the County, without additional cost to the Village of Ashmore.
7. If the Sheriff's Department shall issue any citation or make any arrest in the Village for a violation of a Village Ordinance, the Village shall be responsible to prosecute the same through its own Village attorneys.
8. The Village understands that emergency situations and calls will take precedence over contracted police services requested by the Village of Ashmore.
9. The County will provide proof of liability insurance in the amount of not less than \$1,000,000 per occurrence, naming the Village of Ashmore as an additional insured.
10. The County will provide proof of Worker's Compensation coverage.
11. The County will bill the Village for services rendered according to this contract by the 3<sup>rd</sup> Friday of each month, and the Village will pay the department on the 4<sup>th</sup> Tuesday of each month.
12. This agreement shall not be effective unless and until both parties (Village and County) shall approve the agreement and authorize its representative to execute the contract.

IN WITNESS WHEREOF, the authorized officers of the respective parties have hereinto set their hands and seals on the day first above written.

**Chair, Coles County Board**  
Coles County, Illinois

\_\_\_\_\_  
County Board Chairperson

\_\_\_\_\_  
Date

ATTEST:  
  
\_\_\_\_\_

**Village of Ashmore**  
Coles County, Illinois

K. C.  
\_\_\_\_\_  
Kurt Crail

3-22-2022  
\_\_\_\_\_  
Date

ATTEST:

Kelsey Willison  
\_\_\_\_\_  
Kelsey Willison, Clerk