

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
January 8, 2019
6:00 P.M.

MINUTES

The County Board of Vermilion County, State of Illinois met in the County Board Room in the Vermilion County Administration Building in the City of Danville, Vermilion County, Illinois on the 8th day of January, 2019.

Upon call of the roll, 23 were present, 4 absent. Mr. Steven Fourez, Mr. Kevin Green, Mr. Adam Hart and Mr. A. J. Wright were excused.

Invocation: Jim Russell

Mr. Morse led the Pledge of Allegiance

Declaring a vacancy-Frank Hoskins moved out of district.

Swearing in of new board members- Honorable Judge T. O’Shaughnessy gave a speech and swore in Diana Frazier-Brennemen to office.

Attest: Lindsay Light, Chief Deputy County Clerk

Chairman Baughn in the Chair

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Baughn entertained a motion to approve as presented. Motion made by Mr. Eakle. Second by Mrs. Witzel. Motion carried by acclamation.

Committee on Committees -Meeting recessed at 6:11 p.m. for Committee on Committee

Meeting resumed at 6:16 p.m. for report of Committee on Committee. Motion to accept the report of Committee on Committees made by Mr. Stark. Second by Mrs. Stark. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Baughn entertained a motion to approve minutes as presented. Motion made by Mrs. Walls. Second by Mrs. Butler. Motion carried by acclamation.

I. REPORT ON CLAIMS

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

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Frazier-Brenneman Golden Haton Mackiewicz Mockbee
 Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Wright, Dan
 Baughn

The following members were absent, to-wit:

Fourez Green Hart Wright, A.J.

REPORT ON CLAIMS
DECEMBER 2018

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$980,960.85
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$177,954.95
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$84,686.92
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$65,265.84
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$4,312.69
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$396,730.64
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$87,576.24
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	\$729,266.47
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$22,333.19
Fund 010 - INDEMNITY FUND		
	Fund 010 - INDEMNITY FUND Totals	\$0.00
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$40,123.67
Fund 013 - GIS AUTOMATION FUND		
	Fund 013 - GIS AUTOMATION FUND Totals	\$1,954.00
Fund 014 - PROBATION SERVICE FUND		
	Fund 014 - PROBATION SERVICE FUND Totals	\$2,801.16
Fund 015 - COUNTY CLERK VITAL RECORDS		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$2,191.00
Fund 016 - 911 FUND		
	Fund 016 - 911 FUND Totals	\$22,550.70
Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND		
	Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND Totals	\$0.00
Fund 018 - CO CLERK TAX AUTOMATION FUND		
	Fund 018 - CO CLERK TAX AUTOMATION FUND Totals	\$0.00

Fund 019 - FICA (SOCIAL SECURITY)		
	Fund 019 - FICA (SOCIAL SECURITY) Totals	\$89,657.80
Fund 022 - STATE'S ATTY AUTOMATION		
	Fund 022 - STATE'S ATTY AUTOMATION Totals	\$188.57
Fund 023 - CASA FUND		
	Fund 023 - CASA FUND Totals	\$0.00
Fund 033 - V C HEALTH INSURANCE FUND		
	Fund 033 - V C HEALTH INSURANCE FUND Totals	\$2,021.61
Fund 034 - VC HEALTH INS- AETNA		
	Fund 034 - VC HEALTH INS- AETNA Totals	\$118,489.32
Fund 035 - CORONER'S AUTOMATION		
	Fund 035 - CORONER'S AUTOMATION Totals	\$1,288.07
Fund 036 - EIU FUND		
	Fund 036 - EIU FUND Totals	\$0.00
Fund 037 - FINGERPRINT FUND		
	Fund 037 - FINGERPRINT FUND Totals	\$0.00
Fund 038 - SALE IN ERROR FUND		
	Fund 038 - SALE IN ERROR FUND Totals	\$0.00
Fund 039 - INFRASTRUCTURE FUND		
	Fund 039 - INFRASTRUCTURE FUND Totals	\$0.00
Fund 041 - CAPITAL IMPROVEMENTS FUND		
	Fund 041 - CAPITAL IMPROVEMENTS FUND Totals	\$10,161.60
Fund 042 - NORTH FORK SPEC SERV AREA 1		
	Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$184.67
Fund 043 - NORTH FORK SPEC SERV AREA 2		
	Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$69.59
Fund 044 - NORTH FORK SPEC SERV AREA 3		
	Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	\$13.38
Fund 048 - LAW ENFORCEMENT GRANT		
	Fund 048 - LAW ENFORCEMENT GRANT Totals	\$0.00
Fund 052 - ELECTRONIC CITATION FUND		
	Fund 052 - ELECTRONIC CITATION FUND Totals	\$0.00
Fund 053 - VC DRUG ABUSE PREVENTION PRG		
	Fund 053 - VC DRUG ABUSE PREVENTION PRG Totals	\$0.00
Fund 054 - REGIONAL SUPT/DIRECT SERVICE		
	Fund 054 - REGIONAL SUPT/DIRECT SERVICE Totals	\$0.00
Fund 057 - REGIONAL SUPT/TRUSTEES		
	Fund 057 - REGIONAL SUPT/TRUSTEES Totals	\$0.00
Fund 058 - REGIONAL SUPT/INSTITUTE		
	Fund 058 - REGIONAL SUPT/INSTITUTE Totals	\$0.00
Fund 059 - REGIONAL SUPT/BUS DRIVERS		
	Fund 059 - REGIONAL SUPT/BUS DRIVERS Totals	\$0.00
Fund 060 - REGIONAL SUPT/GED		
	Fund 060 - REGIONAL SUPT/GED Totals	\$0.00
Fund 061 - MFT TOWNSHIP FUND		
	Fund 061 - MFT TOWNSHIP FUND Totals	\$356,773.63
Fund 062 - COUNTY BRIDGE FUND		
	Fund 062 - COUNTY BRIDGE FUND Totals	\$6,506.95
Fund 063 - LAW LIBRARY FUND		

	Fund 063 - LAW LIBRARY FUND Totals	\$674.00
Fund 064 - DRAINAGE DISTRICT FUND		
	Fund 064 - DRAINAGE DISTRICT FUND Totals	\$22,849.46
Fund 066 - VC SOLID WASTE MANAGEMENT		
	Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$15,134.77
Fund 069 - WORKING CASH FUND		
	Fund 069 - WORKING CASH FUND Totals	\$0.00
Fund 070 - COUNTY COLLECTION FUND		
	Fund 070 - COUNTY COLLECTION FUND Totals	\$0.00
Fund 071 - TRAFFIC FEE FUND		
	Fund 071 - TRAFFIC FEE FUND Totals	\$900.00
Fund 072 - TREASURER'S ACCT FUND		
	Fund 072 - TREASURER'S ACCT FUND Totals	\$0.00
Fund 074 - COURT AUTOMATION FUND		
	Fund 074 - COURT AUTOMATION FUND Totals	\$6,431.44
Fund 075 - COURT SECURITY FEE FUND		
	Fund 075 - COURT SECURITY FEE FUND Totals	\$10,963.67
Fund 076 - RECORDER SPECIAL FUND		
	Fund 076 - RECORDER SPECIAL FUND Totals	\$310.00
Fund 077 - DEPOSIT FUND		
	Fund 077 - DEPOSIT FUND Totals	\$54,002.00
Fund 078 - CIRCUIT CLERK OPER & ADMIN		
	Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals	\$0.00
Fund 079 - COURT DOCUMENT STORAGE FUND		
	Fund 079 - COURT DOCUMENT STORAGE FUND Totals	\$4,451.36
Fund 080 - DRUG COURT FEE FUND		
	Fund 080 - DRUG COURT FEE FUND Totals	\$0.00
Fund 081 - VC ELECTRONIC MONITOR		
	Fund 081 - VC ELECTRONIC MONITOR Totals	\$0.00
Fund 084 - UNKNOWN HEIRS		
	Fund 084 - UNKNOWN HEIRS Totals	\$0.00
Fund 085 - UNCLAIMED FUNDS		
	Fund 085 - UNCLAIMED FUNDS Totals	\$0.00
Fund 086 - BOARD OF ELECTION FUND		
	Fund 086 - BOARD OF ELECTION FUND Totals	\$0.00
Fund 087 - REGIONAL SUPT/STATE AID		
	Fund 087 - REGIONAL SUPT/STATE AID Totals	\$0.00
Fund 088 - TREASURER AUTOMATION FUND		
	Fund 088 - TREASURER AUTOMATION FUND Totals	\$6,827.70
Fund 089 - PAYROLL CLEARING FUND		
	Fund 089 - PAYROLL CLEARING FUND Totals	\$0.00
Fund 090 - VC TRUSTEE REVOLVING FUND		
	Fund 090 - VC TRUSTEE REVOLVING FUND Totals	\$0.00
Fund 091 - CHILD SUPPORT/MAINT		
	Fund 091 - CHILD SUPPORT/MAINT Totals	\$1,829.14
Fund 095 - SECTION 18/CRIS GRANT		
	Fund 095 - SECTION 18/CRIS GRANT Totals	\$0.00
Fund 097 - VICTIM WITNESS/ATTY GENERAL		
	Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals	\$2,298.86

Bill Wright, Auditor 01/08/2019

RAFFLE/POKER RUN APPLICATION LIST

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

II. AUDIENCE COMMENTS

N/A

III. EXECUTIVE & LEGISLATION (BAUGHN)

A. RESOLUTION: COLLECTION OF DELINQUENT TAXES

Chairman Baughn entertained a motion to dispense with the reading and for its passage. Moved by Mrs. Stark. Second by Mrs. Mackiewicz.

Upon call of the roll, 22 voted yes, 4 absent, 1 abstain. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Frazier-Brenneman Golden Haton Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Fourez Green Hart A.J. Wright

The following members voted to abstain:

Watson

(RESOLUTION 19-0101)

IV. FINANCE/PERSONNEL (FOUREZ-Presented by Mr. Bieritz)

A. RESOLUTION-SALARY SCHEDULE-PUBLIC DEFENDER

Mr. Bieritz entertained a motion to approve a Public Defender salary change. Moved by Mr. Bieritz. Second by Mrs. Walls.

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Frazier-Brenneman Golden Haton Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Fourez Green Hart A.J. Wright

(RESOLUTION 19-0102)

B. ORDINANCE: ABATING ANNUAL TAX LEVY-Jail Expansion and Juvenile Detention Center Projects

Mr. Bieritz entertained a motion to approve the Abating Annual Tax Levy Ordinance. Moved by Mr. Bieritz. Second by Mr. Weaver.

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Frazier-Brenneman Golden Haton Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Fourez Green Hart A.J. Wright

(ORDINANCE 19-0103)

C. ORDINANCE: AMENDED- ROSSVILLE AREA COMMUNITY AMBULANCE SERVICE DISTRICT NO. ONE TAX LEVY FOR THE FISCAL YEAR 2018-2019

Mr. Bieritz entertained a motion to approve the amended Ordinance-Rossville Area Community Ambulance Service District No. One Tax Levy for the Fiscal Year 2018-2019. Moved by Mr. Bieritz. Second by Mr. Bird.

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Frazier-Brenneman Golden Haton Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Fourez Green Hart A.J. Wright

(ORDINANCE 19-0104)

D. ORDINANCE: ABATING ANNUAL TAX LEVY-NORTHFOLK SPECIAL SERVICE AREA

Mr. Bieritz entertained a motion to approve the ordinance to abate the annual tax levy for the Northfolk Special Service Area. Moved by Mr. Bieritz. Second by Mr. Mockbee.

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Frazier-Brenneman Golden Haton Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Fourez Green Hart A.J. Wright

(ORDINANCE 19-0105)

V. TRANSPORTATION (EAKLE)

A. RESOLUTION-COUNTY BRIDGE FUND 062, PILOT TOWNSHIP SECTION 18-15147-00-DR and McKendree TOWNSHIP SECTION 18-11125-00-BR

Mr. Eakle entertained a motion to approve Resolution-County Bridge Fund 062, Pilot Township Section 18-15147-00-DR and McKendree Township Section 18-11125-00-BR. Move by Mr. Eakle. Second by Mr. Mockbee.

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Frazier-Brenneman Golden Haton Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Fourez Green Hart A.J. Wright

(RESOLUTION 19-0106)

VI. EXECUTIVE SESSION:

Chairman Baughn stated there was no need for Executive Session.

VII. CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

A. Happy Birthday to Phearn Butler and Crisi Walls.

B. Committee Chairperson’s Comments: Nothing at this time for Golden, Nesbitt, Morse, Eakle, Walls. Mr. Bieritz stated no meeting this month.

C. Board Member Comments: Mr. Watson advised he would like a name tag and to visit offices.

VIII. APPOINTMENTS FOR JANUARY 2019 (APPOINTMENTS ARE IN BOLD):

Chairman Baughn entertained a motion for concurrence with the following appointments. Moved by Mrs. Walls. Second by Mr. Bird. Motion carried by voice vote.

Union Drainage District 3

Appointment: Riley Pierce 100 N. Rd, Sidell, IL 61876
Replacing: Ford
3 Year Term: 01/19-01/22 (all terms expire in Sept. for this board)
Application on file.

Grape Creek Drainage District

Appointment: Jared Church P.O. Box 598/114 Westwood Circle, Catlin, IL 61817
Replacing: Melecosky
3 Year Term: 09/18-09/21
Application on file.

IX. READINGS FOR JANUARY 2019:

The following reading is for the **Vermilion County Mental Health 708 Board**
Term Expiring: David. W. Harby 9835 Catlin Homer Road, Fairmount, IL 61841
3 Year Term: 12/18-12/21

The following reading is for the **Vermilion County Mental Health 708 Board**
Term expiring: Kay Smoot, 8822 Catlin Homer Road, Fairmount, IL 61841
3 Year Term: 12/18-12/21

X. ANNOUNCEMENTS FOR JANUARY 2019:

The following announcement(s) are for the **Vermilion County Land Bank Authority** terms expiring are as follows:

Darren Duncan 508 N. Chicago St., Rossville, IL 60963
3 Year Term: 03/19-03/22

Wes Bieritz 2806 Strawberry Cove, Danville, IL 61832
3 Year Term: 03/19-03/22

Robert Boyd 2 E. Main Street, Danville, IL 61832
3 Year Term : 03/19-03/22

XIV. VACANCIES (CARRYOVERS)

Bean Creek Drn. Dist.	Term Expiring: Lewis Lane 30326 N 1110 E. Road, Potomac, IL 61865 3 Year Term: 09/2018-09/2021
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Beneficial Special Drn. Dist.	Term Expiring: Joe Peters 38167 N 1130 East Rd, Hoopeston, IL 60942 3 Year Term: 09/2018-09/2021
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Drn. Dist. #1 #8445 (Grant)	Term Expiring: Brad Herman 17260 State Route 9, Hoopeston, IL 60942
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Twncshp.)	3 Year Term: 09/2018-09/2021
Feather Creek Drn. Dist. No.1 #10253	Term Expiring: Charles Trimble 3285 E. 2000 N. Road, Fithian, IL 61844 3 Year Term: 09/2018-09/2021 *Declined re-appointment application.
Feather Creek Drn. Dist No. 2 #8728	Term Expiring: H.E. (Fuzz) Hadden 21240 N. 750 East Rd, Danville, IL 61834 3 Year Term: 09/2018-09/2021
Grape Creek Drn. Dist. #7657	Term Expiring: Charles Melecosky 12699 N. 1380 East Road, Westville, IL 61883 3 Year Term: 09/2018-09/2021
Ross Twncshp. Drn. Dist. #8764	Term Expiring: Peter Gernand Jr. 6235 E. 3250 N. Road, Potomac, IL 61865 3 Year Term: 09/2018-09/2021
Union Drn. Dist. #1-#11002	Term Expiring: Randy Allen 735 County Rd. 2800 East, Homer, IL 61849 3 Year Term: 09/2018-09/2021
Union Drn. Dist. #1 (Sidell and Young American)	Term Expiring: Ryan Taylor 4010 N. 600 East Road, Sidell, IL 61876 3 Year Term: 09/2018-09/2021
CRIS Rural Mass Transit Board of Directors	Term Expiring: Jerry Prideaux (deceased) 31 Lake Shore Dr., Danville, IL 61832 3 Year Term : 10/2018-10/2021

XV. CLERK'S TABLE

All items are now available online at http://www.vercounty.org/coclerk_table_2018.htm

XVI. ADJOURN

Meeting adjourned at 6:32 p.m. to Wednesday, February 13, 2019 at 6 p.m.



Cathy Jenkins, County Clerk