

COLES COUNTY BOARD
Regular Meeting
May 12, 2015

The regular meeting of the Coles County Board was called to order at 7:00 p.m. with the following members present Brandon Bell, Paul Daily, Mark Degler, Dan Lawrence, Brian Marvin, Ron Osborne, Cory Sanders, Marc Weber, and Mike Zuhone with Chairman Stan Metzger presiding. Absent were members Jan Eads and Nancy Purdy.

Following the Pledge to the Flag, the Invocation was given by Mike Zuhone.

Motion was made by Zuhone, seconded by Daily to approve the April 14, 2015 County Board minutes.

AYES: Bell, Daily, Degler, Lawrence, Marvin, Metzger,
Osborne, Sanders, Weber, Zuhone (10)

NAYS: None (0)

ABSENT: Eads, Purdy (2)

APPOINTMENTS TO THE SEVEN HICKORY/MORGAN FIRE DISTRICT

Appointments were made by Metzger to appoint the following to the Seven Hickory/Morgan Fire District with the consent of the Coles County Board.

John Long until May 2, 2016

John Austin until May 4, 2015

Robert Hudson until May 8, 2017

AYES: Bell, Daily, Degler, Lawrence, Marvin, Metzger,
Osborne, Sanders, Weber, Zuhone (10)

NAYS: None (0)

ABSENT: Eads, Purdy (2)

APPOINTMENT TO THE LINCOLN FIRE DISTRICT

Appointment was made by Metzger to appoint Joe Patrick to the Lincoln Fire Protection District until May 2016, with the consent of the Coles County Board.

AYES: Bell, Daily, Degler, Lawrence, Marvin, Metzger,
Osborne, Sanders, Weber, Zuhone (10)

NAYS: None (0)

ABSENT: Eads, Purdy (2)

RESOLUTION SURPLUS PROPERTY DISPOSAL POLICY

(For a copy of the resolution see pages 2852)

Upon motion by Degler, seconded by Marvin.

AYES: Bell, Daily, Degler, Lawrence, Marvin, Metzger,
Osborne, Sanders, Weber, Zuhone (10)

NAYS: None (0)

ABSENT: Eads, Purdy (2)

PROPOSAL RE: COMMERCIAL APPRAISAL

(For a copy of the resolution see pages 2853 - 2854)

Upon motion by Weber, seconded by Marvin

AYES: Bell, Daily, Degler, Lawrence, Marvin, Metzger,
Osborne, Weber, Zuhone (9)

NAYS: None (0)

ABSENT: Eads, Purdy (2)

ABSTAINED: Sanders (1)

RES: EXTENSION OF TIME FOR CIRCUIT CLERK'S AUDIT

(For a copy of the resolution see page 2855)

Upon motion by Sanders, seconded by Weber

AYES: Bell, Daily, Degler, Lawrence, Marvin, Metzger,
Osborne, Sanders, Weber, Zuhone (10)

NAYS: None (0)

ABSENT: Eads, Purdy (2)

INTERGOVERNMENTAL AGREEMENT WITH LAKELAND

Motion was made by Daily to remove the agreement from the table, seconded by Sanders

AYES: Bell, Daily, Degler, Lawrence, Marvin, Metzger,
Osborne, Sanders, Weber, Zuhone (10)

NAYS: None (0)

ABSENT: Eads, Purdy (2)

Motion was made by Daily to pass the amended agreement, seconded by Lawrence

(For a copy of the agreement see pages 2856 - 2857)

AYES: Bell, Daily, Degler, Lawrence, Marvin, Metzger,
Osborne, Sanders, Weber, Zuhone (10)

NAYS: None (0)

ABSENT: Eads, Purdy (2)

RESOLUTIONS RE: DIAL-A-RIDE (2)

(For a copy of the resolutions see pages 2858 - 2859)

Motion was made by Daily to pass the two Dial-A-Ride resolutions, seconded by Bell

AYES: Bell, Daily, Degler, Lawrence, Marvin, Metzger,
Osborne, Sanders, Weber, Zuhone (10)

NAYS: None (0)

ABSENT: Eads, Purdy (2)

LOCAL AGENCY AGREEMENT RE: TR-23

RES: TO APPROPRIATE FUNDS RE: TR-23

(For a copy of the agreement and resolution see pages 2860 - 2866)

Upon motion by Zuhone, seconded by Weber

AYES: Bell, Daily, Degler, Lawrence, Marvin, Metzger,
Osborne, Sanders, Weber, Zuhone (10)

NAYS: None (0)

ABSENT: Eads, Purdy (2)

INTERGOVERNMENTAL AGREEMENT TR 23 IN NORTH OKAW TOWNSHIP

(For a copy of the agreement and resolution see pages 2867 - 2868)

Motion was made by Zuhone, seconded by Bell

AYES: Bell, Daily, Degler, Lawrence, Marvin, Metzger,
Osborne, Sanders, Weber, Zuhone (10)

NAYS: None (0)

ABSENT: Eads, Purdy (2)

COUNTY BRIDGE FUND PETITION NORTH OKAW TOWNSHIP

(For a copy of the resolution see page 2869)

Upon motion by Zuhone, seconded by Weber

AYES: Bell, Daily, Degler, Lawrence, Marvin, Metzger,
Osborne, Sanders, Weber, Zuhone (10)

NAYS: None (0)

ABSENT: Eads, Purdy (2)

AGREEMENT WITH E.S.I. CONSULTANTS
RE: COUNTY HIGHWAY 5

(For a copy of the agreement see pages 2870 - 2876)

Upon motion by Zuhone, seconded by Sanders

AYES: Bell, Daily, Degler, Lawrence, Marvin, Metzger,
Osborne, Sanders, Weber, Zuhone (10)

NAYS: None (0)

ABSENT: Eads, Purdy (2)

REVIEW OF CLOSED MINUTES

Motion was made by Lawrence to open the closed session minutes and tape of the Executive Session Minutes from December 1, 2014, seconded by Osborne

(For a copy of the Executive Minutes see page 2877)

Upon motion by Lawrence, seconded by Osborne

AYES: Bell, Daily, Degler, Lawrence, Marvin, Metzger,
Osborne, Sanders, Weber, Zuhone (10)

NAYS: None (0)

ABSENT: Eads, Purdy (2)

APPOINTMENTS

1. Two appointments to the Public Health Board.

ADJOURNMENT

Upon motion by Daily, seconded by Weber the Coles County Board was adjourned at 7:20 p.m..

AYES: Bell, Daily, Degler, Lawrence, Marvin, Metzger,
Osborne, Sanders, Weber, Zuhone (10)

NAYS: None (0)

ABSENT: Eads, Purdy (2)

ATTEST:


County Clerk