

COLES COUNTY BOARD

Re-convened Meeting October 14, 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 and Mike Zuhone with Chairman Paul Daily presiding.

Following the Pledge to the Flag, the Invocation was given by Mike Zuhone.

APPROVAL OF MINUTES

Motion was made by Osborne, seconded by Marvin to approve the September 9, 2014 County Board minutes.

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence, Marvin,
Metzger, Osborne, Purdy, Sanders, ZuHone (12)

NAYS: None (0)

ABSENT: None (0)

APPOINTMENT TO THE SHERIFF'S MERIT COMMISSION

Motion was made by Daily to appoint Mike Martin to the Sheriff's Merit Commission for a six year term, until April 2020 with the consent of the County Board.

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence, Marvin,
Metzger, Osborne, Purdy, Sanders, ZuHone (12)

NAYS: None (0)

ABSENT: None (0)

APPOINTMENT TO THE BOARD OF REVIEW

Motion was made by Daily to appoint Matthew Frederick to the Board of Review, until June 1, 2015 with the consent of the County Board.

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence, Marvin,
Metzger, Osborne, Purdy, Sanders, ZuHone (12)

NAYS: None (0)

ABSENT: None (0)

RESOLUTION: STATE’S ATTORNEY PROSECUTOR

(For a copy of the resolution see page 2624)

Motion was made by Degler, seconded by Lawrence

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence, Marvin,
Metzger, Osborne, Purdy, Sanders, ZuHone (12)

NAYS: None (0)

ABSENT: None (0)

RESOLUTION : IMRF

Motion was made by Metzger, seconded by Marvin to approve the IMRF request from Christina Stephen with the consent of the County Board.

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence, Marvin,
Metzger, Osborne, Purdy, Sanders, ZuHone (12)

NAYS: None (0)

ABSENT: None (0)

COUNTY BRIDGE FUND PETITION - PARADISE TOWNSHIP

(For a copy of the resolution see page 2625-2628)

Motion was made by ZuHone, seconded by Osborne to approve the Paradise Township Bridge Fund Petition with the consent of the County Board.

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence, Marvin,
Metzger, Osborne, Purdy, Sanders, ZuHone (12)

NAYS: None (0)

ABSENT: None (0)

INTERGOVERNMENTAL AGREEMENT RE: TR215

(For a copy of the resolution see page 2629-2630)

Motion was made by ZuHone, seconded by Bell to approve the Intergovernmental Agreement for Project TR-215 with the consent of the County Board.

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence, Marvin,
Metzger, Osborne, Purdy, Sanders, ZuHone (12)

NAYS: None (0)

ABSENT: None (0)

RESOLUTION TO AWARD - Section 13-06125-BR

(For a copy of the resolution see page 2631)

Motion was made by ZuHone, seconded by Osborne to approve the Lafayette Township project TR-215 with the consent of the County Board.

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence, Marvin,
Metzger, Osborne, Purdy, Sanders, ZuHone (12)

NAYS: None (0)

ABSENT: None (0)

**RESOLUTION TO AMEND
SPEED LIMIT ON COUNTY HIGHWAY 2**

(For a copy of the ordinance see page 2632)

Motion was made by ZuHone, seconded by Osborne.

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence, Marvin,
Metzger, Osborne, Purdy, Sanders, ZuHone (12)

NAYS: None (0)

ABSENT: None (0)

ANNOUNCEMENT OF APPOINTMENTS

1. One appointment to Kickapoo Drainage District
2. One appointment to the Supervisor of Assessment

RECESSED

Motion by Degler, seconded by ZuHone the Coles County Board was adjourned at 7:35 p.m..

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence, Marvin,
Metzger, Osborne, Purdy, Sanders, ZuHone (12)

NAYS: None (0)

ABSENT: None (0)

ATTEST:

 County Clerk

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2015, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Coles County Board, in regular session, this _____ day of _____, 20____ does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Coles County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2015, commencing December 1, 2014, and ending November 30, 2015, by hereby appropriating the sum of \$18,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2015.

Passed and adopted by the County Board of Coles County, Illinois, this _____ day of _____, 20____.

Chairman _____

ATTEST: _____
County Clerk

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: Paradise Township
2186 N. Co. Rd. 190 E.
Mattoon, IL 61938

For: Project No. 10-09.2014
Structure No. N/A

Locations: See Attached Map (^{Two}~~Four~~ locations)

Work to be performed: Remove existing culverts (two each) and replace in kind with aluminized steel culverts at shown lengths. Place riprap around inlet and outlet of new culverts and restore roadways.

Estimated Cost of Project: \$4,870.00

0.02% of Assessed Valuation of City or Township \$ 3,474.00

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 _____, 2014.

Amount Approved for Appropriation
from the County Bridge Fund:

Board Chairman

\$ 2,435.00

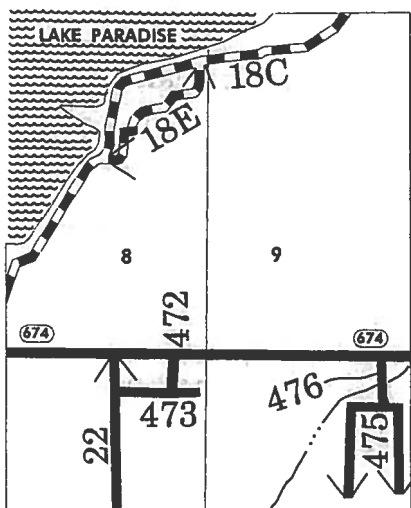
Attest: _____
County Clerk

Project Completed _____, 20__

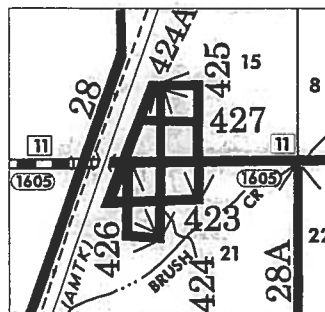
Actual Amount Used _____

PARADISE

N



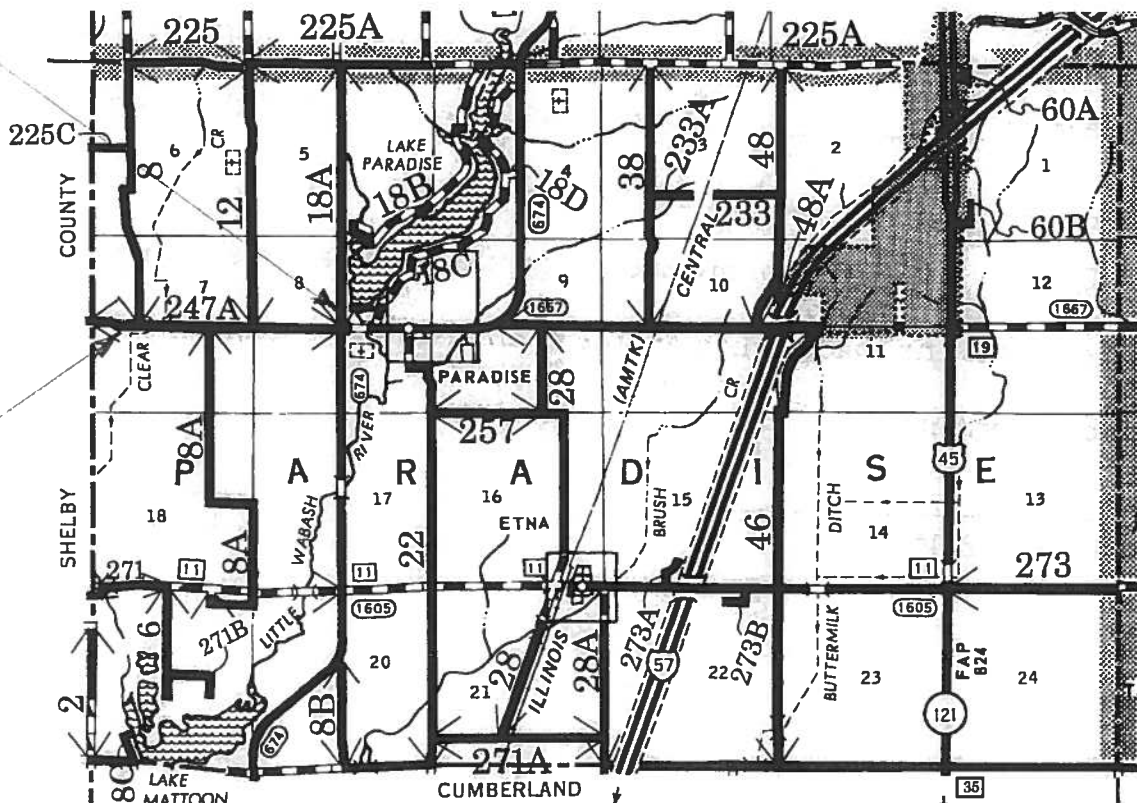
PARADISE
T 11 N R 7 E



ETNA
T 11 N R 7 E

LOCATION #1

LOCATION #2



Estimate of Costs
Cost Share with Paradise Twp.

Estimate of Costs:

Location	Item	Quantity	Hrs./ Units	Rate	Total
1	24" Diameter, 40' long	1			
2	36" Diameter, 54' long with tee	1			3201.24*
	Trackhoe w/Operator	1	16	\$150.00	\$2,400.00
	Laborer	1	16	\$20.00	\$320.00
	FA-1, Sand	25	tons	\$14.00	\$350.00
	CA-6, Crushed Stone	60	tons	\$16.00	\$960.00
	Riprap (RR3)	30	tons	\$28.00	\$840.00
					\$4,870.00

Coles County Portion (1/2): \$2,435.00

** invoice attached*

Sales Order

Clark County Supply
 117 E. Trefz Dr.
 Marshall, IL 62441

(217) 826-6371

Order Number: 0146623
 Order Date: 8/25/2014
 Entered by: JM

Salesperson: 0410
 Customer Number: 04-PR0050

Sold To:
 PARADISE ROAD DISTRICT
 3712 N CO RD 330 E
 MATTOON, IL 61938

Ship To:
 PARADISE ROAD DISTRICT
 3712 N CO RD 330 E
 MATTOON, IL 61938

Telephone: (217) 235-4839

FAX:

Customer P.O.	Ship VIA	F.O.B.		Terms	Ship date:			
				NET 30 DAYS				
Item Number	Unit	D/S	Whse	Ordered	Shipped	Back Order	Price	Amount
HP2ALZ14024040 24"X14GAX40' ALZ PIPE	EA	N	400	1	0	0	927.60	927.60
HP2ALZ14036024 36"X14GAX24' ALZ PIPE	EA	N	400	1	0	0	828.72	828.72
SFABPIPE SPECIAL FABRICATED PIPE 36"X14GAX30' PIPE WITH 18" 2 FT. STUB MOUNTED 42" FROM END OF PIPE AND CENTERED ON 36" PIPE	EA	N	400	1	0	0	1,258.62	1,258.62
PB10C14ALZ361 36" 10-C ALZ BAND	EA	Y	400	1	0	0	69.06	69.06
HP2ALZ16018005 18"X16GAX5' ALZ PIPE	EA	Y	400	1	0	0	70.95	70.95
PBH1316ALZ181 18" H-13 ALZ BAND	EA	Y	400	1	0	0	21.29	21.29
400 FREIGHT CHARGE		N						25.00

Net Order: 3,201.24

Sales Tax: 0.00
 Order Total: 3,201.24

An Intergovernmental Agreement for

**Box Culvert Extension Project
Section 13-06125-00-BR
TR 215 in Lafayette Township**

THIS AGREEMENT is entered into between the County of Coles, Illinois and the Township of Lafayette, in Coles County, Illinois on the 14th day of October, 2014. The parties hereby state and agree as follows:

A. Purpose and Objectives:

Coles County and Lafayette Township find it to be in the public's best interest to improve a structure on TR 215 in Lafayette Township.

B. Powers:

1. The parties are empowered by the Highway Code to provide Construction and Maintenance for County and Township drainage structures, 605 ILCS 5/5-501.
2. The parties are empowered by the Intergovernmental Agreement Act (5 ILCS 220/3), and the Illinois Constitution (Ill. Const. 1970, Art. VII, Sec. 10) to enter into this Agreement.

C. Rights and Responsibilities:

1. The cost for the construction and other expenses of said project will be divided accordingly:
 - a. Lafayette Township will contribute 50 % of the construction costs of the project.
 - b. Coles County will contribute 50 % of the construction costs of the project.
 - c. Coles County will also perform the preliminary engineering services for the project.
 - d. Coles County will use their own engineering forces to perform all construction engineering duties required for this project.
2. The parties hereby agree to take any official action necessary to accomplish their respective obligations, as set forth in this Agreement.
3. This writing constitutes the entire agreement of the parties and no other representations related to this Agreement, written or oral, prior to or concurrent with this writing, shall have any effect.
4. This Agreement shall be effective as the first date written above.
5. This Agreement shall be binding upon and insure to the benefit of the parties hereto, their successors and assignees.

IN WITNESS WHEREOF, the parties given below have executed this Agreement.

Coles County, Illinois;

Lafayette Township, Illinois;

Date: _____

Date: _____

By: _____
County Engineer

By: _____
Township Road Commissioner

Date: _____

Date: _____

By: _____
County Board Chair

By: _____
Township Supervisor

RESOLUTION TO AWARD

Section 13-06125-BR

WHEREAS, a letting was held at the Coles County Courthouse on September 18, 2014 at the hour of 10:00 A.M. for a box culvert extensions in Lafayette Township, TR-215, and

WHEREAS, said section was advertised in the Charleston Times Courier and the Mattoon Journal Gazette on September 4 & September 11, 2014; and the State's "Notice to Contractors Bulletin" on September 4 & September 11, 2014, and

WHEREAS, bids were received from 1 qualified contractor, and

WHEREAS, A.J. Walker Construction Company, PO Box 118, Mattoon IL 61938, submitted the low bid in the amount of \$ 70,492.49, and

WHEREAS, the engineer's estimate for said section was \$65,342.00,

NOW, THEREFORE BE IT RESOLVED, that the County Board of Coles County award a contract for said section to A.J. Walker Construction Company, PO Box 118, Mattoon IL 61938.

STATE OF ILLINOIS
COUNTY OF COLES

I, being properly authorized, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the County Board of Coles County on this 14th day of October 2014.

Sue Rennels, County Clerk

(SEAL)

RESOLUTION TO AMEND
SPEED LIMIT ON COUNTY HIGHWAY 2

WHEREAS, residents of Coles County have petitioned to reduce the speed limit on County Highway 2 through to town of Fairgrange, IL; and,

WHEREAS, the Coles County Highway Department has conducted a speed study in this area which concludes that a speed reduction is warranted; and,

WHEREAS, the Coles County Highway Department has requested permission to amend the posted speed limit on County Highway 2 from Illinois Route 130 to five-hundred feet east of Onyx Street to 45 mph,

NOW, THEREFORE BE IT RESOLVED that the Coles County Board amend the current speed limit on County Highway 2 from Illinois Route 130 to five-hundred feet east of Onyx Street to 45 mph effective immediately upon the adoption thereof.

STATE OF ILLINOIS
COUNTY OF COLES

I, being properly authorized, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the County Board of Coles County on this 14th day of October, 2014.

Sue Rennels, County Clerk (SEAL)