

COLES COUNTY BOARD

Regular Meeting

February 14, 2017

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

Following the Pledge to the Flag, the Invocation was given by Chairman Stan Metzger.

APPROVAL OF MINUTES

Motion was made by Sanders, seconded by Weber to approve the January 10, 2017 County Board minutes and the January 7, 2017 County Board Re-Treat minutes.

For a copy of the Re-Treat minutes see page 3472.

AYES: Bell, Coffey, Daily, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Weber, Zuhone (11)
NAYS: None (0)
ABSENT: Degler (1)

RESOLUTION: BUDGET ADJUSTMENTS FOR FY 2016

For a copy of the resolution see page 3465.

Upon motion by Zuhone, seconded by Weber

AYES: Bell, Coffey, Daily, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Weber, Zuhone (11)
NAYS: None (0)
ABSENT: Degler (1)

RESOLUTION TO AMEND BUDGET

For a copy of the resolution see page 3466.

Upon motion by Coffey, seconded by Bell

AYES: Bell, Coffey, Daily, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Weber, Zuhone (11)
NAYS: None (0)
ABSENT: Degler (1)

RESOLUTION RE: CABLE TELEVISION FRANCHISE AGREEMENT

For a copy of the resolution see pages 3467 - 3470

Upon motion by Daily, seconded by Bell

AYES: Bell, Coffey, Daily, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Weber, Zuhone (11)

NAYS: None (0)

ABSENT: Degler (1)

RESOLUTION TO AWARD

Section 15-00163-00-BR/ 15-00464-00- BR
County Highway 5

For a copy of the resolution see page 3471

Upon motion by Weber, seconded by Daily

AYES: Bell, Coffey, Daily, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Weber, Zuhone (11)

NAYS: None (0)

ABSENT: Degler (1)

APPOINTMENTS

None

ADJOURNED

Upon motion by Weber, seconded by Marvin, the Coles County Board was adjourned at 7:55 p.m.

AYES: Bell, Daily, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Weber, Zuhone (10)

NAYS: Coffey (1)

ABSENT: Degler (1)

ATTEST:

_____ County Clerk

State of Illinois)
)
County of Coles)

RESOLUTION RE: BUDGET ADJUSTMENTS
GENERAL FUND

WHEREAS, the Finance Committee received requests for budget adjustments for FY 2016 as follows:

EXPENSES:

1. Increase line item 001-7196-20, Public Defender Expenses, \$27,000; and
2. Increase line item 001-7381-022, Donation Expense, \$20,500; and
- 3. Decrease line item 001-7590-05, Contingency, \$47,500; and**

WHEREAS, the Finance Committee recommends that these adjustments be made to comply with standard auditing procedures.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County to amend the County Budget for FY 2016 as stated above.

DATED this ___ day of _____, 2017.

ATTEST: _____ Clerk

State of Illinois)
)ss.
County of Coles)

RESOLUTION TO AMEND BUDGET

WHEREAS, the Coroner's Office will receive a grant in the amount of \$4,737.00 from the Illinois Department of Public Health; and

WHEREAS, this grant 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 grant.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County to amend the FY 2017 budget as follows:

REVENUE:

Coroner-Public Health-Death Cert. Grant	01-4120-00	\$4,737.00
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EXPENSES:

Coroner-Public Health Grant expenses	01-7420-18	\$4,737.00
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DATED this ____ day of _____, 2017.

ATTEST:

_____ Clerk

ORDINANCE NO. 2017

AN ORDINANCE ADDRESSING THE PAYMENT OF CABLE TELEVISION FRANCHISE
FEES IN THE COUNTY OF _____, ILLINOIS

WHEREAS, Mediacom Illinois LLC operates a cable television system providing cable television services to households in the County of _____, Illinois authorized under an Authorization to Offer Cable or Video Services granted by the Illinois Commerce Commission on _____, 2017 pursuant to 220 ILL. COMP. STAT. 5/21-401; and

WHEREAS, 220 ILL. COMP. STAT. 5/21-801 permits the County to collect service provider fees from a cable operator operating within the County pursuant to a state authorization; and

WHEREAS, the County hereby adopts this Ordinance in order to collect service provider fees from Mediacom Illinois LLC.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY OF OF ,
ILLINOIS AS FOLLOWS:

SECTION 1. Mediacom Illinois LLC shall pay an annual service provider fee to the County in an amount equal to 5% of annual gross revenues derived from the provision of cable or video service to households located within the County. The twelve (12) month period for the computation of the service provider fee shall be a calendar year.

SECTION 2. The service provider fee payment shall be due annually and payable within 90 days after the close of the preceding calendar year. Each payment shall be accompanied by a brief report prepared by a representative of the Grantee showing the basis for the computation. If mailed, the fee shall be considered paid on the date it is postmarked.

SECTION 3. For purposes of the calculation of the service provider fee, "gross revenues" shall mean consideration of any kind or nature, including, without limitation, cash, credits, property, and in-kind contributions received by Mediacom Illinois LLC for the operation of its cable system to provide cable or video service within the County,

including the following: (i) recurring charges for cable service or video service; (ii) event-based charges for cable service or video service, including, but not limited to, pay-per-view and video-on-demand charges; (iii) rental of set-top boxes and other cable service or video service equipment; (iv) service charges related to the provision of cable service or video service, including, but not limited to, activation, installation, and repair charges; (v) administrative charges related to the provision of cable service or video service, including but not limited to service order and service termination charges; and (vi) late payment fees or charges, insufficient funds check charges, and other charges assessed to recover the costs of collecting delinquent payments.

SECTION 4. For purposes of the calculation of the service provider fee, “gross revenues” shall not include: (i) revenues not actually received, even if billed, such as bad debt; (ii) the service provider fee or any tax, fee or assessment of general applicability; (iii) any revenues received from services not classified as cable service or video service, including, without limitation, revenue received from telecommunications services, voice over internet protocol (VoIP) services, information services, the provision of directory or Internet advertising, or any other revenues attributed by the

holder to noncable service or nonvideo service in accordance with the holder's books and records and records kept in the regular course of business and any applicable laws, rules, regulations, standards, or orders; (vi) security deposits collected from subscribers, or (vii) any amounts paid by subscribers to "home shopping" or similar vendors for merchandise sold through any home shopping channel offered as part of the cable service or video service.

SECTION 5. If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate, or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 6. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 7. This Ordinance shall be in full force and effect upon its passage, approval, and publication in pamphlet form (which publication is hereby authorized) as provided by law.

APPROVED:

RESOLUTION TO AWARD

Sections 15-00163-00-BR/15-00464-00-BR

WHEREAS, a letting was held at the Coles County Courthouse on January 24, 2017 at the hour of 10:00 A.M. for a structure replacement and box culvert extension along County Highway 5, FAS 676, and

WHEREAS, said section was advertised in the Charleston Times Courier and the Mattoon Journal Gazette on January 10 and January 17, 2017; and the State's "Notice to Contractors Bulletin" on January 13 and January 20, 2017, and

WHEREAS, bids were received from 2 qualified contractors, and

WHEREAS, A.J. Walker Construction Company, 421 South 21st Street, Mattoon, IL 61938, submitted the low bid in the amount of \$ 705,070.55, and

WHEREAS, the engineer's estimate for said section was \$713,130.50,

NOW, THEREFORE BE IT RESOLVED, that the County Board of Coles County award a contract for said section to A.J. Walker Construction Company, 421 South 21st Street, Mattoon, IL 61938.

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 14th day of February 2017.

Sue Rennels, County Clerk (SEAL)

COUNTY BOARD RE-TREAT
January 7, 2017

At 8:30 a.m., Chairman Stan Metzger welcomed the following members to the 5th Re-treat of the County Board at the LifeSpan Center: Travis Coffey, Paul Daily, Mark Degler, Jan Eads, Brian Marvin, Nancy Purdy, Cory Sanders, Rick Hook, Marc Weber and Mike Zuhone.

Chairman Metzger delivered the Invocation.

BREAKFAST

The morning session was attended by: Judge Mitch Shick; Ron Carrell, Security; Beth Ridgeway, Jury Commission; Pam Kelly, Court Services; Sue Rennels, County Clerk; Kelly Lockhart, RPDC; and Elaine Karpus-Komada, Administrative Assistant.

These County Officials provided information on space needs for their departments.

LUNCH

The afternoon session was attended by: Rick Johnson, County Engineer; Andrew Milliman, Assessment Office; Kelly Lockhart, RPDC; and Elaine Karpus-Komada, Administrative Assistant.

These County Officials provided information on space needs for their departments.

The Re-treat ended at approximately 2:30 p.m.