



#18-73

Resolution Concurring in the Joint Appointment of a County Engineer

WHEREAS, a vacancy exists (will exist) on 11/30/2018 in the office of County Engineer in Putnam County, Illinois due to the expiration of the six-year term of the incumbent County Engineer Patrick G. Sloan, and

WHEREAS, 605 ILCS 5/ 5-201 provides that the County Board shall, within 100 days before or after the incumbent's term expires or a vacancy occurs, submit to the Department a list of not more than 5 persons, residents of the State, who are candidates for the office, and

WHEREAS, 605 ILCS 5/5-201 provides that any two or more counties may, with the approval of the Department, appoint the same person as County Engineer, and

WHEREAS, the County Board of Putnam County desires to appoint Patrick G. Sloan as County Engineer, and

WHEREAS, Patrick G. Sloan is currently County Engineer of this county, and

WHEREAS, the law relating to the appointment of County Engineers requires the consent of this county before such appointment may be made:

THEREFORE, BE IT RESOLVED, that the County Board of Marshall County does hereby give its consent to the Putnam County Board to appoint Patrick G. Sloan County Engineer of Putnam County jointly with Marshall County, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to forward two (2) certified originals of this resolution to the County Clerk of Putnam County and the Department of Transportation through its Regional Engineer's office at Peoria, Illinois.

STATE OF ILLINOIS )
) SS
COUNTY OF Marshall )

I, Jill M. Piper, County Clerk in and for the County and State aforesaid and keeper of the records and files of said county office, hereby certify that the foregoing is a true and correct statement and copy of a resolution adopted by the County Board of said County at its meeting on 8/9/18.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Lacon in said County, this 9 day of August 2018.

(SEAL)

Jill M. Piper
County Clerk