

COLES COUNTY BOARD

COUNTY BOARD OFFICE
3RD FLOOR - COUNTY COURTHOUSE
651 JACKSON, ROOM 326
CHARLESTON, ILLINOIS 61920

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Darrell Cox
Chairman

Nancy Purdy
Vice Chairman

COUNTY BOARD MEETING AGENDA May 14, 2024

7:00 p.m.

- Call to Order
- Roll Call
- Invocation
- Moment of Silent Reflection
- Pledge to the Flag
- Public Comment
- Proclamation for Mental Health Awareness
- Approval of Minutes
- Appointments
- 1. One re-appointment to Lincoln Fire Protection District
- Committee Reports
- 1. Resolution – ARPA Funds – ARPA Administrator for supplies
- 2. Resolution – return ARPA Funds – Coles Together pandemic relief
- 3. Resolution to Amend FY24 Budget – Intergovernmental IT Agreement
- 4. Resolution to Amend FY24 Budget – Court Services
- 5. Memorandum and Agreement between Coles County Council on Aging, Inc., and Coles County through Coles County Emergency Management Agency
- 6. Amended Contract between Coles County and Coles County Council on Aging to provide public transportation
- 7. Resolution to award contract for a beam replacement on County Highway 16 to Howell Paving Inc., Section 22-00193-00-BR
- 8. Resolution to award contract for a beam replacement on TR-225A, which borders Mattoon and Paradise Townships, to Howell Paving Inc., Section 22-07131-00-BR
- 9. Local Agency Agreement for Federal Participation for the use of Highway Safety Funds and STR roadway funds on County Highway 32 pavement resurfacing and bituminous shoulder project, Section 22-00191-00-SD
- 10. Resolution for local fund appropriation on Section 22-00191-00-SD
- 11. Memorandum and Agreement between Coles County Council on Aging, Inc., and Coles County through the Coles County Sheriff's Office
- 12. Approval of Bills
- Old Business

Denise Corray
Mike Clayton

John Doty
Andrew McDevitt

Rick Shook
Tad Freezeland

Jeremy Doughty
Bob Bennett

Mike Watts
Gail Mason

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New Business

1. An Ordinance authorizing the issuance by The County of Coles, Illinois, of general obligation alternate bonds in an aggregate principal amount not to exceed \$1,000,000 to finance capital improvements to County facilities and for the payment of the expenses incident thereto.
2. Resolution for Extension of the Audit of the Circuit Clerk

Miscellaneous Business

Executive Session

Announcement of Appointments (1)

Remarks from the Chair

Adjourn

Darrell Cox
Chairman