

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
May 10, 2016
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 May, 2016. The meeting was called to order by Chairman Marron at 6:00 p.m.

Upon call of the roll, 24 were present, 3 absent. Mr. Walls was excused, Mr. A.J. Wright and Mr. Barney were absent.

Invocation: Jim Russell

Mr. Morse led the Pledge of Allegiance

Attest: Cathy Jenkins, County Clerk

Chairman Marron in the Chair.

ADOPTION OR AMENDMENTS TO THE AGENDA

Chairman Marron entertained a motion to approve the agenda. Motion made by Mr. Criswell. Second by Ms. McFadden. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Marron entertained a motion to approve minutes. Moved by Mr. Eakle. Second by Mr. Golden. 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. Fourez. Second by Mr. Nesbitt.

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

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Davis Duncan Eakle Fourez Fox Golden Green Hart
Johnson McFadden Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson
Wright, B. Marron

The following members were absent, to-wit:

Barney Walls Wright, A.J.

Report on Claims
RECAP LIST FOR BOARD
April 2016

| | | |
|----|---------------------------------|----------------|
| 1 | General Fund | \$2,851,192.04 |
| 2 | IMRF Fund | \$327,730.26 |
| 3 | Vermilion Co. Health Dept. | \$87,026.81 |
| 4 | Mental Health 708 Fund | \$64,131.03 |
| 5 | Liability Insurance Fund | \$308,174.17 |
| 6 | PSB Rent Fund | \$336,428.98 |
| 7 | County Highway Fund | \$582,908.66 |
| 8 | MFT-County Fund | \$575,851.64 |
| 9 | Law Enforcement Fund | \$538,978.16 |
| 10 | Indemnity Fund | \$0.00 |
| 11 | Animal Control Fund | \$51,676.40 |
| 13 | GIS Automation Fund | \$13,000.00 |
| 14 | Probation Service Fund | \$14,888.75 |
| 15 | County Clerk Vital Records | \$3,000.00 |
| 16 | 911 Fund | \$0.00 |
| 17 | Township Bridge Prog Fund | \$0.00 |
| 18 | Co Clerk Tax Automation Fund | \$0.00 |
| 19 | FICA (Social Security) | \$183,167.79 |
| 23 | CASA | \$2,891.00 |
| 33 | V C Health Insurance Fund | \$2,673.26 |
| 35 | Coroner's Automation | \$818.06 |
| 36 | EIU Fund | \$29,761.25 |
| 37 | Fingerprint Fund | \$0.00 |
| 41 | Capital Improvements Fund | \$30,883.32 |
| 42 | North Fork Spec Serv Area 1 | \$0.00 |
| 43 | North Fork Spec Serv Area 2 | \$0.00 |
| 44 | North Fork Spec Serv Area 3 | \$0.00 |
| 48 | Law Enforcement Grant | \$0.00 |
| 51 | Vermilion Manor Nursing Home | \$0.00 |
| 53 | VCDrug abuse prev prg | \$2,427.33 |
| 54 | Reg Super of Schools/Direct Ser | \$24,295.71 |
| 57 | Reg Supt/trustees | \$105.00 |
| 58 | Reg Sup of Schools/ Institute | \$0.00 |
| 59 | Reg Sup of Schools/ Bus Drivers | \$400.00 |
| 60 | Reg Sup of Schools/ GED | \$0.00 |
| 61 | MFT-Township Fund | \$158,072.53 |
| 62 | County Bridge Fund | \$206,003.50 |
| 63 | Law Library Fund | \$3,569.00 |
| 64 | Drainage District Fund | \$611,951.13 |
| 66 | VC Solid Waste Management | \$14,387.59 |
| 69 | Working Cash Fund | \$0.00 |

| | | |
|----|-----------------------------|-------------------------|
| 70 | Co Collection Fund | \$37,870.81 |
| 71 | Traffic Fee Fund | \$0.00 |
| 72 | Treasurer Account fund | \$0.00 |
| 73 | Inheritance Tax fund | \$0.00 |
| 74 | Court Automation Fund | \$38,079.98 |
| 75 | Court Security Fee Fund | \$9,568.92 |
| 76 | Recorder Special Fund | \$0.00 |
| 77 | Deposit Fund | \$2,710.00 |
| 78 | Circuit Clerk Oper & Admin | \$489.40 |
| 79 | Court Document Storage Fund | \$7,633.77 |
| 80 | Drug Court Fee Fund | \$0.00 |
| 81 | VC Electronic Monitor | \$2,268.50 |
| 86 | Board of Election fund | \$0.00 |
| 87 | Reg Supt/State Aid | \$6,945,653.30 |
| 88 | Treasurer Automation Fund | \$0.00 |
| 89 | Payroll Clearing Fund | \$309,541.16 |
| 90 | VC Trustee Revolving Fund | \$0.00 |
| 91 | Child Support/Maint | \$4,295.48 |
| 95 | Section 18/CRIS Grant | \$0.00 |
| 97 | Victim Witness/Atty Gen | \$2,290.08 |
| 99 | VC MEG/EXP Multi Jur NARC | \$0.00 |
| | TOTALS | \$ 14,386,794.77 |

Prepared Linda Lucas-Anstey,
by: County Auditor

Thursday, May 05, 2016

II. RAFFLE/POKER RUN APPLICATION LIST

Chairman Marron entertained a motion of concurrence. Moved by Mr. Morse. Second by Mr. Fox. Motion carried by acclamation.

III. PRESENTATION BY NICK CHATTERTON – COLLEGE EXPRESS

Mr. Nick Chatterton discussed the benefits of College Express brings to the county.

IV. PRESENTATION BY BETH BASS – CENTER FOR CHILDREN’S SERVICES

Ms. Beth Bass discussed youth mental health first aid.

V. PRESENTATION OF DARE CHECK FROM CHERYL REIFSTECK TO SHERIFF HARTSHORN

Cheryl Reifsteck presented a check to Sheriff Pat Hartshorn.

VI. AUDIENCE COMMENTS

Arthur Cronkhite addressed the board on audience comment time, and the wind turbines.

Darrel Cambron discussed the wind turbines.

Lyn McClendon read a letter to the county board in reference to salaries.

VII. UPDATE ON VC2025

The substance abuse committee has met trying to structure goals, the education working group will have a meeting with school superintendents throughout the county to get views on better coordinating between school districts and combine resources. Organize a meeting of all church pastors to meet June 29, 2016. Ted Fischer has put together a website, county board members will recruit organizations to get volunteers.

VIII. EXECUTIVE/LEGISLATION (MARRON)

Budget Amendment Correction from last month to be placed in the correct line item in the budget. \$600.

Chairman Marron entertained a motion to dispense with the reading and its approval. Moved by Mr. Green. Second by Mr. Bieritz.

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

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Davis Duncan Eakle Fourez Fox Golden Green Hart Johnson McFadden Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright, B. Marron

The following members were absent, to-wit:

Barney Walls Wright, A.J.

IX. FINANCE/PERSONNEL (FOUREZ)

A. FINANCIAL UPDATE

Mr. Fourez stated at the end of April expenses are tracking at 26% through the year, revenue at 28%. The numbers from 2014 to year to date are tracking where they need to be.

B. RESOLUTION – BUDGET FY2016/17

Chairman Marron entertained a motion to dispense with the reading and approve. Moved by Mr. Fourez. Second by Mr. Green.

(RESOLUTION 16-1501 attached)

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

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Davis Duncan Eakle Fourez Fox Golden Green Hart Johnson McFadden Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright, B. Marron

The following members were absent, to-wit:

Barney Walls Wright, A.J.

C. RESOLUTION - SALARY SCHEDULE 2016 ELECTED OFFICIALS

Chairman Marron entertained a motion to dispense with the reading and approve. Moved by Mr. Fourez. Second by Mr. Golden.

(RESOLUTION 16-0502 attached)

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

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Davis Duncan Eakle Fourez Fox Golden Green Hart Johnson McFadden Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright, B. Marron

The following members were absent, to-wit:

Barney Walls Wright, A.J.

D. FRIENDLY TOWN SPONSORSHIP

Mr. Fourez entertained a motion to dispense with the reading and approve. Moved by Mr. Fourez. Second by Mr. Turner.

(RESOLUTION 16-0503 attached)

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Davis Duncan Eakle Fourez Fox Golden Hart Johnson McFadden Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright, B. Marron

The following members were absent, to-wit:

Barney Green Walls Wright, A.J.

X. PUBLIC SAFETY (NESBITT)

- A. RESOLUTION – MAINTENANCE ACCOUNT – DANVILLE PUBLIC SAFETY BUILDING UPGRADE OF COMPUTER EQUIPMENT FOR SHERIFF’S DEPARTMENT \$24,000.00; (B) MAINTENANCE ACCOUNT – CAPITAL IMPROVEMENT ACCOUNT – DANVILLE PUBLIC SAFETY BUILDING – UPDATING OF TOWER GROUNDING AT PSB \$40,000.00; (C) BOND PROJECT ACCOUNT – PUBLIC SAFETY BUILDING ENGAGING ENGINEERING SERVICE FOR REPLACEMENT OF GENERATOR AND POWER PANEL AT PSB \$44,000.00; (D) BOND PROJECT ACCOUNT – PUBLIC SAFETY BUILDING UPGRADING OF RADIO SYSTEM FOR SHERIFF DEPARTMENT AND DPD \$100,000.00; (E) BOND PROJECT ACCOUNT – PUBLIC SAFETY BUILDING UPGRADING OF CITY/COUNTY/JDC MOBILE RADIOS \$122,500.00;**

Mr. Nesbitt introduced the resolutions and moved to combine 16-A through 16-E dispense with the reading and approve its passage. Moved by Mr. Nesbitt. Second by Ms. McFadden

(RESOLUTION 16-0504 thru 16-0508 attached)

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Davis Duncan Eakle Fourez Fox Golden Hart
Johnson McFadden Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner West-
Monson Wright, B. Marron

The following members were absent, to-wit:

Barney Green Walls Wright, A.J.

XI. TRANSPORTATION (BAUGHN)

A. RESOLUTION – ADOPTING ADA TRANSITION PLAN FOR PUBLIC RIGHT OF WAY AND SIDEWALK

Mr. Baughn entertained a motion to dispense with the reading and adopt the resolution. Moved by Mr. Baughn. Second by Mr. Fox.

(RESOLUTION 16-0509 attached)

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Davis Duncan Eakle Fourez Fox Golden Hart Johnson
McFadden Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright, B.
Marron

The following members were absent, to-wit:

Barney Green Walls Wright, A.J.

B. RESOLUTION – COUNTY HIGHWAY FUND 007 LOW BID AWARD SINGLE AXLE CAB AND CHASSIS – CENTRAL ILLINOIS TRUCKS \$85,353.00

Mr. Baughn entertained a motion to dispense with the reading and approve. Moved by Mr. Hart. Second by Mr. Criswell.

(RESOLUTION 16-0510 attached)

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Duncan Eakle Fourez Fox Golden Hart Johnson
McFadden Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright, B.
Marron

The following members were absent, to-wit:

Barney Davis Green Walls Wright, A.J.

C. RESOLUTION – COUNTY HIGHWAY FUND 007 LOW BID AWARD – CROSS CONSTRUCTION SECTION 14-00204-00-RS \$4,698,999.70; (D) COUNTY MFT FUND 008 MFT FUNDING FOR RESURFACING PROJECT SECTION 14-00204-00-RS \$800,000.00

Mr. Baughn entertained a motion to dispense with the reading and moved to combine 17-C through 17-D and approve. Moved by Mr. Baughn. Second by Mr. Hart.

(RESOLUTION 16-0511 thru 16-0512 attached)

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Duncan Eakle Fourez Fox Golden Hart Johnson
McFadden Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright, B.
Marron

The following members were absent, to-wit:

Barney Davis Green Walls Wright, A.J.

E. RESOLUTION – COUNTY MFT FUND 08 LOW BID AWARD – COUNTY BITUMINOUS EMULSICOAT - \$6,300.00; (F) COUNTY MFT FUND 008 LOW BID AWARD – COUNTY SEAL COAT RIBBE TRUCKING, INC. - \$588,959.01

Mr. Baughn entertained a motion to dispense with the reading and move to combine 17-E through 17-F and approve. Moved by Mr. Baughn. Second by Mr. Criswell.

(RESOLUTION 16-0513 thru 16-0514 attached)

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Duncan Eakle Fourez Fox Golden Hart Johnson
McFadden Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright, B.
Marron

The following members were absent, to-wit:

Barney Davis Green Walls Wright, A.J.

G. RESOLUTION – TOWNSHIP MFT FUND 061 – LOW BID AWARD - TOWNSHIP BITUMINOUS MATERIAL – BLOUNT \$5,500.00; GRANT \$5,400.00; OAKWOOD \$59,400.00; PILOT \$93,500.00; SOUTH ROSS \$5,250.00 EMULSICOAT; (H) TOWNSHIP MFT FUND 061- LOW BID AWARD TOWNSHIP - SEAL COAT – BLOUNT \$52,810.67; CARROLL 27,424.94; DANVILLE \$91,230.32; ELWOOD \$45,821.296; GEORGETOWN \$24,642.42; JAMAICA \$30,196.69; LOVE \$25,900.88; MCKENDREE 9,686.08; MIDDLEFORK \$42,146.24; NEWELL \$74,709.83; ROSS \$28,675.62; SIDELL \$46,032.13; SOUTH ROSS \$30,196.69; VANCE \$27,236.29 RIBBE TRUCKING; (I) COUNTY MFT FUND 061 LOW BID AWARD – TOWNSHIP SEAL COAT GENERAL MATERIAL \$65,900.88; (J) COUNTY MFT FUND 061 LOW BID

AWARD – TOWNSHIP CALCIUM CHLORIDE – BLOUNT \$4,471.48; BUTLER \$4,471.48; GRANT \$8,942.96; JAMAICA \$4,471.48; VANCE \$8,942.96 SICALCO

Mr. Baughn entertained motion to dispense with the reading and move to combine items 17-G through 17-J and approve. Moved by Mr. Baughn. Second by Mr. Duncan.

(RESOLUTION 16-0515 thru 16-00518 attached)

Upon call of the roll, 21 voted yes, 1 voted no, 5 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Davis Duncan Eakle Fourez Fox Golden Green Hart Johnson McFadden Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner Walls West-Monson Wright, A.J. Wright, B. Marron

The following members voted not, to-wit:

Fox

The following members were absent, to-wit:

Barney Green Davis Walls Wright, A.J.

XII. EXECUTIVE SESSIONS:

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

XIII. CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION:

A. Happy Birthday to Larry Davis, Larry Baughn, Bruce Stark

B. Committee Chairperson’s Comments: Mr. Fourez stated regular monthly meeting next month. Mr. Bieritz stated there will not be a meeting this month. Mr. B. Wright stated Health and Education members should watch for emails and calendars. Mr. Johnson stated Transportation will meet. Mr. Nesbitt stated nothing at this time. Mr. Baughn stated Judicial and Rules will not meet this month. Mr. Golden stated Taxation and Elections will not meet this month.

C. Board Member Comments: None

XIV. APPOINTMENTS FOR MAY 2016:

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

The following appointment is for Oakwood Fire Protection District to expire May 2019:

Term Expiring: Jeremy Evans, 9076 US Rt. 150, Oakwood, IL 61858

Application on file: Randy Smith, 413 S. Seymour Street, P O Box 55, Oakwood, IL 61858

The following appointment is for Georgetown Fire Protection District to expire May 2017:

Resignation on file: Kevin Lewis

Application on file: Rusty Berry, 20738 Mill Road, Georgetown, IL 61846

Application on file: Melissa Bowles, 407 E. 13th Street, Georgetown, IL 61846

Application on file: Karla Starwalt, 18057 E 670 North Road, Georgetown, IL 61846

Application on file: Doug Wadsworth, 104 Apache Drive, Georgetown, IL 61846

XV. READINGS FOR MAY 2016:

The following appointment is for East Central Illinois Community Action Program with no expiration date:

Vacancy: Ivadale Foster, Deceased
Application on file:

The following appointment is for FMC Fire Protection District #77-MR-142 to expire May 2019:

Term Expiring: Edward D. Bohlen, 4285 E. 2230 N. Road, Fithian, IL 61844
Application on file:

The following appointment is for Sidell Fire & Rescue to expire May 2019:

Term Expiring: Gerald Taylor, 4008 N 600 E Road, Sidell, IL 61876
Application on file:

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

Term Expiring: Nina Finchum, 5420 Center Street, 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 Vermilion County Conservation District to expire June 2021:

Term Expiring: Nicole Bogart, 46 Del Valley Road, Danville, IL 61832
Application on file: D. Robert Grider, 46 Maywood Drive, Danville, IL 61832
Application on file: Robert Arnholt, 501 E. Roseland, Danville, IL 61832
Application on file: Terry A. Moore, 27057 Shake Rag Rpad. Danville, IL 61834

The following appointments are for Vermilion County Merit Commission-Law Enforcement to expire May 2022:

Term Expiring: Thomas Maire, 912 Wilson Avenue, Hoopston, IL 60942
Application on file:

Term Expiring: Joesph Eakle, 4520 N 600 E Road, Sidell, IL 61876
Application on file:

The following appointment is for Vermilion County Farmland Assessment Review Committee to expire June 2019:

Term Expiring: Kevin Green, 17938 N 680 E Road, Fithian, IL 61844
Application on file:

XVI. ANNOUNCEMENTS FOR MAY 2016:

The following appointment is for Vermilion County Housing Authority to expire August 2021:

Term Expiring: Terry Prillaman, 409 N. Chicago Street, Rossville, IL 60963
Application on file:

XVII. VACANCIES (CARRYOVERS)

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|------------------------------------|--|
| 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 |
| Little Ver Outlet Drn Dist 9925 | Term Expired: Frank Lucas, not reapplying |
| 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 Expiring: James Darr, did not reapply in July, 2016 |

XVIII. CLERK'S TABLE

1. Illinois Environmental Protection Agency
Notice of Application for Permit to Manage Waste
LPC-PA16
Brickyard Disposal & Recycling, Inc.

2. Illinois Environmental Protection Agency
Notice of Application for Permit to Manage Waste
LPC-PA16
Illinois Landfill, Inc.

XIX. ADJOURN

Meeting adjourned at 7:09 p.m. to Tuesday, June 14, 2016 at 6 p.m.



Cathy Jenkins, County Clerk