

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
January 10, 2017
6:00 P.M.

MINUTES

The County Board of Vermilion County, State of Illinois met in the County Board Room in the Courthouse Annex in the City of Danville, Vermilion County, Illinois on the 10th day of January, 2017.

Upon call of the roll, 23 were present, 3 absent. 2 were excused, Mr. Boyd, Mr. Fourez, and Mr. A.J. Wright were absent. 1 vacancy.

Invocation: Jim Russell

Mr. Morse led the Pledge of Allegiance

Attest: Cathy Jenkins, County Clerk

Chairman Marron in the Chair

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Marron entertained a motion to approve the agenda. Motion made by Mr. Hart. Second by Mr. Eakle. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Marron entertained a motion to approve minutes. Moved by Ms. Mackiewicz. Second by Mr. Criswell. Motion carried by acclamation.

I. REPORT ON CLAIMS

Chairman Marron entertained a motion to dispense with the reading of the Report on Claims and place on file. Moved by Mr. Baughn. Second by Mr. Weaver.

Upon call of the roll, 23 voted yes, 3 absent 1 vacancy. Motion carried.

The following members voted yea, to-wit:

Baughn, Bieritz, Butler, Criswell, Duncan, Eakle, Golden, Green, Hart, Johnson, Mackiewicz, Mockbee, Morse, Nesbitt, O’Kane, Stark Becky, Stark Bruce, Turner, Walls, Weaver, West-Monson, Witzel, Marron.

The following members were absent, to-wit:

Boyd, Fourez, Wright, A.J.

Report on Claims
RECAP LIST FOR BOARD
December 2016

1	General Fund	\$904,134.08
2	IMRF Fund	
3	Vermilion Co. Health Dept.	\$95,493.67
4	Mental Health 708 Fund	\$118,207.77
5	Liability Insurance Fund	\$0.00
6	PSB Rent Fund	\$318,678.64
7	County Highway Fund	\$342,051.06
8	MFT-County Fund	\$12,734.11
9	Law Enforcement Fund	\$58,216.35
10	Indemnity Fund	\$0.00
11	Animal Control Fund	\$49,549.02
13	GIS Automation Fund	\$0.00
14	Probation Service Fund	\$12,706.55
15	County Clerk Vital Records	\$0.00
16	911 Fund	\$0.00
17	Township Bridge Prog Fund	\$0.00
18	Co Clerk Tax Automation Fund	\$0.00
19	FICA (Social Security)	\$0.00
33	V C Health Insurance Fund	\$0.00
35	Coroner's Automation	\$1,095.86
36	EIU Fund	\$0.00
37	Fingerprint Fund	\$0.00
41	Capital Improvements Fund	\$5,430.32
42	North Fork Spec Serv Area 1	\$6,271.57
43	North Fork Spec Serv Area 2	\$2,363.21
44	North Fork Spec Serv Area 3	\$454.46
48	Law Enforcement Grant	\$0.00
51	Vermilion Manor Nursing Home	\$0.00
53	VCDrug abuse prev prg	\$0.00
54	Reg Super of Schools/Direct Ser	\$0.00
57	Reg Supt/trustees	\$0.00
58	Reg Sup of Schools/ Institute	\$0.00
59	Reg Sup of Schools/ Bus Drivers	\$0.00
60	Reg Sup of Schools/ GED	\$0.00
61	MFT-Township Fund	\$0.00
62	County Bridge Fund	\$127,065.27

63	Law Library Fund	\$737.00
64	Drainage District Fund	\$79,914.87
66	VC Solid Waste Management	\$15,705.38
69	Working Cash Fund	\$0.00
70	Co Collection Fund	\$20,654.43
71	Traffic Fee Fund	\$0.00
72	Treasurer Account fund	\$0.00
73	Inheritance Tax fund	\$0.00
74	Court Automation Fund	\$17,178.04
75	Court Security Fee Fund	\$4,493.85
76	Recorder Special Fund	\$0.00
77	Deposit Fund	\$0.00
78	Circuit Clerk Oper & Admin	\$0.00
79	Court Document Storage Fund	\$333.00
80	Drug Court Fee Fund	\$0.00
81	VC Electronic Monitor	\$0.00
86	Board of Election fund	\$0.00
87	Reg Supt/State Aid	\$5,418,745.65
88	Treasurer Automation Fund	\$300.00
89	Payroll Clearing Fund	\$0.00
90	VC Trustee Revolving Fund	\$0.00
91	Child Support/Maint	\$858.78
95	Section 18/CRIS Grant	\$0.00
97	Victim Witness/Atty Gen	\$1,145.04
99	VC MEG/EXP Multi Jur NARC	\$0.00
	TOTALS	\$7,614,517.98

Prepared *Bill Wright, County*
by: *Auditor*

Wednesday, January 11, 2017

II. RAFFLE/POKER RUN APPLICATION LIST

Chairman Marron entertained a motion to dispense with the list and place it on file. Moved by Mr. Morse. Second by Mr. Golden. Motion carried by acclamation.

III. VC2025 UPDATE

Nothing to report.

IV. REPORT FROM CREDENTIALS COMMITTEE

Mr. Golden stated the committee met prior to the County Board Meeting. Welcomed Mr. Frank Hoskins to the County Board.

V. COMMITTEE REASSIGNMENTS FROM COMMITTEE ON COMMITTEES

Mr. Hoskins has been appointed to the Property and Transportation Committee.

VI. OATH OF OFFICE – FILING DISTRICT #9 VACANCY

Judge Craig DeArmond performed the swearing in of Mr. Frank Hoskins, District #9 Board Member.

VII. DEDICATION TO JIM MCMCAHON FOR YEARS OF SERVICE

Postponed, Mr. McMahon was unable to attend.

VIII. AUDIENCE COMMENTS:

Arthur Cronkite discussed the wind turbine issue. Debra Zorb discussed an issue with the Department of Animal Regulations.

XI. EXECUTIVE & LEGISLATION (MARRON)

A. RESOLUTION: COLLECTION OF DELINQUENT TAXES

Mr. Marron moved to approve as presented. Moved by Mr. Eakle. Second by Mr. Duncan.

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Butler Criswell Hoskins Duncan Eakle Golden Green Hart Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Witzel. Marron

The following members were absent, to-wit:

Boyd, Fourez, Wright, A.J.

(RESOLUTION 17-0101)

B. RESOLUTION: WAGES AND BENEFITS FOR HIGHWAY DEPARTMENT EMPLOYEES

Mr. Marron moved to dispense with the reading and move for its passage. Moved by Mr. Johnson. Second by Mr. Criswell.

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Butler Criswell Hoskins Duncan Eakle Golden Green Hart Johnson
Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Turner Walls Weaver
West-Monson Witzel. Marron

The following members were absent, to-wit:

Boyd, Fourez, Wright, A.J.

(RESOLUTION 17-0102)

XII. FINANCE/PERSONNEL (BIERITZ)

A. FINANCIAL UPDATE

Mr. Bieritz stated November’s figures were not available due to delays.

B. ADOPTION OF BANK RECONCILIATION POLICY FOR VERMILION COUNTY

Mr. Bieritz moved to approve as presented. Moved by Mr. Bieritz. Second by Mr. Duncan.

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Butler Criswell Hoskins Duncan Eakle Golden Green Hart Johnson Mackiewicz
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson
Witzel Marron

The following members were absent, to-wit:

Boyd, Fourez, Wright, A.J.

XIII. EXECUTIVE SESSIONS:

Mr. Marron stated there was no need for Executive Session.

XIV. CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION:

A. Happy Birthday to Phearn Butler, Crisi Walls, Nancy O’Kane, (December 30th)

B. Committee Chairperson’s Comments: Mr. Fourez was absent, Mr. Bieritz stated that the Property Committee will meet on the 17th of January and the Finance Committee will meet

on the 6th of February. Mr. Golden, nothing at this time. Mr. Morse, Tax and Elections have nothing at this time.

- C. Board Member Comments: Mr. Marron stated that he had met with BellWeather. Building and Grounds doing renovations at the States Attorney's Office. Close to settling with IBEW and Bargaining Units. Creation of the Technology Committee to oversee a 5 year Technology Plan. Ad Hoc Committee to foster an Economic Development and promote the great things going on in the County. Potentially looking into hiring a County Administrator, still in investigation on whether to pursue or not.

XV. APPOINTMENTS FOR JANUARY 2017 (APPOINTMENTS ARE IN BOLD):

Chairman Marron entertained a motion for concurrence with the following appointments. Moved by Mr. Bieritz. Second by Mr. Stark. Motion carried by acclamation.

The following appointment is for Vermilion County Expanded Civic Center Authority to expire November 2019:

Term Expiring: Tonya Hill, 15086 N 1250 E Rd. Catlin, IL
Application on File: Tonya Hill, 15086 N 1250 E Rd. Catlin IL

The following appointment is for Vermilion County Mental Health 708 Board to expire December 2020.

Term Expiring: Keith Souza, 1516 N Bowman Ave. Danville, IL 61832
Application on file: Keith Souza, DECLINED RE-APPOINTMENT
Application on file: Russell Hiatt, 16232 Tucka Bucka Road, Danville, IL 61832

The following appointment is for Vermilion County Mental Health 708 Board to expire December 2020.

Term Expiring: Linda Marron, 1691 E 2250 N Rd. Danville, IL 61832
Application on file: Linda Marron, DECLINED RE-APPOINTMENT
Application on file: Dr. Curtis Girouard, 11 Maywood Dr. Danville, IL 61832

The following appointment is for Pleasant Hill Drainage District #8124 to expire September 2019.

Term Expiring: Charles Kentner, 32493 N 2100 E Rd. Rossville, IL 60963
Application on file: Charles Kentner, DECLINED RE-APPOINTMENT
Application on file: Dale McCalla, 32642 N 2100 E Rd. Rossville, IL 60963

XVI. READINGS FOR JANUARY 2017:

The following appointment is for Drainage District No. 2 #9154 (Carroll, Jamaica, Sidell) to expire September 2019:

Term Expiring: Timothy Puzey, 7145 N 680 E Road, Sidell, IL 61876
Application on file: Timothy Puzey, 7145 N 680 E Road, Sidell, IL 61876

The following appointment is for Olivet Public Water District #65-Z-47 to expire May 2021:

Term Expiring: Troy Brooks, 15464 Indiana Avenue, Georgetown, IL 61846
Application on file:

The following appointment is for Fithian-Muncie-Sterns Cemetery Association #10120 to expire May 2022:

Term Expiring: Jan H. McGlaughlin, P O Box 88, Muncie, IL 61857
Application on file:

The following appointment is for Hoopeston Drainage District #7011 to expire September 2019:

Term Expiring: Scott Leemon, 48874 N 1300 E Road, Hoopeston, IL 61844
Application on file:

The following appointment is for Sinking Hole Drainage District #7466 to expire September 2019:

Term Expiring: Charles J. Melecosky, 12699 N 1380 E Road, Westville, IL 61883
Application on file:

The following appointment is for Vermilion County Health Department Board to expire November 2019:

Term Expiring: Bill Wright, 221 Brewer Road, Danville, IL 61834
Application on file: Bill Wright, DECLINED RE-APPOINTMENT
Application on file:

The following appointment is for Vermilion County Cooperative Extension Service with no expiration:

Term Ending: Kevin Green, 17938 N 680 E Rd. Fithian, IL 61844
Application on file:

The following appointment is for Rossville Area Community Ambulance Service District Advisory Committee to expire: February 2020:

Term Expiring: Ronald L Schmohe, 32213 N 1700 E Rd. Rossville, IL 60963
Application on file

Term Expiring: Tamela Duncan, PO Box 176 Rossville, IL 60963
Application on file: Tamela Duncan, PO Box 176 Rossville, IL 60963

Term Expiring: Angela Rome, 202 Gilbert St. Rossville, IL 60963
Application on file: Angela Rome, 202 Gilbert St. Rossville, IL 60963

The following appointment is for Vermilion County Health Department Board to expire November 2019:

Term Expiring: Dr. K. Broaders, 3308 Park Haven Ct. Danville, IL 61832
Application on file: Dr. K. Broaders, 3308 Park Haven Ct. Danville, IL 61832

XVII. ANNOUNCEMENTS FOR JANUARY 2017:

XVIII. VACANCIES (CARRYOVERS)

Maple Grove Drn. Dist.	Term Expired: Luke Janosik, did not reapply in August, 2010
Sandusky Drn. Distr.	Term Expired: Robert Knight, did not reapply in August, 2006 John Nesbitt, did not reapply in August, 2012
Vermilion Grove Drn. Dist.	Term Expired: Gary Weathers, did not reapply in August, 2010 Steve Pearson, did not reapply in August, 2011 Richard Land, did not reapply in August, 2012
Salem Cem. Board	Term Expired: John Sasseen, did not reapply in September, 2000 Fred Butcher, did not reapply in August, 2004 Kathryn Butcher, did not reapply in August, 2008
Fthn Mnce Strns Cem	Term Expired: H. D. Ward, did not reapply in April, 2012 Robert D. Richards, did not reapply in April, 2013 William H. Eichorst, did not reapply in April, 2014
Olivet Pbl Wtr Dist	Term Expired: Gary Stokes, did not reapply in February, 2012 Greg Edwards, did not reapply in February, 2015
Nrth Frk Spcl Svc Area	Term Expired: Thomas Beckner, did not reapply in January, 2015 Allen Rutan, did not reapply in January, 2015 D. Stan Seaman, did not reapply in January, 2015
Union Drn #3 12056	Term Expired: Joe Ford, did not reapply in June, 2014
Rankin Fire Dist. #10117	Term Expired: Rex Greene, did not reapply in July, 2015
Rossville Fire	Moved From Area: Monte Silver
Rose Cemetery Board	Term Expired: Harlan Smith, did not reapply in July, 2016 F. Wendell Smith, did not reapply in July, 2016
Plsnt View Drn Dist	Term Expired: James Darr, did not reapply in July, 2016
Rossvl Area Ambulance	Term Expired: Joe Buck, did not reapply in Feb 2016

XIX. CLERK'S TABLE

A. All items are now available online.

XX. ADJOURN

Meeting adjourned at 6:35 p.m. to Tuesday, February 14, 2017 at 6 p.m.

A handwritten signature in cursive script that reads "Cathy Jenkins".

Cathy Jenkins, County Clerk