

**AGREEMENT BETWEEN DOUGLAS COUNTY AND COLES COUNTY COUNCIL ON AGING
FOR TRANSPORTATION IN DOUGLAS COUNTY**

***Motion by Appleby/Luth:** To approve the Douglas County Board Chairman to sign the Non-Urbanized Area Transportation Operating and Administrative Agreement between Douglas County, the Primary Participant and Coles County Council on Aging, the Provider for FY 2025.

YEAS: 4 ABSENT: Hein, Carleton, and Morris ***Motion Passes.***

ORDINANCE 24-O-3 ESTABLISHING SALARY OF DOUGLAS COUNTY CORONER

***Motion by Henry/Appleby:** To adopt Ordinance 24-O-3 approving and setting the salary of the Douglas County Coroner for a four-year term beginning December 1, 2024, and ending November 30, 2028, as listed.

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|-------------------------------|----------------------|
| 1) Beginning December 1, 2024 | \$39,338.00 per year |
| 2) Beginning December 1, 2025 | \$41,305.00 per year |
| 3) Beginning December 1, 2026 | \$43,370.00 per year |
| 4) Beginning December 1, 2027 | \$45,539.00 per year |

YEAS: 4 ABSENT: Hein, Carleton, and Morris ***Motion Passes.***

ORDINANCE 24-O-4 ESTABLISHING SALARY OF DOUGLAS COUNTY CIRCUIT CLERK

***Motion by Luth/Appleby:** To adopt Ordinance 24-O-4 approving and setting the salary for the Douglas County Circuit Clerk for a four-year term beginning December 1, 2024 and ending November 30, 2028 as listed.

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|-------------------------------|----------------------|
| 1) Beginning December 1, 2024 | \$80,962.00 per year |
| 2) Beginning December 1, 2025 | \$85,010.00 per year |
| 3) Beginning December 1, 2026 | \$89,261.00 per year |
| 4) Beginning December 1, 2027 | \$90,724.00 per year |

Stipend Payment from the State of Illinois (yearly) \$6,500.00

YEAS: 4 ABSENT: Hein, Carleton, and Morris ***Motion Passes.***

PURCHASE ADDITIONAL VEHICLE FOR SHERIFF'S DEPARTMENT

***Motion by Henry/Appleby:** At the recommendation of the Law-and-Order Sub-Committee to the Douglas County Board to purchase an additional vehicle for the Sheriff's Department. The additional vehicle, a 2023 Ford, will be purchased from Morrow Brothers Ford Inc. at a cost of \$41,980.00.

YEAS: 4 ABSENT: Hein, Carleton, and Morris ***Motion Passes.***

QUESTIONS AND COMMENTS FROM THE PRESS

The representative from Workforce Development stated that open enrollment begins June 3, 2024.

ADJOURNMENT

***Motion by Luth/Henry** At 9:15 A.M., there being no further business to come before the County Board at this time, to adjourn until June 20, 2024, at 9:00 A.M.

YEAS: 4 ABSENT: Hein, Carleton, and Morris ***Motion Passes.***

Judi Pollock, Ex-Officio Clerk