

COLES COUNTY BOARD
Regular Meeting
June 11, 2019

The regular meeting of the Coles County Board was called to order at 7:00 p.m. with the following members present Juan Barron, Brandon Bell, Travis Coffey, Denise Corray, Paul Daily, John Doty, Jeremy Doughty, Brian Marvin, Stan Metzger, Nancy Purdy, Rick Shook, with Chairman Mike Zuhone presiding.

Invocation was given by Chairman, Mike Zuhone followed by a Moment of Silent Reflection and then the Pledge to the Flag.

APPROVAL OF MINUTES

Motion by Marvin, seconded by Coffey to approve the May 14, 2019 County Board Minutes with the consent of the County Board.

AYES: Barron, Bell, Coffey, Corray, Daily, Doty, Doughty,
Marvin, Metzger, Purdy, Shook, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

APPOINTMENT TO THE HOUSING AUTHORITY - T J DOSCH

Appointment was made by Zuhone, to appoint T J Dosch to serve on the Coles County Housing Authority until February 2022 with the consent of the County Board.

AYES: Barron, Bell, Coffey, Corray, Daily, Doty, Doughty,
Marvin, Metzger, Purdy, Shook, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

**APPOINTMENT TO THE REGIONAL PLANNING AND DEVELOPMENT
COMMISSION - ELAINE KOMADA**

Appointment was made by Zuhone, to appoint Elaine Komada to the Regional Planning and Development Commission until June, 2021 with the consent of the County Board.

AYES: Barron, Bell, Coffey, Corray, Daily, Doty, Doughty,
Marvin, Metzger, Purdy, Shook, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

RESOLUTION TO PAY PREVAILING WAGE

For a copy of the resolutions see page 4153

In accordance with state statutes, a resolution to pay prevailing wage was adopted by the County Board.

- AYES: Barron, Bell, Coffey, Corray, Daily, Doty, Doughty, Marvin, Metzger, Purdy, Shook, Zuhone (12)
- NAYS: None (0)
- ABSENT: None (0)

No action was taken in regards to the Holiday Calendar for 2020. It will need to go through a committee for further action.

RESOLUTION TO AMEND BUDGET - SHERIFF’S CAMERA GRANT

For a copy of the resolutions see page 4154

Motion was made by Metzger, seconded by Marvin to approve the resolution to amend the budget for the Sheriff’s Department for a camera grant

- AYES: Barron, Bell, Coffey, Corray, Daily, Doty, Doughty, Marvin, Metzger, Purdy, Shook, Zuhone (12)
- NAYS: None (0)
- ABSENT: None (0)

RESOLUTION TO AMEND BUDGET – EMA GRANT

For a copy of the resolutions see page 4155

Motion was made by Metzger, seconded by Coffey to approve the resolution to amend the budget for EMA Grant of \$1000.00.

- AYES: Barron, Bell, Coffey, Corray, Daily, Doty, Doughty, Marvin, Metzger, Purdy, Shook, Zuhone (12)
- NAYS: None (0)
- ABSENT: None (0)

APPROVAL OF BILLS

Motion was made by Marvin, seconded by Bell to Approve Bills.

- AYES: Barron, Bell, Coffey, Corray, Daily, Doty, Doughty, Marvin, Metzger, Purdy, Shook, Zuhone (12)
- NAYS: None (0)
- ABSENT: None (0)

APPOINTMENTS

No Announcement of Appointments was made.

PUBLIC COMMENTS

Public comments were heard from the following:

James DiNaso Charles Stodden

ADJOURNED

Upon motion by Metzger, seconded by Purdy, the Coles County Board was adjourned at 7:45 p.m. with the consent of the County Board.

AYES: Barron, Bell, Coffey, Corray, Daily, Doty, Doughty,
Marvin, Metzger, Purdy, Shook, Zuhone (12)

NAYS: None (0)

ABSENT: None (0)

ATTEST:

_____ County Clerk

State of Illinois)
)ss.
County of Coles)

ORDINANCE RE: PREVAILING RATE OF WAGES

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq., and

WHEREAS, the aforesaid Act requires that the County Board of the County of Coles investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of the County employed in performing construction of public works, for said County Board.

NOW, THEREFORE BE IT ORDAINED by the County Board of Coles County, Illinois:

SECTION 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County Board is hereby ascertained to be the same as prevailing rate of wages for construction work in Coles County area as determined by the Department of Labor of the State of Illinois as of June of 2019, a copy of the determination being attached hereto and incorporated herein by reference. As required by said Act, and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County Board to the extent required by the aforesaid Act.

SECTION 3. The County Board shall publicly post or keep available for inspection by any interested party in the main office of the County Board this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4. The County Board shall mail a copy of this determination to any employer, and to any association of employers who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5. The County Board shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6. The County Board shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

ADOPTED this ____ day of _____, 2019.

Chair, Coles County Board

ATTEST:

County Clerk

State of Illinois)
)ss.
County of Coles)

RESOLUTION RE: AMEND BUDGET

WHEREAS, the Sheriff's Department has received a grant for the purchase of cameras in the amount of \$37,423.00; and

WHEREAS, the actual cost of the is purchase is \$38,019.00 which will be paid with Sheriff's Restricted funds; 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 and the additional funds needed for this purchase from the Sheriff's restricted funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County to amend the FY2019 budget as follows:

REVENUE:

Camera grant	001-000-4227-000	\$37,423.00
Sheriff DUI Equipment	001-000-4104-000	\$596.00

EXPENSES:

Camera grant expenses	001-009-7227-000	\$37,423.00
Sheriff DUI Equipment	001-029-7410-000	\$596.00

DATED this ____ day of _____, 2019.

ATTEST:

_____ Clerk

State of Illinois)
)ss.
County of Coles)

RESOLUTION TO AMEND BUDGET

WHEREAS, the Emergency Management Agency has received a Region 6 Healthcare Coalition Grant in the amount of \$1,000.00; 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 FY 2019 budget as follows:

REVENUE:		
REG.6 Grant	001-000-4216-000	\$1,000.00
EXPENSES:		
REG. 6 Grant expenses	001-016-7416-000	\$1,000.00

DATED this _____ day of _____, 2019.

ATTEST:

_____ Clerk