

STATE OF ILLINOIS)
BOARD

VERMILION COUNTY

**VCAB- 201 N. Vermilion Street
2nd Floor
Tuesday, January 14, 2020
6:00 PM**

) SS:

COUNTY OF VERMILION)

AGENDA

1. Call to Order
2. Invocation/Moment of Silence- Jim Russell
3. Pledge of Allegiance- Tom Morse
4. Roll call – Members Present and Roll Call for Attendance via Telephone
5. Adoption or Amendment of Agenda
6. Approval of minutes
7. Report on Claims-Report on Claims- December 2019
8. Raffle/Poker Run Application List
9. Audience Comments
10. **Executive & Legislation (Baughn)**
 - A. Resolution: Collection of Delinquent Taxes
 - B. Resolution: Renaming the Vermilion County Board Chambers as the Ivadale Foster Vermilion County Board Chambers
 - C. Resolution: Central Illinois Landbank Authority Intergovernmental Agreement
 - D. Personnel Policy- Vermilion County Alcohol and Drug Policy
 - E. Resolution: Wages and Benefits for IBEW Local 21 (Non-Judicial Unit)
 - F. Resolution: Wages and Benefits for laborer’s International Union of North America Local 703
11. **Tax and Elections (Morse)**
 - A. Ordinance: Election Judges
12. **Transportation (Eakle)**
 - A. County Maintenance Resolution, Fund 008 MFT
13. **Executive Sessions:**
 - A. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2.06**

To determine whether or not to release minutes from executive sessions of the County Board.
 - B. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (1)**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

- C. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (2)**
Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- D. **Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (6)**
The setting of a price for sale or lease of property owned by the public body.
- E. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (11)**
Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

14. **Chairman's Comments/Items of Information**

- A. January Birthdays: Phearn Butler and Crisi Walls
- B. Committee Chairperson's Comments (Golden, Baughn, Fourez, Green, Hart, Bieritz, Nesbitt, Morse, Eakle, & Walls)
- C. Board Member Comments

15. **Appointments for January 2020**

The following appointment is for the **CRIS RURAL MASS TRANSIT BOARD of DIRECTORS**

Term Expired: Jayne Darby 16800 E. 2715 N. Road, Danville, IL 61834

Appointment: Frank Young; 16 West Madison St., Danville, IL 61832

3 Year Term: 01/2020-10/2023

The following appointment is for the **OAKWOOD FIRE PROTECTION DISTRICT**

Term Expired: Randy Smith; 21339 Newtown Rd.; Oakwood, IL 61858

(Declined Reappointment)

Appointment: Deidra Culbreth; 203 East Park, PO Box 766, Oakwood, IL 61858

3 Year Term: 01/2020-05/2023

The following appointment is for the **VERMILION COUNTY MENTAL HEALTH 708 BOARD**

Term Expired: Cheryl Rotramel; 49 Country Club Drive, Danville, IL 61832

Appointment: Cheryl Rotramel; 49 Country Club Drive, Danville, IL 61832

4 Year Term: 12/2019-12/2023

The following appointment is for the **VERMILION COUNTY REGIONAL AIRPORT AUTHORITY**

Term Expired: William T. Ingram; 167 Carrigan; Catlin, IL 61817

Appointment: Jonathan A. Myers; 6624 E. Lincoln Trail Road, Fithian, IL 61844

5 Year Term: 12/2019-12/2024

16. Adjourned to Tuesday February 11, 2020, 6 PM- At the Vermilion County Administration Building located at 201 N. Vermilion Street

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
December 10, 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 10th day of December, 2019.

Upon call of the roll, 22 were present, 5 absent. Mr. Boyd, Mr. Fourez, Ms. Mackiewicz and Ms. Walls were excused. Mr. A. J. Wright absent.

Invocation: Jim Russell

Mr. Morse led the Pledge of Allegiance

Attest: Mabelle Long, Assistant Chief Deputy Clerk

Chairman Baughn in the Chair

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Baughn entertained a motion to approve the agenda as presented: Motion made by Mr. Morse. Second by Mr. Weaver. Motion carried by acclamation.

APPROVAL OF MINUTES

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

REPORT ON CLAIMS -NOVEMBER 2019

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Fourez Mackiewicz Walls Wright, A. J.



November 2019 Report on Claims

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$2,061,555.06
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$428,751.78
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$130,836.51
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$365,782.91
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$411,946.70
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$975,779.56
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$112,742.58
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	\$61,134.61
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$466,236.80
Fund 010 - INDEMNITY FUND		
	Fund 010 - INDEMNITY FUND Totals	\$100,000.00
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$67,606.07
Fund 012 - VETERANS ASSISTANCE COMMISSION		
	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$0.00
Fund 013 - GIS AUTOMATION FUND		
	Fund 013 - GIS AUTOMATION FUND Totals	\$126,983.20
Fund 014 - PROBATION SERVICE FUND		
	Fund 014 - PROBATION SERVICE FUND Totals	\$81,590.08
Fund 015 - COUNTY CLERK VITAL RECORDS		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$31,044.53
Fund 016 - 911 FUND		
	Fund 016 - 911 FUND Totals	\$20,592.74
Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND		
	Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND Totals	\$0.96
Fund 018 - CO CLERK TAX AUTOMATION FUND		
	Fund 018 - CO CLERK TAX AUTOMATION FUND Totals	\$8,000.00
Fund 019 - FICA (SOCIAL SECURITY)		
	Fund 019 - FICA (SOCIAL SECURITY) Totals	\$384,510.42
Fund 022 - STATE'S ATTY AUTOMATION		
	Fund 022 - STATE'S ATTY AUTOMATION Totals	\$2,000.00
Fund 023 - CASA FUND		
	Fund 023 - CASA FUND Totals	\$3,000.00
Fund 033 - V C HEALTH INSURANCE FUND		
	Fund 033 - V C HEALTH INSURANCE FUND Totals	\$0.00

Fund 034 - VC HEALTH INS- AETNA		
	Fund 034 - VC HEALTH INS- AETNA Totals	\$193,783.81
Fund 035 - CORONER'S AUTOMATION		
	Fund 035 - CORONER'S AUTOMATION Totals	\$10,662.25
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	\$10,000.00
Fund 041 - CAPITAL IMPROVEMENTS FUND		
	Fund 041 - CAPITAL IMPROVEMENTS FUND Totals	\$86,360.24
Fund 042 - NORTH FORK SPEC SERV AREA 1		
	Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$75,000.00
Fund 043 - NORTH FORK SPEC SERV AREA 2		
	Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$70,000.00
Fund 044 - NORTH FORK SPEC SERV AREA 3		
	Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	\$15,000.00
Fund 048 - LAW ENFORCEMENT GRANT		
	Fund 048 - LAW ENFORCEMENT GRANT Totals	\$0.00
Fund 052 - ELECTRONIC CITATION FUND		
	Fund 052 - ELECTRONIC CITATION FUND Totals	\$15,000.00
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	\$66,732.64
Fund 062 - COUNTY BRIDGE FUND		
	Fund 062 - COUNTY BRIDGE FUND Totals	\$69,867.52
Fund 063 - LAW LIBRARY FUND		
	Fund 063 - LAW LIBRARY FUND Totals	\$734.59
Fund 064 - DRAINAGE DISTRICT FUND		
	Fund 064 - DRAINAGE DISTRICT FUND Totals	\$14,395.00
Fund 066 - VC SOLID WASTE MANAGEMENT		
	Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$20,204.01
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	\$556.27
Fund 072 - TREASURER'S ACCT FUND	
Fund 072 - TREASURER'S ACCT FUND Totals	\$6,975.00
Fund 074 - COURT AUTOMATION FUND	
Fund 074 - COURT AUTOMATION FUND Totals	\$5,405.37
Fund 075 - COURT SECURITY FEE FUND	
Fund 075 - COURT SECURITY FEE FUND Totals	\$17,707.17
Fund 076 - RECORDER SPECIAL FUND	
Fund 076 - RECORDER SPECIAL FUND Totals	\$203,097.20
Fund 077 - DEPOSIT FUND	
Fund 077 - DEPOSIT FUND Totals	\$48,182.00
Fund 078 - CIRCUIT CLERK OPER & ADMIN	
Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals	\$552.45
Fund 079 - COURT DOCUMENT STORAGE FUND	
Fund 079 - COURT DOCUMENT STORAGE FUND Totals	\$150,780.00
Fund 080 - DRUG COURT FEE FUND	
Fund 080 - DRUG COURT FEE FUND Totals	\$50,000.00
Fund 081 - VC ELECTRONIC MONITOR	
Fund 081 - VC ELECTRONIC MONITOR Totals	\$1,951.90
Fund 084 - UNKNOWN HEIRS	
Fund 084 - UNKNOWN HEIRS Totals	\$0.00
Fund 085 - UNCLAIMED FUNDS	
Fund 085 - UNCLAIMED FUNDS Totals	\$67,057.08
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	\$93,863.80
Fund 089 - PAYROLL CLEARING FUND	
Fund 089 - PAYROLL CLEARING FUND Totals	\$181.11
Fund 090 - VC TRUSTEE REVOLVING FUND	
Fund 090 - VC TRUSTEE REVOLVING FUND Totals	\$17,762.16
Fund 091 - CHILD SUPPORT/MAINT	
Fund 091 - CHILD SUPPORT/MAINT Totals	\$2,319.92
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	\$18,448.29
Fund 099 - VC MEG/EXP MULTI-JUR NARC	
Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals	\$0.00
Grand Totals	\$7,172,674.29

Prepared by Bill Wright, Vermillion County Auditor

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. Watson. Motion carried by acclamation.

AUDIENCE COMMENTS

None

GUEST SPEAKER- TONY VANCAMP- DIRECTOR OF THE VERMILION COUNTY ANIMAL SHELTER

Director VanCamp wanted to touch base with everyone and provide some updates. They have had some fundraising projects. They did a play-yard 2 years ago and are working on building a cattery. They plan on finishing the cattery in Spring 2020. He also went over some statistics. Since 2016-17 they have averaged 2,500-3,000 animals on intake a year. When he first started, they were euthanizing about 10-15% due to illness, injuries, lack of space, aggression etc. That number has significantly decreased. With the help of the foundation, the county and a positive relationship with the University of Illinois they have been able to treat more animals with illness and injuries. It has gone from approximately 600 to 800 animals being euthanized a year when he started to now under 200. This year they took in 2,442 animals, many were wild life animals or domestic animals they seized. Between seized and stray custody, they took in just over 1,300 animals. They are concentrating on getting animals back home to the owners. This year alone they took in under 2,500 animals and only 300 were returned to owners. They want to get that number up.

In regards to social media posts about Animal Control Officers not responding to calls there are policies and procedures in place and all calls are responded to accordingly. However, reporting a situation on social media after hours is not the method that should be used. The policy in place is that all after hours and emergency reporting must be done through 911. This is so they know where the Animal Control Officers are at and for the safety and protection of the Animal Control Officers. There was a large number of afterhours calls this year at just under 1,900 hours of overtime which averages out to about 35 hours a week that they respond to afterhours calls. One officer is on call 24 hours a day 7 days a week. When there are multiple afterhours calls, they are handled in the order of what is highest priority.

There have been several improvements to the building including doors and flooring. They have also rotated some vehicles out to more reliable vehicles which helps tremendously. They have new internet, phone and security systems. He is working on a proposal to increase fines and fees for things like impoundment, daily care costs and boarding in hopes to get people to reclaim their animals more quickly. They won't raise all fees. They feel it is important to keep registration and rabies fees the same and not increase them. They want to get more enforcement in the ordinance in regards to the abandonment of animals. They are working with The Future Problem Solvers group at Danville High School they call themselves P.A.W.S which stands for People Against Wrongful Surrenders. They have several ideas they are working on to help prevent people from dumping animals all over the county. One idea the group has is a safe haven box or huts at fire stations or the animal shelter. They are also looking at starting an online based lost and found program for the shelter so they can reunite people with their animals more efficiently. Mr. VanCamp mentioned how helpful the University of Illinois has been. They have implemented a new program this year for low income families to get their pets spayed or neutered for \$15 through state grants. They have implemented a couple track, neuter and release programs as well as a barn program with feral cats. With that program they get the cats sterilized, ear tipped, vaccinated and place them at barn homes on farms in rural areas. There are a lot of people in the community helping with stray animals as well.

Mr. VanCamp took some time to answer some questions from the board members and reiterated his willingness to be available for any future questions or concerns.

I. TRANSPORTATION (EAKLE)

A. RESOLUTION: COUNTY BRIDGE FUND (062) SOUTH ROSS TOWNSHIP SECTION 19-18138-00-DR- \$9,500

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

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

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Frazier-Brenneman Golden Green Hart Haton
Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Watson Weaver
Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Boyd Fourez Mackiewicz Walls Wright, A. J

(RESOLUTION 19-1201)

II. EXECUTIVE SESSION:

Chairman Baughn stated there was no need for Executive Session.

III. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

A. Happy Birthday to Craig Golden and Nancy O'Kane!

B. Committee Chairperson's Comments: Mr. Baughn-no Executive meeting this month but there may be a special Executive meeting called in January, Mr. Nesbit nothing at this time, Mr. Fourez-per Chairman Baughn there will be the usual Finance meeting, Mr. Golden-nothing at this time, Mr. Eakle-nothing at this time, Mr. Hart-nothing at this time, Ms. Walls-per Chairman Baughn nothing at this time, Mr. Bieritz-will be having a property committee meeting on December 16th at 5 p.m. , Mr. Morse-nothing at this time. Mr. Green-nothing at this time.

C. Board Member Comments: Mr. Watson wished everyone a Merry Christmas; Mr. Bieritz mentioned the Barbershop group will be performing at the Fischer Theater Saturday at 3 p.m. and he has extra tickets if anyone is interested; Mr. Dan Wright read an excerpt from "The Evolution of Santa Claus" regarding the commercialization of Christmas.; Mr. Golden shared appreciation for the help and professionalism of the Vermilion County Animal Control Officers that assisted him with a personal raccoon problem he had over the weekend; Chairman Baughn wanted to express our thoughts and condolences to Marla Mackiewicz and family and provided arrangement details. He also shared a congratulations to Ms. Nancy O'Kane for all of her hard work above and beyond her board seat with the St. Vincent de Paul food pantry as well as the Dwelling Place.

IV. Appointments for October 2019

Chairman Baughn asked for a motion for concurrence with the following appointments. Moved by Mr. Nesbitt. Second by Ms. Witzel. Motion carried by acclamation.

Fithian Muncie Stearns Cemetery Association #10120

Term Expired: Chad A. Barnes; 2755 CR 1900 North; Ogden, IL 61859

Application on File: Chad A. Barnes; 2755 CR 1900 North; Ogden, IL 61859

6 Year Term: 05/2019-05/2025

Term Expired: Dale Ward; 408 W. Jenkins; PO Box 93; Fithian, IL 61844

Application on File: Dale Ward; 408 W. Jenkins; PO Box 93; Fithian, IL 61844

6 Year Term: 05/2018-05/2024

Vermilion County Mental Health 708 Board

Term Expiring: Anne Sachelli; 45 Maywood Dr; Danville, IL 61832

Application on File: Anne Sachelli; 45 Maywood Dr; Danville, IL 61832

4 Year Term: 01/2020-12/2023

V. ADJOURN

Meeting adjourned at 6:36 p.m. to January 14th, 2020 6:00 p.m. at the Vermilion County Administration Building located at 201 N. Vermilion St.

Cathy Jenkins, County Clerk



Report on Claims December 2019

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$763,880.73
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$99,617.27
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$74,767.91
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$67,857.21
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$154,320.42
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$809,685.35
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$53,456.83
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	\$53,326.84
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$1,430.64
Fund 010 - INDEMNITY FUND		
	Fund 010 - INDEMNITY FUND Totals	\$67,621.63
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$39,946.57
Fund 012 - VETERANS ASSISTANCE COMMISSION		
	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$3,776.50
Fund 013 - GIS AUTOMATION FUND		



Report on Claims December 2019

Fund	013 - GIS AUTOMATION FUND	Totals	<u>\$2,699.27</u>
Fund	014 - PROBATION SERVICE FUND		
Fund	014 - PROBATION SERVICE FUND	Totals	<u>\$2,591.88</u>
Fund	015 - COUNTY CLERK VITAL RECORDS		
Fund	015 - COUNTY CLERK VITAL RECORDS	Totals	<u>\$774.50</u>
Fund	016 - 911 FUND		
Fund	016 - 911 FUND	Totals	<u>\$20,489.69</u>
Fund	017 - TOWNSHIP BRIDGE PROGRAM FUND		
Fund	017 - TOWNSHIP BRIDGE PROGRAM FUND	Totals	<u>\$0.00</u>
Fund	018 - CO CLERK TAX AUTOMATION FUND		
Fund	018 - CO CLERK TAX AUTOMATION FUND	Totals	<u>\$0.00</u>
Fund	019 - FICA (SOCIAL SECURITY)		
Fund	019 - FICA (SOCIAL SECURITY)	Totals	<u>\$103,723.41</u>
Fund	021 - STATES ATTY FEDERAL FORFEITURES		
Fund	021 - STATES ATTY FEDERAL FORFEITURES	Totals	<u>\$0.00</u>
Fund	022 - STATES ATTY AUTOMATION		
Fund	022 - STATES ATTY AUTOMATION	Totals	<u>\$0.00</u>
Fund	023 - CASA FUND		
Fund	023 - CASA FUND	Totals	<u>\$0.00</u>
Fund	033 - V C HEALTH INSURANCE FUND		
Fund	033 - V C HEALTH INSURANCE FUND	Totals	<u>\$0.00</u>
Fund	034 - VC HEALTH INS- AETNA		
Fund	034 - VC HEALTH INS- AETNA	Totals	<u>\$0.00</u>
Fund	035 - CORONER'S AUTOMATION		
Fund	035 - CORONER'S AUTOMATION	Totals	<u>\$380.30</u>
Fund	036 - EIU FUND		
Fund	036 - EIU FUND	Totals	<u>\$0.00</u>



Report on Claims December 2019

Fund	037 - FINGERPRINT FUND	
	Fund	037 - FINGERPRINT FUND Totals
		\$0.00
Fund	038 - SALE IN ERROR FUND	
	Fund	038 - SALE IN ERROR FUND Totals
		\$10,000.00
Fund	039 - INFRASTRUCTURE FUND	
	Fund	039 - INFRASTRUCTURE FUND Totals
		\$0.00
Fund	041 - CAPITAL IMPROVEMENTS FUND	
	Fund	041 - CAPITAL IMPROVEMENTS FUND Totals
		\$0.00
Fund	042 - NORTH FORK SPEC SERV AREA 1	
	Fund	042 - NORTH FORK SPEC SERV AREA 1 Totals
		\$0.00
Fund	043 - NORTH FORK SPEC SERV AREA 2	
	Fund	043 - NORTH FORK SPEC SERV AREA 2 Totals
		\$0.00
Fund	044 - NORTH FORK SPEC SERV AREA 3	
	Fund	044 - NORTH FORK SPEC SERV AREA 3 Totals
		\$0.00
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 SUPPT/DIRECT SERVICE	
	Fund	054 - REGIONAL SUPPT/DIRECT SERVICE Totals
		\$0.00
Fund	057 - REGIONAL SUPPT/TRUSTEES	
	Fund	057 - REGIONAL SUPPT/TRUSTEES Totals
		\$0.00
Fund	058 - REGIONAL SUPPT/INSTITUTE	
	Fund	058 - REGIONAL SUPPT/INSTITUTE Totals
		\$0.00
Fund	059 - REGIONAL SUPPT/BUS DRIVERS	



Report on Claims December 2019

Fund	059 - REGIONAL SUPT/BUS DRIVERS	Totals	<u>\$0.00</u>
Fund	060 - REGIONAL SUPT/GED		
	Fund	060 - REGIONAL SUPT/GED	Totals
			<u>\$0.00</u>
Fund	061 - MFT TOWNSHIP FUND		
	Fund	061 - MFT TOWNSHIP FUND	Totals
			<u>\$3,000.00</u>
Fund	062 - COUNTY BRIDGE FUND		
	Fund	062 - COUNTY BRIDGE FUND	Totals
			<u>\$0.00</u>
Fund	063 - LAW LIBRARY FUND		
	Fund	063 - LAW LIBRARY FUND	Totals
			<u>\$730.00</u>
Fund	064 - DRAINAGE DISTRICT FUND		
	Fund	064 - DRAINAGE DISTRICT FUND	Totals
			<u>\$0.00</u>
Fund	066 - VC SOLID WASTE MANAGEMENT		
	Fund	066 - VC SOLID WASTE MANAGEMENT	Totals
			<u>\$9,409.33</u>
Fund	069 - WORKING CASH FUND		
	Fund	069 - WORKING CASH FUND	Totals
			<u>\$0.00</u>
Fund	070 - COUNTY COLLECTION FUND		
	Fund	070 - COUNTY COLLECTION FUND	Totals
			<u>\$0.00</u>
Fund	071 - TRAFFIC FEE FUND		
	Fund	071 - TRAFFIC FEE FUND	Totals
			<u>\$0.00</u>
Fund	072 - TREASURER'S ACCT FUND		
	Fund	072 - TREASURER'S ACCT FUND	Totals
			<u>\$0.00</u>
Fund	074 - COURT AUTOMATION FUND		
	Fund	074 - COURT AUTOMATION FUND	Totals
			<u>\$0.00</u>
Fund	075 - COURT SECURITY FEE FUND		
	Fund	075 - COURT SECURITY FEE FUND	Totals
			<u>\$8,957.69</u>
Fund	076 - RECORDER SPECIAL FUND		
	Fund	076 - RECORDER SPECIAL FUND	Totals
			<u>\$1,666.66</u>



Report on Claims December 2019

Fund	077 - DEPOSIT FUND	Fund	077 - DEPOSIT FUND Totals
			\$39,536.00
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
			\$590.00
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
			\$242.47
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
			\$0.00
Fund	095 - SECTION 18/CRIS GRANT		



Report on Claims December 2019

Fund	095 - SECTION 18/CRIS GRANT	Totals	\$0.00
Fund	097 - VICTIM WITNESS/ATTY GENERAL		
Fund	097 - VICTIM WITNESS/ATTY GENERAL	Totals	\$1,724.65
Fund	099 - VC MEG/EXP MULTI-JUR NARC		
Fund	099 - VC MEG/EXP MULTI-JUR NARC	Totals	\$0.00
	Grand Totals		\$2,396,203.75

Submitted by Bill Wright, Vermilion County Auditor, January 8, 2020

Resolution

RE: Collection of Delinquent Taxes

WHEREAS, The County of Vermilion has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 200/21-90 and 21-260; and

WHEREAS, pursuant to this program, the County of Vermilion has acquired an interest in the real estate described on the list attached hereto as "Exhibit A" (see monthly resolution list) and incorporated herein by reference; and

WHEREAS, the parties in Exhibit A, have offered the amounts shown and the breakdown of these amounts have been determined as shown.

THEREFORE, the County Board Chairman recommends the adoption of the following resolution.

BE IT RESOLVED by the County Board of Vermilion County, Illinois, that the Chairman of the Board of Vermilion County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize a cancellation of the appropriate certificates purchase, or authorize the default of a purchase contract as indicated, and as the case may be, on the described in Exhibit A, for the amounts shown wherein, to be discussed according to law.

PRESENTED, APPROVED AND RESOLVED, by the County Board of Vermilion County, Illinois, at the January 14, 2020, A.D. Session.

DATED this 14th day of January, 2020, A.D.

Aye ____ Nay ____ Absent ____

Chairman, Vermilion County Board

ATTEST: _____
Clerk of the County Board

Vermilion County Monthly Resolution List - January 2020

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
01-20-001	1019072C	SAL	CHEAP HOME FINDERS, INC.	23-03-300-010-0060, 011-0060	DANVILLE	807.50	70.61	7.50	50.00	450.00	229.39
				FACTORY ST. DANVILLE, IL 61832							
01-20-002	1019189C	SAL	GREGORY M. THATCHER	23-05-319-060-0040	DANVILLE	807.50	42.33	7.50	50.00	450.00	257.67
				415 OAK ST. DANVILLE, IL 61832							
01-20-003	1019331C	SAL	MICHAEL CARTER	23-10-117-002-0040	DANVILLE	807.50	55.67	7.50	50.00	450.00	244.33
				116 GRACE ST. DANVILLE, IL 61832							
01-20-004	1019341C	SAL	THEODORE N. SMITH	23-10-301-031-0040	DANVILLE	807.50	29.76	7.50	50.00	450.00	270.24
				237 S. GRIFFIN ST. DANVILLE, IL							
01-20-005	1019385C	SAL	JASON T SHEPHERD	23-21-104-001	DANVILLE	959.00	42.14	9.00	50.00	450.00	407.86
				BRICK YARD RD. & MURRAY CLARK RD. DANVILLE, IL							
01-20-006	1019405C	SAL	CHAD A ROSSITER	32-13-400-010	ELWOOD	2,322.50	62.54	22.50	50.00	562.50	1,624.96
				3994 N 1500 EAST RD. RIDGEFARM, IL 61870							
01-20-007	1019026C	SAL	CHARLES D. LANDERS	03-12-321-048	GRANT	1,817.50	55.74	17.50	50.00	450.00	1,244.26
				807 S. 5TH ST. HOOPESTON, IL 60942							
01-20-008	1019048C	SAL	ELIZABETH CLOYD	22-01-302-001-0030	DANVILLE	1,161.00	48.20	11.00	50.00	450.00	601.80
				GARRETT AVE. DANVILLE, IL							
01-20-009	1019404C	SAL	VILLAGE OF ALLESTON	30-22-304-041-0030	SIDELL	807.50	95.69	7.50	50.00	450.00	204.31
				ELM ST. ALLESTON, IL							
01-20-010	1019023C	SAL	BRIAN K LAWSON	03-12-301-034	GRANT	2,575.00	62.54	25.00	50.00	625.00	1,812.46
				201 E. PENN ST. HOOPESTON, IL 60942							
01-20-011	1019015C	SAL	DORIS L. VARELA	03-11-419-010	GRANT	807.50	62.54	7.50	50.00	450.00	237.46
				330 W. WASHINGTON ST. HOOPESTON, IL 60942							
01-20-012	1019388C	DEF-SAL	ROBERT C COPE	28-07-210-006	GEORGETOWN	5,300.00	50.74	0.00	0.00	1,325.00	3,924.26
				312 S. STATE ST. WESTVILLE, IL 61883							
01-20-013	1019277C	SAL	CHARLES L. HOUSER	23-09-126-021	DANVILLE	807.50	76.14	7.50	50.00	450.00	223.86
				202 N. BOWMAN AVE. DANVILLE, IL 61832							
01-20-014	1019032C	SAL	GARRY HAWKER	12-02-300-030	MIDDLEFORK	8,635.00	111.01	85.00	50.00	2,125.00	6,263.99
				OFF S. MAPLE ST. POTOMAC, IL							
01-20-015	1019394C	SAL	RONALD L PAYNE	28-30-403-004	GEORGETOWN	807.50	45.79	7.50	50.00	450.00	254.21
				W. 15TH ST. GEORGETOWN, IL							

Vermillion County Monthly Resolution List - January 2020

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
01-20-016	1019395C	SAL	RONALD L PAYNE	28-30-403-005	GEORGETOWN	807.50	45.79	7.50	50.00	450.00	254.21
				W. 15TH ST. GEORGETOWN, IL							
01-20-017	1019396C	SAL	RONALD L PAYNE	28-30-403-007	GEORGETOWN	807.50	45.79	7.50	50.00	450.00	254.21
				W. 15TH ST. & PARK ST. GEORGETOWN, IL							
01-20-018	140912	DEF-RE	STEVEN AKINS	23-06-301-008-0040	DANVILLE	894.00	50.67	0.00	0.00	359.11	484.22
				3 MORIN AVE., DANVILLE, IL 61832							

Totals \$31,739.00 \$1,053.69 \$245.00 \$800.00 \$10,846.61 \$18,793.70

Clerk Fees \$1,053.69

Recorder/Sec of State Fees \$800.00

Total to County \$20,647.39

Committee Members

RESOLUTION

RE: Petition to Name the County Board Chambers in Honor of Ivadale Foster

WHEREAS, the County Board has received a petition with numerous signatures requesting that the County Board Chambers be named in honor of Ivadale Foster, a longtime former County Board Representative for County Board District 8, and,

WHEREAS, the Property Committee and the Executive/Legislative Committee upon consideration of several factors as set out in the attached Policy, marked as Exhibit "A" and incorporated herein by reference, have voted to recommend acceptance of the petition and the request to name the County Board Chambers in honor of Ivadale Foster, and

WHEREAS, the County Board, now receiving such recommendation does concur and endorse such request that the County Board Chambers be named in honor of Ivadale Foster given her contributions to the community, longevity as a County Board Member and many other achievements of note, including her election as a women of color at a time when such was sometimes a difficult achievement.

NOW, THEREFORE, BE IT RESOLVED by the Vermilion County Board that the petition as presented is accepted and the Vermilion County Board Chambers shall be named in honor of Ivadale Foster and a suitable plaque or sign shall be placed to note such honorary naming in her memory.

PRESENTED, APPROVED, and RESOLVED by the Property Committee and Executive Committee of the County Board of Vermilion County, Illinois, at their January 14, 2020, meeting.

DATED, this 14th day of January 2020, A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County

Attest:

County Clerk

Resolution No. _____

Approved by the Property Committee on 12/16/2019

Wesley Bieritz Chairman	Y	N	A
Joe Eakle	Y	N	A
Adam Hart	Y	N	A
Greg Thatcher	Y	N	A
Dan Wright	Y	N	A
Mitch Weaver	Y	N	A
Diana Frazier-Brenneman	Y	N	A
Larry Baughn Jr.	Y	N	A

Approved by the Executive/Legislation Committee on 01/09/2020

Larry Baughn Jr. Chairman	Y	N	A
Craig Golden	Y	N	A
Steve Fourez	Y	N	A
Kevin Green	Y	N	A
Crisi Walls	Y	N	A
Greg Thatcher	Y	N	A
Becky Stark	Y	N	A

Policy on Naming Public Property

Given the number of people who could justifiably be honored by the naming of a public building or portion thereof, as well as roads, bridges or other public property, in their honor, the Property Committee has developed a policy to guide its recommendations as to the appropriateness of naming a public building in honor of an individual's achievements. Looking back on Vermilion County's history, so many people have contributed much to this community that there are not enough public buildings to honor them all. However, the naming of a public building is a recognized tradition in this and other communities. To fairly consider any such request, the following guidelines are offered:

1. A petition to so name a specific building or public property should be presented to the County Board Chairman, along with a written narration addressing the appropriateness of such action using at a minimum the criteria set out in this policy, and thereafter transmitted to the Property Committee Chairperson, containing at least 500 signatures of the residents of Vermilion County, being 18 years of age or older, in support of such action. The signatures must be accompanied by the person's address, date of birth, and printed name in order to verify that they are residents of Vermilion County, Illinois.
2. The proposed person for whom a building or public property is to be named must have a record of demonstrable achievements dedicated for the public good, be of good character, have devoted at least twenty years of public service to the community or have performed such heroic or memorable acts in defense of others or their Country such that their name on a public building will add meaning to others in our community and be of long lasting significance to the community.
3. The Property Committee and the Executive/Legislative Committee upon consideration of those factors, will vote to either forward such recommendation for the naming of a public building or public property to the County Board as a whole, or permit the request will die without further action by the Committee. Such a vote will require a majority of voting members present of each committee to affirmatively pass such recommendation to the County Board as a whole.
4. To adopt such recommendation, the full County Board pass such recommendation by two-thirds vote of the entire County Board, and not just those present, for such action to be taken by the County.
5. There shall be no extravagant funding or material alteration of the building or other public property through the use of taxpayer funds beyond reasonable signage, which the County may pay for to the extent necessary to properly identify the site. The County may accept private donations for any memorial plaque, signage, or site identification above and beyond routine or standard signage.

This Agreement is made pursuant to 5 ILCS 220/1 et. seq. and is between Vermilion County, Illinois and other members of the CENTRAL ILLINOIS LAND BANK AUTHORITY and said CENTRAL ILLINOIS LAND BANK AUTHORITY as designated by their signatures below.

RECITALS

Whereas, Vermilion County and other governmental bodies are part of an intergovernmental agreement to operate a land bank for the betterment of the public; and

WHEREAS, the land bank is in need of an Executive Director to manage the program as agreed upon by the participating governmental bodies; and

WHEREAS, the CENTRAL ILLINOIS LAND BANK AUTHORITY itself does not have sufficient funds to fund the employment of an Executive Director but it is anticipated the it will in the near future and it is agreed that Vermilion County as part of its participation with the land bank is able and willing to fund such a position of Executive Director until the land bank is able to fund such a position on its own.

IT IS THEREFORE AGREED BETWEEN ALL GOVERNMENTAL BODIES ASSOCIATED WITH THE CENTRAL ILLINOIS LAND BANK AUTHORITY AND THE CENTRAL ILLINOIS LAND BANK AUTHORITY ITSELF AS FOLLOWS:

1. The Central Illinois Land Bank Authority shall hire an Executive Director who will be an employee of the Central Illinois Land Bank Authority, subject to the direction of the Board of Directors of the said land bank.
2. Vermilion County shall temporarily fund that position and the associated costs of maintaining an employee, including but not limited to payment of employment taxes.
3. The associated governmental bodies who are members of the Central Illinois Land Bank Authority agree to reimburse Vermilion County for all costs of the Executive Directors salary including any associated employment taxes or costs directly attributable to the employment of the Executive Director by authorizing the Central Illinois Land Bank Authority to collect sufficient funds and to use such funds to reimburse the County of Vermilion for such costs as it may expend in supporting the Executive Director of the Central Land Bank Authority on the Vermilion County payroll.
4. It is further agreed that the Executive Director is not an employee of the County but an employee of the Central Illinois Land Bank Authority and that the Central Illinois Land Bank is responsible for any workman's compensation, insurance, or any other claim arising from the employment of the Executive Director and the Central Illinois Land Bank Authority with hold the County of Vermilion harmless from any claim arising from the employment of the Executive Director. Because the Executive Director is not an employee of the County, the Executive Director shall not be entitled to any benefits normally associated with employment with the County of Vermilion including, but not

limited to, health and life insurance, Illinois Municipal Retirement benefits, deferred compensation.

5. This Agreement is made pursuant to ARTICLE IX Section 9.05 of the Intergovernmental Agreement establishing the Central Illinois Land Bank Authority and the powers and authorities enumerated elsewhere in such Intergovernmental Agreement.
6. This Agreement may be revoked by Vermilion County or the CENTRAL ILLINOIS LAND BANK AUTHORITY upon thirty days' notice to each party to this agreement.
7. All terms, powers, and other provisions of the CENTRAL ILLINOIS LAND BANK AUTHORITY Intergovernmental Agreement currently in place and as may herein after be amended, are incorporated herein by reference and made part of this Agreement.

This Intergovernmental Contract and Agreement was Approved by the Corporate Authorities of Vermilion County, Illinois on the _____ day of _____, 20____.

Chairman

Attest:

County Clerk

This Intergovernmental Contract and Agreement was Approved by the CENTRAL ILLINOIS LAND BANK AUTHORITY on the _____ day of _____, 20____

Chairman of the Central Illinois Land Bank Authority

Attest;

Secretary/Treasurer

Approved by the Executive/Legislation Committee on 01/09/2020

Larry Baughn Jr. Y N A
Chairman

Craig Golden Y N A

Steve Fourez Y N A

Kevin Green Y N A

Crisi Walls Y N A

Greg Thatcher Y N A

Becky Stark Y N A

Vermilion County Alcohol and Drug Policy--Revised January 2020

It is the goal of the county to foster a work environment free from the mind altering effects of drugs and alcoholic beverages. Use of alcohol and drugs which could alter employee's judgment and resulting in increased risks workplace injuries and faulty decision making is prohibited. This includes working while under the effects of legal marijuana usage. This policy does not prevent department heads or elected office holders from additional restrictions on drug and/or alcohol use.

The county may conduct unannounced inspections for controlled substances, marijuana or alcohol of any office county property. All personal property which may be on county premises; employees shall cooperate with such inspection or be subject to discipline including termination.

Employees should report to work fit for duty and free of any adverse effects of illegal drugs or alcohol. This policy does not prohibit employees from the lawful use and possession or prescribed medications, including medicinal cannabis. Employees must, however, consult with their doctors about the medications' effects on their fitness for duty and ability to work safely and promptly disclose any work restrictions to their supervisor.

Any employee who violates the drug policy is subject to discipline and/or termination.

DRUG TESTING:

The county retains the right to require the following tests.

Pre-employment:

Applicants must pass upon request a drug test upon acceptance of an offer of employment and before beginning work. Positions governed by the Department of Transportation and other federally regulated (49 CFR 40.151(e)), safety-sensitive positions will require applicants to test negative for illegal substances as well as cannabis. A positive test for cannabis that would result in the County losing a federal or state contract will result in disqualification of further employment consideration. Refusal to submit to testing will result in disqualification of further employment consideration.

Reasonable Suspicion:

Employees are subject to testing based on observations by a supervisor of apparent workplace use, possession or impairment. Management must use the Reasonable Suspicion Observation Checklist to document specific observations and behaviors that create a reasonable suspicion that an employee is under the influence of illegal drugs, alcohol or legal substances that are adversely affecting the employee's ability to safely and effectively perform their job duties.

Examples include:

- Specific personal and articulable observations concerning the appearance, behavior, speech or performance of the employee; or
- Violation of a safety rule, or other unsafe work incident which, after further investigation of the employee's behavior, leads the supervisor(s)/manager(s) to believe the employee's functioning is impaired;
- Admission of use of alcohol and/or drugs;
- Observation or reports of observation of the employee using alcohol or drugs; or
- Other physical, circumstantial, or contemporaneous indicators of impairment.

When reasonable suspicion testing is warranted, both management and HR will meet with the employee to explain the observations and the requirement to undergo a drug and/or alcohol test within two hours. Refusal to cooperate by an employee will be treated as a positive drug test result and will result in immediate termination of employment.

If discipline results due to the suspicion that the employee is under the influence or impaired by cannabis, the County will afford the employee a reasonable opportunity to contest the basis of the determination.

Testing Procedure:

Testing will include the following substances or their metabolites:

- Marijuana
- Cocaine
- Opioids
- Phencyclidine (PCP)
- Amphetamines
- Alcohol and/or
- Any other controlled substance under the Controlled Substances Act of 1970.

Safeguards and Confidentiality: The drug screen analysis is accomplished through split urinalysis testing. Alcohol testing may be through breath testing. Test results under this Policy shall be handled to reasonably ensure privacy, minimize intrusion, establish proper chain of custody, and maintain confidentiality. If the employee elects to have someone other than Vermilion County's selected provider administer the drug test it will be at the employee's expense. If the employee is to take the test off-site, under no circumstances will the employee be allowed to drive him or herself to the testing facility. A member of management must transport the employee or arrange for a ride and arrange for the employee to be transported home.

Sample Taken: At the time the sample is taken the employee will be asked to empty their pockets go to the restroom provide a sample and a temperature will be taken of the sample before it is taken to the drug testing lab and secured. All samples will be tested pursuant to lab protocol and all information will remain confidential.

Results:

1. Positive: If the results exceed the permitted levels for any of the five drugs tested or if the breath alcohol test comes back positive, a second confirmatory test will be performed. The employee is prohibited from performing any duties if the initial test is positive, and while the confirmatory testing is being performed. Only specimens that are confirmed positive on the second (confirmatory) test are reported to the employer for review and analysis. The employer will contact the employee personally, in the case of a positive result. The employer has the responsibility of reporting to the Human Resources Director whether the test results are positive or negative.

2. If applicable an applicant or employee who does not pass a drug test may request that the original sample be analyzed again at the individual's expense by a government certified laboratory. All requests for an independent analysis must be made in writing to the testing facility and Human Resources within 72 business hours of notification of a confirmed positive test result.

In the event the applicant or employee is unable to successfully produce a sample for testing, the applicant or employee will be required to re-test.

3. Negative: If the results of the initial test are negative, the testing laboratory will report the results to the employer retained by the testing company. The employer or the testing laboratory reports the negative results to Human Resources Director. In this instance, no additional tests on the specimen will be done.

Definitions:

"Company premises" includes all buildings, offices, facilities, grounds, parking lots, lockers, places and vehicles owned, leased or managed by Vermilion County, or any site on which the County is conducting business, regardless of whether such location is owned or operated by the County.

"Controlled Substance" is a substance which is defined as a controlled substance in the Illinois Controlled Substance Act (720 ILCS 570/1 et seq).

"Refuse to cooperate" means to obstruct the collection or testing process; to submit an altered, adulterated or substitute sample; to fail to show up for a scheduled test; to refuse to complete the requested drug testing forms; or to fail to promptly provide specimen(s) for testing when directed to do so, without a valid medical basis for the failure. Employees who leave the scene of an accident without justifiable explanation prior to submission to drug and alcohol testing will also be considered to have refused to cooperate and will automatically be subject to discharge.

"Under the influence of alcohol" means an alcohol concentration equal to or greater than .04, or actions, appearance, speech or bodily odors that reasonably cause a supervisor to conclude that an employee is impaired because of alcohol use.

Approved by the Executive/Legislation Committee on 01/09/2020

Larry Baughn Jr. Y N A
Chairman

Craig Golden Y N A

Steve Fourez Y N A

Kevin Green Y N A

Crisi Walls Y N A

Greg Thatcher Y N A

Becky Stark Y N A

RESOLUTION

RE: Wages and Benefits for IBEW Local 21 (Non-Judicial Unit)

WHEREAS, Vermilion County has now completed a wage agreement with the International Brotherhood of Workers Local 21 which includes wage increases for our collective bargaining unit employees; and

WHEREAS, the International Brotherhood of Workers Local 21 [Non-Judicial Unit] membership has ratified the agreement for the period of December 1, 2019 through November 30, 2022; and

WHEREAS, the County Board now approves and ratifies that agreement.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Vermilion County, Illinois ratifies and approves the labor contract with International Brotherhood of Workers Local 21 and directs that the economic wage increases be extended to union employees as set forth in the above mentioned tentative agreement and that the Auditor be authorized to make such transfers and amendments to the budget as required to fund the contract.

PRESENTED, APPROVED and RESOLVED by the County Board of Vermilion County, Illinois at its January 14, 2020 A.D. meeting.

Dated this 14th day of January, 2020, A.D.

AYE _____ NAY _____ ABSENT _____

Vermilion County Board Chairman

ATTEST: _____
Clerk of the County Board

Resolution Number _____

RESOLUTION

RE: Wages and Benefits for Laborer's International Union of North America Local 703

WHEREAS, Vermilion County has now completed a wage agreement with the Laborer's International Union of North America Local 703 which includes wage increases for our collective bargaining unit employees; and

WHEREAS, the Laborer's International Union of North America Local 703 membership has ratified the agreement for the period of December 1, 2019 through November 30, 2022; and

WHEREAS, the County Board now approves and ratifies that agreement.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Vermilion County, Illinois ratifies and approves the labor contract with the Laborer's International Union of North America Local 703 and directs that the economic wage increases be extended to union employees as set forth in the above mentioned tentative agreement and that the Auditor be authorized to make such transfers and amendments to the budget as required to fund the contract.

PRESENTED, APPROVED and RESOLVED by the County Board of Vermilion County, Illinois at its January 14, 2020 A.D. meeting.

Dated this 14th day of January, 2020, A.D.

AYE _____ NAY _____ ABSENT _____

Vermilion County Board Chairman

ATTEST: _____
Clerk of the County Board

Resolution Number _____

ORDINANCE

RE: Election Judges

WHEREAS, by virtue of State law, 10 ILCS 5/13-2, the County is authorized to reduce the number of election judges to three for primary elections; and

WHEREAS, to take action on such law an ordinance is required to be passed by the County Board; and

WHEREAS, the County Clerk recommends the passage of such an ordinance to reduce the number of election judges in primary elections.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermillion County Illinois that the number of election judges required under 10 ILCS 5/13-2 shall be three in number for primary elections.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermillion County, Illinois at the January 14, 2020 A.D. Session.

DATED this 14th day of January 2020 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermillion County Board

ATTEST:

Clerk of the County Board

Page 2

Tax and Elections – Election Judges

APPROVED BY: Tax and Elections:

Tom Morse
Chairman

Y N A

Joe Eakle

Y N A

Joel Bird

Y N A

Charles Mockbee

Y N A

Bruce Stark

Y N A

Nancy O'Kane

Y N A

Becky Stark

Y N A

Ordinance No. _____



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
	Original	20-00000-00-GM

BE IT RESOLVED, by the Board of the County of Vermilion Illinois that there is hereby appropriated the sum of One Million, Six Hundred Five Thousand, Six Hundred Fifty and 00/100 Dollars (\$1,605,650.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/20 to 12/31/20 Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Vermilion shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Cathy Jenkins County Clerk in and for said County of Vermilion in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

Board of Vermilion at a meeting held on 01/14/20 Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of January, 2020 Day Month, Year

(SEAL)

Clerk Signature

APPROVED

Regional Engineer
Department of Transportation

Date

County Maintenance Resolution, Fund 008 MFT

APPROVED BY TRANSPORTATION COMMITTEE:

On Tuesday January 14, 2020

Joe Eakle Y N A
Committee Chairperson

Craig Golden Y N A

Adam Hart Y N A

Chuck Nesbit Y N A

Greg Thatcher Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____