

COLES COUNTY BOARD
Regular Meeting
May 9, 2017

The regular meeting of the Coles County Board was called to order at 7:00 p.m. with the following members present Brandon Bell, Travis Coffey, Paul Daily, Mark Degler, Jan Eads,, Brian Marvin, Nancy Purdy, Cory Sanders, Rick Shook, Marc Weber and Mike Zuhone with Chairman Stan Metzger presiding.

Following the Pledge to the Flag, the Invocation was given by Stan Metzger.

APPROVAL OF MINUTES

Motion was made by Marvin, seconded by Sanders to approve the April 11, 2017 County Board minutes.

AYES: Bell, Coffey, Daily, Degler, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Weber, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

APPOINTMENT TO THE MENTAL HEALTH BOARD

Appointment was made by Metzger to appoint Charles L. Schuster until June, 2021, to the Mental Health Board with the consent of the County Board.

AYES: Bell, Coffey, Daily, Degler, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Weber, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

APPOINTMENT TO THE SEVEN HICKORY-MORGAN FIRE DISTRICT

Appointment was made by Metzger to appoint Robert E. Hudson, Jr. to the Seven Hickory- Morgan Fire District until May, 2020, with the consent of the County Board.

AYES: Bell, Coffey, Daily, Degler, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Weber, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

RES: SALE OF SURPLUS PROPERTY

For a copy of the resolution see pages 3560 - 3561

Upon motion by Purdy, seconded by Degler

AYES: Bell, Coffey, Daily, Degler, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Weber, Zuhone (12)

NAYS: None (0)

ABSENT: None (0)

RES: AWARD- CH 16 (SECTION 15-00165-00-FP)

For a copy of the resolution see page 3562

Upon motion by Weber, seconded by Daily

AYES: Bell, Coffey, Daily, Degler, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Weber, Zuhone (12)

NAYS: None (0)

ABSENT: None (0)

**RES: FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE
(SECTION 15-00165-00-FP)**

For a copy of the resolution see page 3563

Upon motion by Weber, seconded by Zuhone

AYES: Bell, Coffey, Daily, Degler, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Weber, Zuhone (12)

NAYS: None (0)

ABSENT: None (0)

**RES: TRUCK ACCESS ROUTE PROGRAM (TARP) AGREEMENT
Job Number C-97-020-16**

For a copy of the resolution see pages 3564 - 3566

Upon motion by Weber, seconded by Shook

AYES: Bell, Coffey, Daily, Degler, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Weber, Zuhone (12)

NAYS: None (0)

ABSENT: None (0)

RES: ESTABLISHING A CLASS II OR CLASS III DESIGNATED TRUCK ROUTE (CH -16)

For a copy of the resolution see page 3567

Upon motion by Weber, seconded by Coffey

AYES: Bell, Coffey, Daily, Degler, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Weber, Zuhone (12)

NAYS: None (0)

ABSENT: None (0)

RES: APPROVAL OF CONTRACT BONDS (2017 GENERAL MAINTENANCE)

For a copy of the resolutions see pages 3568 - 3576

Upon motion by Weber, seconded by Daily

AYES: Bell, Coffey, Daily, Degler, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Weber, Zuhone (12)

NAYS: None (0)

ABSENT: None (0)

APPOINTMENTS

1. One appointment to the Mental Health Board
2. One appointment to the Emergency Telephone System 911-Board

PUBLIC COMMENT

Public comments were heard from the following regarding the mass appraisals of commercial and industrial properties:

James DiNaso
Ann Roytek
John Roytek

Rex Dukeman
Charles Stodden
Mike Roytek

John Kraft
Rob Perry
Kirk Allen

Jeff Hudson
Ralph Beck
Cory Stumeier

ADJOURNED

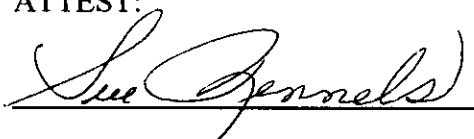
Upon motion by Degler, seconded by Bell, the Coles County Board was adjourned at 8:18 p.m.

AYES: Bell, Coffey, Daily, Degler, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Weber, Zuhone (12)

NAYS: None (0)

ABSENT: None (0)

ATTEST:

 County Clerk

State of Illinois)
)ss.
County of Coles)

RESOLUTION FOR THE SALE OF SURPLUS PROPERTY

WHEREAS, the Building & Grounds Committee has determined that certain County owned property is no longer needed and has no practical use to the County attached as Exhibit A; and

WHEREAS, the Building & Grounds Committee voted to forward a resolution to the County Board for the sale of the items in Exhibit A on the County's website, pursuant to Coles County's Surplus Property Policy.

NOW THEREFORE BE IT RESOLVED that the County Board authorize the sale of County owned property, attached hereto as Exhibit A, via the County's website by sealed bids; and

BE IT FURTHER RESOLVED that the revenue from the sale of this property be deposited into the County's General Fund.

DATED this ___ day of _____, 2017

ATTEST:

County Clerk

EXHIBIT A

1 - Metal Bookcase

2 - Chairs

1 - Picture

1 - Desk

1 - Sign

3 - Filing Cabinets

3 - Video Cards

 2x GTX 460

 1x GTX 560

2 - Computers

 Acer Predator (Motherboard, Processor & Case only)

 HP G1 (Complete except HDD)

1 - Monitor

 Dell

Desktop Scanner

Phones (Sold in sets)

RESOLUTION TO AWARD

Section 15-00165-00-FP

WHEREAS, a letting was held at the Coles County Courthouse on April 18, 2017 at the hour of 10:00 A.M. for the base stabilization and bituminous overlay on County Highway 16 between Illinois Route 45 and County Road 1200E, and

WHEREAS, said section was advertised in the Charleston Times Courier and the Mattoon Journal Gazette on April 4 & April 11, 2017; and the State's "Notice to Contractors Bulletin" on April 6 and April 13, 2017, and

WHEREAS, bids were received from 2 qualified contractors, and

WHEREAS, Ne Co Asphalt Co., Inc, 812 Atkins Drive, PO Box 25, Charleston, IL 61920, submitted the low bid in the amount of \$1,038,500.00, and

WHEREAS, the engineer's estimate for said section was \$ 1,340,228.51.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Coles County award a contract for said section to Ne Co Asphalt Co., Inc, 812 Atkins Drive, PO Box 25, Charleston, IL 61920.

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 9th day of May, 2017.

Sue Rennels, County Clerk (SEAL)



Resolution for Improvement Under the Illinois Highway Code



Resolution Number, Resolution Type (Original), Section Number (15-00165-00-FP)

BE IT RESOLVED, by the Board of the County of Coles, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

For Roadway/Street improvements:

Table with columns: Name of Street(s)/Road(s), Length (miles), Route, From, To. Row 1: + FAS 1672, 4.38, CH 16, US 45, 1200E

For Structures:

Table with columns: Name of Street(s)/Road(s), Existing Structure No., Route, Location, Feature Crossed. Row 1: +

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

HMA surface removal 1 1/2", Process Mod. Soil 10", HMA Level Binder and Surface Course, Culverts, Aggregate wedge shoulders, Pavement markings and other various work listed in plans.

2. That there is hereby appropriated the sum of Five hundred thousand

Dollars (\$500,000.00) for the improvement of

said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Sue Rennels, County Clerk in and for said County of Coles in the State aforesaid, and keeper of the records and files thereof, as provided by

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Coles at a meeting held on May 09, 2017


IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 9th day of May, 2017

(SEAL)

Clerk Signature box

Approved

Regional Engineer Department of Transportation and Date boxes

Local Agency	 Illinois Department of Transportation Truck Access Route Program (TARP) Agreement	Job Number - Construction
Coles County		C-97-020-16
Section		Job Number - Engineering
15-00165-00-FP		

This Agreement is made and entered into between the above local agency hereinafter referred to as "LA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as shown below.

Location

Local Name East County Road 1500N/1550 N (CH 16) Route FAS 1672 Lane Miles 3.49

Number of Eligible Intersections 0

Termini US 45 in Humboldt to North County Road 1100E

Current Jurisdiction Coles County

Project Description

Project shall consist of processing modified soil 10", hot-mix asphalt leveling binder and surface course, incidental hot-mix asphalt, aggregate shoulders, grading and shaping ditches, pipe culvert removal and installation, paint pavement marking, traffic control and other items to complete the project.

Division of Cost

Type of Work	TARP (1)	LA (2)	Total
Participating Construction	311,400	1,038,600	1,350,000
Non-Participating Construction			
Preliminary Engineering			
Construction Engineering			
TOTAL	\$311,400	\$1,038,600	\$1,350,000

Note

- 1/ It is mutually agreed that the STATE'S share of the PROJECT cost under the Truck Access Route Program shall be a lump sum amount of \$311,400 not to exceed 50% of the final construction cost, whichever is the lesser.
- 2/ Any remaining balance shall be the responsibility of the LA.

Upon award of the project and request of payment from the LA, the STATE will pay the LA its share of the project costs.

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Agreement Provisions

1. It is mutually agreed that the PROJECT will be processed, let and constructed in accordance with Motor Fuel Tax standards, policies and procedures.
2. Construction of the PROJECT will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction.
3. The LA will certify to the STATE that all necessary right-of-way, temporary and permanent easements, and temporary use permits have been obtained or are not required, prior to the LA advertising for bids for the PROJECT.
4. The PROJECT will be let and awarded by the LA upon approval of the plans and specifications by the STATE.
5. The LA agrees to retain jurisdiction and to maintain or cause to be maintained in a manner satisfactory to the STATE, the completed PROJECT.
6. Upon approval of the final plans and specifications by the STATE and the LA, the LA agrees to accept bids and award the contract for construction of the proposed improvements after receipt of a satisfactory bid and after concurrence in the award has been received from the STATE and provide, or cause to be provided, all of the initial funding necessary to complete the project subject to partial reimbursement by the STATE.
7. The LA agrees to pass an ordinance/resolution clearly defining the limits of the proposed 80,000 pound truck route and identifying the truck route class. A copy of said ordinance/resolution is attached as Exhibit B. Such truck route shall be properly signed in accordance with the Illinois Manual on Uniform Traffic Control Devices. Cost of truck route signing is included in estimated cost of the PROJECT.
8. The LA shall maintain, for a minimum of 3 years after the completion of the project, adequate books, records, and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with this Agreement. All books, records, and supporting documents related to the project shall be available for review and audit by the Auditor General and the Department. The LA agrees to cooperate fully with any audit conducted by the Auditor General and the Department and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract of which adequate books, records, and supporting documentation are not available to support their purported disbursement.
9. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly fails to appropriate or otherwise make available funds for the work contemplated herein.
10. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.
11. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

Local Agency Coles County	Section 15-00165-00-FP
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EXHIBITS

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Exhibit A - Location Map

Exhibit B - 80,000lb Truck Route Resolution/Ordinance

The LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all exhibits indicated above.

APPROVED

Local Agency

Stan Metzger

Name of Official (Print or Type Name)

County Board Chairperson

Title (County Board Chairperson/Mayor/Village President/etc.)

(Signature)

Date

The above signature certifies the agency's TIN number is
37-6000640 conducting business as a Governmental
Entity.

NOTE: If signature is by an APPOINTED official, a resolution
authorizing said appointed official to execute this agreement is
required.

APPROVED

State of Illinois
Department of Transportation

Randall S. Blankenhorn, Secretary of Transportation

Date

By:

Aaron A. Weatherholt, Deputy Director of Highways

Date

Omer Osman, Director of Highways/Chief Engineer

Date

William M. Barnes, Chief Counsel

Date

Jeff Heck, Chief Fiscal Officer (CFO)

Date

Local Agency
Coles County

Section
15-00165-00-FP



WHEREAS, the State of Illinois by its General Assembly has enacted the Illinois Vehicle Code; and

WHEREAS, 625 ILCS 5/1-126.1 provides that local authorities may designate Class II or Class III highways within their jurisdiction, and in accordance with 625 ILCS 5/15-111(f), weight limitations shall be designated by appropriate signs placed on such highways; and

WHEREAS, the Local Agency, Coles County, is desirous of providing a truck route for the purpose of accommodating a load limit of 80,000 pounds:

NOW THEREFORE, BE IT RESOLVED, that the portions of FAS 1672 (CH - 16) beginning at the intersection of US - 45 and extending to N County Road 1100E for 3.49 miles be designated as a:

Class II Truck Route or Class III Truck Route.

Ayes: _____
Nays: _____
Absent: _____

Name Sue Rennels
Title Coles County Clerk
Signature _____

STATE OF ILLINOIS)
) SS
COUNTY OF Coles)

I, Sue Rennels, Clerk, in and for the Local Agency and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Local Agency, Coles County at their Adjourned Meeting held on _____.

IN TESTIMONY WHEREOF, I witness my hand and seal of the Local Agency, Coles County
this _____ day of _____.

(SEAL)

Clerk

IN TESTIMONY WHEREOF, the said PRINCIPAL and the said SURETY have caused this instrument to be signed by their respective officers this 6th day of April A.D. 2017

PRINCIPAL

Ne-Co Asphalt Co., Inc.
(Company Name)
By: [Signature] President
(Signature & Title)
Attest: [Signature] Corporate Secretary
(Signature & Title)

(Company Name)
By: _____
(Signature & Title)
Attest: _____
(Signature & Title)

(If PRINCIPAL is a joint venture of two or more contractors, the company names and authorized signature of each contractor must be affixed.)

STATE OF ILLINOIS,

COUNTY OF Macon

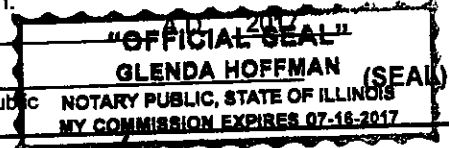
I, Glenda Hoffman, a Notary Public in and for said county, do hereby certify that
Gary Cole

John Robinson
(Insert names of individuals signing on behalf or PRINCIPAL)

who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument on behalf of PRINCIPAL, appeared before me this day in person and acknowledged respectively, that they signed and delivered said instrument as their free and voluntary act for the uses and purposes therein set forth.
Given under my hand and notarial seal this 6th day of April

My commission expires 07/16/2017

Glenda Hoffman
Notary Public



SURETY

By: [Signature]
(Signature of Attorney-in-Fact)

United Fire & Casualty Company
(Name of Surety)

STATE OF ILLINOIS,

COUNTY OF Macon

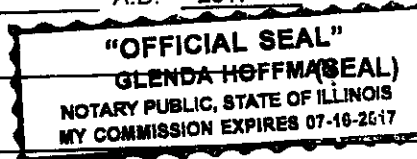
I, Glenda Hoffman, a Notary Public in and for said county, do hereby certify that
Ronald A Koopman

(Insert names of individuals signing on behalf or SURETY)

who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument on behalf of SURETY, appeared before me this day in person and acknowledged respectively, that they signed and delivered said instrument as their free and voluntary act for the uses and purposes therein set forth.
Given under my hand and notarial seal this 6th day of April A.D. 2017

My commission expires 07/16/2017

Glenda Hoffman
Notary Public



Approved this _____ day of _____, A.D. _____

Attest: _____

(Awarding Authority)

Clerk

(Chairman/Mayor/President)



UNITED FIRE & CASUALTY COMPANY, CEDAR RAPIDS, IA
 UNITED FIRE & INDEMNITY COMPANY, WEBSTER, TX
 FINANCIAL PACIFIC INSURANCE COMPANY, ROCKLIN, CA

Inquiries: Surety Department
 118 Second Ave SE
 Cedar Rapids, IA 52401

CERTIFIED COPY OF POWER OF ATTORNEY
 (original on file at Home Office of Company - See Certification)

KNOW ALL PERSONS BY THESE PRESENTS, That UNITED FIRE & CASUALTY COMPANY, a corporation duly organized and existing under the laws of the State of Iowa; UNITED FIRE & INDEMNITY COMPANY, a corporation duly organized and existing under the laws of the State of Texas; and FINANCIAL PACIFIC INSURANCE COMPANY, a corporation duly organized and existing under the laws of the State of California (herein collectively called the Companies), and having their corporate headquarters in Cedar Rapids, State of Iowa, does make, constitute and appoint KEVIN J BREHENY, OR RANDY S CANNADY, OR RONALD A KOOPMAN, OR TIM R PATTON, OR GLENDA HOFFMAN, OR DANIEL A MARTINI, OR BLAKE E ALLISON, ALL INDIVIDUALLY OF FORSYTH IL

their true and lawful Attorney(s)-in-Fact with power and authority hereby conferred to sign, seal and execute in its behalf all lawful bonds, undertakings and other obligatory instruments of similar nature provided that no single obligation shall exceed \$10,000,000.00 and to bind the Companies thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Companies and all of the acts of said Attorney, pursuant to the authority hereby given and hereby ratified and confirmed.

The Authority hereby granted shall expire the 7th day of August, 2018 unless sooner revoked by UNITED FIRE & CASUALTY COMPANY, UNITED FIRE & INDEMNITY COMPANY, AND FINANCIAL PACIFIC INSURANCE COMPANY.

This Power of Attorney is made and executed pursuant to and by authority of the following bylaw duly adopted on May 15, 2013, by the Boards of Directors of UNITED FIRE & CASUALTY COMPANY, UNITED FIRE & INDEMNITY COMPANY, and FINANCIAL PACIFIC INSURANCE COMPANY.

"Article VI - Surety Bonds and Undertakings"

Section 2, Appointment of Attorney-in-Fact. "The President or any Vice President, or any other officer of the Companies may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Companies in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. The signature of any officer authorized hereby, and the Corporate seal, may be affixed by facsimile to any power of attorney or special power of attorney or certification of either authorized hereby; such signature and seal, when so used, being adopted by the Companies as the original signature of such officer and the original seal of the Companies, to be valid and binding upon the Companies with the same force and effect as though manually affixed. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority shall have full power to bind the Companies by their signature and execution of any such instruments and to attach the seal of the Companies thereto. The President or any Vice President, the Board of Directors or any other officer of the Companies may at any time revoke all power and authority previously given to any attorney-in-fact.

IN WITNESS WHEREOF, the COMPANIES have each caused these presents to be signed by its vice president and its corporate seal to be hereto affixed this 7th day of August, 2016

UNITED FIRE & CASUALTY COMPANY
 UNITED FIRE & INDEMNITY COMPANY
 FINANCIAL PACIFIC INSURANCE COMPANY

By: Dennis J. Richmann Vice President



State of Iowa, County of Linn, ss:

On 7th day of August, 2016, before me personally came Dennis J. Richmann

to me known, who being by me duly sworn, did depose and say; that he resides in Cedar Rapids, State of Iowa; that he is a Vice President of UNITED FIRE & CASUALTY COMPANY, a Vice President of UNITED FIRE & INDEMNITY COMPANY, and a Vice President of FINANCIAL PACIFIC INSURANCE COMPANY the corporations described in and which executed the above instrument; that he knows the seal of said corporations; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporations and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporations.



Judith A. Davis Notary Public
 My commission expires: 04/23/2018

I, David A. Lange, Secretary of UNITED FIRE & CASUALTY COMPANY and Assistant Secretary of UNITED FIRE & INDEMNITY COMPANY, and Assistant Secretary of FINANCIAL PACIFIC INSURANCE COMPANY, do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the bylaws and resolutions of said Corporations as set forth in said Power of Attorney, with the ORIGINALS ON FILE IN THE HOME OFFICE OF SAID CORPORATIONS, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

In testimony whereof I have hereunto subscribed my name and affixed the corporate seal of the said Corporations this 6th day of April, 2017.



By: David A. Lange

Secretary, UF&C
 Assistant Secretary, UF&I/FPIC

IN TESTIMONY WHEREOF, the said PRINCIPAL and the said SURETY have caused this instrument to be signed by their respective officers this 20th day of March, A.D. 2017

PRINCIPAL

Earl Walker Co., Inc.

(Company Name)

By: [Signature] President
(Signature & Title)

By: _____
(Signature & Title)

Attest: _____
(Signature & Title)

Attest: _____
(Signature & Title)

(If PRINCIPAL is a joint venture of two or more contractors, the company names and authorized signature of each contractor must be affixed.)

STATE OF ILLINOIS,

COUNTY OF Moultrie

I, Jeanne Escue, a Notary Public in and for said county, do hereby certify that

Bradford O. Wheeler

(Insert names of individuals signing on behalf or PRINCIPAL)

who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument on behalf of PRINCIPAL, appeared before me this day in person and acknowledged respectively, that they signed and delivered said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 20th day of March

My commission expires 03/04/2019

OFFICIAL SEAL
JEANNE M. ESCUE
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 03-04-2019
(SEAL)

SURETY

Cincinnati Insurance Company
(Name of Surety)

By: [Signature]
(Signature of Attorney-in-Fact)

STATE OF ILLINOIS.

COUNTY OF Moultrie

I, Jeanne Escue, a Notary Public in and for said county, do hereby certify that

Gordon R. Wood, Jr.

(Insert names of individuals signing on behalf or SURETY)

who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument on behalf of SURETY, appeared before me this day in person and acknowledged respectively, that they signed and delivered said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 20th day of March

My commission expires 03/04/2019

OFFICIAL SEAL
JEANNE M. ESCUE
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 03-04-2019
(SEAL)

Approved this _____ day of _____, A.D. _____

Attest: _____

(Awarding Authority)

Clerk

(Chairman/Mayor/President)

THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

Gordon R. Wood, Jr.

of Sullivan, IL its true and lawful Attorney(s)-in-Fact to sign, execute, seal and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows:

Any such obligations in the United States, Five Million and No/100 Dollars (\$5,000,000.00).

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company, a quorum being present and voting, on the 6th day of December, 1958, which resolution is still in effect:

RESOLVED, that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7th day of December, 1973.

RESOLVED, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Vice President this 1st day of April, 2007.



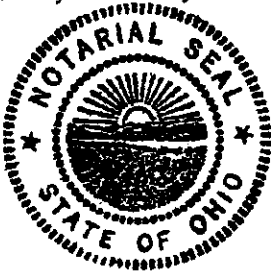
STATE OF OHIO) ss:
COUNTY OF BUTLER

THE CINCINNATI INSURANCE COMPANY

Thomas H. Kelly

Vice President

On this 1st day of April, 2007, before me came the above-named Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.



MARK J. HULLER, Attorney at Law
NOTARY PUBLIC - STATE OF OHIO
My commission has no expiration date. Section 147.03 O.R.C.

I, the undersigned Secretary or Assistant Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio, this 22nd day of April 2015



Gregory J. Schlemmer
Secretary

BN-1005 (3/02)

IN TESTIMONY WHEREOF, the said PRINCIPAL and the said SURETY have caused this instrument to be signed by their respective officers this 6th day of April A.D. 2017

PRINCIPAL

Ne-Co Asphalt Co., Inc.
(Company Name)

By: [Signature] President
(Signature & Title)

Attest: [Signature] Corporate Secretary
(Signature & Title)

(If PRINCIPAL is a joint venture of two or more contractors, the company names and authorized signature of each contractor must be affixed.)

STATE OF ILLINOIS,

COUNTY OF Macon

I, Glenda Hoffman, a Notary Public in and for said county, do hereby certify that
Gary Cole

John Robinson

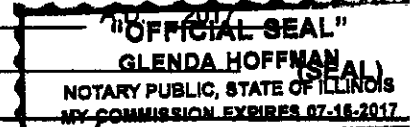
(Insert names of individuals signing on behalf or PRINCIPAL)

who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument on behalf of PRINCIPAL, appeared before me this day in person and acknowledged respectively, that they signed and delivered said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 6th day of April

My commission expires 07/16/2017

Glenda Hoffman
Notary Public



SURETY

United Fire & Casualty Company
(Name of Surety)

By: [Signature]
(Signature of Attorney-in-Fact)

STATE OF ILLINOIS.

COUNTY OF Macon

I, Glenda Hoffman, a Notary Public in and for said county, do hereby certify that
Ronald A Koopman

(Insert names of individuals signing on behalf or SURETY)

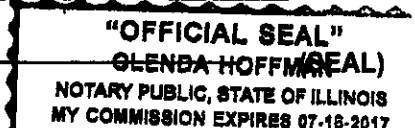
who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument on behalf of SURETY, appeared before me this day in person and acknowledged respectively, that they signed and delivered said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 6th day of April

A.D. 2017

My commission expires 07/16/2017

Glenda Hoffman
Notary Public



Approved this _____ day of _____, A.D. _____

Attest:

Clerk

(Awarding Authority)

(Chairman/Mayor/President)

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UNITED FIRE & CASUALTY COMPANY, CEDAR RAPIDS, IA
 UNITED FIRE & INDEMNITY COMPANY, WEBSTER, TX
 FINANCIAL PACIFIC INSURANCE COMPANY, SOUTHEAST, CA
 (original on file at Home Office of Company - See description)

Inquiries: Surety Department
 118 Second Ave SE
 Cedar Rapids, IA 52401

KNOW ALL PERSONS BY THESE PRESENTS, The UNITED FIRE & CASUALTY COMPANY, a corporation duly organized and existing under the laws of the State of Iowa; UNITED FIRE & INDEMNITY COMPANY, a corporation duly organized and existing under the laws of the State of Texas, and FINANCIAL PACIFIC INSURANCE COMPANY, a corporation duly organized and existing under the laws of the State of California (herein collectively called the Companies), and having their corporate headquarters in Cedar Rapids, State of Iowa, does make, constitute and appoint KEVIN J BREHENY, OR RANDY S CANNADY, OR RONALD A KOOPMAN, OR TIM R PATTON, OR GLENDA HOFFMAN, OR DANIEL A MARTINI, OR BLAKE E ALLISON, ALL INDIVIDUALLY OF FORSYTH IL

their true and lawful Attorney(s)-in-Fact with power and authority hereby conferred to sign, seal and execute in its behalf all lawful bonds, undertakings and other obligatory instruments of similar nature provided that no single obligation shall exceed \$10,000,000.00 and to bind the Companies thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Companies and all of the acts of said Attorney, pursuant to the authority hereby given and hereby ratified and confirmed.

The Authority hereby granted shall expire the 7th day of August, 2018 unless sooner revoked by UNITED FIRE & CASUALTY COMPANY, UNITED FIRE & INDEMNITY COMPANY, AND FINANCIAL PACIFIC INSURANCE COMPANY.

This Power of Attorney is made and executed pursuant to and by authority of the following bylaw duly adopted on May 15, 2013, by the Boards of Directors of UNITED FIRE & CASUALTY COMPANY, UNITED FIRE & INDEMNITY COMPANY, and FINANCIAL PACIFIC INSURANCE COMPANY.

"Article VI - Surety Bonds and Undertakings"

Section 2, Appointment of Attorney-in-Fact. "The President or any Vice President, or any other officer of the Companies may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Companies in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. The signature of any officer authorized hereby, and the Corporate seal, may be affixed by facsimile to any power of attorney or special power of attorney or certification of either authorized hereby, such signature and seal, when so used, being adopted by the Companies as the original signature of such officer and the original seal of the Companies, to be valid and binding upon the Companies with the same force and effect as though manually affixed. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority shall have full power to bind the Companies by their signature and execution of any such instruments and to attach the seal of the Companies thereto. The President or any Vice President, the Board of Directors or any other officer of the Companies may at any time revoke all power and authority previously given to any attorney-in-fact.

IN WITNESS WHEREOF, the COMPANIES have each caused these presents to be signed by its vice president and its corporate seal to be hereto affixed this 7th day of August, 2016

UNITED FIRE & CASUALTY COMPANY
 UNITED FIRE & INDEMNITY COMPANY
 FINANCIAL PACIFIC INSURANCE COMPANY

By: *Dennis J. Richmann* Vice President



State of Iowa, County of Linn, ss:
 On 7th day of August, 2016, before me personally came Dennis J. Richmann

to me known, who being by me duly sworn, did depose and say, that he resides in Cedar Rapids, State of Iowa; that he is a Vice President of UNITED FIRE & CASUALTY COMPANY, a Vice President of UNITED FIRE & INDEMNITY COMPANY, and a Vice President of FINANCIAL PACIFIC INSURANCE COMPANY the corporations described in and which executed the above instrument, that he knows the seal of said corporations; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporations and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporations.



Judith A. Davis Notary Public
 My commission expires: 04/23/2018

I, David A. Lange, Secretary of UNITED FIRE & CASUALTY COMPANY and Assistant Secretary of UNITED FIRE & INDEMNITY COMPANY, and Assistant Secretary of FINANCIAL PACIFIC INSURANCE COMPANY, do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the bylaws and resolutions of said Corporations as set forth in said Power of Attorney, with the ORIGINALS ON FILE IN THE HOME OFFICE OF SAID CORPORATIONS, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

In testimony whereof I have hereunto subscribed my name and affixed the corporate seal of the said Corporations this 6th day of April, 20 17.



By: *David A. Lange*

Secretary, UF&C
 Assistant Secretary, UF&I/FPIC