

COLES COUNTY BOARD

COUNTY BOARD OFFICE
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Darrell Cox
Chairman

Tad Freezeland
Vice Chairman

COUNTY BOARD MEETING

AGENDA

March 11, 2025

6:00 p.m.

Call to Order

Roll Call

Invocation

Moment of Silent Reflection

Pledge to the Flag

Public Comment

Approval of Minutes (1)

Appointments (1)

1. One appointment to the Opioid Settlement Fund Committee – Scott Clarke

Committee Reports

1. Resolution re: Amendments to Personnel Policy Manual

2. Resolution to Amend FY2025 Budget – County Highway Dept.

3. Resolution to Amend the 2025 Budget – Animal Shelter

4. Resolution to Amend FY25 Budget – Security

5. Resolution to Amend Budget – Sheriff's Office

6. Approval of request submitted by GENESIS for Jury Commission software program

7. Adoption of Coles County Transportation Plan

8. Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement

9. Public Transportation Applicant Ordinance and Acceptance of Special Warranty

10. Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Agreement

11. Contract between Coles County and Coles County Council on Aging to provide public transportation

12. Good Energy Notice of Termination of Services for Electric Aggregation Program

13. Resolution Entering into Electric Aggregation Consultant Agreement with Stone River Group

14. Resolution Authorizing the County or its designee, Executive Director of CRP&DC, to Execute a Supplier Contract for the Supply of Electricity for Residential and Commercial Retail

15. Coles Wind Public Hearing Rules

16. Solar Farm Ordinance

David Johnson
Mike Clayton

John Doty
Nancy Purdy

Rick Shook
Tom Royal

Jeremy Doughty
Bob Bennett

Mike Watts
Gail Mason

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17. Res. Senior Citizen Property Tax Levy FY 24-25

18. Approval of Bills

Old Business

New Business

Miscellaneous Business

Executive Session

Announcement of Appointments (1)

Remarks from the Chair

Adjourn

Darrell Cox
Chairman