

**COLES COUNTY BOARD**  
**Regular Meeting**  
**April 8, 2014**

The regular meeting of the Coles County Board was called to order at 7.00 p.m. with the following members present Mark Degler, Jan Eads, Dick Goodrick, Dan Lawrence, Brian Marvin, Stan Metzger, Ron Osborne, Nancy Purdy, Cory Sanders, Mike ZuHone with Chairman Paul Daily presiding. Absent was member John Bell.

Following the Pledge to the Flag, the Invocation was given by Paul Daily.

**APPROVAL OF MINUTES**

Motion was made by Matzger, seconded by Marvin to approve the March 11, 2014 County Board minutes.

AYES: Daily, Degler, Eads, Goodrick, Lawrence, Marvin,  
Metzger, Osborne, Purdy, Sanders, ZuHone (11)  
NAYS: None (0)  
ABSENT: Bell (1)

**RESOLUTION: DEFIBRILLATOR FOR COURTHOUSE**

(For a copy of the ordinance see page 2506 )

Motion was made by Metzger, seconded by Zuhone.

AYES: Daily, Degler, Eads, Goodrick, Lawrence, Marvin,  
Metzger, Osborne, Purdy, Sanders, ZuHone (11)  
NAYS: None (0)  
ABSENT: Bell (1)

**RESOLUTION RE: BOSTON MUTUAL ENROLLMENT POLICY**

(For a copy of the resolution see page 2507)

Upon motion by Eads, seconded by Degler

AYES: Daily, Degler, Eads, Goodrick, Lawrence, Marvin,  
Metzger, Osborne, Purdy, Sanders, ZuHone (11)  
NAYS: None (0)  
ABSENT: Bell (1)

## **RESOLUTION AND ORDINANCE FOR DIAL-A-RIDE**

(For a copy of the resolutions see pages 2508 - 2509 )

Upon motion by Metzger, second by Lawrence

AYES: Daily, Degler, Eads, Goodrick, Lawrence, Marvin,  
Metzger, Osborne, Purdy, Sanders, ZuHone (11)

NAYS: None (0)

ABSENT: Bell (1)

## **RES: COUNTY BRIDGE PETITION - MORGAN ROAD**

(For a copy of the resolution see page 2510 )

Upon motion by Zuhone, second by Purdy

AYES: Daily, Degler, Eads, Goodrick, Lawrence, Marvin,  
Metzger, Osborne, Purdy, Sanders, ZuHone (11)

NAYS: None (0)

ABSENT: Bell (1)

## **RESOLUTION RE: SENIOR CITIZENS PROPERTY TAX LEVY APPLICATIONS**

(For a copy of the resolution see page 2511 )

Upon motion by Goodrich, second by Osborne

AYES: Daily, Degler, Eads, Goodrick, Lawrence, Marvin,  
Metzger, Osborne, Purdy, Sanders, ZuHone (11)

NAYS: None (0)

ABSENT: Bell (1)

## **ANNOUNCEMENT OF APPOINTMENTS**

1. One appointment to Lincoln Fire Protection District
2. One appointment to the Board of Review

**ADJOURNED**

Motion by Osborn, seconded by Marvin the Coles County Board was adjourned at 7:30 p.m..

AYES: Daily, Degler, Eads, Goodrick, Lawrence, Marvin,  
Metzger, Osborne, Purdy, Sanders, ZuHone (11)

NAYS: None (0)

ABSENT: Bell (1)

**ATTEST:**

  
\_\_\_\_\_  
County Clerk

State of Illinois        )  
                                  )ss.  
County of Coles        )

RESOLUTION RE: PURCHASE OF A DEFIBRILLATOR FOR COURTHOUSE

WHEREAS, the Health & Safety Committee received a request for the purchase of defibrillator(s) for the Courthouse; and

WHEREAS, it is the intent of the County Board to provide a safe workplace for employees and members of the public; and

WHEREAS, Automated External Defibrillators (AEDs) are an important lifesaving technology and may have a role to play in treating workplace cardiac arrest; and

WHEREAS, the Health & Safety Committee voted to forward a resolution to the County Board approving the purchase of one (1) defibrillator to be placed near the Security desk and to provide training to Courthouse personnel.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County, Illinois, to purchase one (1) defibrillator for the Courthouse as stated above.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2014.

ATTEST:

\_\_\_\_\_ Clerk

State of Illinois        )  
                                  )ss.  
County of Coles        )

RESOLUTION RE: BOSTON MUTUAL ENROLLMENT POLICY

WHEREAS, since 1997, Boston Mutual has and currently offers the Employee Life Option Plus (ELOP) program as guaranteed issue without medical questions regardless of health at every enrollment to each newly benefit eligible Coles County employee hired since the last enrollment; and

WHEREAS, Boston Mutual has offered to extend the Employee Life Option (ELOP) guaranteed issue to not only the newly benefit eligible employees but also to all benefit eligible Coles County employees without medical questions regardless of health and regardless if they declined coverage at a prior enrollment when they were first newly eligible. This offer - called an "Always Open Enrollment" - is available only if all of the benefit eligible new hires are seen each year during the enrollment period.

THEREFORE BE IT RESOLVED that the Coles County Board agrees to accept an "Always Open Enrollment" offer from Boston Mutual to get guaranteed issue for all benefit eligible employees at each scheduled enrollment; and

BE IT FURTHER RESOLVED that the Coles County Board allow a county wide Boston Mutual enrollment that includes the complete suite of Boston Mutual employee paid benefits (Life, Accident, Critical Illness) in conjunction with personalized total compensation statements at no cost to the County.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2014.

ATTEST: \_\_\_\_\_ Clerk

**Sample 5311-DOAP Board Resolution**

Number \_\_FY15 DAR 5311/DOAP\_\_

WHEREAS, the provision of public transit service is essential to the people of Illinois; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 *et seq.*) ("Act") authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 or the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF *Coles County*:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 and the Act for fiscal year 2015, for the purpose of off-setting a portion of the Public Transportation Program operating expenses and deficits of *Coles County*.

Section 2. That while participating in said operating assistance program *Coles County* will provide all required local matching funds.

Section 3. That the *Board Chairperson* of *Coles County* is hereby authorized and directed to execute and file on behalf of *Coles County* such application.

Section 4. That the *Board Chairperson* of *Coles County* is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the *Board Chairperson* of *Coles County* is hereby authorized and directed to execute and file on behalf of *Coles County* a Section 5311-Downstate Operating Assistance Grant Agreement ("Agreement") with the Illinois Department of Transportation and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 and the Act for fiscal year 2015.

Section 6. That the *Board Chairperson* of *Coles County* is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2015.

PRESENTED and ADOPTED this 8th day of April, 2014

\_\_\_\_\_  
(Signature of Authorized Official)  
    Coles County Board Chairperson      
(Title)

\_\_\_\_\_  
(Attest)  
\_\_\_\_\_  
(Date)

## Ordinance

ORDINANCE NUMBER      FY15 5311/DOAP       
AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION IN   Coles   COUNTY, ILLINOIS

Whereby, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, Coles County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the county limits:

NOW, THEREFORE, BE IT ORDAINED by the Chairperson and the County Board of Coles County that:

Section 1.   Coles   County shall hereby provide public transportation within the (county or counties) limits.

Section 2. The County Clerk of the County of   Coles   shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the Chairperson of the Coles County Board is hereby authorized and directed to execute and file on behalf of Coles County a Grant Application to the Illinois Department of Transportation.

Section 5. That the Chairperson of the Coles County Board is hereby authorized and directed to execute and file on behalf of Coles County all required Grant Agreements with the Illinois Department of Transportation.

PASSED by the Chairperson and the Board of Coles County on the   8<sup>th</sup>   day of   April  , 2014, and deposited and filed in the office of the County Clerk of said County on that date.

Elected Board Members \_\_\_\_\_

PRESENT \_\_\_\_\_

AYE \_\_\_\_\_

NAY \_\_\_\_\_

\_\_\_\_\_

Clerk of Coles County, Illinois

APPROVED by the Chairperson of the Coles County Board, this   8<sup>th</sup>   day of   April  , 2014.

\_\_\_\_\_

Chairperson of Coles County, Illinois

**COLES COUNTY HIGHWAY DEPARTMENT**  
RICHARD A. JOHNSON, P.E - COUNTY ENGINEER

651 JACKSON STREET, ROOM 16  
CHARLESTON, IL 61920  
TELEPHONE 217-348-0527

**COUNTY BRIDGE FUND PETITION**

**COLES COUNTY BOARD**

Petition from: Morgan Road District For: Project No. 08-04.2014  
21044 E. Co. Rd. 1500 N  
Charleston, IL 61920 Structure No. N/A

Location: CR1210/1320N (Old C.H.2), See Attached Map

Work to be performed: Remove existing culvert and replace them with a 36" diameter culvert, 40 feet long. Place riprap around inlet and outlet of new culvert and restore roadway.

Estimated Cost of Project: \$5,600.00

0.02% of Assessed Valuation of City or Township \$ 1,648.00

Whereas all requirements of Article 5-501, Chapter 121 of the Illinois Statutes have been satisfied concerning aid from the County Board, I hereby petition the Coles County Board to appropriate a sufficient sum to match a portion of the estimated cost of the proposed bridge/drainage project.

Signed: \_\_\_\_\_  
Highway Commissioner

Approved by the Coles County Board

this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Amount approved for appropriation  
from the County Bridge Fund:

\_\_\_\_\_  
Board Chairman

\$ 2,800.00

Attest: \_\_\_\_\_  
County Clerk

Project Completed \_\_\_\_\_, 20\_\_

Actual Amount Used \_\_\_\_\_



**RESOLUTION RE: SENIOR CITIZENS PROPERTY TAX LEVY APPLICATIONS**

FY 13-14

WHEREAS, the Senior Citizens Property Tax Levy Committee of Coles County has reviewed the Applications from area senior citizens organizations for funds available in FY 13-14 from the Senior Citizens Property Tax Levy, and

WHEREAS, the Senior Citizens Property Tax Levy Committee recommends that the tax levy money be allocated as follows:

<u>AGENCY</u>	<u>FY 13-14</u>	<u>FY 12-13</u>	<u>FY 11-12</u>
1) Council on Aging	129,550	133,125	119,491
2) Cumberland Assoc.	10,000	0	13,109
3) Peace Meal	13,000	16,875	13,050
4) Life Links	0	0	0
TOTALS:	\$152,550	\$150,000	\$145,650

(Any additional tax dollars received above the original allocation estimate will be disbursed to the Coles County Council on Aging; any deficit will automatically be deducted from each funded agency on a pro-rata basis.)

NOW THEREFORE BE IT RESOLVED that the County Board of Coles County approves the above recommendations of the Senior Citizens Property Tax Levy Committee as proposed above.

DATED this 8th day of April, 2014

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Chairman, Coles County Board

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Coles County Clerk