

**COLES COUNTY BOARD**

**Regular Meeting**

**September 9, 2014**

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

Following the Pledge to the Flag, the Invocation was given by Mark Degler.

**APPROVAL OF MINUTES**

Motion was made by Marvin, seconded by Osborne to approve the August 12, 2014 County Board minutes.

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

NAYS: None (0)

ABSENT: ZuHone (1)

**DRAINAGE APPOINTMENTS**

Motion was made by Daily to make the following appointments to the Drainage Districts for a three year term, until the first Tuesday in September, 2017 with the consent of the County Board.

One appointment to Brewster-Rice Drainage District - Rick Copeland

One appointment to Coles-Clark Drainage District - Darrell Lang

One appointment to Consolidated Drainage District #4-12 of North Okaw - John Haney

One appointment to Drainage District #12 of Humboldt - Bill Keller

One appointment to Drainage District #1-B of Seven Hickory - Norman Wetzel

One appointment to Little Wabash Drainage District - Mark Bell

One appointment to Majors Drainage District - Ronald Curry

One appointment to Shellhammer Drainage District - Dalane Allenbaugh

One appointment to Drainage District #1 of Mattoon and Whitley - Bruce Daily

One appointment to Loxa Drainage District - Charles Brown

One appointment to Homann Mutual Drainage District - Joseph Haskins

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

NAYS: None (0)

ABSENT: ZuHone (1)

**RE-APPOINTING JURY COMMISSION - LARRY METZELAARS**

(For a copy of the appointment see page 2610 )

Motion was made by Degler, seconded by Marvin.

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

NAYS: None (0)

ABSENT: ZuHone (1)

**RESOLUTION TO ACCEPT RESIGNATION AND  
APPOINT ACTING SUPERVISOR OF ASSESSMENTS**

(For a copy of the resolution see page 2611)

Upon motion by Degler, seconded by Lawrence

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

NAYS: None (0)

ABSENT: ZuHone (1)

**TAX SALE RESOLUTIONS (7)**

(For a copy of the resolutions see pages 2612 - 2618)

Upon motion by Metzger, second by Marvin

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

NAYS: None (0)

ABSENT: ZuHone (1)

**RESOLUTION TO AMEND BUDGET RE: CASA FEES**

(For a copy of the resolution see page 2619)

Upon motion by Metzger, second by Lawrence

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

NAYS: None (0)

ABSENT: ZuHone (1)

**RESOLUTION RE: AMEND BUDGET - COURT SERVICES**

(For a copy of the resolution see page 2620)

Upon motion by Metzger, second by Degler

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

NAYS: None (0)

ABSENT: ZuHone (1)

**ANNOUNCEMENT OF APPOINTMENTS**

1. One appointment to Sheriff's Commission
2. One appointment to the Board of Review

**RECESSED**

Upon Motion by Metzger, seconded by Marvin the Coles County Board was recessed at 7:30 p.m..

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

NAYS: None (0)

ABSENT: ZuHone (1)

**ATTEST:**

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

IN THE CIRCUIT COURT  
FOR THE FIFTH JUDICIAL CIRCUIT OF ILLINOIS  
COLES COUNTY, CHARLESTON, ILLINOIS

**ADMINISTRATIVE ORDER NO. 2014-7**  
**REAPPOINTING JURY COMMISSIONER**

“An Act in Relation to Jury Commissioners” (705 ILCS 310/0.01 et seq.), having been amended so that the provisions thereof extend to include Coles County, Illinois,

IT IS HEREBY ORDERED By the undersigned Circuit Judges that:

LARRY L. METZELAARS, 812 N. 32<sup>nd</sup> St. Mattoon, IL 61938;




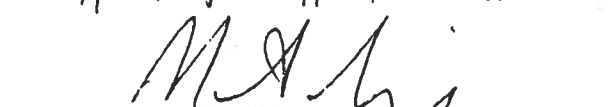
who was originally appointed as a Jury Commissioner in 2010, and who continues to be a competent and discreet elector and Jury Commissioner, not chosen on account of party affiliation, is hereby reappointed to serve as Jury Commissioner in Coles County for

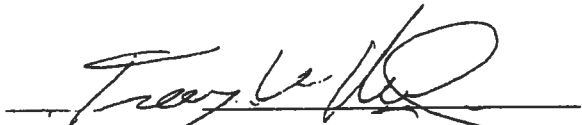
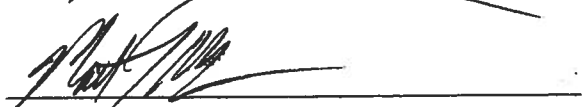
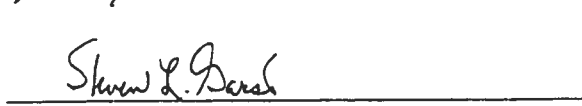
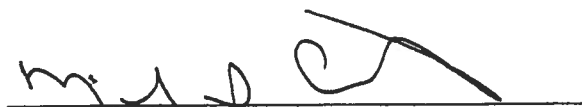
a regular term of three (3) years

commencing on the second Monday of August, 2014; and that, before entering upon the duties of office, said reappointed Commissioner shall take and subscribe to an Oath of Office before one of said Judges, and execute a Bond to the People of the State of Illinois in the sum of One Thousand Dollars (\$1,000.00), without surety, conditioned upon the faithful discharge of the duties of office as such Commissioner.

IT IS FURTHER ORDERED that copies of this Order be filed with the following: Circuit Clerk, County Clerk, County Treasurer, and the Chairman of the County Board of Coles County, Illinois.

DATED, this 10 <sup>August</sup> day of ~~JULY~~, 2014.

State of Illinois        )  
                                  )ss.  
County of Coles        )

RESOLUTION TO ACCEPT RESIGNATION AND  
APPOINT ACTING SUPERVISOR OF ASSESSMENTS

WHEREAS, Chad Turner, Supervisor of Assessments, submitted a letter of resignation to County Board Chairman Paul Daily; and

WHEREAS, the County Board needs to accept the letter of resignation and appoint an Acting Supervisor of Assessment for 60 days, pursuant to State Statutes, until a new Supervisor of Assessment is appointed.

NOW, THEREFORE BE IT RESOLVED that the County Board of Coles County, Illinois accept the letter of resignation from Chad Turner, Supervisor of Assessments, effective immediately; and

BE IT FURTHER RESOLVED that Karen Childress be appointed Acting Supervisor of Assessments effective September 15, 2014 until the appointment of a Supervisor of Assessments but not for a period exceeding sixty (60) days.

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

ATTEST:

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

**RESOLUTION**



WHEREAS, The County of Coles, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Coles, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

CHARLESTON TOWNSHIP

PERMANENT PARCEL NUMBER: 02-2-13168-000

As described in certificate(s) : 201000111 sold October 2011

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Christine Elise Prespare, has bid \$12,752.50 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$9,367.24 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive \$164.14 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$44.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$12,752.50.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$9,367.24 to be paid to the Treasurer of Coles County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-14-001

RESOLUTION



WHEREAS, The County of Coles, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Coles, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

CHARLESTON TOWNSHIP

PERMANENT PARCEL NUMBER: 02-2-13441-000

As described in certificate(s) : 201000116 sold October 2011

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Fayette Development LLC, has bid \$2,111.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$1,386.11 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive \$164.14 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$44.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,111.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,386.11 to be paid to the Treasurer of Coles County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_,

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-14-002

**RESOLUTION**



WHEREAS, The County of Coles, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Coles, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

EAST OAKLAND TOWNSHIP

PERMANENT PARCEL NUMBER: 03-0-01743-000

As described in certificates(s) : 201000136 sold October 2011

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Philip D. Stiebner, has bid \$850.50 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$322.91 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive \$133.59 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$44.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$850.50.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$322.91 to be paid to the Treasurer of Coles County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-14-003



# RESOLUTION



WHEREAS, The County of Coles, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Coles, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

LAFAYETTE TOWNSHIP

PERMANENT PARCEL NUMBER: 06-0-02770-000

As described in certificate(s) : 201000192 sold October 2011

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, David Swearingen, has bid \$644.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$116.41 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive \$133.59 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$44.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$644.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$116.41 to be paid to the Treasurer of Coles County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-14-004

**RESOLUTION**



WHEREAS, The County of Coles, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Coles, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

**MATTOON TOWNSHIP**

**PERMANENT PARCEL NUMBER: 07-1-04727-000**

As described in certificate(s) : 201000238 sold October 2011

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Coles County Habitat for Humanity, has bid \$6,511.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$4,686.11 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive \$164.14 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$44.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$6,511.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$4,686.11 to be paid to the Treasurer of Coles County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-14-005

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**RESOLUTION**



WHEREAS, The County of Coles, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Coles, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

**MATTOON TOWNSHIP**

**PERMANENT PARCEL NUMBER: 07-2-09738-000**

As described in certificate(s) : 201000279 sold October 2011

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Coles County Habitat for Humanity, has bid \$4,011.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$2,811.11 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive \$164.14 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$44.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$4,011.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,811.11 to be paid to the Treasurer of Coles County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-14-006



WHEREAS, The County of Coles, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Coles, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

EAST OAKLAND TOWNSHIP

PERMANENT PARCEL NUMBER: 03-0-02122-000

As described in certificate(s) : 201000137 sold October 2011

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, East Oakland Township Cemetery Assn, has bid \$2,000.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$1,321.19 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive \$145.81 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$44.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,000.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,321.19 to be paid to the Treasurer of Coles County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

State of Illinois        )  
                                  )ss.  
County of Coles        )

RESOLUTION TO AMEND BUDGET RE: CASA FEES

WHEREAS, the County Board of Coles County, Illinois adopted a resolution setting fees to support Court Appointed Special Advocates (CASA) on May 13, 2014; and

WHEREAS, this revenue was not included in this year's budget; and

WHEREAS, the Finance Committee voted to forward a resolution to the County Board amending the FY 2014 budget to include this new revenue.

NOW, THEREFORE BE IT RESOLVED that the County Board of Coles County, Illinois amend the 2014 budget as follows:

Add new line item	001-4028-000	CASA fees	\$1,500
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DATED this \_\_\_\_ day of \_\_\_\_\_, 2014.

ATTEST:

\_\_\_\_\_ Clerk

State of Illinois        )  
                                  )ss.  
County of Coles        )

RESOLUTION RE: AMEND BUDGET

WHEREAS, the Court Services Department assesses a fee for individuals placed on probation; and

WHEREAS, the Probation Service Fee Fund, as of August 28, 2014, has a balance of \$359,978.79; and

WHEREAS, the Director of Court Services is desirous of replacing the bullet proof safety vests that are expired this fiscal year; and

WHEREAS, this expense was not included in the budget for FY 2014; and

WHEREAS, the Finance Committee voted to forward a resolution to the County Board amending the Probation Service Fee Fund to allow this expense.

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

Increase line item 034-7412-057, Probation Service Equipment        \$20,000

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

ATTEST:

\_\_\_\_\_ Clerk