

COLES COUNTY BOARD

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Stan Metzger
Chairman

Mark Degler
Chairman Pro Tem

COUNTY OFFICES/RULES COMMITTEE

April 6, 2015

The County Offices/Rules Committee was called to order at 4:30 p.m. with the following members present: Brandon Bell, Paul Daily, Marc Weber, Dan Lawrence and Cory Sanders, Chairman, presiding. Stan Metzger, County Board Chairman, attended as ex officio member.

Also attending were: Kelly Lockhart, RPDC; Karen Childress, Supervisor of Assessments; Bob Becker; John Reardon, Board of Review; George Edwards, Treasurer; and Elaine Karpus-Komada, Administrative Assistant.

Old Business:

1. The members were presented with a proposal for commercial appraisals from Bob Becker in the amount of \$115,000. After much discussion, Mr. Weber moved to table this proposal until the next meeting, seconded by Mr. Metzger. **MOTION CARRIED: AYES: Unanimous (6)**

NAYES: None (0)

2. The members discussed the paperless appraisal system services proposal from Bruce Harris. Mr. Metzger moved to forward this contract to the County Board for approval and forward a request to the Finance Committee to fund this expense. Mr. Weber seconded the motion. **MOTION CARRIED: AYES: Unanimous (6)**

NAYES: None (0)

New Business:

1. The members were presented with a cost proposal from Devnet for the Computer Assisted Mass Appraisal (CAMA) system for a five (5) year period. Ms. Childress informed the members that the funds are already budgeted for this expense. Mr. Lawrence moved to forward this agreement to the County Board for approval. The motion was seconded by Mr. Bell.

MOTION CARRIED: AYES: Unanimous (6)

NAYES: None (0)

2. Ms. Komada reported to the members that Brian Bower, State's Attorney, informed her that the County's resolution prohibiting animals on County property should be by Ordinance. The members instructed Ms. Komada to request Mr. Bower prepare an Ordinance for the next meeting.

Miscellaneous Business:

None

The meeting adjourned at 5:00 p.m. on a motion by Mr. Metzger and a second by Mr. Daily.

Jan Eads
Nancy Purdy

Mike Zuhone
Paul Daily

Brandon Bell
Dan Lawrence

Cory Sanders
Ron Osborne

Brian Marvin
Marc Weber