

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 March 2020.

Upon call of the roll, 22 were present, 5 absent. Mr. Boyd, Ms. Frazier-Brenneman, Mr. Dan Wright were excused. Mr. Hart and Mr. A. J. Wright absent.

Invocation: Jim Russell

Tom Morse led the Pledge of Allegiance

Attest: Cathy Jenkins, County 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 Ms. Butler. Second by Ms. Walls. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Baughn entertained a motion to approve minutes as presented. Motion made by Ms. Witzel. Second by Mr. Weaver. Motion carried by acclamation.

REPORT ON CLAIMS -FEBRUARY 2020

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

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

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Fourez Golden Green Haton Mackiewicz
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson
Weaver Witzel Baughn

The following members were absent, to-wit:

Boyd Frazier-Brenneman Hart Wright, Dan Wright, A. J.



Report on Claims February 2020

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$1,810,647.77
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$146,871.40
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$95,411.39
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$82,612.28
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$72,144.97
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$586,599.00
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$74,156.47
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	\$58,309.13
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$313,476.29
Fund 010 - INDEMNITY FUND		
	Fund 010 - INDEMNITY FUND Totals	\$11,627.49
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$58,846.79
Fund 012 - VETERANS ASSISTANCE COMMISSION		
	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$3,511.64
Fund 013 - GIS AUTOMATION FUND		
	Fund 013 - GIS AUTOMATION FUND Totals	\$54,566.35
Fund 014 - PROBATION SERVICE FUND		
	Fund 014 - PROBATION SERVICE FUND Totals	\$32,665.94
Fund 015 - COUNTY CLERK VITAL RECORDS		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$5,805.23
Fund 016 - 911 FUND		
	Fund 016 - 911 FUND Totals	\$95,000.00
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	\$2,104.84
Fund 019 - FICA (SOCIAL SECURITY)		
	Fund 019 - FICA (SOCIAL SECURITY) Totals	\$96,825.35
Fund 021 - STATE'S ATTY FEDERAL FORFEITURES		
	Fund 021 - STATE'S ATTY FEDERAL FORFEITURES Totals	\$0.00
Fund 022 - STATE'S ATTY AUTOMATION		

Fund	022 - STATE'S ATTY AUTOMATION	Totals	\$3,472.72
Fund	023 - CASA FUND		
		Fund 023 - CASA FUND Totals	\$3,244.48
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	\$177,680.08
Fund	035 - CORONER'S AUTOMATION		
		Fund 035 - CORONER'S AUTOMATION Totals	\$4,918.36
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	\$5,255.49
Fund	041 - CAPITAL IMPROVEMENTS FUND		
		Fund 041 - CAPITAL IMPROVEMENTS FUND Totals	\$9,500.00
Fund	042 - NORTH FORK SPEC SERV AREA 1		
		Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$25,486.38
Fund	043 - NORTH FORK SPEC SERV AREA 2		
		Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$11,854.49
Fund	044 - NORTH FORK SPEC SERV AREA 3		
		Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	\$4,368.54
Fund	048 - LAW ENFORCEMENT GRANT		
		Fund 048 - LAW ENFORCEMENT GRANT Totals	\$0.00
Fund	052 - ELECTRONIC CITATION FUND		
		Fund 052 - ELECTRONIC CITATION FUND Totals	\$2,108.14
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	\$108,941.51
Fund	062 - COUNTY BRIDGE FUND		
		Fund 062 - COUNTY BRIDGE FUND Totals	\$2,909.11
Fund	063 - LAW LIBRARY FUND		
		Fund 063 - LAW LIBRARY FUND Totals	\$963.17
Fund	064 - DRAINAGE DISTRICT FUND		
		Fund 064 - DRAINAGE DISTRICT FUND Totals	\$0.00

Fund	066 - VC SOLID WASTE MANAGEMENT	
	Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$7,731.47
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	\$0.00
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	\$11,150.41
Fund	075 - COURT SECURITY FEE FUND	
	Fund 075 - COURT SECURITY FEE FUND Totals	\$10,348.55
Fund	076 - RECORDER SPECIAL FUND	
	Fund 076 - RECORDER SPECIAL FUND Totals	\$7,661.41
Fund	077 - DEPOSIT FUND	
	Fund 077 - DEPOSIT FUND Totals	\$48,752.00
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	\$10,149.56
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	\$2,317.00
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	\$5,689.92
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	\$11,260.92
Fund	091 - CHILD SUPPORT/MAINT	
	Fund 091 - CHILD SUPPORT/MAINT Totals	\$5,572.98
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	\$8,744.87
Fund	099 - VC MEG/EXP MULTI-JUR NARC	
	Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals	\$0.00

Submitted by Bill Wright, Vermilion County Auditor, March 5, 2020

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. Eakle. Motion carried by acclamation.

AUDIENCE COMMENTS

Mr. Arthur Cronkhite spoke on the topic of diseases and the anti-bacterial properties of various metals such as copper and stainless steel.

Mr. Caleb Medina with Future Problem Solvers explained the history and type of projects the group works on such as childhood obesity, child water safety and teen driving safety to name a few examples. They have had many accomplishments and have been recognized by Governors and other government associations. He brought a group of students to talk about a current project they are working on called P.A.W.S. which is People Against the Wrongful Surrender of animals. Student Eva Gardner introduced P.A.W.S. and explained the program is to help keep animals from being inhumanely abandoned. Student D.J. Barnett and President of the Future Problem Solvers at Danville High School then added their team is committed to the safe and legal surrender of animals. He provided statistics as to why it is important that something is done to lower the number of animals abandoned in the County. Their solution is to have 5 or 6 safe haven animal surrender cages placed throughout the county. Micah Cherry continued the conversation asking the County Board members to support their efforts in allowing these cages to be placed. The first location would be outside of the Vermilion County Animal Shelter. The cages would be monitored, and any animals surrendered would be collected by the Vermilion County Animal Control officers. They asked for the support to continue their mission.

Mr. Chad VanCamp addressed the County Board and wanted to know why his brother was released from his position. He stated he had sent emails and they had not been responded to and was asking for answers now. Chairman Baughn explained this session was only for public comments.

PRESENTATION-Judge O'Shaughnessy

Honorable Judge O'Shaughnessy the presiding Judge of Vermilion County provided a detailed report of the Judiciary. He also thanked the entire staff of the Rita B. Garman Courthouse, elected officials and building and grounds staff for their hard work and efforts. He mentioned updates such as mandatory e-filing to help maintain efficiencies and consistencies with an access program that is being implemented called Smart Bench. He also talked about the importance of educational conferences and training. He provided statistics specific to cases handled in Vermilion County. He also talked about new court programs implemented here in Vermilion County. He also spoke on the topic of bale reform.

I. 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 Mr. Golden. Second by Ms. Walls.

Upon call of the roll, 19 voted yes, 2 voted no, 1 voted pass, 5 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Fourez Golden Green Haton Mackiewicz
Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Walls Weaver Witzel Baughn

The following members voted no, to-wit:

O’Kane Thatcher

The following members voted pass, to-wit:

Watson

The following members were absent, to-wit:

Boyd Frazier-Brenneman Hart Wright, Dan Wright, A. J.

(RESOLUTION 20-0301)

B. RESOLUTION: WAGES AND BENEFITS FOR IBEW LOCAL 21 (JUDICIAL UNIT)

Chairman Baughn entertained a motion to approve.

Moved by Mr. Bird. Second by Ms. Stark.

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

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Fourez Golden Green Haton Mackiewicz
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson
Weaver Witzel Baughn

The following members were absent, to-wit:

Boyd Frazier-Brenneman Hart Wright, Dan Wright, A. J.

(RESOLUTION 20-0302)

C. RESOLUTION: COLLECTIVE BARGAINING AGREEMENT-ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL (DEPUTY UNIT)

Chairman Baughn entertained a motion to approve.

Moved by Mr. Eakle. Second by Mr. Bieritz.

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

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Fourez Golden Green Haton Mackiewicz
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson
Weaver Witzel Baughn

The following members were absent, to-wit:

Boyd Frazier-Brenneman Hart Wright, Dan Wright, A. J.

(RESOLUTION 20-0303)

D. RESOLUTION: 2020 LEGAL HOLIDAYS FOR VERMILION COUNTY, ILLINOIS

Chairman Baughn entertained a motion to approve the amended 2020 Legal Holiday schedule which will be adding Good Friday and Christmas Eve.

Moved by Ms. Stark. Second by Mr. Weaver.

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

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Fourez Golden Green Haton Mackiewicz
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson
Weaver Witzel Baughn

The following members were absent, to-wit:

Boyd Frazier-Brenneman Hart Wright, Dan Wright, A. J

(RESOLUTION 20-0304)

II. FINANCE (FOUREZ)

A. FINANCIAL UPDATE

Mr. Fourez reported that the Finance Committee met a week ago yesterday evening. The finances are tracking as expected.

B. ORDINANCE-AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE VETERAN’S ASSISTANCE

Mr. Fourez entertained a motion to dispense with the reading and approve the passage. Prior to voting there was additional discussion. Moved by Mr. Fourez. Second by Mr. Watson.

Upon call of the roll, 19 voted yes, 2 voted no, 1 abstain, 5 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Fourez Golden Green Haton Mockbee
Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Watson Weaver Witzel Baughn

The following members voted no, to-wit:

Morse Thatcher

The following members abstained, to-wit:

Mackiewicz

The following members were absent, to-wit:

Boyd Frazier-Brenneman Hart Wright, Dan Wright, A. J.

(ORDINANCE 20-0305)

C. ORDINANCE-ABATING ANNUAL TAX LEVY-JAIL EXPANSION AND JUVENILE DETENTION CENTER PROJECTS- \$417,138

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

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

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Fourez Golden Green Haton Mackiewicz
Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Walls Watson
Weaver Witzel Baughn

The following members were absent, to-wit:

Boyd Frazier-Brenneman Hart Wright, Dan Wright, A. J.

(ORDINANCE 20-0306)

III. PROPERTY (BIERITZ)

A. RESOLUTION-ROSE CEMETARY CONVEYANCE

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

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

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Fourez Golden Green Haton Mackiewicz
Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Walls Watson
Weaver Witzel Baughn

The following members were absent, to-wit:

Boyd Frazier-Brenneman Hart Wright, Dan Wright, A. J.

(RESOLUTION 20-0307)

IV. TRANSPORTATION (EAKLE)

A. RESOLUTION-TOWNSHIP MFT FUND 061, LOW BID AWARDS, AGGREGATE LETTING OF FEBRUARY 27, 2020

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

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

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Fourez Golden Green Haton Mackiewicz
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson
Weaver Witzel Baughn

The following members were absent, to-wit:

Boyd Frazier-Brenneman Hart Wright, Dan Wright, A. J.

(RESOLUTION 20-0308)

V. **EXECUTIVE SESSION**

Chairman Baughn stated there was no need for Executive Session.

VI. **CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION**

A. March Birthday’s: Joe Eakle and Chuck Nesbitt

B. Committee Chairperson’s Comments: Mr. Baughn-Executive/Legislation-nothing at this time Mr. Nesbit nothing at this time for Public Safety, Mr. Fourez-Finance committee meeting 1st Monday of next month, Mr. Golden-nothing at this time, Mr. Eakle-nothing at this time for Transportation, Mr. Hart- Chairman Baughn stated Judicial and Rules will meet the week after next, Ms. Walls- nothing at this time for Technology, Mr. Bieritz-nothing at this time, Mr. Morse-nothing at this time, Mr. Green-they will meet this month.

C. Board Member Comments: Ms. Mackiewicz asked for contact information for the P.A.W.S. group so she can follow up with additional questions. Chairman Baughn said he would pass their contact information along to her. Ms. O’Kane asked that something is done to help with the sound in the chambers as it is incredibly hard to hear. Chairman Baughn is currently looking into options to address this problem.

VII. **Appointments for March 2020**

Chairman Baughn entertained a motion for concurrence with the following appointments. Moved by Mr. Baughn. Second by Ms. Walls. Motion carried by acclamation.

The following appointment is for the **Maple Grove Drainage District**
Vacancy: Bill Learnard (Deceased) 14001 E. 900 N. Rd., Georgetown, IL 61846
Appointment: Greg Emmert 9494 N. 1350 E. Rd., Georgetown, IL 61846
Completing 3 Year Term: 08/2017-9/2020

The following appointment is for the **Vermilion Grove Drainage District**
Term Expired: Gary Weathers; 20045 E. 400 N. Rd., Ridge Farm, IL 61870
Appointment: Gary Weathers; 20045 E. 400 N. Rd., Ridge Farm, IL 61870
3 Year Term: 03/2020-09/2023
Term Expired: Brent Weathers; 14896 E. 600 N. Rd., Ridge Farm, IL 61870
Appointment: Brent Weathers; 14896 E. 600 N. Rd., Ridge Farm, IL 61870
3 Year Term: 03/2020-09/2023

Term Expired: Christopher Land; 18776 E. 400 N. Rd., Ridge Farm, IL 61870
Appointment: Christopher Land; 18776 E. 400 N. Rd., Ridge Farm, IL 61870
3 Year Term: 03/2020-09/2023

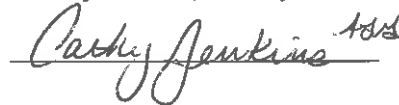
The following appointment is for the **Sandusky Branch Drainage District**
Term Expired: Milton Dalenberg; 4502 N. 1330 E. Rd., Indianola, IL 61850
Appointment: Milton Dalenberg; 4502 N. 1330 E. Rd., Indianola, IL 61850
3 Year Term: 03/2020-02/2023

The following appointment is for the **Danville Housing Authority**
Appointment: Gary Miller; 510 Euclid Ave., Hoopston, IL 60942
3 Year Term: 03/2020-05/2023

VI. ADJOURN

Meeting adjourned at 7:05 p.m. until Tuesday, April 21, 2020 at 6 p.m.

Cathy Jenkins, County Clerk

A handwritten signature in cursive script that reads "Cathy Jenkins" followed by a small mark that appears to be "add". The signature is written over a horizontal line.