

COLES COUNTY BOARD
Regular Meeting
November 9, 2022

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 Doughty, Lisa Jaco, Gail Mason, Stan Metzger, Nancy Purdy, Rick Shook, and Michael Watts, with Brandon Bell presiding.

Invocation was given by Jeremy Doughty

Moment of Silent Reflection

Pledge to the Flag

APPROVAL OF MINUTES

Motion by Doughty, seconded by Corray to approve the County Board Minutes for October 11, 2022 with the consent of the County Board.

AYES: Bennett, Bell, Corray, Cox, Doty, Doughty, Jaco,
Mason, Metzger, Purdy, Shook, Watts (12)
NAYS: None (0)
ABSENT: None (0)

APPOINTMENT - LINCOLN FIRE DISTRICT- JEFF HILLIGOSS

Appointment was made by Bell, appoint Jeff Hilligoss to serve on the Lincoln Fire District until June 2025, with the consent of the County Board.

AYES: Bennett, Bell, Corray, Cox, Doty, Doughty, Jaco,
Mason, Metzger, Purdy, Shook, Watts (12)
NAYS: None (0)
ABSENT: None (0)

RESOLUTION: TO APPROVE SHERIFF'S SALARY

For a copy of the resolution see page 5797- 5798

Motion by Metzger, seconded by Jaco

AYES: Bennett, Bell, Corray, Cox, Doty, Doughty, Jaco,
Mason, Metzger, Purdy, Shook, Watts (12)
NAYS: None (0)
ABSENT: None (0)

**RESOLUTION: ARPA -COLES COUNTY PUBLIC
HEALTH MEDICAL MOBILE UNIT - \$181,856**

For a copy of the resolution see page 5799

Motion by Metzger, seconded by Doughty

AYES: Bennett, Bell, Corray, Cox, Doty, Doughty, Jaco,
Mason, Metzger, Purdy, Shook, Watts (12)
NAYS: None (0)
ABSENT: None (0)

**RESOLUTION: ARPA - COLES COUNTY PAYROLL INTERFACE
SYSTEM - \$13,429**

For a copy of the resolution see page 5800

Motion was made by Metzger, seconded by Jaco

AYES: Bennett, Bell, Corray, Cox, Doty, Doughty, Jaco,
Mason, Metzger, Purdy, Shook, Watts (12)
NAYS: None (0)
ABSENT: None (0)

**RESOLUTION: ARPA -COLES COUNTY AGRICULTURAL ASSOCIATION
REVENUE LOSS -\$150,000**

For a copy of the resolution see page 5801

Motion was made by Metzger, seconded by Bennett

AYES: Bennett, Bell, Corray, Cox, Doty, Doughty, Jaco,
Mason, Metzger, Purdy, Shook, Watts (12)
NAYS: None (0)
ABSENT: None (0)

RESOLUTION: ARPA - CHARITIES FOOD PANTRY - \$15,000

For a copy of the resolution see page 5802

Motion was made by Metzger, seconded by Purdy

AYES: Bennett, Bell, Corray, Cox, Doty, Doughty, Jaco,
Mason, Metzger, Purdy, Shook, Watts (12)
NAYS: None (0)
ABSENT: None (0)

RESOLUTION: ARPA - COLES COUNTY IT VM WARE CONSERVATION - \$418,536

For a copy of the resolution see page 5803

Motion was made by Metzger, seconded by Watts

AYES: Metzger, Purdy, Watts, Bennett, Cox, Doty, Doughty, Jaco, Mason (10)
NAYS: Corray, Shook (2)
ABSENT: None (0)

RESOLUTION: ARPA- COLES COUNTY HABITAT FOR HUMANITY SEPTIC SYSTEM - \$18,356

For a copy of the resolution see page 5804

Motion was made by Metzger, seconded by Mason

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

RESOLUTION : ARPA- COLES COUNTY REGIONAL PLANNING REVENUE LOSS - \$71,118

For a copy of the resolution see page 5805

Motion was made by Metzger, seconded by Watts

AYES: Bennett, Bell, Corray, Cox, Doty, Doughty, Jaco, Mason, Metzger, Purdy, Shook, Watts (12)
NAYS: None (0)
ABSENT: None (0)

RESOLUTION: ARPA COLES COUNTY STATE'S ATTORNEY COMPUTER SOFTWARE - \$80,000

For a copy of the resolution see page 5806

Motion was made by Metzger, seconded by Bennett

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

RESOLUTION: ARPA - COLES COUNTY EMA UTV PURCHASE - \$19,787

For a copy of the resolution see page 5807

Motion was made by Metzger, seconded by Purdy

AYES: Bennett, Bell, Corray, Cox, Doty, Doughty, Jaco,
Mason, Metzger, Purdy, Shook, Watts (12)
NAYS: None (0)
ABSENT: None (0)

RESOLUTION: ARPA - MATTHEW 25 VITAL PUBLIC SERVICE - \$56,200

For a copy of the resolution see page 5808

Motion was made by Metzger, seconded by Mason

AYES: Bennett, Bell, Corray, Cox, Doty, Doughty, Jaco,
Mason, Metzger, Purdy, Shook, Watts (12)
NAYS: None (0)
ABSENT: None (0)

RESOLUTION: ARPA - HABITAT FOR HUMANITY HVAC UNITS - \$21,101

For a copy of the resolution see page 5809

Motion was made by Metzger, seconded by Jaco

AYES: Bennett, Bell, Corray, Cox, Doty, Doughty, Jaco,
Mason, Metzger, Purdy, Shook, Watts (12)
NAYS: None (0)
ABSENT: None (0)

RES: 2023 COUNTY MOTOR FUEL TAX MAINTENANCE PROGRAM

For a copy of the resolution see page 5810

Motion by Doty, seconded by Bennett

AYES: Bennett, Bell, Corray, Cox, Doty, Doughty, Jaco,
Mason, Metzger, Purdy, Shook, Watts (12)
NAYS: None (0)
ABSENT: None (0)

RES: APPROPRIATE FUNDS FOR 2023 SALARY & EXPENSES

For a copy of the resolution see page 5811 - 5814

Motion by Doty, seconded by Jaco

AYES: Bennett, Bell, Corray, Cox, Doty, Doughty, Jaco,
Mason, Metzger, Purdy, Shook, Watts (12)
NAYS: None (0)
ABSENT: None (0)

APPROVAL OF BILLS - Coles County

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

AYES: Bennett, Bell, Corray, Cox, Doty, Doughty, Jaco,
Mason, Metzger, Purdy, Shook, Watts (12)
NAYS: None (0)
ABSENT: None (0)

PUBLIC COMMENTS

Charles Stodden	Kevin Gaither	Kirk Allen
John Kraft	Heidi Larson	James Dinaso

ADJOURNED

Upon motion by Metzger, seconded by Doty, the Coles County Board was adjourned at 8:16 p.m. with the consent of the County Board.

AYES: Bennett, Bell, Corray, Cox, Doty, Doughty, Jaco,
Mason, Metzger, Purdy, Shook, Watts (12)
NAYS: None (0)
ABSENT: None (0)

_____ County Clerk

State of Illinois)
)
County of Coles)

RESOLUTION APPROVING SHERIFF'S SALARY

WHEREAS, the FY 2022 State of Illinois budget the reimbursement to counties 66 2/3% of the Sheriff's annual salary and the county 33 1/3% of the total annual Sheriff's salary to be paid to the Sheriff if the salary rate is at 80% of the State's Attorney salary for the county in which the Sheriff is elected or appointed in non-home rule counties. Effective 12-1-2022; and

WHEREAS, it is in the best interest of the County of Coles to set the salary of the Sheriff at 80% of the salary of the State's Attorney to qualify for this reimbursement.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Coles County, Illinois to set the salary of the Sheriff at 80% of the State's Attorney's salary; and

BE IT FURTHER RESOLVED, that failure of State funding shall result in further review of this salary by the County Board.

PASSED this ____ day of _____, 2022.

AYES _____ NAYS _____ ABSENT _____ ABSTENTIONS _____

Approved this ____ day of _____, 2022.

ATTEST:

CHAIRMAN

CLERK

State Of Illinois)
)SS
County Of Coles)

Resolution to use ARPA Funds

WHEREAS, The American Rescue Plan Act provides for State and Local Fiscal Recovery Funds, a definition which includes Coles County, Illinois, and

WHEREAS, The United States Treasury Department was tasked with administration of the American Rescue Plan Act and in July 2021 issued instructions, criteria, and limitations for the use of funds provided by the American Rescue Plan Act compiled titled U.S. TREASURY INTERIM FINAL RULE & GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 / RIN 1505-AC77) henceforth U.S. TREASURY INTERIM FINAL RULE, and

WHEREAS, in January 2022, the U.S. TREASURY issued U.S. TREASURY FINAL RULE AND GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 RIN 1505-AC77) henceforth U.S. TREASURY FINAL RULE

WHEREAS, Coles County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Coles County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for *“a broad range of government services, programs, and projects outside of typical eligible used of recovery funds under the final rule”* and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

NOW THEREFORE BE IT RESOLVED, by the County Board of Coles County, Illinois shall make American Rescue Plan Act, State and Local Fiscal Recovery funds available and shall authorize the Coles County Treasurer to properly record such distribution and assign the same as budget.

An amount not to exceed \$181,856.00 shall be made available to the Coles County Public Health office for the purchase of a medical mobile unit from the Coles County Finance Committee.

DATED THIS 9th day of November, 2022

ATTEST:

County Clerk & Recorder

County Board Chairman

State Of Illinois)
)SS
County Of Coles)

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NOW THEREFORE BE IT RESOLVED, by the County Board of Coles County, Illinois shall make American Rescue Plan Act, State and Local Fiscal Recovery funds available and shall authorize the Coles County Treasurer to properly record such distribution and assign the same as budget.

An amount not to exceed \$13,429.00 shall be made available for the Coles County Payroll Interface System from the Coles County Finance Committee.

DATED THIS 9th day of November, 2022

ATTEST:

County Clerk & Recorder

County Board Chairman

State Of Illinois)
)SS
County Of Coles)

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NOW THEREFORE BE IT RESOLVED, by the County Board of Coles County, Illinois shall make American Rescue Plan Act, State and Local Fiscal Recovery funds available and shall authorize the Coles County Treasurer to properly record such distribution and assign the same as budget.

An amount not to exceed \$150,000.00 shall be made available to the Coles County Agricultural Association for revenue loss from the Coles County Finance Committee.

DATED THIS 9th day of November, 2022

ATTEST:

County Clerk & Recorder

County Board Chairman

State Of Illinois)
)SS
County Of Coles)

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NOW THEREFORE BE IT RESOLVED, by the County Board of Coles County, Illinois shall make American Rescue Plan Act, State and Local Fiscal Recovery funds available and shall authorize the Coles County Treasurer to properly record such distribution and assign the same as budget.

An amount not to exceed \$15,000.00 shall be made available to Catholic Charities for food pantry funds from the Coles County Finance Committee.

DATED THIS 9th day of November, 2022

ATTEST:

County Clerk & Recorder

County Board Chairman

State Of Illinois)
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County Of Coles)

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NOW THEREFORE BE IT RESOLVED, by the County Board of Coles County, Illinois shall make American Rescue Plan Act, State and Local Fiscal Recovery funds available and shall authorize the Coles County Treasurer to properly record such distribution and assign the same as budget.

An amount not to exceed \$418,536.00 shall be made available to Coles County IT for the VMware conversion from the Coles County Finance Committee.

DATED THIS 9th day of November, 2022

ATTEST:

County Clerk & Recorder

County Board Chairman

State Of Illinois)
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County Of Coles)

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NOW THEREFORE BE IT RESOLVED, by the County Board of Coles County, Illinois shall make American Rescue Plan Act, State and Local Fiscal Recovery funds available and shall authorize the Coles County Treasurer to properly record such distribution and assign the same as budget.

An amount not to exceed \$18,356.00 shall be made available to Coles County Habitat for Humanity for the purchase of a new septic system from the Coles County Finance Committee.

DATED THIS 9th day of November, 2022

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County Clerk & Recorder

County Board Chairman

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An amount not to exceed \$71,118.00 shall be made available to Coles County Regional Planning for revenue lost from the Coles County Finance Committee.

DATED THIS 9th day of November, 2022

ATTEST:

County Clerk & Recorder

County Board Chairman

State Of Illinois)
)SS
County Of Coles)

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NOW THEREFORE BE IT RESOLVED, by the County Board of Coles County, Illinois shall make American Rescue Plan Act, State and Local Fiscal Recovery funds available and shall authorize the Coles County Treasurer to properly record such distribution and assign the same as budget.

An amount not to exceed \$80,000.00 shall be made available to the Coles County State’s Attorney office for the purchase of computer software from the Coles County Finance Committee.

DATED THIS 9th day of November, 2022

ATTEST:

County Clerk & Recorder

County Board Chairman

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An amount not to exceed \$19,787.00 shall be made available to Coles County EMA for the purchase of a UTV from the Coles County Finance Committee.

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ATTEST:

County Clerk & Recorder

County Board Chairman

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An amount not to exceed \$56,200.00 shall be made available to Matthew 25 for vital public services from the Coles County Finance Committee.

DATED THIS 9th day of November, 2022

ATTEST:

County Clerk & Recorder

County Board Chairman

State Of Illinois)
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County Of Coles)

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An amount not to exceed \$21,101.00 shall be made available to Habitat for Humanity for new HVAC units from the Coles County Finance Committee.

DATED THIS 9th day of November, 2022

ATTEST:

County Clerk & Recorder

County Board Chairman



District	County	Resolution Number	Resolution Type	Section Number
7	Coles		Original	23-00000-00-GM

BE IT RESOLVED, by the Board of the County of Coles Governing Body Type Local Public Agency Type 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 12/01/22 to 11/30/23 Beginning Date Ending Date.

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 Local Public Agency Type Name of Local Public Agency 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 Name of Clerk County Local Public Agency Type Clerk in and for said County Local Public Agency Type of Coles Name of Local Public Agency 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 copy of a resolution adopted by the Board of Coles at a meeting held on 11/09/22 Governing Body Type Name of Local Public Agency Date.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 9th day of November, 2022 Day Month, Year.

(SEAL)

Clerk Signature & Date

[Signature box for Clerk]

APPROVED

Regional Engineer Signature & Date
Department of Transportation

[Signature box for Regional Engineer]



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

Resolution No [] Section No 23-00000-00-CS STP Section No []

WHEREAS, the County Board of Coles County has adopted a resolution establishing the salary of the County Engineer to be 1.02% 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 three thousand one hundred fourteen and 00/100 Dollars (\$123,114.00) from the County's

Motor Fuel Tax Fund funds for the purpose of paying the County Engineer's salary from 01/01/23 to 12/31/23 and, 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 five hundred fifty seven and 00/100 Dollars (\$61,557.00) 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 Fund funds for the purpose of paying the County Engineer's expenses from 01/01/23 to 12/31/23 beginning date ending date

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 11/09/22 date

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 9th day of November, 2022 Day Month, Year

(SEAL)

Clerk Signature []

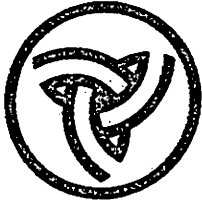
APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION For resolutions involving a transfer of STR funds:

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
Coles	County	23-00000-00-CS
For IDOT Use Only		
Dates of the existing agreement between IDOT and County		
Beginning	to	Ending
Dates of the new agreement between IDOT and County		
Beginning	to	Ending



Illinois Department of Transportation

Office of Highways Project Implementation / Bureau of Local Roads & Streets
2300 South Dirksen Parkway / Room 205 / Springfield, Illinois / 62764

September 30, 2022

Mr. Rick Johnson, President
Illinois Association of County Engineers
928 South Spring Street
Springfield, Illinois 62704

Dear Mr. Johnson:

Enclosed are the 2023 minimum recommended salaries for the county engineers' salary program, effective January 1, 2023. The minimum recommended salaries of the county engineers are established by a ranking system designed to represent the magnitude of the responsibilities to maintain the county highway system and does not factor years of experience or other personal factors of the respective County Engineer.

In accordance with the agreement memorialized on October 25, 2021 between IDOT and IACE, the salaries have been increased two percent (2%) along with county re-ranking.

The data used in the ranking criteria is the most recently available, including the 2020 U.S. Census usage for the population figures for counties.

The joint-county state agreement (BLR 09220) and the annual county board resolution (BLR 09221) are available through the IDOT website and should be used for the county engineers' salaries.

Thank you for your interest in the Illinois transportation system. If you have any questions or need additional information, please contact Stephane B. Seck-Birhame, Local Program Development Engineer at (217) 782-3972.

Please share this information with your members.

Sincerely,

A handwritten signature in black ink, appearing to read 'S. Seck-Birhame'.

Stephane B. Seck-Birhame, P.E., PTOE
Local Program Development Engineer

SSB\hp

Attachment

**CY 2023 County Engineer Minimum Recommended Salaries
Re-Ranked with 2% Salary Increase**

2023 RANK	COUNTY	2023 Salary 2% Increase
1	Cook	
2	DuPage	
3	Lake	
4	Kane	154,300
5	Will	153,200
6	Winnebago	151,800
7	McHenry	146,700
8	McLean	145,500
9	St. Clair	143,300
10	Peoria	141,200
11	Sangamon	141,000
12	LaSalle	140,400
13	Madison	134,600
14	Kankakee	134,100
15	Champaign	133,700
16	Williamson	132,900
17	Tazewell	132,400
18	Rock Island	132,100
19	Macon	131,900
20	DeKalb	131,700
21	Ogle	131,200
22	Adams	131,000
23	Kendall	129,700
24	Knox	129,000
25	Whiteside	128,700
26	Grundy	127,500
27	Stephenson	126,000
28	Vermilion	125,600
29	Livingston	125,300
30	Henry	125,000
31	Macoupin	124,600
32	Lee	124,100
33	Iroquois	123,600
34	Jackson	123,300
35	Boone	122,700
36	Bureau	122,500
37	Jefferson	122,400
38	Marion	121,800
39	Woodford	121,400
40	Fulton	121,100
41	Coles	120,700
42	Effingham	120,400
43	Clinton	119,900
44	Christian	119,300
45	Morgan	117,600
46	Montgomery	117,300
47	Franklin	117,100
48	JoDaviess	116,900
49	Monroe	116,700
50	Shelby	116,500
51	Randolph	115,800

2023 RANK	COUNTY	2023 Salary 2% Increase
52	McDonough	115,500
53	Perry	115,000
54	Logan	114,300
55	Crawford	112,800
56	Union	112,600
57	Fayette	111,200
58	Hancock	111,000
59	Warren	110,400
60	Saline	109,900
60	Wayne	109,900
62	Jersey	109,500
63	Clark	109,400
64	Massac	109,300
65	Edgar	107,300
65	Mercer	107,300
67	Douglas	106,900
68	Pike	105,900
68	Washington	105,900
70	Carroll	105,600
71	White	105,300
72	Platt	105,200
73	Bond	105,100
74	Johnson	105,000
75	DeWitt	104,800
76	Richland	103,700
77	Jasper	102,900
78	Lawrence	101,800
79	Mason	101,700
80	Clay	101,600
81	Calhoun	101,300
81	Ford	101,300
83	Menard	101,000
84	Greene	99,700
85	Marshall	98,800
85	Moultrie	98,800
87	Pope	98,300
88	Alexander	97,800
89	Cass	97,400
90	Pulaski	97,000
91	Hamilton	95,500
92	Wabash	92,100
93	Hardin	91,900
94	Cumberland	91,800
95	Henderson	91,400
96	Schuyler	91,300
97	Stark	90,400
98	Edwards	89,900
99	Putnam	89,100
100	Brown	88,100
101	Gallatin	87,700
102	Scott	85,900