

COLES COUNTY BOARD

COUNTY BOARD OFFICE
3RD FLOOR - COUNTY COURTHOUSE
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CHARLESTON, ILLINOIS 61920

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Darrell Cox
Chairman

Nancy Purdy
Vice Chairman

COUNTY BOARD MEETING AGENDA April 9, 2024

7:00 p.m.

Call to Order

Roll Call

Invocation

Moment of Silent Reflection

Pledge to the Flag

Public Comment

Approval of Minutes

Appointments

1. One appointment to the Seven Hickory & Morgan Fire Protection District
2. One appointment to the Sheriff's Merit Commission

Committee Reports

1. Resolution re: Amendments to Personnel Policy Manual
2. Resolution to Amend State's Attorney Budget for FY24
3. Resolution to Amend Sheriff's Budget
4. Resolution to Amend FY24 Budget- Maintenance
5. Resolution – Tax Sale (3)
6. Approval of engagement letters with Bernardi Securities, Inc., and Chapman and Cutler LLP with respect to upcoming general obligation (alternate revenue source) bond transaction
7. Contract between Coles County and Coles County Council on Aging to provide public transportation
8. Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Agreement
9. Resolution to Award Contract for a Structure Replacement on TR-298 (2450E) in East Oakland Township to C-Hill Civil Contractors
10. Resolution to Award Contract for a Structure Replacement on TR-76 (700E) in Humboldt Township to C-Hill Civil Contractors
11. Approval of Contract Bonds for the County and Township sealcoat programs for FY24
12. Certificate of Authority for signature for FY24/25 state let salt bid
13. Contract to Provide Special Police Services for Ashmore
14. Approval of Bills

Old Business

New Business

Miscellaneous 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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Executive Session
Announcement of Appointments (1)
Remarks from the Chair
Adjourn

Darrell Cox
Chairman