

STATE OF ILLINOIS)

VERMILION COUNTY BOARD

**VCAB- 201 N. Vermilion Street
2nd Floor**

) **SS:**

**Tuesday, March 12, 2019
6:00 PM**

COUNTY OF VERMILION)

AGENDA

1. Call to Order
2. Invocation/Moment of Silence- Jim Russell
3. Pledge of Allegiance
4. Swearing in of new board members- Honorable T. O'Shaughnessy
5. Roll call – Members Present and Roll Call for Attendance via Telephone
6. Adoption or Amendment of Agenda
7. Approval of minutes
8. Report on Claims-Report on Claims- February 2019- (to be distributed at meeting)
9. Raffle/Poke Run Application List
10. Audience Comments
11. Step up and “Serve Together” program initiative-Deanna Witzel
12. Executive & Legislation (Baughn)
 - A. Resolution: Collection of Delinquent Taxes
 - B. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for Vermilion County
13. Finance/Personnel (Fourez)
 - A. Financial Update
 - B. Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for the Health Insurance Fund
 - C. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for Vermilion County Health Insurance
14. 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.

15. Chairman's Comments/Items of Information

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

16. Announcements for March 2019

The following announcement is for the Allerton Fire Protection District # 10103 Gary Lahne 108 E. Allen, Allerton, IL 61810
3 Year Term: 5/19 – 5/22

The following announcement is for the FMC Fire Protection # 77-MR-142.
Edward D. Bohlen, 4285 E. 2230 North Rd, Fithian, IL 61844
3 Year Term: 5/19 – 5/22

The following announcement is for the Georgetown Fire Protection # 10660/
Georgetown Ambulance Board.
Brad Hayes, 301 S. Church Street, Georgetown, IL 61846
3 Year Term: 5/19 – 5/22

The following announcement is for the Olivet Public Water District # 65-Z-47.
Chuck Leaman, 15531 Illinois Avenue, Georgetown, IL 61846
3 Year Term: 5/19 – 5/22

17. Readings for March 2019

The following reading is for the Carroll Township Fire Protection # 11253
Tracy Kistler POB 133, Indianola, IL 61850
3 Year Term: 5/19 – 5/22

The following reading is for the Catlin Fire Protection District.
Fred Rinehart, 100 Kent Drive, Catlin, IL 61817
3 Year Term: 5/19 – 5/22

The following reading is for the Danville Sanitary District # 9490.
Melvin D. Myers, 15973 E 2200 North Rd, Danville, IL 61832

3 Year Term: 5/19 – 5/22

The following reading is for the Kickapoo Fire Protection District # 64-S-189M.

Randy Shuman, 13185 E. 2200 N. Road, Danville, IL 61834

3 Year Term: 5/19 – 5/22

The following reading is for the Lynch Fire Protection District# 71-X-61.

Dale Henk, 115 Brewer, Danville, IL 61834

3 Year Term: 5/19 – 5/22

The following reading is for the Rankin Fire Protection

Dana Alderson, POB 133, Rankin, IL 60960

3 Year Term: 5/19 – 5/22

The following reading is for the Rossville Area Fire Protection

Walter “Dean” Grimes Jr., 410 S. Chicago St., Rossville, IL 60963

3 Year Term: 5/19 – 5/22

The following reading is for the Westville-Belgium Sanitary District

Brent Richards, 12 Rue La Petite, Westville, IL 61883

3 Year Term: 5/19 – 5/22

18. **Appointments for March 2019**

The following appointment is for the **Vermilion County Land Bank**

Authority:

Wes Bieritz 2806 Strawberry Cove, Danville, IL 61832

3 Year Term: 03/19 – 03/22

Application on file.

The following appointment is for the **Vermilion County Land Bank**

Authority:

Robert Boyd 2 E. Main Street, Danville, IL 61832

3 Year Term: 03/19 – 03/22

Application on file.

The following announcement is for the **Vermilion County Land Bank**

Authority:

Terms Expiring: Darren Duncan 508 N. Chicago Street, Rossville, IL 60963

3 Year Term: 03/19 -03/22

The following appointment is for the **Vermilion County Mental Health 708 Board:**

Valerie Shelton 505 E. North Street Ridgefarm, IL. 61870

Replacing: David Harby

3 Year Term: 12/18- 12/21

Application on file

The following appointment is for the **Vermilion County Mental Health 708 Board:**

Jeffrey Fauver 113 Mapleleaf Drive Catlin, IL. 61817

Replacing: Kay Smoot

3 Year Term: 12/18- 12/21

Application on file

19. **Vacancies**

Bean Creek Drainage District

Term Expiring: Lewis Lane 30326 N 1110 E. Road, Potomac, IL 61865
3 Year Term: 09/2018- 09/2021

Beneficial Special Drainage District

Term Expiring: Joe Peters
38167 N 1130 East Rd, Hoopeton, IL 60942
3 Year Term: 09/2018 – 09/2021

Drainage District # 1 - # 8445 (GRANT TWP)

Term Expiring: Brad Herman
17260 State Route 9, Hoopeton, IL 60942
3 Year Term: 09/2018 – 09/2021

Feather Creek Drainage District 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 Drainage District 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 Drainage District # 7657

Term Expiring: Charles Melecosky
12699 N. 1380 East Road, Westville, IL 61883
3 Year Term: 09/2018 – 09/2021

Ross Township Drainage District # 8764

Term Expiring: Peter Gernand, Jr.
6235 E. 3250 N. Road, Potomac, IL 61865
3 Year Term: 09/2018 – 09/2021

Union Drainage District # 1 - #11002

Term Expiring: Randy Allen
735 County Road 2800 E, Homer IL 61849
3 Year Term: 09/2018 – 09/2021

Union Drainage District # 1 (Sidell & Young American)

Term Expiring: Ryan Taylor
4010 N. 600 East Road, Sidell, IL 61876
3 Year Term: 09/2018 – 09/2021

Vermilion County Mental Health Board 708

Term Expired: David W. Harby 9835 Catlin Homer Road, Fairmount, IL 61841

Expired 12/2018

Vermilion County Mental Health Board 708

Term Expired: Kay Smoot 8822 Catlin Homer Road, Fairmount, IL 61841

Expired 12/2018

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

20. Adjourn to Tuesday April 9, 2019, 6 PM- At the Vermilion County Administration Building located at 201 N. Vermilion Street

Finance & Personnel Committee
Monday, March 4th, 2019
5:00 PM, Conference Room, VCAB

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Steve Fourez called the Finance & Personnel meeting to order at 5:00 PM. Upon the call of the roll, the following members were present; Steve Fourez, Wes Bieritz, Robert Boyd, Breannah Haton, Becky Stark, and Bruce Stark. Adam Hart was absent and excused. Also, in attendance was Darren Duncan, Vermilion County Treasurer; Larry Baughn, County Board Chairman; Doug Toole, Health Department Administrator; Erika Briggs; Financial Resources Director, Bill Wright, Vermilion County Auditor and Alexis Berlin, Chief Deputy Auditor.

Agenda Item 2 - Adoption/Amendments to the Agenda

Mrs. Stark motioned, second by Bieritz to approve the agenda. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes – February 4th, 2019

Bieritz motioned, second by Mr. Stark to approve the minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

Doug Toole, the Health Department Administrator, gave an overview of the Health Department including staff, services, and revenue and expenditures.

Agenda Item 5 - Financial Update

Ms. Briggs distributed a finance update that consisted of the General Fund revenue and expense totals, the Budgeted Fund revenue and expense totals, and an estimated expense on the minimum wage increase for the next five years. The Treasurer provided a report on all State tax and reimbursements which have not been posted yet. Ms. Briggs, the Financial Resources Director, noted that the General Fund has an increase compared to 2018 in Judicial & Rules due to contractual and legal fees. These come from a conflict of interest in the Public Defender's office and legal counsel has to be contracted out.

Agenda Item 6 – Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for Vermilion County Health Insurance – Line Item Transfer - \$1,023,500

Boyd moved, second by Mrs. Stark, to discuss.

This is a line item transfer to move health insurance expenses to the corresponding department to reflect the cost of health insurance per department.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Robert Boyd, Breannah Haton, Becky Stark, and Bruce Stark. 6 yes, 1 absent

Agenda Item 7 – Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Health Insurance Fund - \$200,000

Bieritz moved, second by Boyd, to discuss.

This budget amendment is for an internal loan that the Treasurer had to make last year to support the Health Insurance Fund. At this time, it does not seem that this will be paid back to the General Fund and therefore should be made a permanent payment.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Robert Boyd, Breannah Haton, Becky Stark, and Bruce Stark. 6 yes, 1 absent

Agenda Item 8 – Executive Session

None

Agenda Item 9 - Items of Information

Chairman Baughn told the committee that the Building & Grounds Department has recently finished some projects in the Administration Building. The antennas from the old EMA building have been moved to this building has the final transition. The only items remaining in the annex are in the basement of the annex and will hopefully be removed once the weather warms up since the building has no heat or water.

Agenda Item 10 – Adjournment

Chairman Fourez adjourned the meeting at 5:25 PM.

Minutes by: Erika Briggs, Financial Resources Director

DRAFT

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
February 19, 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 19th day of February, 2019.

Upon call of the roll, 19 were present, 8 absent. Mr. Bieritz, Mr. Bird, Mr. Fourez, Mr. Green, Mr. Hart, Mr. Morse, Mrs. O’Kane, and Mr. A.J. Wright were excused.

Invocation: Jim Russell

Mr. 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 as presented. Motion made by Mrs. Witzel. Second by Mr. Watson. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Baughn entertained a motion to approve minutes as presented. Motion made by Mrs. Mackiewicz. Second by Ms. Walls. 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. Eakle. Second by Mr. Weaver.

Upon call of the roll, 19 voted yes, 8 absent. Motion carried by acclamation.

The following members voted yea, to-wit:

Boyd Brenneman Butler Duncan Eakle Golden Haton Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit: Bieritz, Bird, Fourez, Green, Hart, Morse, O’Kane, A.J. Wright



January 2019 Report on Claims

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	\$7,592.06
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
Fund 099 - VC MEG/EXP MULTI-JUR NARC	
Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals	\$0.00
Grand Totals	\$3,338,327.97

Submitted by: Bill Wright, Vermillion County Auditor 2/13/2019

RAFFLE/POKER RUN APPLICATION LIST

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

II. AUDIENCE COMMENTS

None

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. Mackiewicz. Second by Ms. Walls.

Upon call of the roll, 19 voted yes, 8 absent. Motion carried.

The following members voted yea, to-wit:

Boyd Brenneman Butler Duncan Eakle Golden Haton Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Bieritz, Bird, Fourez, Green, Hart, Morse, O’Kane, A.J. Wright

(RESOLUTION 19-0201)

IV. FINANCE (FOUREZ)

A. FINANCIAL UPDATE

Mr. Baughn presented on behalf of Mr. Fourez. Mr. Baughn stated everything is tracking as expected. They are meeting next week with Daughtee and Parks for clean up and the 2018 audit.

B. ORDINANCE: Amendment to the Combined Annual Budget and Appropriation Ordinance for Board of Review

Mr. Baughn entertained a motion to dispense with the reading and approve as presented. Moved by Mr. Stark. Second by Mrs. Frazier-Brenneman.

Upon call of the roll, 19 voted yes, 8 absent. Motion carried.

The following members voted yea, to-wit:

Boyd Brenneman Butler Duncan Eakle Golden Haton Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Bieritz, Bird, Fourez, Green, Hart, Morse, O'Kane, A.J. Wright

(ORDINANCE 19-0202)

C. ORDINANCE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the North Fork Special Services Area-Line Item Transfer

Mr. Baughn entertained a motion to dispense with the reading and approve as presented. Moved by Ms. Butler. Second by Mr. Weaver.

Upon call of the roll, 19 voted yes, 8 absent. Motion carried.

The following members voted yea, to-wit:

Boyd Brenneman Butler Duncan Eakle Golden Haton Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Bieritz, Bird, Fourez, Green, Hart, Morse, O'Kane, A.J. Wright

(ORDINANCE 19-0203)

D. RESOLUTION: County Personnel Policy

Mr. Baughn entertained a motion to dispense with the reading and approve as presented. Moved by Ms. Frazier-Brenneman. Second by Mr. Boyd.

Upon call of the roll, 19 voted yes, 8 absent. Motion carried.

The following members voted yea, to-wit:

Boyd Brenneman Butler Duncan Eakle Golden Haton Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Bieritz, Bird, Fourez, Green, Hart, Morse, O'Kane, A.J. Wright

(RESOLUTION 19-0204)

V. HEALTH AND EDUCATION (GREEN)

A. ORDINANCE: Governing Food and Sanitation

Mr. Nesbitt presented on behalf of Mr. Green. Mr. Nesbitt entertained a motion to dispense with reading and approved as presented. Doug Toole-Public Health Administrator is on hand if there are any questions. Move by Mr. Mockbee. Second by Ms. Mackiewicz.

Upon call of the roll, 19 voted yes, 8 absent. Motion carried.

The following members voted yea, to-wit:

Boyd Brenneman Butler Duncan Eakle Golden Haton Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Bieritz, Bird, Fourez, Green, Hart, Morse, O'Kane, A.J. Wright

(ORDINANCE 19-0205)

VI. JUDICIAL & RULES (HART)

A. Rules of Order revisions

Mr. Baughn presented on behalf of Mr. Hart. Mr. Baughn entertained a motion to dispense with the reading and approve as presented. Move by Ms. Walls. Second by Mr. Eakle. Motion carried by acclamation.

VII. TRANSPORTATION (EAKLE)

A. RESOLUTION: COUNTY HIGHWAY FUND 007-Highway Lighting at Sidell-Fairmount (CH18) and Homer -Catlin (CH 8) Intersection

Mr. Eakle entertained a motion to dispense with the reading and approve as presented. Move by Mr. Eakle. Second by Mr. Weaver.

Upon call of the roll, 19 voted yes, 8 absent. Motion carried.

The following members voted yea, to-wit:

Boyd Brenneman Butler Duncan Eakle Golden Haton Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Bieritz, Bird, Fourez, Green, Hart, Morse, O'Kane, A.J. Wright

(RESOLUTION 19-0206)

B. RESOLUTION: COUNTY BRIDGE FUND 062-Structure Repairs, Section 18-00214-00-BR

Mr. Eakle entertained a motion to dispense with the reading and approve as presented. Move by Mr. Eakle. Second by Mr. Mockbee.

Upon call of the roll, 19 voted yes, 8 absent. Motion carried.

The following members voted yea, to-wit:

Boyd Brenneman Butler Duncan Eakle Golden Haton Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Bieritz, Bird, Fourez, Green, Hart, Morse, O'Kane, A.J. Wright

(RESOLUTION 19-0207)

C. RESOLUTION: TOWNSHIP MFT FUND 061-Low bid awards, Aggregate Letting of January 31, 2019

Mr. Eakle entertained a motion to dispense with the reading and approve as presented. Move by Mr. Golden. Second by Ms. Walls.

Upon call of the roll, 19 voted yes, 8 absent. Motion carried.

The following members voted yea, to-wit:

Boyd Brenneman Butler Duncan Eakle Golden Haton Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Bieritz, Bird, Fourez, Green, Hart, Morse, O'Kane, A.J. Wright

(RESOLUTION 19-0208.1-19-0208.6)

D. RESOLUTION: COUNTY MFT FUND 008-Low bid awards, Aggregate Letting of January 31, 2019

Mr. Eakle entertained a motion to dispense with the reading and approve as presented. Move by Mr. Golden. Second by Ms. Walls.

Upon call of the roll, 19 voted yes, 8 absent. Motion carried.

The following members voted yea, to-wit:

Boyd Brenneman Butler Duncan Eakle Golden Haton Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Bieritz, Bird, Fourez, Green, Hart, Morse, O'Kane, A.J. Wright

(RESOLUTION 19-0209)

VIII. EXECUTIVE SESSION:

Chairman Baughn stated there was no need for Executive Session.

IX. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

A. Happy Birthday to Diana Frazier-Brenneman and Chuck Mockbee. Chairman Baughn shared that he hosted the Leadership Talk class last week. He gave them a tour of the building and went over the history as well as entertained questions. It was a thoroughly enjoyable experience. He also shared a heartfelt thank you from Metro Enforcement for the County Board's support and contributions. In 2018 they had 250 cases resulting in 175 arrests. He also shared a reminder that the Vermilion County War Museum will be having a 20th year celebration at Turtle Run on March 2nd. Matt Long has tickets available.

B. Committee Chairperson's Comments: Chairman Baughn for Mr. Fourez-Finance will be meeting and cuts will need to be made. Mr. Nesbitt stated Public Safety will meet and tour the new EMA office. Adrian Greenwell explained a letter everyone received regarding a project to repair a number of bridges on I-74. The District Department of Transportation office will be filing for federal grants however they are requesting local agencies send in letters of support as well. Nothing from Mr. Golden, Mr. Eakle, Ms. Walls.

C. Board Member Comments: None

X. APPOINTMENTS FOR FEBRUARY 2019 (APPOINTMENTS ARE IN BOLD):

None

XI. READINGS FOR FEBRUARY 2019:

The following Reading is for the **Vermilion County Land Bank Authority:**
Wes Bieritz 2806 Strawberry Cove, Danville, IL 61832
3-year term: 03/19-03/22
Application on file.

The following Reading is for the **Vermilion County Land Bank Authority:**
Robert Boyd, 2 E. Main St., Danville, IL 61832
3-year term: 03/19-03/22
Application on file.

XII. ANNOUNCEMENTS FOR FEBRUARY 2019:

The following announcement is for the Vermilion County Land Bank Authority.
Terms Expiring: Darren Duncan 508 N. Chicago Street, Rossville, IL 60963
3-year term: 03/19-03/22

The following announcement is for the Allerton Fire Protection # 10103.
Gary Lahne 108 E. Allen, Allerton, IL 61810
3-year term: 5/19-5/22

The following announcement is for the Carroll Township Fire Protection #11253.
Tracy Kistler P.O. Box 133, Indianola, IL 61850
3-year term: 5/19-5/22

The following announcement is for the Catlin Fire Protection District.

Fred Rinehart, 100 Kent Drive, Catlin, IL 61817
3-year term: 5/19-5/22

The following announcement is for the Danville Sanitary District #9490.
Melvin D. Myers, 15973 E 2200 North Rd, Fithian, IL 61844
3-year term: 5/19-5/22

The following announcement is for the FMC Fire Protection #77-MR-142.
Edward D. Bohlen, 4285 E. 2230 North Rd., Fithian, IL 61844
3-year term: 5/19-5/22

The following announcement is for the Georgetown Fire Protection #10660/Georgetown Ambulance Board.
Brad Hayes, 301 S. Church St. Georgetown, IL 61846
3-year term:5/19-5/22

The following announcement is for the Kickapoo Fire Protection District #64-S-189M.
Randy Shuman, 13185 E. 2200 N. Rd., Danville, IL 61834
3-year term : 5/19-5/22

The following announcement is for the Lynch Fire Protection District #71-X-61.
Dale Henk, 115 Brewer, Danville, IL 61834
3-year term : 5/19-5/22

The following announcement is for the Olivet Public Water District #65-Z-47.
Chuck Leaman, 15531 Illinois Ave., Georgetown, IL 61846
3-year term: 5/16-5/22

The following announcement is for the Rankin Fire Protection District.
Dana Alderson, POB 133, Rankin, IL 60960
3-year term: 5/19-5/22

The following announcement is for the Rossville Area Fire Protection District.
Walter "Dean" Grimes Jr., 410 S. Chicago St., Rossville, IL 60963
3-year term: 5/19-5/22

The following announcement is for the Westville-Belgium Sanitary District.
Brent Richards, 12 Rue La Petitie, Westville, IL 61883
3-year term : 5/19-5/22

XIII. 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 Twnshp.)	Term Expiring: Brad Herman 17260 State Route 9, Hoopeston, IL 60942 3 Year Term: 09/2018-09/2021
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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 Twnshp. Drn. Dist. #8764	Term Expiring: Peter Germand 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
Vermilion County Mental Health Board #708	Term Expiring: David W. Harby, 9835 Catlin Homer Rd, Fairmount, IL 61841 Expired: 12/2018
Vermilion County Mental Health Board #708	Term Expiring: Kay Smoot, 8822 Catlin Homer Rd, Fairmount, IL 61841 Expired: 12/2018
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

XIV. CLERK'S TABLE

All items are now available online at http://www.vercounty.org/coclerk_table_2016.htm
County Clerks Table will be removed from the agenda in the future as all items are currently placed on the County website.

XV. ADJOUR

Meeting adjourned at 6:24 p.m. to Tuesday, March 12, 2019 at 6 p.m. at the Vermilion County Administration building located at 201 N. Vermilion St.


Cathy Jenkins, County Clerk



February 2019 Report on Claims

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



February 2019 Report on Claims

Fund 019 - FICA (SOCIAL SECURITY)	Fund 019 - FICA (SOCIAL SECURITY) Totals	<u>\$89,657.80</u>
Fund 022 - STATES ATTY AUTOMATION	Fund 022 - STATES ATTY AUTOMATION Totals	<u>\$188.57</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>\$2,021.61</u>
Fund 034 - VC HEALTH INS- AETNA	Fund 034 - VC HEALTH INS- AETNA Totals	<u>\$118,489.32</u>
Fund 035 - CORONER'S AUTOMATION	Fund 035 - CORONER'S AUTOMATION Totals	<u>\$1,288.07</u>
Fund 036 - EIU FUND	Fund 036 - EIU FUND Totals	<u>\$0.00</u>
Fund 037 - FINGERPRINT FUND	Fund 037 - FINGERPRINT FUND Totals	<u>\$0.00</u>
Fund 038 - SALE IN ERROR FUND	Fund 038 - SALE IN ERROR FUND Totals	<u>\$0.00</u>
Fund 039 - INFRASTRUCTURE FUND	Fund 039 - INFRASTRUCTURE FUND Totals	<u>\$0.00</u>
Fund 041 - CAPITAL IMPROVEMENTS FUND	Fund 041 - CAPITAL IMPROVEMENTS FUND Totals	<u>\$10,161.60</u>
Fund 042 - NORTH FORK SPEC SERV AREA 1	Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	<u>\$184.67</u>
Fund 043 - NORTH FORK SPEC SERV AREA 2	Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	<u>\$69.59</u>
Fund 044 - NORTH FORK SPEC SERV AREA 3	Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	<u>\$13.38</u>
Fund 048 - LAW ENFORCEMENT GRANT	Fund 048 - LAW ENFORCEMENT GRANT Totals	<u>\$0.00</u>
Fund 052 - ELECTRONIC CITATION FUND	Fund 052 - ELECTRONIC CITATION FUND Totals	<u>\$0.00</u>
Fund 053 - VC DRUG ABUSE PREVENTION PRG	Fund 053 - VC DRUG ABUSE PREVENTION PRG Totals	<u>\$0.00</u>
Fund 054 - REGIONAL SUPPT/DIRECT SERVICE	Fund 054 - REGIONAL SUPPT/DIRECT SERVICE Totals	<u>\$0.00</u>
Fund 057 - REGIONAL SUPPT/TRUSTEES	Fund 057 - REGIONAL SUPPT/TRUSTEES Totals	<u>\$0.00</u>



February 2019 Report on Claims

Fund 057 - REGIONAL SUPRT/TRUSTEES	Totals	\$0.00
Fund 058 - REGIONAL SUPRT/INSTITUTE		
Fund 058 - REGIONAL SUPRT/INSTITUTE	Totals	\$0.00
Fund 059 - REGIONAL SUPRT/BUS DRIVERS		
Fund 059 - REGIONAL SUPRT/BUS DRIVERS	Totals	\$0.00
Fund 060 - REGIONAL SUPRT/GED		
Fund 060 - REGIONAL SUPRT/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	\$7,592.06
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



February 2019 Report on Claims

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
Fund	099 - VC MEG/EXP MULTI-JUR NARC	Fund	099 - VC MEG/EXP MULTI-JUR NARC Totals	\$0.00
			Grand Totals	\$3,338,327.97

Submitted by Bill Wright, Vermilion County Auditor, March 7, 2019

	A	C	E	F	J	K
	Name of Organization	Date of Permit	Date of Raffle	Paid Amount	Event Manager	License #
1	Name of Organization					
2	Veterans of Foreign Wars Post # 728	2/1/2018	Memorial Day	\$10.00	Randy Vanvickie	19-015
3	Vermillion County Farm Bureau	2/1/2019	3/2/7/25/12/3/2019	\$10.00	Kerry Wlenke	19-016
4	Salt Fork High School	2/8/2019	5/24/2019	\$10.00	Darin Chambliss	19-017
5	Danville Bowling Association	2/13/2019	3/2/2019	\$10.00	Kim Cotton	19-018
6	Jimmy Mosay Cancer Benefit	2/13/2019	4/27/2019	\$10.00	James Bailey	19-019
7	AASR Valley of Danville	2/20/2019	3/20/2019	\$10.00	William Hussey	19-020
8	Georgetown Fair Association	2/20/2019	Third Tuesday of Month	\$10.00	Don Hackler	19-021
9	Notre Dame De La Salette	2/20/2019	6/8/2019	\$10.00	Darryl Fletcher	19-022
10	Keep Vermillion County Beautiful	2/27/2019	5/4/2019	\$10.00	Brenda Adams	19-023
11	Bismarck Youth Football League	2/28/2019	4/8/2019	\$10.00	Melissa Richards	19-024

Vermillion County Monthly Resolution List - March 2019

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/Sec of State	Agent	Treasurer
03-19-001	141185	SUR	ADAM AND BETSY SEALS	03-11-410-014-0040	GRANT	2,760.09	94.01	0.00	0.00	884.97	1,731.11
03-19-002	0918390A	SAL	LEO O COLBY	33-30-301-009-0040	ELWOOD	807.50	49.57	7.50	50.00	450.00	250.43

Totals \$3,567.59 \$143.58 \$7.50 \$50.00 \$1,334.97 \$1,981.54

Clerk Fees \$143.58

Recorder/Sec of State Fees \$50.00

Total to County \$2,175.12

Committee Members

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 March 12, 2019, A.D. Session.

DATED this 12th day of March, 2019, A.D.

Aye _____ Nay _____ Absent _____

Chairman, Vermilion County Board

ATTEST: _____
Clerk of the County Board

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR VERMILION COUNTY**

WHEREAS by budget and policy, money accumulated over a certain amount is transferred from specified funds to the general fund; and

WHEREAS, the Treasurer has noted accumulated interest on the Treasurer's Account Fund and the Indemnity Fund which need to be transferred to the General Fund, but the budgeted amount anticipated for transfer was less than the actual amount and the budget should accordingly be amended to reflect the actual transfer amount for bookkeeping purposes; and

WHEREAS, the budget therefore needs to be amended to transfer such funds to each line, and this was not known when the budget was prepared, and thus was not included.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois that the County Auditor be authorized and instructed to amend the budget for fiscal year 2018-2019 by transferring the lines as set out:

FROM:

TO:

072.959.00.4610	Treasurer's Account Fund	001.101.00.3902	\$784.26
010.199.00.4610	Indemnity Fund	001.101.00.3902	\$46,176.16

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the March 12, 2019 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 12th day of March 2019 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE HEALTH INSURANCE FUND**

WHEREAS, the Health Insurance Fund is used to pay for claims; and

WHEREAS, the County will be required to pay claims more frequently than in the past necessitating a more liquid fund to support these expenditures and an initial balance needs to be placed in the fund; and

WHEREAS, the budget therefore needs to be amended accordingly and this was not known when the budget was prepared, and thus was not included.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois that the County Auditor be authorized and instructed to amend the budget for fiscal year 2018-2019 by transferring money in the amount as below to facilitate payment of health insurance claims.

001.165.00.4155	Health Insurance	\$200,000.00
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And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the March 12, 2019 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 12th day of March 2019 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Page 2
Budget Amendment –Health Insurance Fund

APPROVED BY FINANCE/PERSONNEL:

Steven Fourez Y N A 3-4-19
Chairman Date

Wesley Bieritz Y N A

Robert Boyd Y N A

Adam Hart Y N A

Breannah Haton Y N A

Becky Stark Y N A

Bruce Stark Y N A

ORDINANCE

RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY HEALTH INSURANCE

WHEREAS, the insurance fund is being separated by department to better document insurance costs and transactions; and

WHEREAS, such action will require a line item transfer to distribute budgeted money into various funds; and

WHEREAS, the budget therefore needs to be amended to transfer such funds to each line, and this was not known when the budget was prepared, and thus was not included.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois that the County Auditor be authorized and instructed to amend the budget for fiscal year 2018-2019 by transferring the lines as set out:

FROM:	TO:	
001.165.00.4155 Insurance- Life/Health	001.110.00.4155 Insurance- Life Health	\$60,000.00
	001.120.00.4155 Insurance- Life Health	\$17,000.00
	001.130.00.4155 Insurance- Life Health	\$31,500.00
	001.140.00.4155 Insurance- Life Health	\$11,000.00
	001.210.00.4155 Insurance- Life Health	\$110,000.00
	001.220.00.4155 Insurance- Life Health	\$104,000.00
	001.230.00.4155 Insurance- Life Health	\$154,000.00
	001.250.00.4155 Insurance- Life Health	\$70,000.00
	001.310.00.4155 Insurance- Life Health	\$170,000.00
	001.330.00.4155 Insurance- Life Health	\$22,000.00
	001.420.00.4155 Insurance- Life Health	\$18,000.00
	001.510.00.4155 Insurance- Life Health	\$31,000.00
	001.520.00.4155 Insurance- Life Health	\$20,000.00
	001.540.00.4155 Insurance- Life Health	\$26,000.00
	001.050.00.4155 Insurance- Life Health	\$18,000.00
	001.610.00.4155 Insurance- Life Health	\$67,000.00
	011.440.00.4155 Insurance- Life Health	\$85,000.00
	<u>013.131.00.4155 Insurance - Life/Health</u>	<u>\$9,000.00</u>
	Total	\$1,023,500

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the March __, 2019 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 12th day of March 2019 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment – Vermilion County
APPROVED BY FINANCE/PERSONNEL:

Steven Fourez
Chairman

Y N A

Date 3/4/19

Wesley Bieritz

Y N A

Robert Boyd

Y N A

Breannah Haton

Y N A

Becky Stark

Y N A

Bruce Stark

Y N A

Adam Hart

Y N A