

COLES COUNTY BOARD
Regular Meeting
January 14, 2020

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

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 Metzger, seconded by Shook to approve the Regular December 10, 2019 County Board Minutes with the consent of the County Board.

AYES: Barron, Coffey, Corray, Daily, Doughty,
Doty, Metzger, Purdy, Shook, Zuhone (10)
NAYS: None (0)
ABSENT: Bell, Marvin (2)

**APPOINTMENT OF JEFF ADKINS TO THE LINCOLN FIRE
PROTECTION DISTRICT BOARD OF TRUSTEES**

Chairman Zuhone appointed Jeff Adkins to serve on the Lincoln Fire Protection District board of Trustees with the Consent of the Coles County Board.

AYES: Barron, Coffey, Corray, Daily, Doughty,
Doty, Metzger, Purdy, Shook, Zuhone (10)
NAYS: None (0)
ABSENT: Bell, Marvin (2)

RESOLUTION RE: JUROR FEES (REVISED JANUARY, 2020)

For a copy of the resolution see pages 4337.

Motion by Metzger, seconded by Corray

AYES: Coffey, Corray, Daily, Doughty,
Doty, Metzger, Shook, Zuhone (8)
NAYS: Barron, Purdy (2)
ABSENT: Bell, Marvin (2)

**RES: APPROPRIATING FUNDS FOR THE PAYMENT OF
THE COUNTY ENGINEER'S SALARY**

For a copy of the resolution see pages 4338 - 4339.

Motion by Daily, seconded by Coffey

AYES: Barron, Coffey, Corray, Daily, Doughty,
Doty, Metzger, Purdy, Shook, Zuhone (10)

NAYS: None (0)

ABSENT: Bell, Marvin (2)

RES: INTERGOVERNMENTAL AGREEMENT FOR CONCRETE BOX CULVERT

For a copy of the resolution see pages 4340 - 4342.

Motion by Daily, seconded by Shook to approve the resolution with the consent of the County Board.

AYES: Barron, Coffey, Corray, Daily, Doughty,
Doty, Metzger, Purdy, Shook, Zuhone (10)

NAYS: None (0)

ABSENT: Bell, Marvin (2)

AGREEMENT RE: GovTC MASTER CONTRACT

For a copy of the agreement see pages 4343 - 4354.

Motion was made by Coffey, seconded by Barron

AYES: Barron, Coffey, Corray, Daily, Doughty,
Doty, Metzger, Purdy, Shook, Zuhone (10)

NAYS: None (0)

ABSENT: Bell, Marvin (2)

APPROVAL OF BILLS - COLES COUNTY

Motion by Barron, seconded by Daily to approve the payment of the Coles County bills.

AYES: Barron, Coffey, Corray, Daily, Doughty,
Doty, Metzger, Purdy, Shook, Zuhone (10)

NAYS: None (0)

ABSENT: Bell, Marvin (2)

REVIEW AND RELEASE OF EXECUTIVE MINUTES

For a copy of the Minutes see pages 4355 - 4357.

Motion by Metzger, seconded by Coffey to approve the Executive Minutes for Dec.5, 2016, Dec. 18, 2018 and July 23, 2019.

AYES: Barron, Coffey, Corray, Daily, Doughty,
Doty, Metzger, Purdy, Shook, Zuhone (10)

NAYS: None (0)

ABSENT: Bell, Marvin (2)

APPOINTMENTS

None

PUBLIC COMMENTS

Public comments were heard from the following:

Charles Stodden James DiNaso Rex Dukeman
Rob Perry Tim Quackenbush

ADJOURNED

Upon motion by Daily, seconded by Coffey, the Coles County Board was adjourned at 7:57 p.m. with the consent of the County Board.

AYES: Barron, Coffey, Corray, Daily, Doughty,
Doty, Metzger, Purdy, Shook, Zuhone (10)

NAYS: None (0)

ABSENT: Bell, Marvin (2)

ATTEST:

_____ County Clerk

STATE OF ILLINOIS)
) ss.
COUNTY OF COLES)

RESOLUTION RE: JUROR FEES (REVISED JANUARY, 2020)

WHEREAS, Public Act 098-1132 (effective June 1, 2015) established minimum pay for grand and petit jurors for their service;

WHEREAS, Coles County previously adopted a Resolution to comply with Public Act 098-1132 including payment of jurors \$25 for the first day of service, and, \$50 for each additional day of service;

WHEREAS, the Illinois Supreme Court found Public Act 098-1132 to be unconstitutional in *Karkos vs. Butler*, thus removing the minimum jury fee requirements;

WHEREAS, Coles County now adjusts the rate of pay for petit and grand jurors in order to be fair, reasonable and consistent with other counties in southern and east central Illinois;

WHEREAS the finance committee voted to approve a resolution to set a revised fee for payment of jurors;

NOW THEREFORE BE IT RESOLVED, by the County Board of Coles County, Illinois to set the payments for all petit jurors to be \$20 per day of jury service effective January 1, 2020.

DATED THIS _____ of January, 2020

ATTEST

_____ Clerk



Resolution Appropriating Funds for the Payment of the County Engineer's Salary



Does the County participate in the County Engineer's Salary Reimbursement Program? Yes No

Resolution No [] Section No 20-00000-00-CS STP Section No []

WHEREAS, the County Board of Coles County has adopted a resolution establishing the salary of the County Engineer to be 101% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Coles County has entered into an agreement with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Coles County Board that there is hereby appropriated the sum of One hundred seventeen thousand one hundred sixty and 00/100 Dollars (\$117,160.00) from the County's

Motor Fund Tax funds for the purpose of paying the County Engineer's salary from 01/01/20 to 12/31/20 and,

BE IT FURTHER RESOLVED, that the Coles County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Fifty-eight thousand five hundred eighty and 00/100 Dollars

(\$58,580.00) of Federal Surface Transportation Program funds allocated to Coles County to the Department of Transportation in return for an equal amount of State funds; and

BE IT FURTHER RESOLVED, by the Coles County Board that there is hereby appropriated the sum of Three thousand and 00/100 Dollars (\$3,000.00) from the County's

Motor Fuel Tax funds for the purpose of paying the County Engineer's expenses from 01/01/20 to 12/31/20

I Julie Coe County Clerk in and for said County of Coles in the State of Illinois, 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 the County Board of Coles at a meeting held on 01/14/20

I certify that the correct TIN/FEIN number for Coles County is 376000640 Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of January 2020

(SEAL)

Clerk Signature []

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION For resolutions involving a transfer of STR funds:

Omer Osman, P.E. Secretary of Transportation Date []

BY: Director, Office of Planning & Programming Date []

For information about IDOT's collection and use of confidential information review the department's Identity Protection Policy.

LPA NAME

Section Number

STP Section Number

Coles

County

200000000CS

For IDOT Use Only

Dates of the existing agreement between IDOT and County _____ to _____
Beginning Ending

Dates of the new agreement between IDOT and County _____ to _____
Beginning Ending

An Intergovernmental Agreement for

**Concrete Box Culvert Project
Section 19-07130-00-BR
TR 30A (280E) in Mattoon Township**

THIS AGREEMENT is entered into between the County of Coles, Illinois and the Township of Mattoon, in Coles County, Illinois on the 14th day of January, 2020. The parties hereby state and agree as follows:

A. Purpose and Objectives:

Coles County and Mattoon Township find it to be in the public's best interest to improve a drainage structure on TR 30A in Mattoon Township. This will include the removal of the existing structure and replacing it with a concrete box culvert.

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. Mattoon Township will contribute 60 % of the construction costs of the project.
 - b. Coles County will contribute 40 % of the construction costs of the project.
 - c. Coles County will 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;

Mattoon Township, Illinois;

Date: _____

Date: _____

By: _____
County Engineer

By: _____
Township Road Commissioner

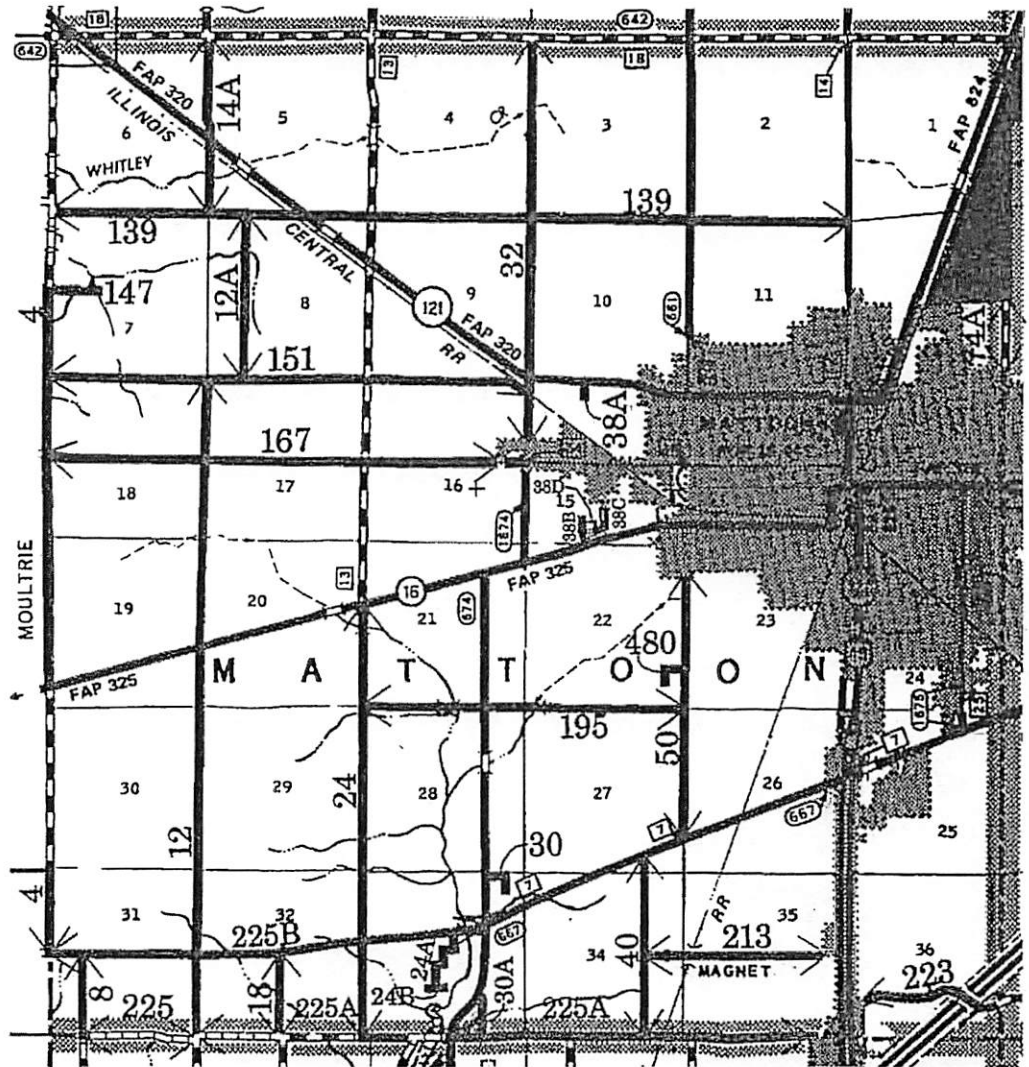
Date: _____

Date: _____

By: _____
County Board Chair

By: _____
Township Supervisor

MATTOON



PROJECT LOCATION

MASTER CONTRACT

THIS MASTER CONTRACT (the "Agreement") is dated as of _____, 2019 (the "Effective Date"), between Government Telecommunications Consortium ("GovTC") and County of Coles, an Illinois unit of local government ("Coles" or "Service Provider") (Individually, a "Party" or collectively, the "Parties").

WHEREAS, GovTC was formed pursuant to that certain Intergovernmental Agreement for Membership in a Governmental Telecommunications Consortium (GovTC) dated October 31, 2018 (the "Intergovernmental Agreement"), by its constituent entities, City of Charleston, City of Mattoon, County of Coles, Lakeland College, and Board of Trustees of Eastern Illinois University;

WHEREAS, The creation of such consortium is authorized by Section 10 of Article VII of the Illinois Constitution of 1970 and Section 3 of the Illinois Intergovernmental Cooperation Act;

WHEREAS, the purpose of GovTC is to provide for the operation of shared telecommunications equipment and services, including but not limited to a shared telecommunications tower;

WHEREAS, the Intergovernmental Agreement provides in Article VII thereof for the creation of A Master Contract to engage a service provider to fulfill the obligations prescribed in Article VIII of the Intergovernmental Agreement;

WHEREAS, the undersigned Members of GovTC desire to engage Coles as Service Provider according to the provisions of this Agreement and as authorized by the Intergovernmental Agreement;

THEREFORE IT IS HEREBY AGREED AS FOLLOWS:

1. Term. GovTC and Coles hereby agree that Coles shall serve as Service Provider to GovTC (and, in that respect, its constituent Members) for a term of five (5) years, beginning on the Effective Date, and expiring five (5) years after the Effective Date (the "Term").

2. Duties and Authority. Pursuant to this Agreement, Service Provider shall be the principal operating manager of GovTC and shall supervise and control day-to-day operations of GovTC and carry out the purpose of GovTC as directed by the Board, including, but not limited to, the following duties and authority:

(a) To sign on behalf of GovTC any instrument which the Board has authorized to be executed, by a formal vote or written authority, and, in general, to perform all duties pertinent to GovTC and such other duties as may be prescribed by the Board consistent with this Agreement from time to time;

- (b) To prepare a proposed annual budget indicating staffing and annual contributions and to submit such proposals to the Board;
- (c) To prepare projections of future anticipated expenses through development of a three (3) year budget and submit such projections to the Board;
- (d) To make recommendations regarding (i) policy decisions, (ii) the creation of other Board offices and (iii) the retention of agents, employees and independent contractors;
- (e) At each regular meeting of the Board and at such other times as requested to do so by the Board, to present a full report of the Service Provider's activities and shared initiatives of GovTC;
- (f) To report monthly to each Member on performance measures and summary of services performed for each Member pursuant to this Agreement;
- (g) Within the constraints of the budget approved by the Board, to make or direct distributions from the Reserves account for payment of hardware, software, or other expenses of GovTC up to \$10,000 without prior Board approval. Any purchase in excess of \$10,000 must have prior Board approval for each specific item to be purchased. The Service Provider shall maintain accurate and detailed records and accounts of all transactions and all Shared Assets;
- (h) Act as liaison officer with the Board and each individual Member's Director.
- (i) Prepare Board agendas and meeting minutes in conjunction with the Secretary or President.
- (j) Monitor billings from Secondary Service Providers to ensure that they are received in a timely fashion and in the correct amount.
- (k) Secure bids and request for proposals for hardware, software, and other telecommunications services and make recommendations for the selection of vendors for adoption by the Board.
- (l) Expend reasonable funds in an emergency with written notice to the Board.
- (m) Provide necessary information to the Board's selected certified public accountant in conjunction with the preparation of the annual reports.

(n) Solicit new Members with direction from strategic goals adopted by the Board.

(o) Draft GovTC and Board goals for each coming year for review and approval by the Board.

(p) Technical operations, maintenance, upgrades, and all operations necessary for deployment, maintenance and operation of the tower and related facilities network. Service Provider shall be responsible for all technical planning, preparation, and physical installation of networking equipment and peripherals for GovTC for which Service Provider is properly equipped and capable. Service Provider shall be responsible for the day-to-day operation and monitoring of GovTC networking equipment, and any other task deemed necessary by the GovTC Board. Such tasks include, but are not limited to, monitoring for potential interference and/or conflicts with neighboring or connected networks and taking precautionary action to safeguard the GovTC assets and Member assets when possible.

3. Indemnification. Service Provider shall fully indemnify GovTC and its Members from, and obtain and maintain insurance providing coverage for, claims arising or resulting from the acts and omissions of Service Provider's employees and agents who are performing the duties of the Service Provider so that any claims arising from the acts or omissions of the Service Provider do not result in any liability to GovTC or its members, except to the extent caused by the gross negligence or willful misconduct of GovTC or such Member (other than Service Provider).

4. No Conflicts. Service Provider is also a Member of GovTC and in order to prevent any conflict of interest thereby, Service Provider shall not permit the same person(s) to serve as such Member's Director on the Board and perform the duties and authorities of the Service Provider under this Agreement.

5. No Compensation. Service Provider shall receive no compensation for acting as Service Provider, but acknowledges valuable consideration for providing such services in the form of Service Provider's access to the Shared Facilities as a Member.

6. Insurance.

A. Coverage Requirements. During the term of the Agreement, Service Provider shall maintain, or cause to be maintained, in full force and effect and at its sole cost and expense, the following types and limits of insurance:

(a) Worker's compensation insurance meeting applicable statutory requirements and employer's liability insurance with minimum limits of Five Hundred

Thousand Dollars (\$500,000) for each accident and each disease. Alternatively, in the event Service Provider does not maintain worker's compensation coverage, Service Provider shall indemnify and defend GovTC from and against all claims, of any kind, nature or amount, brought or eligible to be brought by Service Provider's employees arising from any acts or omissions of any party occurring during the course of Service Provider's employee's work.

(b) Commercial general liability insurance with minimum limits of One Million Dollars (\$1,000,000) and Three Million Dollars (\$3,000,000) as the combined single limit for each occurrence of bodily injury, personal injury and property damage. The policy shall provide blanket contractual liability insurance, and shall include coverage for products and completed operations liability, independent contractor's liability; coverage for property damage from perils of explosion, collapse or damage to underground utilities, commonly known as XCU coverage.

(c) Automobile liability insurance covering all hired and non-owned vehicles in use by Service Provider, and its employees with minimum limits of One Million Dollars (\$1,000,000) for each occurrence for bodily injury and property damage.

(d) At the start of and during the period of any construction, builders all-risk insurance, together with an installation floater or equivalent property coverage covering cables, materials, machinery and supplies of any nature whatsoever which are to be used in or incidental to the installation of the Shared Facilities. Upon completion of the installation of the Shared Facilities, Service Provider shall substitute for the foregoing insurance policies of fire, extended coverage and vandalism and malicious mischief insurance on the Premises. The amount of insurance at all times shall be representative of the insurable values installed or constructed.

(e) All policies other than those for Worker's Compensation shall be written on an occurrence and not a claims-made basis.

(f) Service Provider shall furnish to GovTC, on or before the Effective Date, Certificates of Insurance certifying that Service Provider has the above described insurance and naming GovTC as an additional insured on Service Provider's policy. Service Provider shall furnish, upon GovTC's request, copies of the applicable insurance policies.

(h) The coverage amounts set forth above may be met by a combination of underlying and umbrella policies so long as in combination the limits equal or exceed those stated.

B. Additional Insurance Requirements.

(a) All policies, except for business interruption and worker's compensation policies, shall include GovTC and, to the extent identified by GovTC in writing, all pertinent associated, affiliated, allied and subsidiary entities of GovTC, now existing or hereafter created, and their respective members, officers, boards, commissions, employees, agents and contractors, as their respective interests may appear as primary, non-contributory additional insureds (herein referred to as the "Additional Insureds") as respects this Agreement. In the event of a claim being made hereunder by one insured for which another insured is or may be liable, then such insurance shall cover such insured against whom a claim is or may be made in the same manner as if separate policies had been issued to each insured hereunder.

(b) Service Provider shall, as soon as reasonable practicable, advise GovTC of any claim or litigation that might result in liability to GovTC.

(c) At least thirty (30) days prior written notice shall be given to GovTC by Service Provider of any cancellation or non-renewal of any required insurance coverage.

(d) All insurance shall be affected under valid and enforceable policies, insured by insurers authorized to do business by the State of Illinois or surplus line carriers on the State of Illinois Insurance Commissioner's approved list of companies qualified to do business in the State of Illinois. All insurance carriers and surplus line carriers shall be rated A- or better by A.M. Best Company.

7. Notices. All notices or other communications made pursuant hereto shall be in writing and shall be deemed properly delivered, given or served if (i) personally delivered against receipted copy, or (ii) sent by overnight courier service, or (iii) sent by email, to the parties at the following addresses:

GovTC: Governmental Telecommunications Consortium (GovTC)
Attn: Steve Pamperin
520 Jackson Avenue
Charleston, IL 61920
CityPlanner@co.coles.il.us

With copy to: R. Sean Hocking
Craig & Craig, LLC
1807 Broadway Avenue
Mattoon, Illinois 61938
rsh@craiglaw.net

Service Provider: County of Coles
Attn: Coles County Sheriff's Office, Ofc. Mark Harris
701 7th Street
Charleston, Illinois 61920
mharris@co.coles.il.us

With copy to: _____

8. Termination. This Agreement may be terminated by GovTC prior to the expiration of the Term upon good cause or due to lack of funding on the part of GovTC.

9. Miscellaneous Provisions.

(a) Assignment. Neither Party may assign this Agreement without the prior written consent of the other Party, which consent may be withheld in its sole and absolute discretion.

(b) Entire Agreement. The Parties expressly acknowledge that this Agreement contains the entire agreement of the parties hereto with respect to the subject matter thereof and supersedes any prior oral arrangements or understandings between the Parties with respect thereto. No other oral agreement, statement or promise made by either Party hereto which is not contained herein shall be binding or valid.

(c) Amendments. This Agreement may only be amended by a written document signed by each of the Parties hereto, which document shall make specific reference to this Agreement.

(d) Severability. Should any part, term or provision of this Agreement be declared invalid, void or unenforceable, all remaining parts, terms and provisions hereof shall remain in full force and effect and shall in no way be invalidated, impaired or affected thereby.

(e) Applicable Law. This Agreement shall be construed and interpreted under, and governed and enforced according to, the laws of the State of Illinois.

(f) Counterparts. This document may be executed in any number of counterparts, each of which shall be deemed an original, and all such counterparts shall together constitute one and the same document.

(g) Certification. The Parties certify that they are not barred from entering into this Agreement as a result of violations of either Section 33E-3 or Section 33E-4 of the Illinois Criminal Code and that they each have a written sexual harassment policy in place in full compliance with 775 ILCS 5/2-105(A)(4).

(h) Terminology. Capitalized terms that are not defined in this Agreement shall have the same meaning as ascribed to them in the Intergovernmental Agreement.

[SIGNATURE PAGES FOLLOW]

BOARD OF DIRECTORS of GovTC

IN WITNESS WHEREOF, the undersigned have caused this Agreement to be executed on behalf of GovTC, by the Board of Directors thereof, and have caused this Agreement to be dated this ____ day of _____, 201__.

By: _____

By: _____

By: _____

By: _____

By: _____

COUNTY OF COLES ("Service Provider")

IN WITNESS WHEREOF, the undersigned have caused this Agreement to be executed by County of Coles as the Service Provider under this Agreement, and have caused this Agreement to be attested, all by their duly authorized officers and representatives, and have caused this Agreement to be dated this ____ day of _____, 201__.

By: _____

Its: _____

ATTEST:

By: _____

Its: _____

Seal: _____

CITY OF CHARLESTON

IN WITNESS WHEREOF, the undersigned have caused this Agreement to be executed in the Member's respective name, and have caused this Agreement to be attested, all by their duly authorized officers and representatives, and have caused this Agreement to be dated this ____ day of _____, 201__.

By: _____

Its: _____

ATTEST:

By: _____

Its: _____

Seal: _____

COUNTY OF COLES

IN WITNESS WHEREOF, the undersigned have caused this Agreement to be executed in the Member's respective name, and have caused this Agreement to be attested, all by their duly authorized officers and representatives, and have caused this Agreement to be dated this ____ day of _____, 201__.

By: _____

Its: _____

ATTEST:

By: _____

Its: _____

Seal: _____

LAKELAND COLLEGE

IN WITNESS WHEREOF, the undersigned have caused this Agreement to be executed in the Member's respective name, and have caused this Agreement to be attested, all by their duly authorized officers and representatives, and have caused this Agreement to be dated this ____ day of _____, 201__.

By: _____

Its: _____

ATTEST:

By: _____

Its: _____

Seal: _____

BOARD OF TRUSTEES OF EASTERN ILLINOIS UNIVERSITY

IN WITNESS WHEREOF, the undersigned have caused this Agreement to be executed in the Member's respective name, and have caused this Agreement to be attested, all by their duly authorized officers and representatives, and have caused this Agreement to be dated this ____ day of _____, 201__.

By: _____

Its: _____

ATTEST:

By: _____

Its: _____

Seal: _____

REVIEW OF CLOSED MINUTES

Coles County Board - Executive Session Minutes - December 5, 2016

The meeting was called to order at 10:22 a.m. by Chairman Stan Metzger.

Members Present:

Brandon Bell, Travis Coffey, Paul Daily, Mark Degler, Jan Eads, Brian Marvin, Nancy Purdy, Cory Sanders, Rick Shook, Marc Weber, Mike Zuhone and Chairman Stan Metzger.

Other in attendance:

Judge Shick, Kelly Lockhart, Karen Biddle, George Edwards, Melissa Hurst, Elaine Karpus Komada, Sue Rennels, Carol Figgins, and Brian Bower.

Purpose:

Discuss the Purchase of Real Estate (CTF Building)

Matters Discussed:

- *Phase One Completed
- *Judge Shick spoke regarding space and security issues (case study done in 1999)
- *Move would be for all non-court related offices including the Public Defenders Offices
- *Pricing for renovations
- *Starting of phase II
- *Extension of date for Letter of Understanding
- *Schedule tours of the building for new Board Members

Following the discussion, the committee returned to open session at 10:47 a.m..

REVIEW OF CLOSED MINUTES

Coles County Board - Executive Session Minutes - December 18, 2018

The executive meeting was called to order at 10:05 a.m. by Chairman Mike Zuhone

Members present:

Juan Barron, Brandon Bell, Travis Coffey, Denise Corray, Paul Daily, John Doty, Jeremy Doughty, Stan Metzger, Rick Shook, with Chairman Mike Zuhone presiding. Absent were members Brian Marvin and Nancy Purdy.

Others in attendance:

Julie Coe, Coles County Clerk, Carol Figgins, Deputy Clerk, and Brian Bower, State's Attorney.

Brian Bower left the executive session at 10:11 a.m. as the interviews were getting ready to take place.

Purpose:

Interviewing for Appointment of Interim State's Attorney until Nov. 30, 2020

Matters discussed

- * Reviewed the resumes with accompany letter of the candidates applying for the position.
- * Points of Interest - Interviewed Duane Deters, Jesse Danley and Joy Wolf

Following the discussion, the committee returned to open session at 11:53 a.m..

REVIEW OF CLOSED MINUTES
Coles County Board – Executive Session Minutes – July 23, 2019

The executive meeting was called to order at 5:35 p.m. by chairman Mike Zuhone.

Members present:

Rick Shook, Juan Barron, Travis Coffey, Denise Corray, Paul Daily, John Doty, Jeremy Doughy, Brian Marvin, Stan Metzger, Nancy Purdy, with Chairman Mike Zuhone presiding. Absent was member Brandon Bell.

Board member Paul Daily left the meeting at 5:55 p.m.

Others in attendance:

Lisa McMichaels, County Board Administrator, Julie Coe, Coles County Clerk, Kelly Stewart, Chief Deputy, and Jesse Danley, State's Attorney.

Purpose:

1. Interviewing for Supervisor of Assessment
2. Personnel Matters

Matters discussed:

- *Reviewed County rules for work, Comp and overtime compensation.
- *Reviewed statutes for hiring of Supervisor of Assessments.
- * Points of Interest – Interviewed Denise Shores.

Following the interview and discussion, the committee returned to open session at 6:57 p.m.

Public Comments were then heard by:

James Dinaso, John Kraft, Kirk Allen, Robb Perry, and Rex Dukeman.

Open meeting adjourned at 7:17 p.m.