

COLES COUNTY BOARD

COUNTY BOARD OFFICE
3RD FLOOR - COUNTY COURTHOUSE
651 JACKSON, ROOM 326
CHARLESTON, ILLINOIS 61920

(217) 348-0595

Fax: (217) 348-7355

Email: countyboard@co.coles.il.us

John Hurst
Chairman

Mike Weaver
Chairman Pro Tem

COUNTY BOARD MEETING

AGENDA

January 10, 2012

- 7:00 p.m. Call to Order
Roll Call
Pledge to the Flag - Invocation
Approval of Minutes
1. One appointment to the Brewster-Rice Drainage District
Committee Reports
1. Res. to Amend Budget - General Fund
2. Res. to Abate Tax Levy
3. Res. to Amend Budget - Bond Funds
4. Res. re: Radio Grant - EMA
5. Res. to Waive Hiring Freeze - State's Attorney's Office
6. Res. to Waive Hiring Freeze - Public Health Department
7. Res. of Support for HOME SFOOR Program
8. Res. to Hire Two Additional Officers - Sheriff's Department
Old Business
New Business
Miscellaneous Business
Executive Session
Announcement of Appointments
Adjournment

John Hurst
Chairman

Jan Eads
Phil Wilson

Mike Zuhone
Mark Degler

John Bell
Dan Lawrence

Paul Daily
Stan Metzger

Clint Bays
Marc Weber

COLES COUNTY BOARD

COUNTY BOARD OFFICE
3RD FLOOR - COUNTY COURTHOUSE
651 JACKSON, ROOM 326
CHARLESTON, ILLINOIS 61920

(217) 348-0595

Fax: (217) 348-7355

Email: countyboard@co.coles.il.us

John Hurst
Chairman

Mike Weaver
Chairman Pro Tem

COUNTY BOARD MEETING AGENDA

February 14, 2012

- 7:00 p.m. Call to Order
Roll Call
Pledge to the Flag - Invocation
Approval of Minutes
Committee Reports
1. Res. to Amend Budget - TICP Grant
 2. Res. to Amend Budget - VisionAir
 3. Eleven Appointments to TICP Grant Committee
 4. Res. to Waive Hiring Freeze - Planning Commission
 5. Agreement for County Engineer's Salary
 6. Local Agency Agreement re: TR 282 - Hutton Township
 7. Intergovernmental Agreement with Cumberland County
 8. Written Agreement re: Harrison Avenue
 9. Res. to Waive Hiring Freeze (2) - Sheriff's Department
- Old Business
New Business
Miscellaneous Business
Executive Session
Announcement of Appointments
Adjournment

John Hurst
Chairman

Jan Eads
Phil Wilson

Mike Zuhone
Mark Degler

John Bell
Dan Lawrence

Paul Daily
Stan Metzger

Clint Bays
Marc Weber

COLES COUNTY BOARD

COUNTY BOARD OFFICE
3RD FLOOR - COUNTY COURTHOUSE
651 JACKSON, ROOM 326
CHARLESTON, ILLINOIS 61920

(217) 348-0595

Fax: (217) 348-7355

Email: countyboard@co.coles.il.us

John Hurst
Chairman

Mike Weaver
Chairman Pro Tem

COUNTY BOARD MEETING AGENDA March 13, 2012

7:00 p.m.

Call to Order

Roll Call

Pledge to the Flag - Invocation

Approval of Minutes

1. One appointment to the Wabash Fire Protection District

2. One appointment to the Airport Authority

Committee Reports

1. Res. to Amend Budget - CERT Grant

2. Res. to Amend Budget - HMEP Grant

3. Intergovernmental Agreement re: Roll Off Program

4. Res. to Waive Hiring Freeze - Public Health

5. Dial-A-Ride Grant

6. Engineering Agreement - Dietz Engineers

7. County Bridge Fund Petition - North Okaw Township

8. Res. to Waive Hiring Freeze - Sheriff's Department

Old Business

New Business

Miscellaneous Business

Executive Session

Announcement of Appointments

Adjournment

John Hurst
Chairman

Jan Eads
Phil Wilson

Mike Zuhone
Mark Degler

John Bell
Dan Lawrence

Paul Daily
Stan Metzger

Clint Bays
Marc Weber

COLES COUNTY BOARD

COUNTY BOARD OFFICE
3RD FLOOR - COUNTY COURTHOUSE
651 JACKSON, ROOM 326
CHARLESTON, ILLINOIS 61920

(217) 348-0595

Fax: (217) 348-7355

Email: countyboard@co.coles.il.us

John Hurst
Chairman

Mike Weaver
Chairman Pro Tem

COUNTY BOARD MEETING AGENDA April 10, 2012

7:00 p.m. Call to Order
Roll Call
Pledge to the Flag - Invocation
Approval of Minutes
Committee Reports

1. Res. re: Recycling Contract
2. Res. re: Midwest Disaster Grant Funds
3. Dial-A-Ride Grant
4. Res. to Add Line Items - Highway
5. County Bridge Fund Petition - Paradise Township

Old Business
New Business
Miscellaneous Business
Executive Session
Announcement of Appointments
Adjournment

John Hurst
Chairman

Jan Eads
Phil Wilson

Mike Zuhone
Mark Degler

John Bell
Dan Lawrence

Paul Daily
Stan Metzger

Clint Bays
Marc Weber

COLES COUNTY BOARD

COUNTY BOARD OFFICE
3RD FLOOR - COUNTY COURTHOUSE
651 JACKSON, ROOM 326
CHARLESTON, ILLINOIS 61920

(217) 348-0595

Fax: (217) 348-7355

Email: countyboard@co.coles.il.us

John Hurst
Chairman

Mike Weaver
Chairman Pro Tem

COUNTY BOARD MEETING

AGENDA

May 8, 2012

- 7:00 p.m.
- Call to Order
 - Roll Call
 - Pledge to the Flag - Invocation
 - Approval of Minutes
 - 1. One appointment to the Sheriff's Merit Commission
 - 2. One appointment to the Board of Review
 - Committee Reports
 - 1. Res. to Borrow Funds
 - 2. Res. for Extension of Circuit Clerk's Audit
 - 3. Res. to Waive Hiring Freeze - State's Attorney's Office
 - 4. Res. to Transfer Grant Funds to Building and Grounds
 - 5. Res. Setting County Official's Salary (2)
 - 6. Res. to Waive Hiring Freeze - Health Department
 - 7. Res. to Award - TR 174
 - 8. Res. to Award - County Highway 18
 - 9. Agreement re: Truck Access Route Program Grant and
Res. to Designate Truck Route - County Highway 18
 - 10. Res. To Award Contract (2) - Humboldt Township
 - 11. Agree with IDOT for Federal Fund Usage - County Highway 7
 - 12. Senior Citizen's Tax Levy Appropriation
 - Old Business
 - New Business
 - Miscellaneous Business
 - Executive Session
 - Announcement of Appointments
 - Adjournment

John Hurst
Chairman

Jan Eads
Phil Wilson

Mike Zuhone
Mark Degler

John Bell
Dan Lawrence

Paul Daily
Stan Metzger

Clint Bays
Marc Weber

COLES COUNTY BOARD

COUNTY BOARD OFFICE
3RD FLOOR - COUNTY COURTHOUSE
651 JACKSON, ROOM 326
CHARLESTON, ILLINOIS 61920

(217) 348-0595
Fax: (217) 348-7355

Email: countyboard@co.coles.il.us

John Hurst
Chairman

Mike Weaver
Chairman Pro Tem

COUNTY BOARD MEETING AGENDA June 12, 2012

- 7:00 p.m. Call to Order
Roll Call
Pledge to the Flag - Invocation
Approval of Minutes
1. Two appointments to the Mental Health Board
2. Three appointments to the Public Health Board
3. Three appointments to the Emergency Telephone System (9-1-1) Board
4. Prevailing Rate of Wage Ordinance
Committee Reports
1. Res. to Waive Hiring Freeze - Court Services
2. Res. to Amend Budget - Court Services
3. Res. to Amend Budget - Coroner's grant
4. Tax Sale Resolution
5. Res. Regulating the Sale of Fireworks
6. Res. to Waive Hiring Freeze - Sheriff
Old Business
New Business
Miscellaneous Business
Executive Session
Announcement of Appointments
Adjournment

John Hurst
Chairman

Jan Eads
Phil Wilson

Mike Zuhone
Mark Degler

John Bell
Dan Lawrence

Paul Daily
Stan Metzger

Clint Bays
Marc Weber

COLES COUNTY BOARD

COUNTY BOARD OFFICE
3RD FLOOR - COUNTY COURTHOUSE
651 JACKSON, ROOM 326
CHARLESTON, ILLINOIS 61920

(217) 348-0595

Fax: (217) 348-7355

Email: countyboard@co.coles.il.us

John Hurst
Chairman

Mike Weaver
Chairman Pro Tem

COUNTY BOARD MEETING
AGENDA
July 10, 2012

7:00 p.m. Call to Order
Roll Call
Pledge to the Flag - Invocation
Approval of Minutes
1. One appointments to the Housing Authority
2. One appointment to Little Wabash Drainage District
Committee Reports
1. Res. to Waive Hiring Freeze - Maintenance
2. Approval of Election Judges
3. Res. to Waive Hiring Freeze - Courts
4. Res. re: Home SFOOR
5. Res. to Amend Siting Conditions for Transfer Station
6. Res. and Local Agency Agreements re: Jurisdictional Transfers
7. Res. Granting Easement - County Highway 7
Old Business
New Business
Miscellaneous Business
Executive Session
Announcement of Appointments
Adjournment

John Hurst
Chairman

Jan Eads
Phil Wilson

Mike Zuhone
Mark Degler

John Bell
Dan Lawrence

Paul Daily
Stan Metzger

Clint Bays
Marc Weber

COLES COUNTY BOARD

COUNTY BOARD OFFICE
3RD FLOOR - COUNTY COURTHOUSE
651 JACKSON, ROOM 326
CHARLESTON, ILLINOIS 61920

(217) 348-0595

Fax: (217) 348-7355

Email: countyboard@co.coles.il.us

John Hurst
Chairman

Mike Weaver
Chairman Pro Tem

COUNTY BOARD MEETING

AGENDA

August 14, 2012

- 7:00 p.m.
- Call to Order
 - Roll Call
 - Pledge to the Flag - Invocation
 - Approval of Minutes
 - 1. One appointments to the Arthur Rural Fire Protection District
 - 2. Concur with Court Order of an appointment to the Jury Commission
 - Committee Reports
 - 1. Res. to Waive Hiring Freeze - Circuit Clerk
 - 2. Res. re: Electric Aggregation
 - 3. Agreement with Good Energy
 - 4. Agreement with Council on Aging
 - 5. Contract with Wohltman Construction re: Dail-A-Ride
 - Old Business
 - New Business
 - Miscellaneous Business
 - Executive Session
 - Announcement of Appointments
 - Adjournment

John Hurst
Chairman

Jan Eads
Phil Wilson

Mike Zuhone
Mark Degler

John Bell
Dan Lawrence

Paul Daily
Stan Metzger

Clint Bays
Marc Weber

COLES COUNTY BOARD

COUNTY BOARD OFFICE
3RD FLOOR - COUNTY COURTHOUSE
651 JACKSON, ROOM 326
CHARLESTON, ILLINOIS 61920

(217) 348-0595
Fax: (217) 348-7355

Email: countyboard@co.coles.il.us

John Hurst
Chairman

Mike Weaver
Chairman Pro Tem

COUNTY BOARD MEETING
AGENDA
September 11, 2012

7:00 p.m.

Call to Order

Roll Call

Pledge to the Flag - Invocation

Approval of Minutes

1. One appointment to Clark-Coles Drainage District
2. One appointment to Consolidated Drainage District 4-12 of North Okaw
3. One appointment to Drainage District #12 of Humboldt
4. One appointment to Drainage District #2 of Mattoon
5. One appointment to Drainage District #1-B of Seven Hickory
6. One appointment to Little Wabash Drainage District
7. One appointment to Majors Drainage District
8. One appointment to Shellhammer Drainage District
9. One appointment to Union Drainage District #1 of Mattoon and Whitley
10. Approval of Budget

Committee Reports

1. Res. to Add Line Items - Highway
2. Tax Sale Resolutions (11)
3. Res. to Waive Hiring Freeze - CARE Center
4. Res. re: Operating Assistance Grant Agreement (Dial -A-Ride)
5. County Bridge Fund Petition - Hutton

Old Business

New Business

Miscellaneous Business

Executive Session

Announcement of Appointments

Recess

John Hurst
Chairman

Jan Eads
Phil Wilson

Mike Zuhone
Mark Degler

John Bell
Dan Lawrence

Paul Daily
Stan Metzger

Clint Bays
Marc Weber

COLES COUNTY BOARD

COUNTY BOARD OFFICE
3RD FLOOR - COUNTY COURTHOUSE
651 JACKSON, ROOM 326
CHARLESTON, ILLINOIS 61920

(217) 348-0595
Fax: (217) 348-7355

Email: countyboard@co.coles.il.us

John Hurst
Chairman

Mike Weaver
Chairman Pro Tem

RE-CONVENED COUNTY BOARD MEETING AGENDA October 9, 2012

- 7:00 p.m. Call to Order
Roll Call
Pledge to the Flag - Invocation
Approval of Minutes
1. One appointment to Animal Control Administrator
2. Presentation of Audit
3. Approval of Budget
Committee Reports
1. 2013 Holiday Calendar
2. Res. re: County Health Insurance Contribution
3. Res. re: Council on Aging Van
4. Res. to Waive Hiring Freeze - Public Health
5. Res. to Purchase personal Tablets for County Business
Old Business
New Business
Miscellaneous Business
Executive Session
Announcement of Appointments
Recess

John Hurst
Chairman

Jan Eads
Phil Wilson

Mike Zuhone
Mark Degler

John Bell
Dan Lawrence

Paul Daily
Stan Metzger

Clint Bays
Marc Weber

COLES COUNTY BOARD

COUNTY BOARD OFFICE
3RD FLOOR - COUNTY COURTHOUSE
651 JACKSON, ROOM 326
CHARLESTON, ILLINOIS 61920

(217) 348-0595
Fax: (217) 348-7355

Email: countyboard@co.coles.il.us

John Hurst
Chairman

Mike Weaver
Chairman Pro Tem

RE-CONVENED COUNTY BOARD MEETING AGENDA November 13, 2012

- 7:00 p.m. Call to Order
Roll Call
Pledge to the Flag - Invocation
Approval of Minutes
1. Approval of Budget
Committee Reports
1. Tax Sale Resolution
2. Res. to Waive Hiring Freeze - CARE Center
3. County Bridge Fund Petition
4. Res. Reappointing County Engineer
5. Res. Requesting Consent of the Department of Transportation
to the Reappointment of Incumbent County Engineer
6. Employment Agreement for Employment as County Engineer
7. Res. To Appropriate Funds for Salary and Expenses of the
County Engineer
Old Business
New Business
Miscellaneous Business
Executive Session
Announcement of Appointments
Adjournment

John Hurst
Chairman

Jan Eads
Phil Wilson

Mike Zuhone
Mark Degler

John Bell
Dan Lawrence

Paul Daily
Stan Metzger

Clint Bays
Marc Weber

COLES COUNTY BOARD

COUNTY BOARD OFFICE
3RD FLOOR - COUNTY COURTHOUSE
651 JACKSON, ROOM 326
CHARLESTON, ILLINOIS 61920

(217) 348-0595
Fax: (217) 348-7355

Email: countyboard@co.coles.il.us

John Hurst
Chairman

Mike Weaver
Chairman Pro Tem

AGENDA COLES COUNTY BOARD NOVEMBER 26, 2012

4:30 P.M.

Call to Order

Roll Call

Pledge to the Flag - Invocation

1. Electric Plan of Operation
2. Appointment of County's Designee for Electric Contract

Adjournment

John Hurst
Chairman

Jan Eads
Phil Wilson

Mike Zuhone
Mark Degler

John Bell
Dan Lawrence

Paul Daily
Stan Metzger

Clint Bays
Marc Weber

COLES COUNTY BOARD

COUNTY BOARD OFFICE
3RD FLOOR - COUNTY COURTHOUSE
651 JACKSON, ROOM 326
CHARLESTON, ILLINOIS 61920

(217) 348-0595
Fax: (217) 348-7355

Email: countyboard@co.coles.il.us

John Hurst
Chairman

Mike Weaver
Chairman Pro Tem

AGENDA COLES COUNTY BOARD RE-ORGANIZATIONAL MEETING December 3, 2012

10:00 A.M.

Swearing - In Ceremony by the Honorable James R. Glenn, Presiding Judge

Call to Order - Sue Rennels, Coles County Clerk

Roll Call

Pledge to the Flag - Invocation

1. Appointment of Temporary Chairman
2. Appointment of Chairman
3. Appointment of Chairman Pro Tem
4. Appointment of Committee on Committees
5. Approval of Committees
6. Adjournment

Jan Eads
Phil Wilson

Mike Zuhone
Mark Degler

John Bell
Dan Lawrence

Paul Daily
Stan Metzger

Clint Bays
Marc Weber

COLES COUNTY BOARD

COUNTY BOARD OFFICE
3RD FLOOR - COUNTY COURTHOUSE
651 JACKSON, ROOM 326
CHARLESTON, ILLINOIS 61920

(217) 348-0595
Fax: (217) 348-7355

Email: countyboard@co.coles.il.us

John Hurst
Chairman

Mike Weaver
Chairman Pro Tem

COUNTY BOARD MEETING AGENDA December 11, 2012

- 7:00 p.m.
- Call to Order
 - Roll Call
 - Pledge to the Flag - Invocation
 - Approval of Minutes
 - 1. One appointment to Shellhammer Drainage District
 - Committee Reports
 - 1. Res. re: State's Attorney's Appellate Prosecutor
 - 2. Res. to Waive Hiring Freeze - Circuit Clerk
 - 3. Res. to Amend FY 2013 budget - Maintenance
 - 4. Res. to Waive Hiring Freeze - Planning Commission
 - 5. County Maintenance Resolution
 - 6. Contract with the City of Ashmore
 - Old Business
 - New Business
 - Miscellaneous Business
 - Executive Session
 - Announcement of Appointments
 - Public Comment
 - Adjournment

Paul Daily
Chairman

Jan Eads
Phil Wilson

Mike Zuhone
Mark Degler

John Bell
Dan Lawrence

Paul Daily
Stan Metzger

Clint Bays
Marc Weber