

**COLES COUNTY BOARD**  
**Regular Meeting**  
**February 11, 2025**

The regular meeting of the Coles County Board was called to order at 6:00 p.m. with the following members present, Bob Bennett, Mike Clayton, Jeremy Doughty, Tad Freezeland, David Johnson, Gail Mason, Nancy Purdy, Thomas Royal, Rick Shook, Michael Watts with Chairman Darrell Cox presiding. Absent was member John Doty.

Invocation was given by Jeremy Doughty  
Moment of Silent Reflection  
Pledge to the Flag

**PUBLIC COMMENT**

Gail Mason      Tom Sherman

**APPROVAL OF COUNTY BOARD MINUTES**

Motion by Watts, seconded by Purdy to approve the County Board Minutes for December 5, 2024 and January 14, 2025 with the consent of the County Board

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

**APPOINTMENT TO THE MENTAL HEALTH 708 BOARD- STEVE BALLINGER**

Motion was made by Cox to appoint Steve Ballinger to serve on the Mental Health “708” Board until June, 2027 with the consent of the County Board

AYES:        Bennett, Clayton, Cox, Doughty, Freezeland, Johnson, Purdy, Royal (8)  
NAYS:        Mason, Shook, Watts (3)  
ABSENT:     Doty (1)

**APPOINTMENTS TO THE COLES COUNTY OPIOID SETTLEMENT  
FUND ADVISORY COMMITTEE**

1. One appointment to the Opioid Settlement Funds Committee- Teresa Perdieu
2. One appointment to the Opioid Settlement Funds Committee- Daniel Haifley
3. One appointment to the Opioid Settlement Funds Committee- Bernie Ranchoero
4. One appointment to the Opioid Settlement Funds Committee- Joseph King
5. One appointment to the Opioid Settlement Funds Committee- Judy Brown

Motion was made by Cox to appoint the following to the Opioid Settlement Funds Committee until November, 2027, with the consent of the County Board

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

**RESOLUTION TO AMEND BUDGET- ARPA FUNDS**

For a copy of the resolution see pages 6750 - 6751

Motion by Clayton, seconded by Doughty

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

**RESOLUTION RE: TECHNOLOGY MODERNIZATION FUNDS  
COLES COUNTY JUDICIARY -\$367,660.58**

For a copy of the resolution see pages 6752 - 6753

Motion by Freezeland, seconded by Bennett

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

**APPROVAL OF PROPOSAL WITH COMMERICAL ELECTRIC, INC.  
COURTHOUSE STANDBY EMERGENCY GENERATOR \$205,743.00**

For a copy of the proposal see pages 6754 - 6755

Motion by Watts, seconded by Shook

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

**RESOLUTION RE: APEX APPLICATION FEES – COLES WIND PROJECT**

For a copy of the resolution see page 6756

Motion by Watts, seconded by Freezeland

AYES: Bennett, Clayton, Cox, Freezeland, Johnson, Mason, Purdy, Royal, Watts (9)  
NAYS: Doughty, Shook (2)  
ABSENT: Doty (1)

### **APPROVAL OF BILLS - COLES COUNTY**

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

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

### **ANNOUNCEMENT OF APPOINTMENTS**

None

### **ADJOURNED**

Upon motion by Doughty, seconded by Royal, the Coles County Board was adjourned at 6:45 p.m. with the consent of the County Board.

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

ATTEST:

\_\_\_\_\_ County Clerk

State of Illinois )  
 )SS.  
 County of Coles )

**RESOLUTION TO AMEND BUDGET**

WHEREAS Coles County received ARPA Funding and administers those funds,

WHEREAS not all funds are expended at the end of the County Fiscal Year,

WHEREAS the Finance Committee recommends that the County Board of Coles County, Amend the FY 2024 and FY 2025 Budget as follows:

**FY 2024**

Decrease Administrator	008-068-7050-000	\$134,512.00
Decrease Hutton Twp-Mtce Building	008-068-7242-000	\$180,000.00
Decrease N Okaw Twp-Building	008-068-7251-000	\$74,400.00
Decrease Coles County Extension	008-068-7255-000	\$8,970.00
Decrease Charleston Fire-Generators	008-068-7282-000	\$81,413.00
Decrease Admin Supplies	008-068-7310-000	\$938.00
Decrease Document Imaging-Cir Clk	008-068-7312-000	\$108,735.00
Decrease Oak Landmarks-ADA Ramp	008-068-7320-000	\$17,622.00
Decrease EIU Camus Food Pantry	008-068-7350-000	\$37,500.00
Decrease Soup Stop	008-068-7354-000	\$25,605.00
Decrease Lincoln Log Cabin Play Scape	008-068-7386-000	\$88,298.00
Decrease Coles County VMware Server	008-068-7410-000	\$654.00
Decrease Cybersecurity	008-068-7411-000	\$29,573.00
Decrease Sheriff Squad Car	008-068-7418-000	\$536.00
Decrease Payroll Interface	008-068-7425-000	\$13,850.00
Decrease Digital Radio Conversion	008-068-7432-000	\$217,450.00
Decrease Mitel Phone System Upgrade	008-068-7441-000	\$5,910.00
Decrease Phone Replacement	008-068-7442-000	\$838.00
Decrease Network Switch Upgrade	008-068-7452-000	\$71.00
Decrease Equipment-Gen Fund Offices	008-068-7480-000	\$191,307.00
Decrease Medical Quarantine Jail	008-068-7490-000	\$796,356.00
Decrease CCCOA Transit Van	008-068-7526-000	\$30,000.00

**FY 2025**

Increase Administrator	008-068-7050-000	\$129,296.00
Increase Fringes	008-068-7052-000	\$1,424.00
Increase Health Insurance	008-068-7085-000	\$4,215.00
Increase Hutton Twp-Mtce Building	008-068-7242-000	\$180,000.00
Increase N Okaw Twp-Building	008-068-7251-000	\$74,400.00
Increase Coles County Extension	008-068-7255-000	\$8,970.00
Increase Charleston Fire Generators	008-068-7282-000	\$81,413.00
Increase Admin Supplies	008-068-7310-000	\$938.00
Increase Document Imaging-Cir Clk	008-068-7312-000	\$108,735.00
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Increase Mitel Phone System Upgrade	008-068-7441-000	\$5,910.00
Increase Phone Replacement	008-068-7442-000	\$838.00
Increase Network Switch Upgrade	008-068-7452-000	\$71.00
Increase Equipment-General Fund Offices	008-068-7480-000	\$191,307.00
Increase Medical Quarantine Jail	008-068-7490-000	\$733,356.00
Increase CCCOA Transit Van	008-068-7526-000	\$30,000.00

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Coles County, Illinois to amend the FY 2024 and FY 2025

**DATED** this 11<sup>th</sup> day of February, 2025

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County Clerk

State of Illinois        )  
                                  )ss.  
County of Coles        )

**RESOLUTION RE: TECHNOLOGY MODERNIZATION FUNDS**

**WHEREAS, Coles County Judiciary was awarded the following funds:  
Technology Modernization - \$367,660.58 and**

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

**WHEREAS, Brien J. O'Brien, Coles County Presiding Judge, requested that these funds be included; and**

**NOW, THEREFORE BE IT RESOLVED that the County Board to increase a revenue line item  
001-000-4095-000 to the Budget in the amount of \$367,661.**

**NOW, THEREFORE BE IT RESOLVED that the County Board to increase an expense line item  
001-011-7420-000 in the amount of \$367,661.**

**DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2025.**

\_\_\_\_\_, Chairman

**ATTEST:**

\_\_\_\_\_, Clerk

AOIC APPROVAL NO. TM25-010

TOTAL AMOUNT APPROVED \$367,660.58

**ILLINOIS COURT TECHNOLOGY MODERNIZATION PROGRAM  
FISCAL YEAR 2025**

**ITEMIZED TECHNOLOGIES GOODS/SERVICES REQUEST**

Please identify the vendor name, proposal/quote number, priority level, purpose, and proposal/quote total. The itemized technologies goods/services request will be calculated automatically based on the identified proposal/quote totals. Please attach all proposals/quotes for each vendor listed below.

Vendor Name	Proposal/Quote Number	Priority Level	Purpose	Proposal/Quote Total	Approved (AOIC Use Only)	
Amazon (Court Grant Quote 11-2024)	1	High	Upgrade technology in jury rooms/court offices & replace aging equipment	5,205.45	\$5,205.45	
Dell	2	High	SQL Server Required for Jury Software Upgrade	5,139.36	\$5,139.36	
Judicial Systems, Inc.*	3	High	Genesis Software Upgrade for Jury Management System	81,618.00	\$81,618.00	
Commercial Electric*	10	High	Purchase & Install Generator for Courthouse	209,148.00	\$209,148.00	
Amazon	4	High	Update Desk Area to be more functional with technology	279.99	Not Eligible	
Staples	5	High	Replace Printer	756.77	<del>\$756.77</del>	
Goodin Associates	6	High	1 year Maintenance Fee PC JIMS	1,806.00	\$1,806.00	
OCV LLC	7	High	Circuit Clerk Mobile App	25,975.00	\$25,975.00	
OCV LLC	11	High	Circuit Clerk Website	12,485.00	\$12,485.00	
Goodin Associates	8	High	PC JIMS yearly maintenance fee	17,055.00	\$17,055.00	
Goodin Associates	9	High	Judici Yearly Maintenance Fee	8,472.00	\$8,472.00	
*Vendor may vary as project may be subject to Competitive Bidding						
				<b>Total: \$</b>	367,940.57	\$ 367,660.58

# *Commercial Electric, Inc*

Providing Service to Business  
and Industry Since 1969

## Proposal

PROPOSAL#: 6191  
DATE: 2/3/2025

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### Submitted To:

Coles County Courthouse  
651 Jackson Ave.  
Charleston, Il. 61920  
Attn: Steve Simpson  
Email: [ssimpson@co.coles.il.us](mailto:ssimpson@co.coles.il.us)  
Phone: 217-549-8871

### Project:

Standby Emergency Generator  
Coles County Courthouse  
651 Jackson Ave.  
Charleston, Il. 61920

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Thank you for the opportunity to provide this proposal for the above referenced project. Our proposal is based upon the following qualifications and clarifications.

### Scope of Work:

Provide labor and material to install 1-New 300 KW 120/208 volt 3-Phase Diesel Standby Emergency Generator and a new 1200 Amp 120/208 Volt 1200 Amp Service entrance rated Automatic Transfer Switch. Generator is sized to back up the entire facility.

### Project Inclusions:

- 100% WBE participation.
- All work to be performed during the normal working hours.
- Supply and installation of temporary lighting and power.
- Excavation and backfill for electrical trenches.
- Hoist & lifts necessary to complete our work.
- Prevailing wage requirements.
- All Wiring to be installed in conduit.
- Control Panel Terminations
- Startup and Testing.
- Owner Training

### Project Exclusions:

- Short circuit and coordination studies.
- Arc Flash study or any modifications to the distribution system due to a study performed by others.
- Payment / Performance bond.
- Patching and painting.
- Sales tax.
- Permit Fee's

720 South 17th Street • P.O. Box 1157 • Mattoon, Illinois 61938 • Phone 217-235-0616 • Fax 217-235-0141

[www.commerciaelectricil.com](http://www.commerciaelectricil.com)

MEMBER: NECA - IBEW

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# Commercial Electric, Inc

Providing Service to Business  
and Industry Since 1969

## Proposal

PROPOSAL#: 6191  
DATE: 2/3/2025

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Total \$205,743.00

**ACCEPTANCE OF PROPOSAL** The prices, specifications and conditions are satisfactory and are hereby accepted. Commercial Electric is authorized to do the work as specified.

Proposed By: \_\_\_\_\_



Accepted By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

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[www.commercialelectricil.com](http://www.commercialelectricil.com)

MEMBER: NECA - IBEW

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State of Illinois        )  
                                  )ss.  
County of Coles        )

**RESOLUTION RE: APEX APPLICATION FEES**

WHEREAS, Coles County has received \$150,000 application fees from Apex Clean Energy for Coles Wind project; and

WHEREAS, the funds are to be deposited in an account to be used to cover the county's cost incurred in processing the Application; and

WHEREAS, additional fees may be requested in increments of \$50,000 for additional costs exceeding the initial fee; and

WHEREAS, any unused application fees are to be refunded to the Applicant within six months of the County Board rendering a final decision on the Application and any pending litigation, disputes, or negotiations.

NOW, THEREFORE BE IT RESOLVED that the County Board to increase a revenue line item 001-000-4291-000 to the Budget in the amount of \$150,000.

NOW, THEREFORE BE IT RESOLVED that the County Board to increase a an expense line item 001-001-7291-000 to the Budget in the amount of \$150,000.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_ Chairman

ATTEST:

\_\_\_\_\_ Clerk