

COLES COUNTY BOARD

Regular Meeting

October 10, 2012

The regular meeting of the Coles County Board was called to order at 7.00 p.m. with the following members present Clint Bays, John Bell, Paul Daily, Mark Degler, Jan Eads, Dan Lawrence, Stan Metzger, Mike Weaver, Marc Weber, Phil Wilson and Mike ZuHone with Chairman John Hurst presiding.

Following the Pledge to the Flag, the Invocation was given by Marc Weber.

APPROVAL OF MINUTES

Motion was made by Bell, seconded by Weber to approve the minutes of the September 11, 2012, Coles County Board Meeting.

AYES: Anderson, Bays, Bell, Daily, Degler, Eads, Hurst,
Lawrence, Metzger, Weaver, Weber, Wilson (12)

NAYS: None (0)

ABSENT: None (0)

APPOINTMENT TO THE ANIMAL CONTROL ADMINISTRATOR

Appointment was made by Hurst, to appoint Kyle Drake to serve as the Animal Control Administrator with the consent of the Coles County Board.

*for a copy of the resume (see page 2052)

AYES: Anderson, Bays, Bell, Daily, Degler, Eads, Hurst,
Lawrence, Metzger, Weaver, Weber, Wilson (12)

NAYS: None (0)

ABSENT: None (0)

APPROVAL OF THE 2013 HOLIDAY CALENDAR

Upon motion by Degler seconded by Weaver. (See page 2053)

AYES: Anderson, Bays, Bell, Daily, Degler, Eads, Hurst,
Lawrence, Metzger, Weaver, Weber, Wilson (12)

NAYS: None (0)

ABSENT: None (0)

RESOLUTION RE: COUNTY HEALTH INSURANCE CONTRIBUTION

Upon motion by Weaver, seconded by Bays. (See pages 2054)

AYES: Anderson, Bays, Bell, Daily, Degler, Eads, Hurst,
Lawrence, Metzger, Weaver, Weber, Wilson (12)
NAYS: None (0)
ABSENT: None (0)

RESOLUTION RE: COUNCIL ON AGING VAN

Upon motion by Weber, seconded by Bell. (See page 2055)

AYES: Anderson, Bays, Bell, Daily, Degler, Eads, Hurst,
Lawrence, Metzger, Weaver, Weber, Wilson (12)
NAYS: None (0)
ABSENT: None (0)

RESOLUTION RE: HIRING FREEZE WAIVER

Upon motion by Weber, seconded by Metzger. (See page 2056)

AYES: Anderson, Bays, Bell, Daily, Degler, Eads, Hurst,
Lawrence, Metzger, Weaver, Weber, Wilson (12)
NAYS: None (0)
ABSENT: None (0)

**RESOLUTION TO PURCHASE PERSONAL TABLETS
FOR CONDUCTING COUNTY BOARD BUSINESS**

Upon motion by Daily, seconded by Metzger. (See page 2057)

AYES: Anderson, Bays, Bell, Daily, Degler, Eads, Hurst,
Lawrence, Metzger, Weber (10)
NAYS: Weaver, Wilson (2)
ABSENT: None (0)

ANNOUNCEMENT OF APPOINTMENTS

None

RECESSED

Motion by Weaver, seconded by ZuHone the Coles County Board was recessed at 8:35p.m..

AYES: Anderson, Bays, Bell, Daily, Degler, Eads, Hurst,
Lawrence, Metzger, Weaver, Weber, Wilson (12)

NAYS: None (0)

ABSENT: None (0)

ATTEST:

_____ County Clerk

Kyle Drake, DVM

3011 W. State St.
Charleston, IL 61920
215-649-6782
dr.drake@arthurveterclinic.com

Objective

Licensed veterinarian in the state of Illinois with 7 years of experience in general practice. Currently associate veterinarian in a progressive equine and small animal practice.

Respected leader, able to train and manage diverse teams to deliver peak performance.

Work Experience

- Associate Veterinarian May 2005- February 2010- Albin Animal Hospital.
- Associate Veterinarian March 2010-Present- Arthur Veterinary Clinic.

Education

5/2005 Doctor of Veterinary Medicine, University of Illinois College of Veterinary Medicine.

5/2003 Bachelors of Veterinary Science, University of Illinois College of Veterinary Medicine.

8/1999-5/2001 Eastern Illinois University, Pre-Veterinary Medicine-major/
Chemistry- minor.

6/1997-5/1999 Lake Land College, Pre-Veterinary Medicine.

-

Additional Information

Member of American Veterinary Medical Association.

Member of American Association of Equine Practitioners.

Member of Illinois Veterinary Medical Association

1/2012-4/2012 Lead clinical investigator for LuitipoldNetPharm Equine Osteoarthritis Clinical Trial.

References

Available upon request.

-

State of Illinois)
)
County of Coles)

HOLIDAY CALENDAR FOR 2013

BE IT RESOLVED by the County Board of Coles County, Illinois that the following dates are designated as holidays for the year 2013:

Tuesday, January 1, 2013	New Year's Day
Monday, January 21, 2013	Martin Luther King, Jr. Day
Tuesday, February 12, 2013	Lincoln's Birthday
Monday, February 18, 2013	Washington's Birthday (observed)
Friday, March 29, 2013	Good Friday
Monday, May 27, 2013	Memorial Day
Thursday, July 4, 2013	Independence Day
Monday, September 2, 2013	Labor Day
Monday, October 14, 2013	Columbus Day (observed)
Monday, November 11, 2013	Veterans' Day
Thursday, November 28, 2013	Thanksgiving Day
Friday, November 29, 2013	Day following Thanksgiving Day
Wednesday, December 25, 2013	Christmas Day

DATED **this**__ day of _____, 2012.

ATTEST:

_____ Clerk

State of Illinois)
)ss.
County of Coles)

RESOLUTION RE:
COUNTY HEALTH INSURANCE CONTRIBUTION

WHEREAS, the Coles County Board established a rate for the County's contribution of employee health insurance premium at \$325, for full time employees working 30 hours or more per week on December 1, 2011; and

WHEREAS, the Ad-Hoc Employee Insurance Committee requested an increase in the County's contribution of employee health insurance premium to offset the increase of their out-of-pocket expenses; and

WHEREAS, the Finance Committee voted to forward a resolution to the County Board increasing the County's contribution of employee health insurance premium to\$ 375, for full time employees working 30 hours or more per week.

NOW, THEREFORE BE IT RESOLVED that the County Board does hereby increase the maximum rate for the County's portion of employee health insurance coverage for full time employees working 30 hours or more per week to \$375 effective December 1, 2012.

DATED **this**_ day of _____, 2012.

ATTEST:

County Clerk

State of Illinois)
)ss.
County of Coles)

RESOLUTION RE: COUNCIL ON AGING VAN

WHEREAS, the Council on Aging requested that the donated van from CCAR be titled to the County to allow it to be included in the County's fleet insurance; and

WHEREAS, the Finance Committee voted to forward a resolution to the County Board for consideration.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County, Illinois that the County accept title to a van from the Council on Aging.

DATED **this**__ day of _____; 2012.

ATTEST:

County Clerk

State of Illinois)
)ss.
County of Coles)

RESOLUTION RE: HIRING FREEZE WAIVER

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

WHEREAS, Dan Stretch, Public Health Administrator, requested that the Health & Safety Committee recommend to the County Board to waive the hiring freeze to fill an existing position of Sanitarian at the Public Health Department.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County, Illinois to waive the hiring freeze for the above stated position at the Public Health Department.

DATED this ____ day of _____, 2012

ATTEST:

-----Clerk

State of Illinois)

County of Coles)

RESOLUTION TO PURCHASE PERSONAL TABLETS
FOR CONDUCTING COUNTY BOARD BUSINESS

WHEREAS, the Coles County Board wishes to reduce the carbon footprint of daily activities.

WHEREAS, the Coles County Board wishes to institute and maintain green practices while conducting daily business.

WHEREAS, the purchase and use of personal tablets will reduce paper and ink costs as well as reduce solid waste and electricity costs.

WHEREAS, the use of personal tablets will result in an overall cost savings to the County of Coles.

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

Section 1. That the County authorizes the County IT Department to purchase and maintain personal tablets for County Board members to use to conduct official County Board business.

Section 2. That County Board meeting books, committee meeting agendas, and other County documents be delivered to the County Board representative in a digital format to be viewed on the personal tablet. If the document cannot be reasonably provided digitally, the representative will receive the document in paper format.

DATED this _____ day of _____, 2012

----- Chairman

ATTEST:

----- Clerk