

COLES COUNTY BOARD
Regular Meeting
December 14, 2021

The regular meeting of the Coles County Board was called to order at 7:00 p.m. with the following members present, Bob Bennett, Denise Corray, Darrell Cox, John Doty, Jeremy East, Gail Mason, Stan Metzger, Nancy Purdy, Rick Shook, and Michael Watts, with Chairman Brandon Bell presiding. Absent was member Jeremy Doughty.

Invocation was given by Stan Metzger

Moment of Silent Reflection

Pledge to the Flag

APPROVAL OF MINUTES

Motion by Cox, seconded by Shook to approve the County Board Minutes for September 14, 2021, Re Convened 9-14-2021, 10-12-2021, 11-9-2021 and the November 9, 2021.

AYES: Bell, Bennett, Corray, Cox, Doty,
East, Mason, Metzger, Purdy, Shook, Watts (11)
NAYS: None (0)
ABSENT: Doughty (1)

APPOINTMENTS TO THE COLES - CLARK DRAINAGE DISTRICT
JOHN DALLAS

Motion was made by Bell to appointment John Dallas to serve on the Coles-Clark Drainage District until September of 2024 with the consent of the County Board.

AYES: Bell, Bennett, Corray, Cox, Doty,
East, Mason, Metzger, Purdy, Shook, Watts (11)
NAYS: None (0)
ABSENT: Doughty (1)

RES: 2022 COUNTY MOTOR FUEL TAX MAINTENANCE PROGRAM

For a copy see page 5188

Motion was made by Doty, seconded by East with the consent of the County Board

AYES: Bell, Bennett, Corray, Cox, Doty, East,
Mason, Metzger, Purdy, Shook, Watts (11)
NAYS: None (0)
ABSENT: Doughty (1)

**RES: APPROPRIATE FUNDS FOR 2022 SALARY AND EXPENSES
OF THE COUNTY ENGINEER**

For a copy of the resolution see pages 5189 - 5190

Motion by Doty, seconded by Shook with the consent of the Coles County Board

AYES: Bell, Bennett, Corray, Cox, Doty, East,
Mason, Metzger, Purdy, Shook, Watts (11)
NAYS: None (0)
ABSENT: Doughty (1)

APPROVAL OF BILLS - Coles County

Motion by Cox, seconded by Doty to approve the payment of the Coles County bills, with the approval of the County Board.

AYES: Bell, Bennett, Corray, Cox, Doty, East,
Mason, Metzger, Purdy, Shook, Watts (11)
NAYS: None (0)
ABSENT: Doughty (1)

PUBLIC COMMENTS

James Dinaso Rob Perry
Charles Stodden Alex Walker

ANNOUNCEMENT OF APPOINTMENTS

1. Lincoln Fire Protection District

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: Bell, Bennett, Corray, Cox, Doty, East,
Mason, Metzger, Purdy, Shook, Watts (11)
NAYS: None (0)
ABSENT: Doughty (1)

ATTEST:

_____ County Clerk



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
	Original	22-00000-00-GM

BE IT RESOLVED, by the Board of the County of Coles Illinois that there is hereby appropriated the sum of Seven hundred fifty thousand and 00/100 Dollars (\$750,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/21 to 11/30/22 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/21 to 11/30/22

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Coles shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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 Julie Coe County Clerk in and for said County of Coles provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board of Coles at a meeting held on 12/14/21

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14 day of December, 2021

(SEAL)

Clerk Signature

APPROVED

Regional Engineer
Department of Transportation

Date



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 STP Section No

WHEREAS, the County Board of Coles County has adopted a resolution establishing the salary of the County Engineer to be 102% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and percentage

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 twenty two thousand four hundred and 00/100 Dollars (\$122,400.00) from the County's

Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 01/01/22 to 12/31/22 and, Fund beginning date ending date

BE IT FURTHER RESOLVED, that the Coles County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Sixty one thousand two hundred and 00/100 Dollars (\$61,200.00) 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 County

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 01/01/22 to 12/31/22 Fund beginning date ending date

I Julie Coe County Clerk in and for said County of Coles in the State of Illinois, and Name of Clerk County 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 12/14/21 County date

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of December, 2021 Day Month, Year

(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:
George A. Tapas, P.E., S.E.
Engineer of Local Roads & Streets Date

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

LPA NAME	Section No	STP Section No
<input type="text" value="Coles"/> County	<input type="text" value="22-00000-00-CS"/>	<input type="text"/>
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