

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

Stan Metzger
Chairman

Mark Degler
Chairman Pro Tem

COUNTY BOARD MEETING
AGENDA
May 12, 2015

7:00 p.m.

Call to Order

Roll Call

Pledge to the Flag - Invocation

Approval of Minutes

Three appointments to Seven Hickory/Morgan Fire Protection District

One appointment to Lincoln Fire Protection District

Committee Reports

1. Surplus Property Disposal Policy

2. Proposal re: Commercial Appraisals

3. Res. re: Extension of Time for Circuit Clerk's Audit

4. Remove from Table - Intergovernmental Agreement with Lakeland

5. Dial-A-Ride Resolutions (2)

6. Local Agency Agreement re: TR-23 North Okaw Township

7. Res. to Appropriate Funds re: TR-23 North Okaw Township

8. Intergovernmental Agreement with North Okaw Township

9. County Bridge Fund Petition - North Okaw Township

10. Agreement with E.S.I. Consultants re: County Highway 5

Old Business

Review Executive Session Minutes

New Business

Miscellaneous Business

Executive Session

Announcement of Appointments

Public Comment

Adjournment

Stan Metzger
Chairman

Jan Eads
Nancy Purdy

Mike Zuhone
Paul Daily

Brandon Bell
Dan Lawrence

Cory Sanders
Ron Osborne

Brian Marvin
Marc Weber