

COLES COUNTY BOARD
Regular Meeting
February 10, 2015

The regular meeting of the Coles County Board was called to order at 7:00 p.m. with the following members present Brandon Bell, Paul Daily, Jan Eads, Dan Lawrence, Brian Marvin, Ron Osborne, Nancy Purdy, Cory Sanders, and Marc Weber with Chairman Stan Metzger presiding. Absent were members Mark Degler and Mike Zuhone.

Following the Pledge to the Flag, the Invocation was given by Cory Sanders.

Motion was made by Daily, seconded by Weber to approve the January 13, 2015 County Board minutes

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

APPOINTMENT TO THE PUBLIC HEALTH BOARD

Appointment was made by Metzger to appoint David L. Cole to serve on the Public Health Board until June, 2016 with the consent of the Coles County Board.

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

**RESOLUTION TO ENTER INTO AN INTERGOVERNMENTAL
AGREEMENT FOR REGIONAL SERVICES AND PLANNING (2)**

(For a copy of the resolutions see pages 2782-2783)

Upon motion by Daily, seconded by Purdy to approve both resolutions.

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

APPOINTMENT

1. One appointment for the County's Flood Plain Officer.

ADJOURNMENT

Upon motion by Sanders, seconded by Marvin the Coles County Board was adjourned at 7:20 p.m..

AYES: Bell, Daily, Eads, Lawrence, Marvin,
Metzger, Osborne, Purdy, Sanders, Weber (10)

NAYS: None (0)

ABSENT: Degler, ZuHone (2)

ATTEST:

Sue Remels County Clerk

**Resolution to Enter into an Intergovernmental Agreement
for Regional Services and Planning**

WHEREAS, Shelby ("COUNTY") and Coles ("COUNTY") are public agencies within the meaning of the Illinois "Intergovernmental Cooperation Act" and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the "Intergovernmental Cooperation Act" and Article 7 of the Constitution of the State of Illinois include fostering cooperation among government bodies; and

WHEREAS, Shelby County requested the assistance of Coles County Regional Planning and Development Commission (CCRPDC); and

WHEREAS, Coles County Regional Planning & Development Commission ("CCRPDC") has applied for Illinois Department of Transportation planning funds to complete the Douglas County Public Transportation Needs Assessment; and

WHEREAS, if awarded, CCRPDC agrees to perform all work required to complete the Douglas County Public Transportation Needs Assessment.

NOW THEREFORE BE IT RESOLVED: the *County Board* authorizes the *County Board Chairman* to enter into the Intergovernmental Agreement with the listed parties.

Passed this _____ day of _____, 2015.

ATTEST:

SIGNED:

County Clerk

Chairman

(SEAL)

**Resolution to Enter into an Intergovernmental Agreement
for Regional Services and Planning**

WHEREAS, Shelby ("COUNTY") and Coles ("COUNTY") are public agencies within the meaning of the Illinois "Intergovernmental Cooperation Act" and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the "Intergovernmental Cooperation Act" and Article 7 of the Constitution of the State of Illinois include fostering cooperation among government bodies; and

WHEREAS, Shelby County requested the assistance of the Coles County Regional Planning and Development Commission; and

WHEREAS, Coles County Regional Planning & Development Commission ("CCRPDC") has applied for Federal Emergency Management Agency funds to develop the Shelby County All Hazards Mitigation Plan; and

WHEREAS, if awarded, CCRPDC agrees to perform all work required to complete the Shelby County All Hazards Mitigation Plan.

NOW THEREFORE BE IT RESOLVED: the *County Board* authorizes the *County Board Chairman* to enter into the Intergovernmental Agreement with the listed parties.

Passed this _____ day of _____, 2015.

ATTEST:

SIGNED:

County Clerk

Chairman

(SEAL)