

COLES COUNTY BOARD

Regular Meeting

July 11, 2023

The regular meeting of the Coles County Board was called to order at 7:00 p.m. with the following members present, Bob Bennett, Mike Clayton, Denise Corray, John Doty, Jeremy Doughty, Tad Freezeland, Gail Mason, Nancy Purdy, Rick Shook, and Michael Watts, with Chairman Darrell Cox Presiding.

Invocation was given by Darrell Cox
Moment of Silent Reflection
Pledge to the Flag

After James Dinaso's allotted time of 3 minutes expired the County Board took a vote to allow him extra time to speak. 3 - Ayes, 8 - Nays

AYES: Clayton, Corray, Doty (3)

NAYS: Purdy, Shook, Watts, Bennett, Doughty, Freezeland, Mason, Cox (8)

PUBLIC COMMENTS

James Dinaso Charles Stodden Robb Perry John Kraft
Rex Dukeman Kevin Gaither

APPROVAL OF MINUTES - June 13, 2023

Motion by Doughty, seconded by Purdy

AYES: Bennett, Clayton, Corray, Doty, Doughty, Freezeland, Mason, Purdy, Shook, Watts, Cox (11)

NAYS: None (0)

ABSENT: None (0)

APPOINTMENT TO THE COUNTY BOARD - ANDREW MCDEVITT

Motion by Doughty seconded by Doty to appoint Andrew McDevitt, District 6 to serve on the County Board with the consent of the County Board

AYES: Bennett, Clayton, Corray, Doty, Doughty, Freezeland, Mason, Purdy, Shook, Watts, Cox (11)

NAYS: None (0)

ABSENT: None (0)

County Clerk Julie Coe swore in Andrew McDevitt to serve District 6 on the County Board

**APPOINTMENT TO COLES COUNTY MENTAL HEALTH 708 BOARD
DAVID LOGUE**

Motion by Bennett seconded by Freezeland to appoint David Logue to the Coles County Mental Health 708 Board with the consent of the County Board

AYES: Bennett, Corray, Doty, Doughty, Freezeland, Mason, Purdy, Shook, Watts,
Cox (10)
NAYS: None (0)
ABSENT: None (0)
ABSTAIN: McDevitt, Clayton (2)

**APPOINTMENT TO COLES COUNTY MENTAL HEALTH 708 BOARD
MARK DONNELL**

Motion by Purdy seconded by Doty to appoint Mark Donnell to the Coles County Mental Health 708 Board with the consent of the County Board

AYES: Bennett, Clayton, Corray, Doty, Doughty, Freezeland, Mason, Purdy, Shook, Watts,
Cox (11)
NAYS: None (0)
ABSENT: None (0)
ABSTAIN: McDevitt (1)

APPOINTMENT TO COLES COUNTY PUBLIC HEALTH BOARD MATT BOWER

Motion by Purdy seconded by Clayton to appoint Matt Bower to the Coles County Public Health Board with the consent of the County Board

AYES: McDevitt, Bennett, Clayton, Corray, Doty, Doughty, Freezeland, Mason, Purdy,
Shook, Watts, Cox (12)
NAYS: None (0)
ABSENT: None (0)
ABSTAIN: None (0)

**APPOINTMENT TO COLES COUNTY PUBLIC HEALTH BOARD
BERNIE RANCHERO**

Motion by Bennett seconded by Corray to appoint Bernie Ranchero to the Coles County Public Health Board with the consent of the County Board

AYES: McDevitt, Bennett, Clayton, Corray, Doty, Doughty, Freezeland, Mason, Purdy,
Shook, Watts, Cox (12)
NAYS: None (0)
ABSENT: None (0)
ABSTAIN: None (0)

RESOLUTION: WINDOW REPLACEMENT GRANT

For a copy of the resolution see page: 6004

Motion by Watts, seconded by Purdy

AYES: Bennett, Clayton, Corray, Doty, Doughty, Freezeland, Mason, Purdy, Shook, Watts,
Cox (11)
NAYS: None (0)
ABSENT: None (0)
ABSTAIN: McDevitt (1)

RESOLUTION: TECHNOLOGY MODERNIZATION GRANT

For a copy of the resolution see page: 6005

Motion by Doughty, seconded by Corray

AYES: Bennett, Clayton, Corray, Doty, Doughty, Freezeland, Mason, Purdy, Shook, Watts,
Cox (11)
NAYS: None (0)
ABSENT: None (0)
ABSTAIN: McDevitt (1)

**RESOLUTION: SALARY ADJUSTMENT FOR:
SUPERVISOR OF ASSESSMENTS, PUBLIC DEFENDER & SHERIFF**

For a copy of the resolution see page: 6006-6010

Motion by Clayton, seconded by Purdy

AYES: Bennett, Clayton, Corray, Doty, Doughty, Freezeland, Mason, Purdy, Watts,
Cox (10)
NAYS: Shook (1)
ABSENT: None (0)
ABSTAIN: McDevitt (1)

RESOLUTION: ARPA FUNDS CCMH LIFELINKS

For a copy of the resolution see page: 6011

Motion by Watts, seconded by Purdy

AYES: Clayton, Doty, Doughty, Freezeland, Mason, Purdy, Watts (7)

NAYS: Shook, Bennett, Corray, Cox (4)

ABSENT: None (0)

ABSTAIN: McDevitt (1)

**RESOLUTION: AWARD CONTRACT FOR BITUMINOUS MILLING AND
RESURFACING ON CO HWY 18**

For a copy of the resolution see page: 6012

Motion by Doty, seconded by Bennett

AYES: Bennett, Clayton, Corray, Doty, Doughty, Freezeland, Mason, Purdy, Shook, Watts,
Cox (11)

NAYS: None (0)

ABSENT: None (0)

ABSTAIN: McDevitt (1)

**RESOLUTION: IMPROVEMENT UNDER THE IL HWY CODE
CONSTRUCTION OF ROADWAY IMPROVEMENT PROJECT**

For a copy of the resolution see page: 6013

Motion by Doty, seconded by Shook

AYES: Bennett, Clayton, Corray, Doty, Doughty, Freezeland, Mason, Purdy, Shook, Watts,
Cox (11)

NAYS: None (0)

ABSENT: None (0)

ABSTAIN: McDevitt (1)

**RESOLUTION: INTERGOVERNMENTAL AGREEMENT WITH LAFAYETTE TWP
COST AND DUTY RESPONSIBILITIES FOR BRIDGE REPLACEMENT PROJECT
TR-215 (450N)**

For a copy of the resolution see page: 6014-6015

Motion by Doty, seconded by Doughty

AYES: Bennett, Clayton, Corray, Doty, Doughty, Freezeland, Mason, Purdy, Shook, Watts,
Cox (11)
NAYS: None (0)
ABSENT: None (0)
ABSTAIN: McDevitt (1)

PAYMENT OF COUNTY BILLS

Motion by Bennett, seconded by Doty

AYES: Bennett, Clayton, Corray, Doty, Doughty, Freezeland, Mason, Purdy, Shook, Watts,
Cox (11)
NAYS: None (0)
ABSENT: None (0)
ABSTAIN: McDevitt (1)

ANNOUNCEMENT OF APPOINTMENTS

1. North Fork Conservancy District
2. Maybe-New Tiff District for Sports Complex

Token of Appreciation to Lisa McMichaels for her years of service as the County Board
Administrator

ADJOURNED

Upon motion by Purdy, seconded by Clayton, the Coles County Board was adjourned at 8:10 p.m. with the consent of the County Board.

AYES: McDevitt, Bennett, Clayton, Corray, Doty, Doughty, Freezeland, Mason, Purdy, Shook, Watts, Cox (12)

NAYS: None (0)

ABSENT: None (0)

ABSTAIN: None (0)

ATTEST:



[Handwritten signature]

County Clerk

1957

The following information was obtained from the records of the
Department of the Interior, Bureau of Land Management, on

April 15, 1957, regarding the land owned by the
Department of the Interior, Bureau of Land Management, in

the State of
California
and the County of
San Diego



State of Illinois)
)
County of Coles)

RESOLUTION RE: WINDOW REPLACEMENT GRANT

WHEREAS, Coles County was awarded the following grant: Window Replacement Grant - \$200,000.00,

WHEREAS, these funds will be deposited into the General Fund; and used per the grant requirements,

WHEREAS, Coles County Maintenance is requesting that this grant funds be included; and

NOW, THEREFORE, BE IT RESOLVED that the County Board increase the revenue line item 001-000-4091-000 to the Budget in the amount of \$200,000.00.

BE IT FURTHER RESOLVED that the County Board increase the expense line item 001-014-7490-000 in the amount of \$200,000.00.

DATED THIS 11th day of July, 2023

ATTEST:

County Clerk

State of Illinois)
) ss.
County of Coles)

RESOLUTION RE: TECHNOLOGY MODERNIZATION GRANT

**WHEREAS, Coles County Judiciary was previously awarded the following grant:
Technology Modernization - \$48,584.00 and**

**WHEREAS, Coles County Judiciary has been awarded the following additional grant:
Technology Modernization - \$1,368.00**

WHEREAS, these funds will be deposited into the General Fund; and

**WHEREAS, Mitchell K. Shick, Coles County Presiding Judge, requested that this grant fund be included;
and**

**NOW, THEREFORE BE IT RESOLVED that the County Board to increase the revenue line item
001-000-4095-000 to the Budget by the amount of \$1,368.**

**NOW, THEREFORE BE IT RESOLVED that the County Board to increase the expense line item
001-011-7420-000 by the amount of \$1,368.**

DATED this _____ day of _____, 2023.

ATTEST:

_____ Clerk

State of Illinois)
)
County of Coles)

**RESOLUTION RE: SALARY ADJUSTMENT FOR SUPERVISOR OF ASSESSMENTS,
PUBLIC DEFENDER & SHERIFF**

WHEREAS, the Cost Of Living Adjustment (COLA) has increased for the State's Attorneys salaries by 4.6%; and

WHEREAS, the State of Illinois requires an increase to the Coles County Public Defender and Coles County Sheriff, based on this COLA; and

NOW, THEREFORE BE IT RESOLVED that the Coles County Board adjust salaries of the following County Officials as follows:

Public Defender	As of 8-15-23	\$177,693
, Sheriff	As of 8- 15-23	\$157,949

DATED this ___ day of _____, 20___.

ATTEST:

_____ Clerk

State of Illinois)
)
County of Coles)

RESOLUTION RE: COUNTY OFFICERS SALARY

WHEREAS, the Coles County Board is required pursuant to P. A. 89-0405 to fix the salaries of various Coles County Officials; and

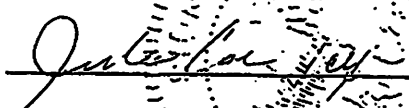
WHEREAS, the salary for the Supervisor of Assessments is included in the appropriation of the Coles County Budget for Fiscal Year 2023.


NOW, THEREFORE BE IT RESOLVED that the Coles County Board set the annual salary of the following County Official as follows:

Supervisor of Assessment	2023 - \$55,550
	2024- \$56,106
	2025 - \$56,666
	2026 - \$57,233

DATED this 11th day of April, 2023.

ATTEST:


Clerk



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1952

THE UNIVERSITY OF MICHIGAN LIBRARY

Department of Chemistry
The University of Michigan
Ann Arbor, Michigan

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1951



Salary Adjustment for Supervisor of Assessments, Public Defender, or Sheriff

PROPERTY TAX DIVISION
ILLINOIS DEPARTMENT OF REVENUE
PO BOX 19033
SPRINGFIELD IL 62794-9033

Email: Rev.PropertyTax@illinois.gov
Fax: 217 782-9932

Step 1: Complete the following information

Step 2: Complete the following information

- 1 County Coles
2 Date of county board action 07 / 11 / 2023
3 Annual salary \$ 55,550.00
4 Effective date of salary increase or decrease 08 / 15 / 2023
5 Check which certified copy you are attaching
[X] the resolution
[] minutes of the meeting at which the county board approved the change in the annual salary for the office of supervisor of assessments, public defender, or sheriff
[] a statement that is on county letterhead, is signed by the county board chair, and outlines the changes

- 6 Check who is receiving the change
[X] supervisor of assessments
[] public defender (select full-time or part-time below)
[] full-time [] part-time
[] sheriff
7 Social Security number of the individual seeking salary reimbursement or with a change in salary
8 Name of individual seeking salary reimbursement or with a change in salary
Denise I Shores
Lema IL 62440
City State ZIP

Step 3: Sign below

I certify that the information on this form is true and correct to the best of my knowledge.

9 County Board Chair signature

Signature of the county board chair Printed name of the county board chair Month / Day / Year

10 County Clerk statement and signature

State of Illinois
County

I, County Clerk in and for the county of
and keeper of the records and seal, do hereby
certify that the above is true and correct.

Signature of the county clerk Month / Day / Year

This form is authorized in accordance with 35 ILCS 200/1-1 et seq. Disclosure of this information is REQUIRED.

Do not write below this line

Official use only:

Reason for submission

- [] change in personnel
[] salary adjustment

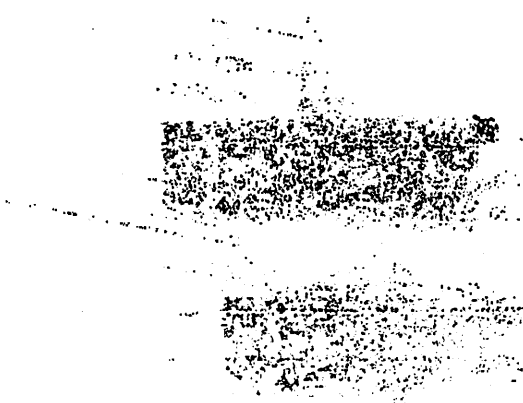
Documentation received

- [] resolution
[] minutes
[] signed statement

Received by

Initials:

Month / Day / Year





Salary Adjustment for Supervisor of Assessments, Public Defender, or Sheriff

PROPERTY TAX DIVISION
ILLINOIS DEPARTMENT OF REVENUE
PO BOX 19033
SPRINGFIELD IL 62794-9033

Email: Rev.PropertyTax@illinois.gov
Fax: 217 782-9932

Step 1: Complete the following information

- 1 County Coles
2 Date of county board action 07 / 11 / 2023
3 Annual salary \$ 157,949.14
4 Effective date of salary increase or decrease 07 / 01 / 2023
5 Check which certified copy you are attaching
[X] the resolution
[] minutes of the meeting at which the county board approved the change in the annual salary for the office of supervisor of assessments, public defender, or sheriff
[] a statement that is on county letterhead, is signed by the county board chair, and outlines the changes

Step 2: Complete the following information

- 6 Check who is receiving the change
[] supervisor of assessments
[] public defender (select full-time or part-time below)
[] full-time [] part-time
[X] sheriff
7 Social Security number of the individual seeking salary reimbursement or with a change in salary
8 Name of individual seeking salary reimbursement or with a change in salary
Kent D Martin
City Charleston State IL ZIP 61920

Step 3: Sign below

I certify that the information on this form is true and correct to the best of my knowledge.

9 County Board Chair signature

Signature of the county board chair Printed name of the county board chair Month / Day / Year

10 County Clerk statement and signature

State of Illinois }
County }

I, County Clerk in and for the county of
and keeper of the records and seal, do hereby
certify that the above is true and correct.

Signature of the county clerk Month / Day / Year

This form is authorized in accordance with 35 ILCS 200/1-1 et seq. Disclosure of this information is REQUIRED.

Do not write below this line

Official use only:

Reason for submission

- [] change in personnel
[] salary adjustment

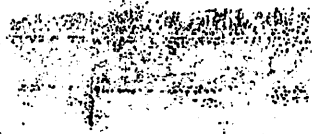
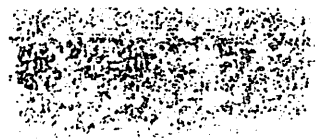
Documentation received

- [] resolution
[] minutes
[] signed statement
6009

Received by

Initials: _____

Month / Day / Year





Salary Adjustment for Supervisor of Assessments, Public Defender, or Sheriff

PROPERTY TAX DIVISION
ILLINOIS DEPARTMENT OF REVENUE
PO BOX 19033
SPRINGFIELD IL 62794-9033

Email: Rev.PropertyTax@illinois.gov
Fax: 217 782-9932

Step 1: Complete the following information

- 1 County Coles
2 Date of county board action 07 / 11 / 2023
3 Annual salary \$ 177,692.80
4 Effective date of salary increase or decrease 07 / 01 / 2023
5 Check which certified copy you are attaching
[X] the resolution
[] minutes of the meeting at which the county board approved the change in the annual salary for the office of supervisor of assessments, public defender, or sheriff
[] a statement that is on county letterhead, is signed by the county board chair, and outlines the changes

Step 2: Complete the following information

- 6 Check who is receiving the change
[] supervisor of assessments
[X] public defender (select full-time or part-time below)
[X] full-time [] part-time
[] sheriff
7 Social Security number of the individual seeking salary reimbursement or with a change in salary
8 Name and address of the individual seeking salary reimbursement or with a change in salary
Duane A Deters
Humboldt IL 61931

Step 3: Sign below

I certify that the information on this form is true and correct to the best of my knowledge.

9 County Board Chair signature

Signature of the county board chair Printed name of the county board chair Month / Day / Year

10 County Clerk statement and signature

State of Illinois }
County }

I, County Clerk in and for the county of
and keeper of the records and seal, do hereby
certify that the above is true and correct.

Signature of the county clerk Month / Day / Year

This form is authorized in accordance with 35 ILCS 200/1-1 et seq. Disclosure of this information is REQUIRED.

Do not write below this line

Official use only:

Reason for submission

- [] change in personnel
[] salary adjustment

Documentation received

- [] resolution
[] minutes
[] signed statement

Received by

Initials:
Month / Day / Year

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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 \$75,000.00 shall be made available to CCMH LifeLinks for public health and premium pay from the Coles County Finance Committee.

DATED THIS 13th day of June, 2023

ATTEST:

County Clerk & Recorder

County Board Chairman

RESOLUTION TO AWARD

Section 23-00195-00-RS

WHEREAS, a letting was held at the Coles County Courthouse on June 13, 2023, at the hour of 10:00 A.M. for the bituminous resurfacing project on County Highway 18 (Enterprise Parkway), and

WHEREAS, said section was advertised in the Charleston Times Courier and the Mattoon Journal Gazette on May 30, 2023, and June 5, 2023, and the State's "Notice to Contractors Bulletin" on June 1, 2023, and June 8, 2023, and

WHEREAS bids were received from 2 qualified contractors, and

WHEREAS, Ne-Co Asphalt Company, 812 Adkins Drive, P.O. Box 25, Charleston, IL 61920, submitted the low bid in the amount of \$ 674,075.18, and

WHEREAS the engineer's estimate for said section was \$ 677,479.65.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Coles County award a contract for said section to Ne-Co Asphalt Company, 812 Adkins Drive, P.O. Box 25, Charleston, IL 61920.

STATE OF ILLINOIS
COUNTY OF COLES

I, being properly authorized, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the County Board of Coles County on this 11th day of July 2023.

Julie Coe, County Clerk (SEAL)



Is this project a bondable capital improvement?

Yes No

Resolution Type	Resolution Number	Section Number
Original		23-00195-00-RS

BE IT RESOLVED, by the Board of the County of Coles Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Enterprise Parkway	4.08	CH-18	440' west of FAS-661	550' west of TR-88

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Consists of 1-3/4" & 2" HMA Surface Removal, Hot Mis Asphalt Surface Course 1-3/4" & 2", Pipe Underdrains, Type 1 & Special, Rumble Strips, Pavement Markings and other work as shown in the plans.

2. That there is hereby appropriated the sum of Three hundred fifty thousand and 00/100

Dollars (\$350,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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 in the State aforesaid, 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

Board of Coles at a meeting held on July 11, 2023

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11th day of July, 2023

(SEAL, if required by the LPA)

Clerk Signature & Date

Approved
Regional Engineer Signature & Date
Department of Transportation

An Intergovernmental Agreement for

**Proposed Structure Replacement No.: 015-3402
Section 02-06133-00-BR
TR-215 (450N) in Lafayette Township**

THIS AGREEMENT is entered into between the County of Coles, Illinois, and the Township of Lafayette, in Coles County, Illinois on the 11th day of July 2023. The parties hereby state and agree as follows:

A. Purpose and Objectives:

Coles County and Lafayette Township find it to be in the public's best interest to replace a structure on TR-215 in Lafayette Township. This will include removal of the existing structure and replacement with a new bridge.

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. Lafayette Township will contribute 100% of the engineering costs and 10% of the construction costs of the project.**
 - b. Coles County will contribute 10% of the construction costs of the project.**
 - c. The Department of Transportation's Township Bridge Fund (TBP) will contribute 80% of the construction costs for this project.**
 - d. Coles County will perform all administrative and construction engineering duties required to complete 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;

Lafayette Township, Illinois;

Date: _____

Date: _____

By: _____
County Board Chair

By: _____
Township Road Commissioner

Date: _____

Date: _____

By: _____
County Clerk

By: _____
Township Clerk