

**COLES COUNTY BOARD**

**Re-convened Meeting**

**October 8, 2013**

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

Following the Pledge to the Flag, the Invocation was given by Sue Rennels.

**APPROVAL OF MINUTES**

Motion was made by Metzger, seconded by Osborne to approve the September 10, 2013 County Board minutes.

AYES: Daily, Eads, Lawrence, Marvin, Metzger, Osborne, Purdy, Sanders, Zuhone (9)

NAYS: None (0)

ABSENT: Bell, Degler, Goodrick (3)

**RESOLUTION RE: COUNTY HEALTH INSURANCE CONTRIBUTION**

(For a copy of Resolution see page 2305 )

Upon motion by Metzger, seconded by Lawrence

AYES: Daily, Eads, Lawrence, Marvin, Metzger, Osborne, Purdy, Sanders, Zuhone (9)

NAYS: None (0)

ABSENT: Bell, Degler, Goodrick (3)

**RESOLUTION RE: AMEND BUDGET  
STATE'S ATTORNEY'S OFFICE**

(For a copy of Resolution see page 2306 )

Upon motion by Metzger, seconded by Sanders

AYES: Daily, Eads, Lawrence, Marvin, Metzger, Osborne, Purdy, Sanders, Zuhone (9)

NAYS: None (0)

ABSENT: Bell, Degler, Goodrick (3)

**RESOLUTION TO INCREASE LINE ITEM - COUNTY HIGHWAY DEPARTMENT**

(For a copy of Resolution see page 2307 )

Upon motion by Metzger, seconded by Sanders

AYES: Daily, Eads, Lawrence, Marvin, Metzger, Osborne, Purdy, Sanders, Zuhone (9)

NAYS: None (0)

ABSENT: Bell, Degler, Goodrick (3)

**RESOLUTION TO INCREASE LINE ITEM - COUNTY HIGHWAY DEPARTMENT**

(For a copy of Resolution see page 2308 )

Upon motion by Metzger, seconded by Sanders

AYES: Daily, Eads, Lawrence, Marvin, Metzger, Osborne, Purdy, Sanders, Zuhone (9)

NAYS: None (0)

ABSENT: Bell, Degler, Goodrick (3)

**RESOLUTION TO DESIGNATE THE EXECUTIVE DIRECTOR OF CCRPDC AS THE PCOM  
(PROJECT COMPLIANCE AND OVERSIGHT MANAGER) FOR DIAL-A-RIDE**

(For a copy of Resolution see page 2309 )

Upon motion by Metzger, seconded by Lawrence

AYES: Daily, Eads, Lawrence, Marvin, Metzger, Osborne, Purdy, Sanders, Zuhone (9)

NAYS: None (0)

ABSENT: Bell, Degler, Goodrick (3)

**RESOLUTION OPPOSING SPRINKLER SYSTEMS FOR  
SINGLE FAMILY RESIDENCES**

Motion was tabled.

Upon motion by Metzger, seconded by Lawrence

AYES: Daily, Eads, Lawrence, Marvin, Metzger, Osborne, Purdy, Sanders, Zuhone (9)

NAYS: None (0)

ABSENT: Bell, Degler, Goodrick (3)

**HONORARY SIGN PLACEMENT POLICY**

Motion was tabled.

Upon motion by Zuhone, seconded by Sanders

AYES: Daily, Eads, Lawrence, Marvin, Metzger, Osborne, Purdy, Sanders, Zuhone (9)

NAYS: None (0)

ABSENT: Bell, Degler, Goodrick (3)

**ANNOUNCEMENT OF APPOINTMENTS**

None

**RECESSED**

Motion by Eads, seconded by Zuhone the Coles County Board was recessed at 7:30 p.m..

AYES: Daily, Eads, Lawrence, Marvin, Metzger, Osborne, Purdy, Sanders, Zuhone (9)

NAYS: None (0)

ABSENT: Bell, Degler, Goodrick (3)

**ATTEST:**

\_\_\_\_\_ County 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 \$375, for full time employees working 30 hours or more per week on December 1, 2012; 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 \$ 425, 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 \$425 effective December 1, 2013.

DATED this \_\_\_ day of \_\_\_\_\_, 2013.

ATTEST:

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

State of Illinois        )  
                                  )ss.  
County of Coles        )

RESOLUTION RE: AMEND BUDGET

WHEREAS, the Coles County State's Attorney's Office has received funds from the State's diversion program in the amount of \$1,300.00; and

WHEREAS, this new revenue was not included in this year's budget; and

WHEREAS, the Finance Committee voted to forward a resolution to the County Board amending this year's budget to include this revenue.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County to amend the FY2013 budget as follows:

REVENUE:		
Diversion programs	01-4145-00	\$1,300.00

DATED this \_\_\_ day of \_\_\_\_\_, 2013.

ATTEST:

\_\_\_\_\_ Clerk

**RESOLUTION TO INCREASE LINE ITEM**

**WHEREAS**, the Coles County Highway Department has unobligated funds in its 050 County Highway Fund; and,

**WHEREAS**, an increase in line item 002-7085-050-000, Employee Health Insurance is necessary to pay for expenses for health insurance in the 2013 Coles County budget year; and,

**WHEREAS** the timely and current completion of the increase which caused this expense was in the best interest of the County,

**NOW, THEREFORE BE IT RESOLVED**, that line item 002-7085-050-000, Employee Health Insurance be increased by \$2,200 to \$18,200.00 to cover increased expenses in the 2013 budget year.

**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 8<sup>th</sup> day of October, 2013.

\_\_\_\_\_  
Coles County Clerk (SEAL)

**RESOLUTION TO INCREASE LINE ITEM**

**WHEREAS**, the Coles County Highway Department has unobligated funds in its 051 Construction of Bridges fund; and,

**WHEREAS**, an increase in line item 003-7261-051-000, CH 18 (1000N) Project is necessary to pay for final construction expenses for in the 2013 Coles County budget year; and,

**WHEREAS** the timely and current completion of the construction which caused this expense was in the best interest of the County,

**NOW, THEREFORE BE IT RESOLVED**, that line item 003-7261-051-000, CH 18 (1000N) Project be increased by \$40,320.00 to \$45,320.00 to cover construction expenses in the 2013 budget year.

**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 8<sup>th</sup> day of October, 2013.

\_\_\_\_\_  
Coles County Clerk (SEAL)

State of Illinois        )  
                                  )  
County of Coles        )

**RESOLUTION TO DESIGNATE THE EXECUTIVE DIRECTOR OF CCRPDC AS THE PCOM  
(PROJECT COMPLIANCE AND OVERSIGHT MANAGER) FOR DIAL-A-RIDE**

WHEREAS, the Illinois Department of Transportation (IDOT) requires a PCOM be in place to oversee financial and operation activities with local transportation providers receiving IDOT funds.

WHEREAS, the Planning & Development Committee recommends that the County Board designate the Executive Director of CCRPDC as the PCOM for Dial-A-Ride.

NOW THEREFORE BE IT RESOLVED by the County Board of Coles County, Illinois to designate the Executive Director of CCRPDC as the Project Compliance and Oversight Manager (PCOM) for Dial-A-Ride.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2013

\_\_\_\_\_ Chairman

ATTEST:

\_\_\_\_\_ Clerk