

**COLES COUNTY BOARD**  
**Regular Meeting**  
**February 10, 2018**

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, Jan Eads, Nancy Purdy, Cory Sanders, Rick Shook, Paul Stranz and Mike Zuhone with Chairman Stan Metzger presiding. Absent were members Mark Degler and Brian Marvin.

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

**APPROVAL OF MINUTES**

Motion was made by Daily, seconded by Zuhone to approve the January 9, 2018 County Board Minutes.

**AYES:** Bell, Coffey, Daily, Eads, Metzger,  
Purdy, Sanders, Shook, Weber, Zuhone (10)  
**NAYS:** None (0)  
**ABSENT:** Degler, Marvin (2)

**RES: SALE OF SURPLUS PROPERTY**

For a copy of the resolution see pages 3754 - 3755

Upon motion by Purdy, seconded by Stranz

**AYES:** Bell, Coffey, Daily, Eads, Metzger,  
Purdy, Sanders, Shook, Weber, Zuhone (10)  
**NAYS:** None (0)  
**ABSENT:** Degler, Marvin (2)

**RES: FIXING DEPOSITORIES FOR PUBLIC FUNDS**

For a copy of the resolution see page 3756

Upon motion by Zuhone, seconded by Bell

**AYES:** Bell, Coffey, Daily, Eads, Metzger,  
Purdy, Sanders, Shook, Weber, Zuhone (10)  
**NAYS:** None (0)  
**ABSENT:** Degler, Marvin (2)

**RES: BORROWING FUNDS**

For a copy of the resolution see page 3757

Upon motion by Bell, seconded by Shook

**AYES:** Bell, Coffey, Daily, Eads, Metzger,  
Purdy, Sanders, Shook, Weber, Zuhone (10)  
**NAYS:** None (0)  
**ABSENT:** Degler, Marvin (2)

**RES: TRANSFER FUNDS - 2017 BUDGET CONTINGENCY**

For a copy of the resolution see page 3758

Upon motion by Coffey, seconded by Sanders

AYES: Bell, Coffey, Daily, Eads, Metzger,  
Purdy, Sanders, Shook, Weber, Zuhone (10)

NAYS: None (0)

ABSENT: Degler, Marvin (2)

**RES: AMEND 2018 BUDGET - EMA GRANT**

For a copy of the resolution see page 3759

Upon motion by Zuhone, seconded by Stranz

AYES: Bell, Coffey, Daily, Eads, Metzger,  
Purdy, Sanders, Shook, Weber, Zuhone (10)

NAYS: None (0)

ABSENT: Degler, Marvin (2)

**APPOINTMENTS**

1. Two appointments to the Public Health Board
2. One appointment to the Housing Authority

**PUBLIC COMMENT**

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

Rob Perry	James DiNaso	Rex Dukeman
John Kraft	Kirk Allan	

**ADJOURNED**

Upon motion by Daily, seconded by Stranz, the Coles County Board was adjourned at 7:50 p.m.

AYES: Bell, Coffey, Daily, Eads, Metzger,  
Purdy, Sanders, Shook, Weber, Zuhone (10)

NAYS: None (0)

ABSENT: Degler, Marvin (2)

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 \_\_\_\_\_, 2018**

**ATTEST:**

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

**EXHIBIT A**

- 7 - Chairs**
- 3 - Desks**
- 2 - Cabinets**
- 6 - Tape Recorders**
- 2 - Leaf Blowers**
- 2 - Slide Projectors**

State of Illinois     )  
                                  )  
County of Coles     )

**RESOLUTION FIXING DEPOSITORIES FOR PUBLIC FUNDS**

**WHEREAS, Illinois Compiled Statutes provides that a designation be made of a bank or banks in which the public funds and moneys in the custody of the County Treasurer may be deposited.**

**NOW, THEREFORE BE IT RESOLVED by the County Board that the following financial institutions or their successors are hereby designated depositories in which such funds and moneys of the County in the custody of George Edwards as County Treasurer may be deposited:**

**Prairie State Bank & Trust  
First Farmers Bank & Trust  
Prospect Bank  
First Financial Bank  
US Bank  
First Mid-IL Bank & Trust  
Federal Reserve Bank  
IL Metropolitan Investment Fund**

**Peoples Bank & Trust  
First Neighbor Bank  
The First National Bank (Mattoon & Lerna)  
First Federal Saving & Loan of Central IL  
Washington Savings Bank  
IL State Treasurer Investment Pool  
The Northern Trust Bank of Chicago  
Federal Home Loan Bank of Chicago,**

**and**

**BE IT FURTHER RESOLVED that the County Treasurer has approval to purchase U. S. Treasury instruments, and**

**BE IT FURTHER RESOLVED that no bank or savings & loan association herein designated as a depository shall be qualified to receive such funds or moneys until it has furnished the County with copies of the last two sworn statements of resources and liabilities which such institution is required to furnish to the Department of Financial Institutions, or to the Comptroller of Currency, and**

**BE IT FURTHER RESOLVED that if such funds or moneys are deposited in a bank, or savings & loan association, herein designated as a depository, the amount of such deposits shall not exceed 75% of the capital stock and surplus of such institutions, and the County Treasurer shall not be discharged from responsibility for any such funds or moneys deposited in any bank or savings & loan association in excess of such limitation.**

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

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

State of Illinois     )  
                                  )  
County of Coles     )

**RESOLUTION TO BORROW FUNDS**

**BE IT RESOLVED** by the County Board of Coles County, Illinois to authorize the County Treasurer to transfer funds from other County Funds to the County General Fund, as a loan, if necessary, until real estate taxes are distributed to the County General Fund; and

**BE IT FURTHER RESOLVED** by the County Board of Coles County, Illinois to authorize the County Treasurer to issue Anticipation Warrants in an amount necessary to meet the financial responsibilities of the County, if necessary, until real estate taxes are distributed to the County General Fund.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2018.

ATTEST:

\_\_\_\_\_ Clerk

State of Illinois     )  
                                  )  
County of Coles     )

**RESOLUTION RE: TRANSFER OF FUNDS**

**WHEREAS, it appears that at the close of the fiscal year ending November 30, 2017 there will be a deficit in certain funds and a surplus in certain funds comprising the appropriations commonly called the County General Fund; and**

**WHEREAS, the Finance Committee approved the purchase of a vehicle in the Sheriff's Department for FY 2017 and the approval of expenses (rent) in the Public Defender's Office for FY 2017; and**

**WHEREAS, the Finance Committee recommends that the FY 2017 budget be amended as follows:**

Increase line item 001-009-7430-000	Automobiles	\$30,000
Increase line item 001-020-7196-000	Expenses	\$42,750
Decrease line item 001-005-7590-000	Contingency	\$72,750

**NOW, THEREFORE BE IT RESOLVED that the County Treasurer be authorized to transfer funds as stated above.**

DATED this \_\_\_ day of \_\_\_\_\_, 2018.

ATTEST:

\_\_\_\_\_ Clerk

State of Illinois        )  
                                  )ss.  
County of Coles        )

**RESOLUTION RE: AMEND BUDGET**

**WHEREAS, the Coles County Emergency Management Agency has received a grant for Emergency Operations in the amount of \$17,000.00; and**

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

**WHEREAS, the Finance Committee voted to forward a resolution to the County Board amending this year's budget to include this grant.**

**NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County to amend the FY2018 budget as follows:**

<b>REVENUE:</b>		
EOC Grant	000-000-4286-000	\$17,000.00
<b>INCREASE EXPENSES:</b>		
EOC Grant expenses	000-016-7186-000	\$17,000.00

**DATED this \_\_\_ day of \_\_\_\_\_, 2018.**

**ATTEST:**

\_\_\_\_\_ Clerk