

**COLES COUNTY BOARD**

**Regular Meeting**

**September 11, 2013**

The regular meeting of the Coles County Board was called to order at 7.00 p.m. with the following members present John Bell, Mark Degler, Jan Eads, Dan Lawrence, Brian Marvin, Stan Metzger, Ron Osborne, Nancy Purdy, and Mike ZuHone with Chairman Paul Daily presiding. Absent were members Dick Goodrick and Cory Sanders.

Following the Pledge to the Flag, the Invocation was given by Mark Degler.

**APPROVAL OF MINUTES**

Motion was made by Eads, seconded by Osborn to approve the August 13, 2013 County Board minutes.

AYES: Bell, Daily, Degler, Eads, Lawrence,  
Marvin, Metzger, Osborne, Purdy, Zuhone (10)

NAYS: None (0)

ABSENT: Goodrick, Sanders (2)

**THIRTEEN APPOINTMENTS TO THE DRAINAGE DISTRICTS**

Appointment was made by Daily, to appoint the following to serve on the Drainage Districts until February, 2016 with the consent of the County Board.

Brewster-Rice- Erbon Doak  
Coles -Clark - Ray Galbreath  
Cons #4-12 of N. Okaw - Omer Herschberger  
#12 of Humboldt - Craig Seaman  
#2 of Mattoon - Stephen Degler  
#1-B of Seven Hickory - Terry Warrner  
Homann Mutual - Mike Diepholz  
Kickapoo - Christopher Walker  
Little Wabash - Gary Boske  
Loxa - Curt Niemeyer  
Majors - Ronnie Hill  
Shellhammer - Duane Seaman  
Union #1 of Mattoon and Whitley - Brett Bond

AYES: Bell, Daily, Degler, Eads, Lawrence,  
Marvin, Metzger, Osborne, Purdy, Zuhone (10)

NAYS: None (0)

ABSENT: Goodrick, Sanders (2)

## **TWO APPOINTMENTS TO THE MENTAL HEALTH BOARD**

Appointment was made by Daily, to appoint Bud Sanders and Jerry Groniger to serve on the Mental Health Board of Review Board until June, 2017 with the consent of the County Board.

AYES: Bell, Daily, Degler, Eads, Lawrence,  
Marvin, Metzger, Osborne, Purdy, Zuhone (10)  
NAYS: None (0)  
ABSENT: Goodrick, Sanders (2)

## **TWO APPOINTMENTS TO EMERGENCY TELEPHONE SYSTEMS BOARD**

Appointment was made by Daily, to appoint Bryan Baker and Adam Due to serve on the Emergency Telephone Systems Board until June, 2016 with the consent of the County Board.

AYES: Bell, Daily, Degler, Eads, Lawrence,  
Marvin, Metzger, Osborne, Purdy, Zuhone (10)  
NAYS: None (0)  
ABSENT: Goodrick, Sanders (2)

## **RESOLUTION - TAX SALE 2008-00476**

(For a copy of Resolution see page 2300 )

Upon motion by Metzger, seconded by Lawrence

AYES: Bell, Daily, Degler, Eads, Lawrence,  
Marvin, Metzger, Osborne, Purdy, Zuhone (10)  
NAYS: None (0)  
ABSENT: Goodrick, Sanders (2)

## **COUNTY BRIDGE FUND PETITION - PARADISE TWP**

(For a copy of Resolution see page 2301 )

Upon motion by ZuHone, seconded by Osborn

AYES: Bell, Daily, Degler, Eads, Lawrence,  
Marvin, Metzger, Osborne, Purdy, Zuhone (10)  
NAYS: None (0)  
ABSENT: Goodrick, Sanders (2)

**ANNOUNCEMENT OF APPOINTMENTS**

None

**RECESSED**

Motion by Bell, seconded by Degler the Coles County Board was recessed at 7:31 p.m..

AYES: Bell, Daily, Degler, Eads, Lawrence,  
Marvin, Metzger, Osborne, Purdy, Zuhone (10)

NAYS: None (0)

ABSENT: Goodrick, Sanders (2)

**ATTEST:**

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

**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: Paradise Township For: Project No. 10-09.2013  
2186 N. Co. Rd. 190 E.  
Mattoon, IL 61938 Structure No. N/A

Locations: See Attached Map (Four locations)

Work to be performed: Remove existing culverts (four each) and replace in kind with  
aluminized steel culverts at shown lengths. Place riprap around  
inlet and outlet of new culverts and restore roadways.

Estimated Cost of Project: \$14,600.00

0.02% of Assessed Valuation of City or Township \$ 3,400.00

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 \_\_\_\_\_, 2013.

Amount Approved for Appropriation  
from the County Bridge Fund:

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

\$ 7,300.00

Attest: \_\_\_\_\_  
County Clerk

Project Completed \_\_\_\_\_, 20\_\_

Actual Amount Used \_\_\_\_\_

RESOLUTION



WHEREAS, The County of Coles, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Coles, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

MORGAN TOWNSHIP

PERMANENT PARCEL NUMBER: 08-0-00815-000

As described in certificate(s) : 200800476 sold October 2009

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Terry L Nale, has bid \$644.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$100.70 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive \$149.30 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$44.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$644.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$100.70 to be paid to the Treasurer of Coles County Illinois, to be disbursed according to law. This resolution to 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

09-13-002