

STATE OF ILLINOIS)

VERMILION COUNTY BOARD

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

) SS:

**Tuesday, April 16, 2019
6:00 PM**

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- March 2019
8. Raffle/Poke Run Application List
9. Audience Comments
10. Legislative Update-State Representative Marron
11. Executive & Legislation (Baughn)
 - A. Resolution: Collection of Delinquent Taxes
12. Finance/Personnel (Fourez)
 - A. Financial Update
 - B. Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for Vermilion County – Court Administration/Judicial Line Item Transfer
13. Health and Education (Nesbitt for Green)
 - A. Amendment to the Combined Annual Budget and Appropriation Ordinance for Vermilion County for the 2018-2019 Fiscal Year-Mental Health 708 Fund Administration/Judicial Line Item Transfer
14. Transportation (Eakle)
 - A. Resolution- County Road Fund 007, Vehicle Purchases
 - B. Resolution- County Bridge Fund 062, Miscellaneous Drainage Projects Section 19-00206-00-DR
 - C. Resolution- County Bridge Fund 062;
 - Blount Twp Section 19-01134-00-DR
 - Pilot Twp Section 19-15148-00-DR
 - South Ross Section 19-18137-00-DR

15. 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.
16. Chairman's Comments/Items of Information
- A. April Birthdays: Dan Wright
 - B. Committee Chairperson's Comments (Golden, Baughn, Fourez, Green, Hart, Bieritz, Nesbitt, Morse, Eakle, & Walls)
 - C. Board Member Comments
17. Announcements for April 2019
Vermilion County Housing Authority
Vacancy: Norman Anglin, 1013 Belton, Danville, IL 61832 (Moved)
Term 05/18 – 05/23
18. Readings for April 2019
The following reading 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 reading 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
19. Appointments for April 2019
The following appointment is for the **Allerton Fire Protection District # 10103:**
Gary Lahne 108 E. Allen, Allerton, IL 61810
3 Year Term: 5/19 – 5/22
Application on file.

The following appointment 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
Application on file.

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

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

The following appointment 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
Application on file.

The following appointment 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
Application on file.

The following appointment is for the **Lynch Fire Protection District# 71-X-61:**
Dale Henk, 115 Brewer, Danville, IL 61834
3 Year Term: 5/19 – 5/22
Application on file.

The following appointment is for the **Rankin Fire Protection:**
Dana Alderson, POB 133, Rankin, IL 60960
3 Year Term: 5/19 – 5/22
Application on file.

The following appointment 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
Application on file.

The following appointment is for the **Westville-Belgium Sanitary District:**
Brent Richards, 12 Rue La Petite, Westville, IL 61883
3 Year Term: 5/19 – 5/22
Application on file.

20. **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

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

21. Adjourn to Tuesday May 14, 2019, 6 PM- At the Vermilion County Administration Building located at 201 N. Vermilion Street

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
MARCH 12, 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 12th day of March, 2019.

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

Invocation: Jim Russell

Mr. Morse led the Pledge of Allegiance

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

Attest: Lindsay Light, Chief Deputy County Clerk

Chairman Baughn in the Chair

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Baughn entertained a motion to approve the agenda with the following amendments: The Mental Health 708 Board appointment is a 4-year term not 3, and the April meeting will be on April 16th due to the County Township meetings. Motion made by Mr. Baughn. Second by Mrs. Witzel. 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. Weaver. 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. Fourez. Second by Mrs. Frazier-Brenneman.

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:
Mackiewicz Walls Wright, A.J.



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 |
| 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 |
| | | <u>\$0.00</u> |
| Fund | 097 - VICTIM WITNESS/ATTY GENERAL | |
| | Fund | 097 - VICTIM WITNESS/ATTY GENERAL Totals |
| | | <u>\$2,298.86</u> |
| Fund | 099 - VC MEG/EXP MULTI-JUR NARC | |
| | Fund | 099 - VC MEG/EXP MULTI-JUR NARC Totals |
| | | <u>\$0.00</u> |
| | Grand Totals | <u><u>\$3,338,327.97</u></u> |

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

RAFFLE/POKER RUN APPLICATION LIST

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

II. AUDIENCE COMMENTS

None

III. “STEP UP” AND “SERVE TOGETHER” PROGRAM INITIATIVES- DEANNA WITZEL

The Step-Up program is a group of community leaders coming together every other month to address negative comments about the community. The goal was to come up with ideas to make the community a better place. The Step-Up program initially launched in August 2017 using the leadership skills and information gleaned from the Global Leadership Summit, at that time 86 volunteers signed up. At the first meeting the group was charged with identifying 3 positives and 3 opportunities. The 3 positives were Danville Area Community College, parks and people. The three opportunities identified were parenting and families, mental health and substance abuse. As a result, the Community Health Network was created which brings all of the community resources together in one network. It has created parenting and financial health classes as well as partnering with mentorship programs such as Big Brothers Big Sisters, Kids Hope USA and the Hope Center. The mental health group has had several mental health training classes headed up by Jim Russell which has been very successful. They are also working on addressing the stigma of mental health. The substance abuse group identified that people need help getting to rehab when a spot opens up. They addressed this by getting a car and volunteers. Rosecrance, OSF, and New Directions can now provide transportation to those in need. Law Enforcement now has a resource card to share with people they come in contact with. The mental health group also had guest speaker Tim Ryan a recovered drug addict, share his powerful message at every high school in Vermilion County. Currently OSF is looking into the possibility of opening a detox center locally. The substance abuse group is also looking into possibly opening local recovery homes as another way to support people once they have detoxed.

“Serve Together Vermilion County” is a new initiative that will be presented at the next Step Up meeting. The goal is to have local people come together and serve the immediate needs of the community and residents. Some of the actions that are planned are painting, planting flowers, and making repairs for individuals this will be June 8th. Volunteers are needed and information has been provided to the County Board Members with all the details.

Ms. Witzel also shared details regarding the next Global Leadership Summit, this is the 4th year and it will be held at the Second Church of Christ August 8th and 9th. She has a limited number of complimentary tickets available if anyone is interested.

IV. 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 Mrs. Stark.

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Fourez 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:

Mackiewicz Walls A.J. Wright

(RESOLUTION 19-0301)

B. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY

Chairman Baughn entertained a motion to approve transfer of funds from the Treasurers account indemnity fund as presented. Moved by Mr. Bird. Second by Mr. Hart.

Upon call of the roll, 23 voted yes, 3 absent, 1 abstain. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Fourez 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:

Mackiewicz Walls A.J. Wright

The following members abstained:

Watson

(ORDINANCE 19-0302)

V. **FINANCE/PERSONNEL (FOUREZ)**

A. FINANCIAL UPDATE

Mr. Fourez reported that the Finance Committee met a week ago yesterday. Erika pulled numbers together for them to review and there were no surprises, the finances seem to be tracking as they should be. She has also done some work looking at how the new minimum wage law is going to affect the County. It will have to be considered going forward. Chairman Baughn added that Erika put together a nice report regarding the minimum wage increase they can send it out to anyone interested.

B. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE HEALTH INSURANCE FUND

Mr. Bieritz entertained a motion to approve the passage. Moved by Mr. Bieritz. Second by Ms. Stark.

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Fourez 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:

Mackiewicz Walls A.J. Wright

(ORDINANCE 19-0303)

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

Mr. Bieritz entertained a motion to approve the amended Ordinance. Moved by Ms. Stark. Second by Ms. Witzel.

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Fourez 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:

Mackiewicz Walls A.J. Wright

(ORDINANCE 19-0304)

VI. EXECUTIVE SESSION:

Chairman Baughn stated there was no need for Executive Session.

VII. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

A. Happy Birthday to Joe Eakle and Chuck Nesbitt. Handouts were provided regarding the Dwelling Place and they can use volunteers and are taking donations. Also, a public hearing notice for Middle Fork river bank stabilization water quality is at DACC gym 3/26 at 6pm. Also, please keep State Representative Tom Bennett in your thoughts as he recovers from injuries sustained in an auto accident. In addition, please keep the family members of former Vermilion County Board member and Danville Alderman Eugene "Radio" Thompson in your thoughts as we learned of his passing yesterday.

B. Committee Chairperson's Comments: Baughn-mentioned himself and Mr. Nesbit having a meeting at the 911 communication center in April, Fourez-regular monthly meeting 1st Monday next month, Golden-nothing at this time, Green-nothing at this time, Hart-nothing at this time, Nesbitt-nothing at this time, Eakle-nothing at this time next meeting in April, Walls-absent per Mr. Baughn there is nothing new to report, Mr. Bieritz-nothing at this time and no meeting.

C. Board Member Comments: Ms. Butler advised that New Directions Treatment Center is having its 9th Annual Evening of Hope she has tickets available for \$30. Mr. Morse advised that the American Legion is celebrating its 100th year in existence this coming Friday and noted they are the largest Veteran organization in the world.

VIII. 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

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 Olivet Public Water District# 65-Z-47:
Chuck Leaman, 15531 Illinois Avenue, Georgetown, IL 61846
3 Year Term: 5/19-5/22

IX. 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 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 North Road, Danville, IL 61832
3 Year Term: 5/19-5/22

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

The following reading is for the Rankin Fire Protection District:
Dana Alderson, POB 133, Rankin, IL 60960
3 Year Term: 5/19-5/22

The following reading is for the Rossville Area Fire Protection District
Walter "Dean" Grimes Jr., 410 South 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

X. APPOINTMENTS FOR MARCH 2019:

Chairman Baughn entertained a motion for concurrence with the following appointments. Moved by Ms. Witzel. Second by Mr. Weaver. Motion carried by voice vote.

The following appointments are for the **Vermilion County Land Bank Authority:**

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

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

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

The following appointments are for the **Vermilion County Mental Health 708 Board:**

Valerie Shelton 505 E. North St. Ridge Farm, IL 61870
Replacing: David Harby
3 Year Term: 12/18-12/22
Application on file

Jeffrey Fauver 113 Mapleleaf Dr., Catlin, IL 61817
Replacing: Kay Smoot
3 Year Term: 12/18-12/22
Application on file

XI. 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 |
| Beneficial Special Drn. Dist. | Term Expiring: Joe Peters 38167 N 1130 East Rd, Hoopeston, IL 60942 3 Year Term: 09/2018-09/2021 |
| Drn. Dist. #1 #8445 (Grant Twnshp.) | Term Expiring: Brad Herman 17260 State Route 9, Hoopeston, IL 60942 3 Year Term: 09/2018-09/2021 |
| Feather Creek Drn. Dist. No.1 #10253 | Term Expiring: Charles Trimble 3285 E. 2000 N. Road, Fithian, IL 61844 3 Year Term: 09/2018-09/2021 *Declined re-appointment application. |
| Feather Creek Drn. Dist No. 2 #8728 | Term Expiring: H.E. (Fuzz) Hadden 21240 N. 750 East Rd, Danville, IL 61834 3 Year Term: 09/2018-09/2021 |
| Grape Creek Drn. Dist. #7657 | Term Expiring: Charles Melecosky 12699 N. 1380 East Road, Westville, IL 61883 3 Year Term: 09/2018-09/2021 |
| Ross Twnshp. Drn. Dist. #8764 | Term Expiring: Peter Gernand Jr. 6235 E. 3250 N. Road, Potomac, IL 61865 3 Year Term: 09/2018-09/2021 |
| Union Drn. Dist. #1-#11002 | Term Expiring: Randy Allen 735 County Rd. 2800 East, Homer, IL 61849 3 Year Term: 09/2018-09/2021 |
| Union Drn. Dist. #1 (Sidell and Young American) | Term Expiring: Ryan Taylor 4010 N. 600 East Road, Sidell, IL 61876 3 Year Term: 09/2018-09/2021 |
| V.C. Mental Health Board 708 | Term Expiring: David W. Harby 9835 Catlin Homer Rd, Fairmount, IL 61841 Expired: 12/2018 |
| V.C. 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

XII. ADJOURN

Meeting adjourned at 6:36 p.m. to Tuesday, April 16, 2019 at 6 p.m.

Cathy Jenkins, County Clerk



March 2019 Report on Claims

| Account | Account Description | |
|---|--|----------------|
| Fund 001 - GENERAL FUND | Fund 001 - GENERAL FUND Totals | \$1,303,812.67 |
| Fund 002 - IMRF FUND | Fund 002 - IMRF FUND Totals | \$66,811.74 |
| Fund 003 - VERMILION CO HEALTH DEPARTMENT | Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals | \$89,456.72 |
| Fund 004 - MENTAL HEALTH 708 FUND | Fund 004 - MENTAL HEALTH 708 FUND Totals | \$71,751.80 |
| Fund 005 - LIABILITY INSURANCE FUND | Fund 005 - LIABILITY INSURANCE FUND Totals | \$167,919.25 |
| Fund 006 - PSB RENT FUND | Fund 006 - PSB RENT FUND Totals | \$367,374.53 |
| Fund 007 - COUNTY HIGHWAY FUND | Fund 007 - COUNTY HIGHWAY FUND Totals | \$88,034.55 |
| Fund 008 - MFT COUNTY FUND | Fund 008 - MFT COUNTY FUND Totals | \$39,294.17 |
| Fund 009 - LAW ENFORCEMENT FUND | Fund 009 - LAW ENFORCEMENT FUND Totals | \$222,111.15 |
| Fund 010 - INDEMNITY FUND | Fund 010 - INDEMNITY FUND Totals | \$0.00 |
| Fund 011 - ANIMAL CONTROL FUND | Fund 011 - ANIMAL CONTROL FUND Totals | \$53,095.76 |
| Fund 013 - GIS AUTOMATION FUND | Fund 013 - GIS AUTOMATION FUND Totals | \$16,747.48 |
| Fund 014 - PROBATION SERVICE FUND | Fund 014 - PROBATION SERVICE FUND Totals | \$4,916.80 |
| Fund 015 - COUNTY CLERK VITAL RECORDS | Fund 015 - COUNTY CLERK VITAL RECORDS Totals | \$3,901.35 |
| Fund 016 - 911 FUND | Fund 016 - 911 FUND Totals | \$0.00 |
| 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 | \$0.00 |



March 2019 Report on Claims

| | |
|--|--------------|
| Fund 018 - CO CLERK TAX AUTOMATION FUND Totals | \$0.00 |
| Fund 019 - FICA (SOCIAL SECURITY) | |
| Fund 019 - FICA (SOCIAL SECURITY) Totals | \$89,526.99 |
| Fund 022 - STATE'S ATTY AUTOMATION | |
| Fund 022 - STATE'S ATTY AUTOMATION Totals | \$752.63 |
| 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 | \$0.00 |
| Fund 034 - VC HEALTH INS- AETNA | |
| Fund 034 - VC HEALTH INS- AETNA Totals | \$146,023.64 |
| Fund 035 - CORONER'S AUTOMATION | |
| Fund 035 - CORONER'S AUTOMATION Totals | \$3,644.48 |
| 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 | \$67,600.00 |
| Fund 039 - INFRASTRUCTURE FUND | |
| Fund 039 - INFRASTRUCTURE FUND Totals | \$0.00 |
| Fund 041 - CAPITAL IMPROVEMENTS FUND | |
| Fund 041 - CAPITAL IMPROVEMENTS FUND Totals | \$12,557.50 |
| 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 SUPT/DIRECT SERVICE | |



March 2019 Report on Claims

| | |
|---|--------------|
| 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 | \$42,797.91 |
| Fund 062 - COUNTY BRIDGE FUND | |
| Fund 062 - COUNTY BRIDGE FUND Totals | \$53,707.80 |
| Fund 063 - LAW LIBRARY FUND | |
| Fund 063 - LAW LIBRARY FUND Totals | \$2,898.00 |
| Fund 064 - DRAINAGE DISTRICT FUND | |
| Fund 064 - DRAINAGE DISTRICT FUND Totals | \$427.00 |
| Fund 066 - VC SOLID WASTE MANAGEMENT | |
| Fund 066 - VC SOLID WASTE MANAGEMENT Totals | \$14,805.79 |
| Fund 069 - WORKING CASH FUND | |
| Fund 069 - WORKING CASH FUND Totals | \$0.00 |
| Fund 070 - COUNTY COLLECTION FUND | |
| Fund 070 - COUNTY COLLECTION FUND Totals | \$449,380.59 |
| 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 | \$12,412.46 |
| Fund 075 - COURT SECURITY FEE FUND | |
| Fund 075 - COURT SECURITY FEE FUND Totals | \$12,146.17 |
| Fund 076 - RECORDER SPECIAL FUND | |
| Fund 076 - RECORDER SPECIAL FUND Totals | \$4,493.00 |
| Fund 077 - DEPOSIT FUND | |
| Fund 077 - DEPOSIT FUND Totals | \$27,452.00 |
| Fund 078 - CIRCUIT CLERK OPER & ADMIN | |



March 2019 Report on Claims

| | |
|---|-----------------------|
| Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals | \$0.00 |
| Fund 079 - COURT DOCUMENT STORAGE FUND | |
| Fund 079 - COURT DOCUMENT STORAGE FUND Totals | \$9,877.14 |
| 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 | \$1,649.00 |
| 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 | \$756.54 |
| 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 | \$5,491.62 |
| 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 | \$3,455,927.09 |

Submitted by Bill Wright, Vermilion County Auditor, April 3, 2019

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 April 16, 2019, A.D. Session.

DATED this 16th day of April, 2019, A.D.

Aye ___ Nay ___ Absent ___

Chairman, Vermilion County Board

ATTEST: _____
Clerk of the County Board

| RES# | Account | Type | Account Name | Parcel# | Township | Total Collected | County Clerk | Auctioneer | Recorder/Sec of State | Agent | Treasurer |
|---------------|----------|------|-----------------------------|--------------------|----------|-------------------|----------------------------|---------------|-----------------------|-------------------|-------------------|
| 04-19-001 | 140655 | SUR | STANNA R AND O'NEAL CLEMONS | 23-10-105-029-0040 | DANVILLE | 3,398.50 | 87.34 | 0.00 | 0.00 | 1,061.99 | 2,199.17 |
| 04-19-002 | 0918225A | SAL | TROY L HUIME | 23-06-421-010-0030 | DANVILLE | 807.50 | 41.76 | 7.50 | 50.00 | 450.00 | 258.24 |
| Totals | | | | | | \$4,206.00 | \$129.10 | \$7.50 | \$50.00 | \$1,511.99 | \$2,457.41 |
| | | | | | | | Recorder/Sec of State Fees | | | \$50.00 | |
| | | | | | | | Clerk Fees | | | \$129.10 | |
| | | | | | | | Total to County | | | \$2,636.51 | |

Committee Members

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR VERMILION COUNTY – Court Administration/ Judicial Line Item
Transfer**

WHEREAS, the court is required to provide interpreters for certain proceedings; and

WHEREAS, a need has arisen to pay for said services which were not accounted for in the preparation of the current budget and such action will require a line item transfer to pay for such services that have been provided; and

WHEREAS, the budget therefore needs to be amended to transfer such funds, 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:
001.240.00.4101 Salary-personnel

TO:
001.240.00.4276 Venue/Witness Fees \$5,000.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the April 16, 2019 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 16th day of April 2019 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment – Vermilion County Judicial

APPROVED BY FINANCE/PERSONNEL:

Steven Fourez Y N A
Chairman

Date 4/8/19

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

ORDINANCE

RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for Vermilion County for the 2018-2019 Fiscal Year – Mental Health 708 Fund

WHEREAS, the Mental Health 708 Fund had a remaining balance in appropriation items shown below in the column at the left as set forth in the budget of Vermilion County, Illinois for the fiscal year December 1, 2017 – November 30, 2018 tax levy.

WHEREAS, in order to access the reserves such funds need to be appropriated to specifically fund Mental Health 708 Fund by a line item which can be budgeted annually

WHEREAS, by reduction of appropriation items shown in the column at the left in said budget it will be possible to increase said appropriation items shown in the column at the right below by the amount set forth

NOW THEREFORE BE IT ORDAINED, by the County Board of Vermilion County, Illinois, that the County Auditor be authorized and instructed to make the following transfers in the appropriation for 2018-2019.

BE IT FURTHER ORDAINED that said budget be amended accordingly.

The following requires two-thirds majority for passage:

FROM MENTAL HEALTH FUND:

TO APPROPRIATION NUMBER 2018/2019:

| | | | |
|-------------------------------|----------|---|----------|
| 004.101.00.2530 Fund Balance: | \$20,460 | 004.470.00.4361 Contractual/Prof Services | \$20,460 |
|-------------------------------|----------|---|----------|

PRESENTED, APPROVED AND ORDAINED, by the County Board of Vermilion County, Illinois, at the April 16, 2019, A.D. Session.

DATED this 16th day of April, 2019, A.D.

Aye ___ Nay ___ Absent ___

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Mental Health 708 Fund Transfer

APPROVED BY HEALTH AND EDUCATION COMMITTEE:
March 21, 2019

Kevin Green Y N A
Committee Chairperson

Chuck Nesbitt Y N A

Dan Wright Y N A

Marla Mackiewicz Y N A

Jim Watson Y N A

Chuck Mockbee Y N A

Phearn Butler Y N A

RESOLUTION

RE: HIGHWAY DEPARTMENT EQUIPMENT

- COUNTY HIGHWAY FUND (007) -

WHEREAS the County Highway Fund was established as a fund for the purpose of improving, repairing, maintaining, constructing and reconstructing highways in the County required to be repaired, maintained and constructed by the County, in accordance with 605 ILCS 5/5-601, and enacted in and for Vermilion County by Ordinance No. 96-0914; and

WHEREAS the County Highway Department maintains a fleet of equipment including Vehicles that are used in the construction and maintenance of the County Highway System; and

WHEREAS it has been determined that there is a need to replace three vehicles in the equipment fleet and sufficient funds are available in the County Highway Fund; and

WHEREAS the Transportation Committee has approved the purchase of a two (2) Ford F250 trucks in the amount of \$51,316.00 and one (1) Ford Explorer in the amount of \$29,945.81 for the use by the Highway Department.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Vermilion County approve the purchase of two (2) Ford F250 trucks from the State Bid in the amount of FIFTY ONE THOUSAND, THREE HUNDRED SIXTEEN DOLLARS (\$51,316.00) and one (1) Ford Explorer from Courtesy Auto Group in the amount of TWENTY NINE THOUSAND, NINE HUNDRED, FORTY FIVE DOLLARS AND EIGHTY ONE CENTS (\$29,945.81).

PRESENTED, APPROVED and RESOLVED by the County Board of Vermilion County, Illinois, at the April 16, 2019, A.D. Session.

DATED this 16th day of April, 2019, A.D.

Aye ___ Nay ___ Absent ___ _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution No. _____

HIGHWAY DEPARTMENT EQUIPMENT
COUNTY HIGHWAY FUND (007)

APPROVED BY TRANSPORTATION COMMITTEE:
April 16, 2019

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 No. _____

COUNTY BRIDGE CONSTRUCTION PROGRAM
SECTION 5/5-502 DIVISION 5 – ROAD AND BRIDGE LAWS OF ILLINOIS

WHEREAS, under the provisions of Section 605 ILCS 5/5-502 of the Road and Bridge Laws, these funds may be used to construct or repair any bridge, culvert, or drainage structure across or along any highway in the County, and,

WHEREAS, the County Highway Department has found it necessary to perform engineering studies, maintenance and repairs on various drainage structures along the county highways, Section 19-00206-00-DR, and,

NOW, THEREFORE, BE IT RESOLVED, that the request by the County Highway Department for use of County Bridge funds in the amount of Seventy Thousand dollars (\$70,000) is hereby granted for the various work items, and,

BE IT FURTHER RESOLVED, that 1 (one) certified copy of this Resolution be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the April 16, 2019, A.D. Session.

DATED this 16th day of April 2019, A.D.

Aye _____ Nay _____ Absent _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

County Bridge Section 19-00206-00-DR

County Bridge Fund (062) Resolution

APPROVED BY TRANSPORTATION COMMITTEE:
April 16, 2019

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 _____

COUNTY-TOWNSHIP AID FOR BRIDGE CONSTRUCTION PROGRAM
SECTION 5-501 DIVISION 5 – ROAD AND BRIDGE LAWS OF ILLINOIS

WHEREAS, under the provisions of Section 5/5-501 of the Road and Bridge Laws, Townships that have met all requirements of doing bridge or other work specified in Section 5/501 entitles them to petition the County Board to levy a sufficient sum to meet one half the expenses of the engineering, construction or repair of any bridge or other such work, on condition that said Township shall furnish the other half of the required amount, and,

WHEREAS, the Townships listed below, have met all the requirements of doing bridge or other specified in said Section 5/5-501 of said Act, to entitle them to ask the County Board of said County to appropriate a sufficient sum, and,

NOW, THEREFORE, BE IT RESOLVED, that the request of said Townships for aid from said County, be and is hereby granted, that the amounts below are hereby appropriated to meet one half of said expenses for engineering, building or making other repairs to bridges or other such work. That the money derived from said appropriation shall be expended for said aid to the Township and County as hereinafter mentioned.

| TOWNSHIP | SECTION NUMBER | AMOUNT |
|-----------------|------------------------|----------|
| Blount Twp. | Section 19-01134-00-DR | \$6,500 |
| Pilot Twp. | Section 19-15148-00-DR | \$13,000 |
| South Ross Twp. | Section 19-18137-00-DR | \$10,000 |

BE IT FURTHER RESOLVED, that 1 (one) certified copy of this Resolution be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the April 16, 2019, A.D. Session.

DATED this 16th day of April, 2019, A.D.

Aye _____ Nay _____ Absent _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

County Bridge Resolution (062 fund)

Blount Twp. Section 19-01134-00-DR
Pilot Twp. Section 19-15148-00-DR
South Ross Twp. Section 19-18137-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:
On Tuesday April 16, 2019

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 _____

PETITION

PETITION OF BLOUNT ROAD DISTRICT, IN VERMILION COUNTY, ILLINOIS FOR COUNTY AID TO CONSTRUCT AND REPAIR BRIDGES, CULVERTS, LAND DRAINAGE STRUCTURES.

TO: THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS.

WHEREAS, it is necessary to construct or repair drainage structures over a stream or streams in said Road District for which said Road District is wholly or in part responsible, and,

WHEREAS, the cost thereof will be more than .02% of the value of all the taxable property in the said Road District, as equalized or assessed by the Department of Revenue and the levy of the Road And Bridge Tax for two years last past in said Road District was in each year not less than the maximum allowable rate provided for in 605 ILCS 5/6-501 of the Illinois Compiled Statutes on the latest assessment roll for road and bridge purposes in said Road District as provided by law, each of said levies was needed for the ordinary repair of roads and bridges in said Road District, and,

WHEREAS, said Road District cannot levy a sufficient tax amount or make such needed construction and repairs without aid and,

Whereas said county aid is necessary for proper repair and construction of drainage structures in said Road District as follows:

Section 19-01134-00-DR Exist. SN 092- NONE Prop. SN 092- NONE

ESTIMATED COST

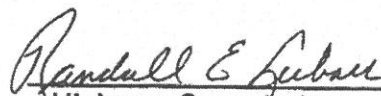
| | <u>COUNTY</u> | <u>TOWNSHIP</u> | <u>FEDERAL</u> | <u>TWP BRIDGE</u> | <u>TOTALS</u> |
|--------|--------------------|--------------------|----------------|-------------------|---------------------|
| Const. | \$ <u>6,500.00</u> | \$ <u>6,500.00</u> | \$ _____ | \$ _____ | \$ <u>13,000.00</u> |
| Eng. | \$ _____ | \$ _____ | \$ _____ | \$ _____ | \$ _____ |

Type & Location Replace pipe culvert on 2130N

NOW THEREFORE, the said Road District hereby requests county aid in the sum of Six Thousand Five Hundred and No/100 Dollars \$ 6,500.00, for the construction and repair of bridges in said Road District, which said aid is necessary for the proper construction and repair of said bridges; the Town Board recognizes the provisions of the Road and Bridge Laws of the State of Illinois, and will hold in reserve from any of the Road District funds under its jurisdiction an amount of money sufficient to pay for one-half of the construction, reconstruction and repair work as is estimated and above indicated.

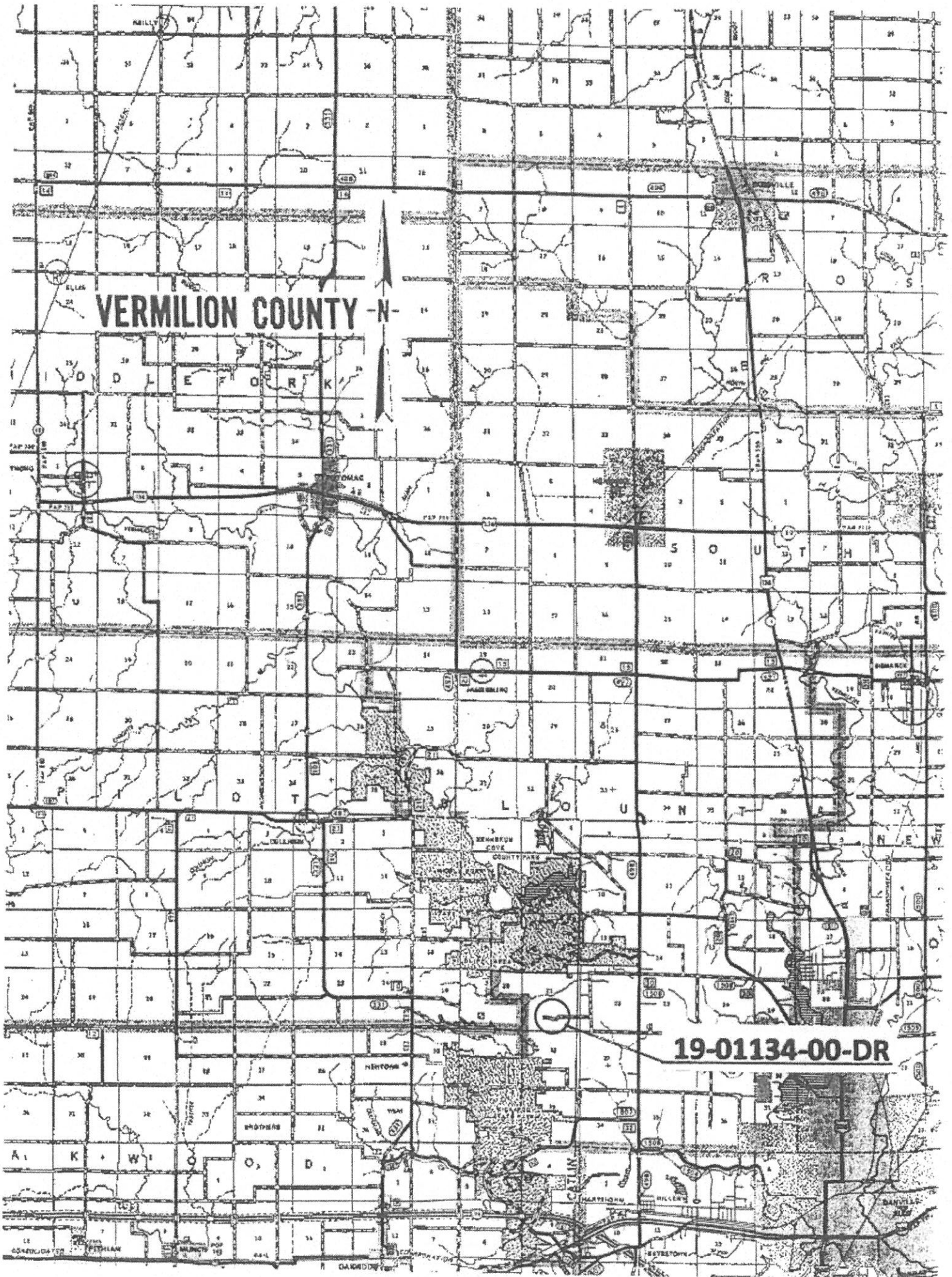
The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefor, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements as soon as funds are available; that such work be performed in accordance with 605 ILCS 5/5-501, 5/6-501, and 5/6-508 of the Road and Bridge Act of the State of Illinois, and all other provisions of said Road and Bridge Act.

Respectfully Submitted,


Highway Commissioner

4-4, 2019
Date

BLOUNT Road District



VERMILION COUNTY - N

19-01134-00-DR

P E T I T I O N

PETITION OF PILOT ROAD DISTRICT, IN VERMILION COUNTY, ILLINOIS FOR COUNTY AID TO CONSTRUCT AND REPAIR BRIDGES, CULVERTS, LAND DRAINAGE STRUCTURES.

TO: THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS.

WHEREAS, it is necessary to construct or repair drainage structures over a stream or streams in said Road District for which said Road District is wholly or in part responsible, and,

WHEREAS, the cost thereof will be more than .02% of the value of all the taxable property in the said Road District, as equalized or assessed by the Department of Revenue and the levy of the Road And Bridge Tax for two years last past in said Road District was in each year not less than the maximum allowable rate provided for in 605 ILCS 5/6-501 of the Illinois Compiled Statutes on the latest assessment roll for road and bridge purposes in said Road District as provided by law, each of said levies was needed for the ordinary repair of roads and bridges in said Road District, and,

WHEREAS, said Road District cannot levy a sufficient tax amount or make such needed construction and repairs without aid and,

Whereas said county aid is necessary for proper repair and construction of drainage structures in said Road District as follows:

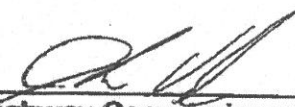
Section 19-15148-00-DR Exist. SN 092- NONE Prop. SN 092- NONE
ESTIMATED COST

| | <u>COUNTY</u> | <u>TOWNSHIP</u> | <u>FEDERAL</u> | <u>TWP BRIDGE</u> | <u>TOTALS</u> |
|--------|------------------|------------------|----------------|-------------------|------------------|
| Const. | \$ <u>13,000</u> | \$ <u>13,000</u> | \$ _____ | \$ _____ | \$ <u>26,000</u> |
| Eng. | \$ _____ | \$ _____ | \$ _____ | \$ _____ | \$ _____ |

Type & Location Replace the existing pipe culverts on 2700N.

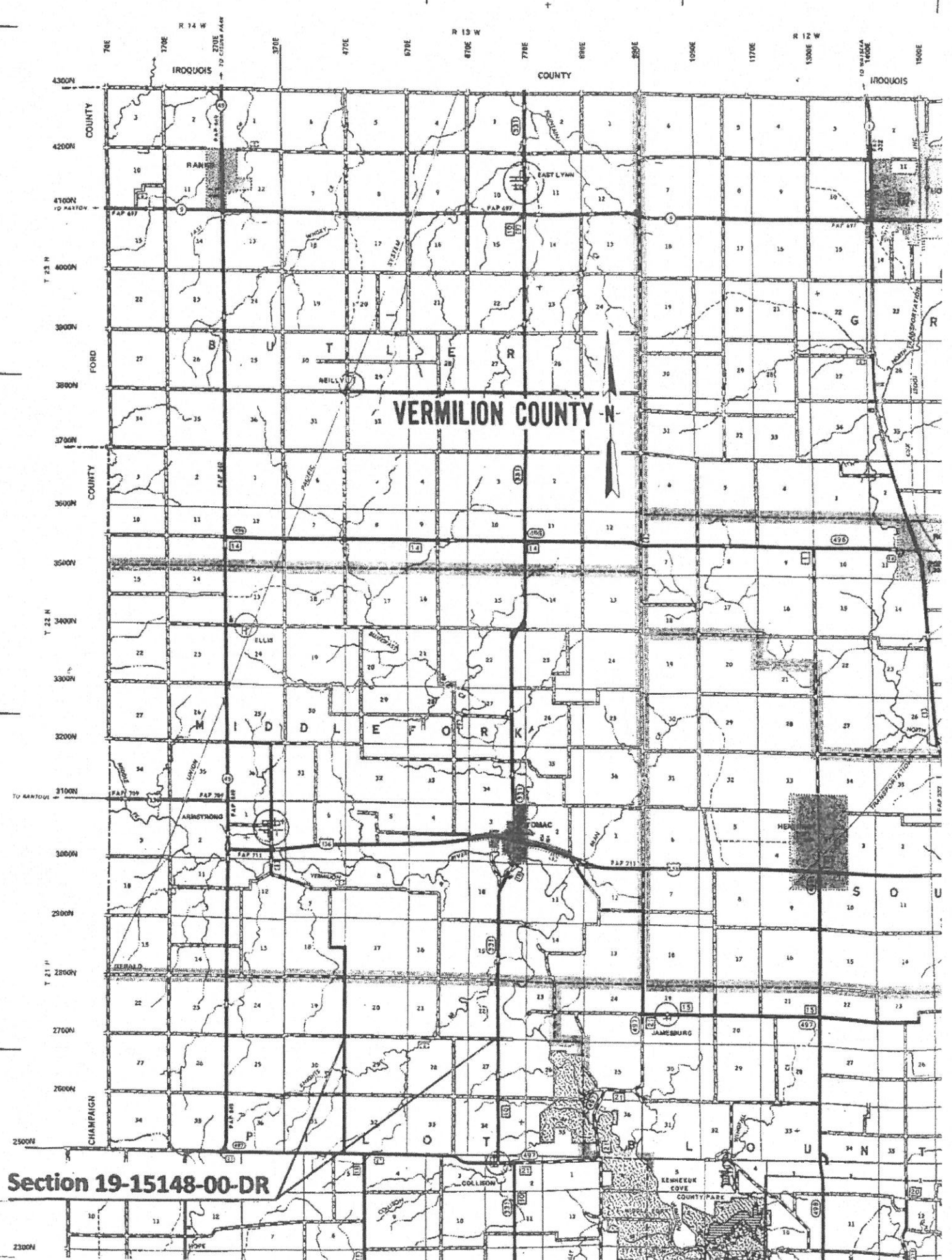
NOW THEREFORE, the said Road District hereby requests county aid in the sum of Thirteen Thousand and No/100 Dollars \$ 13,000.00 for the construction and repair of bridges in said Road District, which said aid is necessary for the proper construction and repair of said bridges; the Town Board recognizes the provisions of the Road and Bridge Laws of the State of Illinois, and will hold in reserve from any of the Road District funds under its jurisdiction an amount of money sufficient to pay for one-half of the construction, reconstruction and repair work as is estimated and above indicated.

The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefor, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements as soon as funds are available; that such work be performed in accordance with 605 ILCS 5/5-501, 5/6-501, and 5/6-508 of the Road and Bridge Act of the State of Illinois, and all other provisions of said Road and Bridge Act.

Respectfully Submitted,


Highway Commissioner 4/11, 2019
Date

PILOT Road District



Section 19-15148-00-DR

2300N

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VERMILION COUNTY

P E T I T I O N

PETITION OF SOUTH ROSS ROAD DISTRICT, IN VERMILION COUNTY, ILLINOIS FOR COUNTY AID TO CONSTRUCT AND REPAIR BRIDGES, CULVERTS, LAND DRAINAGE STRUCTURES.

TO: THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS.

WHEREAS, it is necessary to construct or repair drainage structures over a stream or streams in said Road District for which said Road District is wholly or in part responsible, and,

WHEREAS, the cost thereof will be more than .02% of the value of all the taxable property in the said Road District, as equalized or assessed by the Department of Revenue and the levy of the Road And Bridge Tax for two years last past in said Road District was in each year not less than the maximum allowable rate provided for in 605 ILCS 5/6-501 of the Illinois Compiled Statutes on the latest assessment roll for road and bridge purposes in said Road District as provided by law, each of said levies was needed for the ordinary repair of roads and bridges in said Road District, and,

WHEREAS, said Road District cannot levy a sufficient tax amount or make such needed construction and repairs without aid and,

Whereas said county aid is necessary for proper repair and construction of drainage structures in said Road District as follows:

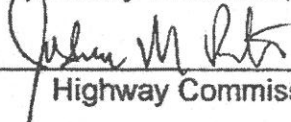
| | | | | | |
|-------------------------------|---------------------------|---------------------------|----------------|-------------------|---------------------|
| Section <u>19-18137-00-DR</u> | Exist. SN <u>092-None</u> | Prop. SN <u>092- None</u> | | | |
| <u>ESTIMATED COST</u> | | | | | |
| | <u>COUNTY</u> | <u>TOWNSHIP</u> | <u>FEDERAL</u> | <u>TWP BRIDGE</u> | <u>TOTALS</u> |
| Const. | \$ <u>10,000.00</u> | \$ <u>10,000.00</u> | \$ _____ | \$ _____ | \$ <u>20,000.00</u> |
| Eng. | \$ _____ | \$ _____ | \$ _____ | \$ _____ | \$ _____ |

Type & Location Repair erosion at the north end of the culverts affecting the roadway shoulder.

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Ten Thousand and No/100 Dollars \$ 10,000.00 , for the construction and repair of bridges in said Road District, which said aid is necessary for the proper construction and repair of said bridges; the Town Board recognizes the provisions of the Road and Bridge Laws of the State of Illinois, and will hold in reserve from any of the Road District funds under its jurisdiction an amount of money sufficient to pay for one-half of the construction, reconstruction and repair work as is estimated and above indicated.

The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefor, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements as soon as funds are available; that such work be performed in accordance with 605 ILCS 5/5-501, 5/6-501, and 5/6-508 of the Road and Bridge Act of the State of Illinois, and all other provisions of said Road and Bridge Act.

Respectfully Submitted,



Highway Commissioner

3-24, 2019
Date

SOUTH ROSS Road District

87° 55'

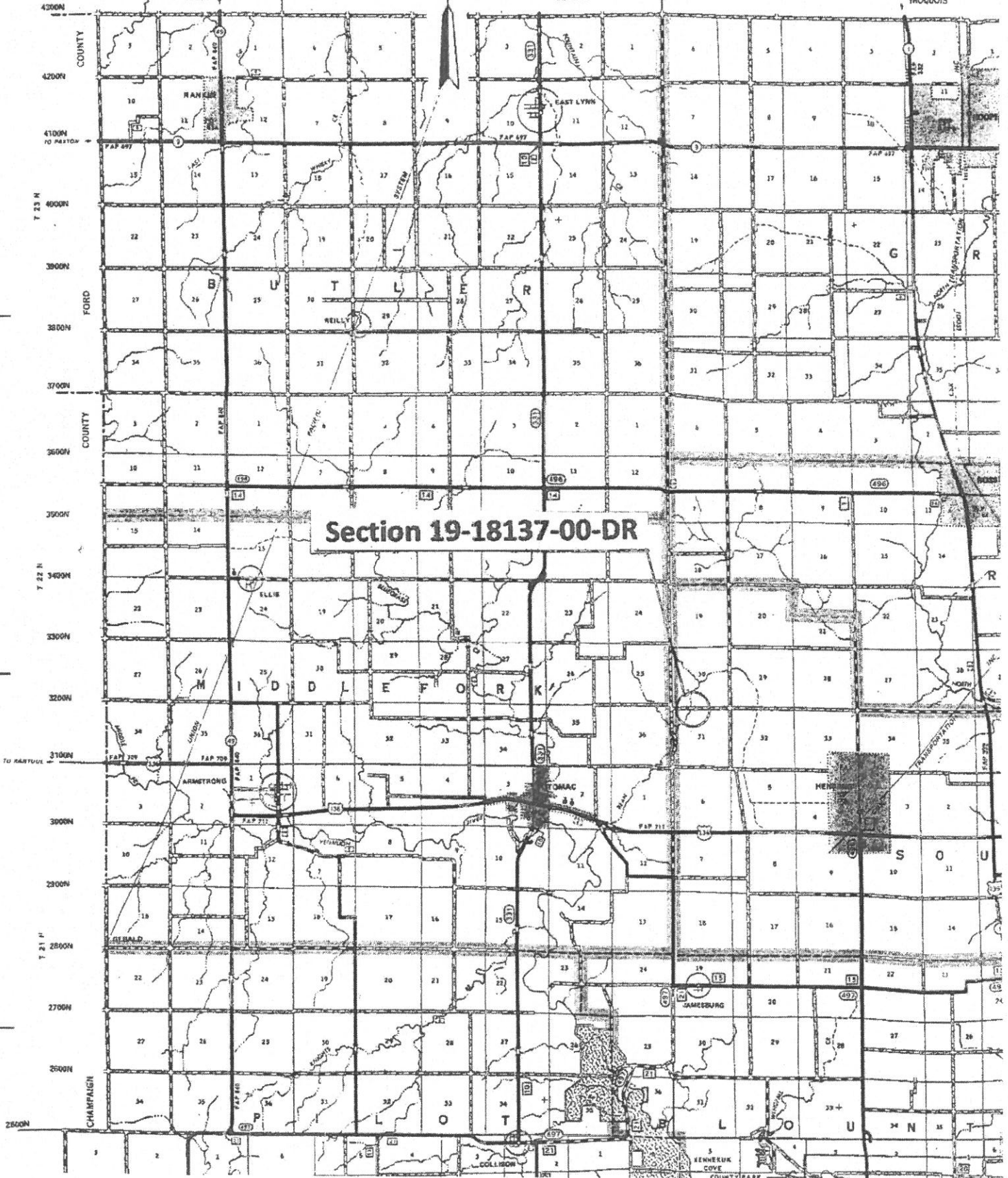
87° 50'

87° 45'

87° 40'

VERMILION COUNTY

COUNTY



Section 19-18137-00-DR

4300N
COUNTY

4200N

4100N
TO BASTON

4000N

3900N

3800N

3700N
COUNTY

3600N

3500N

3400N

3300N

3200N

3100N
TO KARTOUL

3000N

2900N

2800N

2700N

2600N

2500N
CHAMPAIGN

70E, 71E, 72E, 73E, 74E, 75E, 76E, 77E, 78E, 79E, 80E, 81E, 82E, 83E, 84E, 85E, 86E, 87E, 88E, 89E, 90E, 91E, 92E, 93E, 94E, 95E, 96E, 97E, 98E, 99E, 100E, 101E, 102E, 103E, 104E, 105E, 106E, 107E, 108E, 109E, 110E, 111E, 112E, 113E, 114E, 115E, 116E, 117E, 118E, 119E, 120E, 121E, 122E, 123E, 124E, 125E, 126E, 127E, 128E, 129E, 130E, 131E, 132E, 133E, 134E, 135E, 136E, 137E, 138E, 139E, 140E, 141E, 142E, 143E, 144E, 145E, 146E, 147E, 148E, 149E, 150E

1000E, 1010E, 1020E, 1030E, 1040E, 1050E, 1060E, 1070E, 1080E, 1090E, 1100E, 1110E, 1120E, 1130E, 1140E, 1150E, 1160E, 1170E, 1180E, 1190E, 1200E, 1210E, 1220E, 1230E, 1240E, 1250E, 1260E, 1270E, 1280E, 1290E, 1300E, 1310E, 1320E, 1330E, 1340E, 1350E, 1360E, 1370E, 1380E, 1390E, 1400E, 1410E, 1420E, 1430E, 1440E, 1450E, 1460E, 1470E, 1480E, 1490E, 1500E

RESOLUTION

RE: Bituminous Material - Townships

WHEREAS, a public letting was held in the office of the County Engineer on March 20, 2019, for the purpose of accepting bids, determining low bidders and making awards For furnishing Bituminous Material for the following Townships:

| TOWNSHIP | LOW BIDDER | BID PRICE |
|----------------------|------------|-------------|
| Blount Township: | Emulsicoat | \$ 5,520.00 |
| Grant Township : | “ | \$12,480.00 |
| Oakwood Township: | “ | \$63,120.00 |
| Pilot Township: | “ | \$52,000.00 |
| South Ross Township: | “ | \$ 8,320.00 |

WHEREAS, the bid of Emulsicoat , is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Emulsicoat, subject to the approval of the Vermilion County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above mentioned bid to Emulsicoat.

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 certified copy of this Resolution be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 16, 2019 A.D. Session.

DATED this 16th day of April 2019, A.D.

Chairman, Vermilion County Board

Aye____ Nay____ Absent____

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Township Bituminous Material – Section 19-XX000-02-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 16, 2019

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 _____

RESOLUTION

RE: Township Seal Coat

WHEREAS, a public letting was held in the office of the County Engineer on March 20, 2019 for the purpose of accepting bids, determining low bidders and making awards for furnishing and spreading Bituminous material and load, haul, spread and roll, Cover and Seal Coat Aggregates for the following Road Districts:

| TOWNSHIP | LOW BIDDER | BID PRICE |
|------------|----------------|--------------|
| Blount | Ribbe Trucking | \$ 50,941.64 |
| Butler | " | 63,990.84 |
| Carroll | " | 33,463.92 |
| Catlin | " | 58,464.36 |
| Danville | " | 96,066.33 |
| Elwood | " | 48,470.73 |
| Georgetown | " | 18,204.84 |
| Grant | " | 113,475.84 |
| Jamaica | " | 31,865.54 |
| Love | " | 8,623.71 |
| McKendree | " | 23,722.38 |
| Middlefork | " | 48,921.13 |
| Newell | " | 80,367.05 |
| Ross | " | 39,209.80 |
| Sidell | " | 48,411.30 |
| South Ross | " | 44,098.88 |

WHEREAS, the bid of Ribbe Trucking Inc. , is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Ribbe Trucking Inc., subject to the approval of the Vermilion County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that (2) certified copies be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) certified copy of this Resolution be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 16, 2019 A.D. Session.

DATED this 16th day of April 2019, A.D.

Chairman, Vermilion County Board

Aye____ Nay____ Absent____

Clerk of the County Board

RE: Township Seal Coat – Section 19-XX000-03-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 16, 2019

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 _____

RESOLUTION

RE: Township Calcium Chloride

WHEREAS, a public letting was held in the office of the County Engineer on March 20, 2019, for the purpose of accepting bids, determining low bidders and making awards for furnishing, furnishing and spreading Calcium Chloride for the following Road Districts:

| TOWNSHIP | LOW BIDDER | BID PRICE |
|------------|------------|-----------|
| Catlin | Gasaway | 8,034.00 |
| Grant | " | 4,017.00 |
| Jamaica | " | 4,017.00 |
| McKendree | " | 16,068.00 |
| Middlefork | " | 8,034.00 |
| Vance | " | 8,034.00 |

WHEREAS, the bid of Gasaway, is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Gasaway, subject to the approval of the Vermilion County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that 2 certified copies be mailed to the Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 certified copy be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 16, 2019 A.D. Session.

DATED this 16th day of April 2019, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Township Calcium Chloride – Section 19-XX000-04-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 16, 2019

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 _____

RESOLUTION

RE: Bituminous Material - County

WHEREAS, a public letting was held in the office of the County Engineer on March 20, 2019, for the purpose of accepting bids, determining low bidders and making awards for furnishing Bituminous Material for the County.

WHEREAS, the bid of Emulsicoat in the amount of \$8,320.00, is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Emulsicoat, subject to the approval of the Vermilion County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above mentioned bid to Emulsicoat.

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 certified copy of this Resolution be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 16, 2019 A.D. Session.

DATED this 16th day of April 2019, A.D.

Chairman, Vermilion County Board

Aye___ Nay___ Absent___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: County Bituminous Material – Section 19-00000-02-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 16, 2019

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 _____

RESOLUTION

RE: County Seal Coat

WHEREAS, a public letting was held in the office of the County Engineer on March 20, 2019, for the purpose of accepting bids, determining low bidders and making awards for furnishing and spreading Bituminous materials, furnish, haul, spread and roll, Cover and Seal Coat Aggregates for the County:

WHEREAS, the bid of Ribbe Trucking, Inc., in the amount of \$427,207.92, is the low bid, the Vermilion County Transportation Committee has recommended that the low bid be awarded to Ribbe Trucking Inc., subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bidder for the County.

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 certified copy of this Resolution be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 16, 2019 A.D. Session.

DATED this 16th day of April 2019, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: County Seal Coat – Section 19-00000-03-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 16, 2019

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 _____