

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 May 2020.

Upon call of the roll, 20 were present, 7 absent. Mr. Green, Mr. Hart, Ms. Haton, Ms. Mackiewicz, Mr. Morse, Mr. Wright, Dan, Mr. Wright, A. J were absent.

Invocation: Jim Russell

Pledge of Allegiance

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Baughn entertained a motion to approve the agenda with one amendment to strike item number 10. Per EMA Director Rudd it is not necessary to declare a disaster at the county level to receive FEMA assistance when there is a nationwide declaration in place: Motion made by Mr. Bieritz. Second by Mr. Watson. 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.

REPORT ON CLAIMS -MARCH AND APRIL 2020

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

Upon call of the roll, 20 voted yes, 7 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Hart Haton Mackiewicz Morse Wright, Dan Wright, A. J.



Report on Claims March 2020

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$1,090,261.52
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$107,876.45
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$100,778.73
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$70,163.42
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$279,859.13
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$912,818.36
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$80,982.58
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	\$10,800.47
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$22,321.56
Fund 010 - INDEMNITY FUND		
	Fund 010 - INDEMNITY FUND Totals	\$0.00
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$47,227.52
Fund 012 - VETERANS ASSISTANCE COMMISSION		
	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$7,884.89
Fund 013 - GIS AUTOMATION FUND		
	Fund 013 - GIS AUTOMATION FUND Totals	\$16,352.36
Fund 014 - PROBATION SERVICE FUND		
	Fund 014 - PROBATION SERVICE FUND Totals	\$6,930.91
Fund 015 - COUNTY CLERK VITAL RECORDS		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$1,497.62
Fund 016 - 911 FUND		
	Fund 016 - 911 FUND Totals	\$62,758.87
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	\$92,692.41
Fund 021 - STATE'S ATTY FEDERAL FORFEITURES		

Fund 021 - STATE'S ATTY FEDERAL FORFEITURES Totals	\$0.00
Fund 022 - STATE'S ATTY AUTOMATION	
Fund 022 - STATE'S ATTY AUTOMATION Totals	\$0.00
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	\$185,006.87
Fund 035 - CORONER'S AUTOMATION	
Fund 035 - CORONER'S AUTOMATION Totals	\$428.59
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	\$0.00
Fund 042 - NORTH FORK SPEC SERV AREA 1	
Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$13,718.92
Fund 043 - NORTH FORK SPEC SERV AREA 2	
Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$5,169.45
Fund 044 - NORTH FORK SPEC SERV AREA 3	
Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	\$994.13
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	\$51,074.31
Fund 062 - COUNTY BRIDGE FUND	
Fund 062 - COUNTY BRIDGE FUND Totals	\$10,316.36
Fund 063 - LAW LIBRARY FUND	
Fund 063 - LAW LIBRARY FUND Totals	\$810.31

Fund	064 - DRAINAGE DISTRICT FUND	
	Fund 064 - DRAINAGE DISTRICT FUND Totals	\$0.00
Fund	066 - VC SOLID WASTE MANAGEMENT	
	Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$6,506.53
Fund	069 - WORKING CASH FUND	
	Fund 069 - WORKING CASH FUND Totals	\$0.00
Fund	070 - COUNTY COLLECTION FUND	
	Fund 070 - COUNTY COLLECTION FUND Totals	\$0.00
Fund	071 - TRAFFIC FEE FUND	
	Fund 071 - TRAFFIC FEE FUND Totals	\$0.00
Fund	072 - TREASURER'S ACCT FUND	
	Fund 072 - TREASURER'S ACCT FUND Totals	\$0.00
Fund	074 - COURT AUTOMATION FUND	
	Fund 074 - COURT AUTOMATION FUND Totals	\$17,171.11
Fund	075 - COURT SECURITY FEE FUND	
	Fund 075 - COURT SECURITY FEE FUND Totals	\$12,981.66
Fund	076 - RECORDER SPECIAL FUND	
	Fund 076 - RECORDER SPECIAL FUND Totals	\$2,222.22
Fund	077 - DEPOSIT FUND	
	Fund 077 - DEPOSIT FUND Totals	\$501.00
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	\$6,462.77
Fund	080 - DRUG COURT FEE FUND	
	Fund 080 - DRUG COURT FEE FUND Totals	\$0.00
Fund	081 - VC ELECTRONIC MONITOR	
	Fund 081 - VC ELECTRONIC MONITOR Totals	\$2,370.00
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	\$0.00
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	\$1,733.40
Fund	091 - CHILD SUPPORT/MAINT	
	Fund 091 - CHILD SUPPORT/MAINT Totals	\$5,808.93
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	

Grand Totals**\$3,236,782.22**

Prepared by Bill Wright, Vermilion County Auditor, April 3, 2020



Report on Claims April 2020

Report on Claims April 2020

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$1,116,928.56
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$106,955.92
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$93,264.72
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$69,872.80
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$18,438.18
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$366,033.05
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$75,090.76
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	\$221,079.82
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$17,230.12
Fund 010 - INDEMNITY FUND		

	Fund 010 - INDEMNITY FUND Totals	\$0.00
Fund	011 - ANIMAL CONTROL FUND	
	Fund 011 - ANIMAL CONTROL FUND Totals	\$41,476.30
Fund	012 - VETERANS ASSISTANCE COMMISSION	
	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$5,947.89
Fund	013 - GIS AUTOMATION FUND	
	Fund 013 - GIS AUTOMATION FUND Totals	\$16,352.36
Fund	014 - PROBATION SERVICE FUND	
	Fund 014 - PROBATION SERVICE FUND Totals	\$5,859.18
Fund	015 - COUNTY CLERK VITAL RECORDS	
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$3,905.00
Fund	016 - 911 FUND	
	Fund 016 - 911 FUND Totals	\$50,085.17
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	\$91,127.62
Fund	021 - STATE'S ATTY FEDERAL FORFEITURES	
	Fund 021 - STATE'S ATTY FEDERAL FORFEITURES Totals	\$0.00
Fund	022 - STATE'S ATTY AUTOMATION	
	Fund 022 - STATE'S ATTY AUTOMATION Totals	\$0.00
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	\$188,843.00
Fund	035 - CORONER'S AUTOMATION	
	Fund 035 - CORONER'S AUTOMATION Totals	\$907.74
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	\$0.00
Fund	042 - NORTH FORK SPEC SERV AREA 1	
	Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$0.00
Fund	043 - NORTH FORK SPEC SERV AREA 2	
	Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$0.00
Fund	044 - NORTH FORK SPEC SERV AREA 3	
	Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	\$0.00
Fund	048 - LAW ENFORCEMENT GRANT	
	Fund 048 - LAW ENFORCEMENT GRANT Totals	\$0.00
Fund	052 - ELECTRONIC CITATION FUND	
	Fund 052 - ELECTRONIC CITATION FUND Totals	\$0.00

Fund	053 - VC DRUG ABUSE PREVENTION PRG	
	Fund 053 - VC DRUG ABUSE PREVENTION PRG Totals	\$0.00
Fund	054 - REGIONAL 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	\$338,319.61
Fund	062 - COUNTY BRIDGE FUND	
	Fund 062 - COUNTY BRIDGE FUND Totals	\$32,750.46
Fund	063 - LAW LIBRARY FUND	
	Fund 063 - LAW LIBRARY FUND Totals	\$4,555.00
Fund	064 - DRAINAGE DISTRICT FUND	
	Fund 064 - DRAINAGE DISTRICT FUND Totals	\$0.00
Fund	066 - VC SOLID WASTE MANAGEMENT	
	Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$11,326.93
Fund	069 - WORKING CASH FUND	
	Fund 069 - WORKING CASH FUND Totals	\$0.00
Fund	070 - COUNTY COLLECTION FUND	
	Fund 070 - COUNTY COLLECTION FUND Totals	\$0.00
Fund	071 - TRAFFIC FEE FUND	
	Fund 071 - TRAFFIC FEE FUND Totals	\$0.00
Fund	072 - TREASURER'S ACCT FUND	
	Fund 072 - TREASURER'S ACCT FUND Totals	\$0.00
Fund	074 - COURT AUTOMATION FUND	
	Fund 074 - COURT AUTOMATION FUND Totals	\$16,090.54
Fund	075 - COURT SECURITY FEE FUND	
	Fund 075 - COURT SECURITY FEE FUND Totals	\$7,511.69
Fund	076 - RECORDER SPECIAL FUND	
	Fund 076 - RECORDER SPECIAL FUND Totals	\$2,222.22
Fund	077 - DEPOSIT FUND	
	Fund 077 - DEPOSIT FUND Totals	\$0.00
Fund	078 - CIRCUIT CLERK OPER & ADMIN	
	Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals	\$99.00
Fund	079 - COURT DOCUMENT STORAGE FUND	
	Fund 079 - COURT DOCUMENT STORAGE FUND Totals	\$5,514.96
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	\$3,127.00
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	\$0.00
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	\$5,635.90
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	\$ 2,918,850.36

Prepared by Bill Wright, Vermilion County Auditor, May 8, 2020

RAFFLE/POKER RUN APPLICATION LIST-MARCH AND APRIL

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

AUDIENCE COMMENTS

Ms. Lisa Adams with the Vermilion County Animal Foundation wanted to thank the Chairman for the hiring of new staff at the Vermilion County Animal Shelter and is optimistic about the future. She expressed disappointment with the loss of some valuable employees. She also had concerns regarding a couple of current employees using social media negatively and asked if there is a social media policy in place that action be taken and offered to provide the Chairman with screenshots of messages showing the basis of her concerns.

DECLARING A VACANCY-CIRCUIT CLERK-DENNIS GARDNER

Chairman Baughn entertained a motion to approve the vacancy effective June 30, 2020. Moved by Mr. Weaver. Second by Mr. Bird. Motion carried by acclamation.

DECLARING A VACANCY-REGIONAL OFFICE OF EDUCATION-CHERYL REIFSTECK

Chairman Baughn entertained a motion to approve the vacancy effective June 30, 2020. Moved by Mr. Bieritz. Second by Ms. Frazier-Brenneman. Motion carried by acclamation.

I. EXECUTIVE & LEGISLATION (BAUGHN)

A. RESOLUTION-COLLECTION OF DELINQUENT TAXES-APRIL AND MAY

Chairman Baughn entertained a motion to dispense with the reading and for its passage.

Moved by Ms. Frazier-Brenneman. Second by Mr. Bird.

Upon call of the roll, 20 voted yes, 7 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Hart Haton Mackiewicz Morse Wright, Dan Wright, A. J.

(RESOLUTION 20-0501)

**B. RESOLUTION: WAGES AND BENEFITS FOR CORRECTIONAL SERGEANTS
EMPLOYEES**

Chairman Baughn entertained a motion to approve.

Moved by Mr. Bieritz. Second by Mr. Golden.

Upon call of the roll, 20 voted yes, 7 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Hart Haton Mackiewicz Morse Wright, Dan Wright, A. J.

(RESOLUTION 20-0502)

C. ORDINANCE: CRIS RURAL MASS TRANSIT DISTRICT

Chairman Baughn entertained a motion to approve.

Moved by Mr. Eakle. Second by Mr. Weaver.

Upon call of the roll, 20 voted yes, 7 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Hart Haton Mackiewicz Morse Wright, Dan Wright, A. J.

II. FINANCE (FOUREZ)

A. FINANCIAL UPDATE

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

B. ORDINANCE-AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE VERMILION COUNTY HEALTH DEPARTMENT

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

Upon call of the roll, 20 voted yes, 7 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

- Green Hart Haton Mackiewicz Morse Wright, Dan Wright, A. J.

(ORDINANCE 20-0504)

C. ORDINANCE-AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE 708 MENTAL HEALTH BOARD-SURPLUS TRAINING FUNDS FROM PRIOR BUDGET YEAR

Mr. Fourez entertained a motion to dispense with the reading and approve the passage. Prior to voting Mr. Jim Russell explained this is grant money received last year that must be moved in order to be used this fiscal year. Moved by Mr. Fourez. Second by Ms. Butler.

Upon call of the roll, 20 voted yes, 7 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

- Green Hart Haton Mackiewicz Morse Wright, Dan Wright, A. J.

(ORDINANCE 20-0505)

D. ORDINANCE-AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE VERMILION COUNTY PROBATION OFFICE-LINE ITEM TRANSFER

Mr. Fourez entertained a motion to dispense with the reading and approve the passage. Prior to voting Mr. Gregory Director of Probation explained this will allow Probation Officers to meet remotely with their clients on probation. Moved by Mr. Fourez. Second by Mr. Golden.

Upon call of the roll, 20 voted yes, 7 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Hart Haton Mackiewicz Morse Wright, Dan Wright, A. J.

(ORIDINANCE 20-0506)

**E. ORDINANCE-AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE REGIONAL OFFICE OF EDUCATION**

Mr. Fourez entertained a motion to dispense with the reading and approve the passage. Prior to voting Ms. Reifsteck explained these funds will be used to hire a new bookkeeper with a higher knowledge base in general accounting. This will also allow them to cross train with the current bookkeeper that is retiring. Moved by Mr. Fourez. Second by Mr. Watson.

Upon call of the roll, 20 voted yes, 7 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Hart Haton Mackiewicz Morse Wright, Dan Wright, A. J.

(ORIDINANCE 20-0507)

**F. ORDINANCE-AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE STATE’S ATTORNEY’S OFFICE-LINE ITEM TRANSFER**

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

Upon call of the roll, 20 voted yes, 7 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Hart Haton Mackiewicz Morse Wright, Dan Wright, A. J.

(ORIDINANCE 20-0508)

III. TRANSPORTATION (EAKLE)

A. RESOLUTION-TOWNSHIP MFT FUND 061, LOW BID AWARDS, LETTING OF MARCH 26, 2020

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

Upon call of the roll, 20 voted yes, 7 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Hart Haton Mackiewicz Morse Wright, Dan Wright, A. J.

(RESOLUTION 20-0509)

B. RESOLUTION-COUNTY MFT FUND 008, LOW BID AWARDS, LETTING OF MARCH 26, 2020

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

Upon call of the roll, 20 voted yes, 7 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Hart Haton Mackiewicz Morse Wright, Dan Wright, A. J.

(RESOLUTION 20-0510)

C. RESOLUTION-COUNTY STRIPPING CONTRACT MFT FUND 008, LOW BID AWARDS, LETTING OF APRIL 16, 2020

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

Upon call of the roll, 20 voted yes, 7 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Hart Haton Mackiewicz Morse Wright, Dan Wright, A. J.

(RESOLUTION 20-0511)

D. RESOLUTION: COUNTY AND MCKENDREE TOWNSHIP BRIDGE REPAIRS- COUNTY BRIDGE FUND 062, LETTING OF APRIL 16, 2020

Mr. Baughn entertained a motion to dispense with the reading and approve the passage. Moved by Mr. Watson. Second by Mr. Bird.

Upon call of the roll, 20 voted yes, 7 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Hart Haton Mackiewicz Morse Wright, Dan Wright, A. J.

(RESOLUTION 20-0512)

E. RESOLUTION: LOW BID AWARD OF CARROLL, NEWELL, ROSS AND VANCE TOWNSHIP BRIDGE REPAIRS, COUNTY BRIDGE FUND 062, LETTING OF APRIL 16, 2020

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

Upon call of the roll, 20 voted yes, 7 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Hart Haton Mackiewicz Morse Wright, Dan Wright, A. J.

(RESOLUTION 20-0513)

F. RESOLUTION: COUNTY BRIDGE FUND 062, MCKENDREE TOWNSHIP, SECTION 20-11127-00-DR, SIDELL TOWNSHIP, 20-17128-00-DR

Mr. Baughn entertained a motion to dispense with the reading and approve the passage. Moved by Mr. Bird. Second by Ms. Butler.

Upon call of the roll, 20 voted yes, 7 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Hart Haton Mackiewicz Morse Wright, Dan Wright, A. J.

(RESOLUTION 20-0514)

G. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE HIGHWAY DEPARTMENT-COUNTY BRIDGE FUND 062

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

Upon call of the roll, 20 voted yes, 7 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Hart Haton Mackiewicz Morse Wright, Dan Wright, A. J.

(ORDINANCE 20-0515)

H. RESOLUTION: COUNTY BRIDGE FUND 062, SECTION 18-00214-00-BR

Mr. Baughn entertained a motion to dispense with the reading and approve the passage. Moved by Ms. Witzel. Second by Ms. Walls.

Upon call of the roll, 20 voted yes, 7 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Hart Haton Mackiewicz Morse Wright, Dan Wright, A. J.

(RESOLUTION 20-0516)

IV. EXECUTIVE SESSION

Chairman Baughn stated there was no need for Executive Session.

V. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

A. April and May Birthday's: Robert Boyd, Breannah Haton, Marla Mackiewicz, Tom Morse, Bruce Stark, Greg Thatcher, and Dan Wright

B. Committee Chairperson's Comments: **Mr. Baughn**-Executive/Legislation-nothing at this time **Mr. Nesbit** nothing at this time for Public Safety, **Mr. Fourez**-Finance committee meeting in June, **Mr. Golden**-nothing at this time, **Mr. Eakle**-nothing at this time for Transportation, **Mr. Hart**- per Mr. Baughn nothing at this time, **Ms. Walls**- nothing at this time for Technology, **Mr. Bieritz**-nothing at this time, **Mr. Morse**-per Mr. Baughn nothing at this time, **Mr. Green**-per Mr. Baughn they are trying to plan a Health and Education meeting details to come.

C. Board Member Comments: Mr. Mockbee expressed concerns about the state lock down on behalf of the small business owners of Vermilion County and urged that a resolution be created that we can vote on at the next meeting to open the economy in Vermilion County before it is to late.

Mr. Watson thanked the Chairman for getting him through this meeting and thanked everyone in the County Board office for their work.

Chairman Baughn wanted to elaborate on the Vermilion County Animal Shelter updates. A new Director and Supervisor have been hired and started last week. He has personally spent some time out there and has noticed some positive changes. He has also shared with them the concerns from the public as well as some County Board members. They will be working on a weekly shelter update the Director will be sending. The updates will be forwarded to the County Board members to help keep them informed on the progress. Also, social media policies have been put in place.

Chairman Baughn also wanted to address Mr. Mockbee's concerns regarding the small businesses of Vermilion County. He has met with many officials at the State and local level. There are some surrounding counties that have passed similar resolutions. He agrees that we need movement and has a resolution written up that will at the minimum show that the County Board is supporting local businesses in their time of need. It will also ask the Governor to consider looking at expanding on the current plan regarding opening region by region. He will send an email out with the resolution for Board Members to look at prior to possibly calling a special meeting or it potentially being an item for consideration at the next regular meeting.

VI. Appointments for April and May 2020

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

The following appointment is for the **Allerton Fire Protection District**
Term Expired: Damon L. Ennis; 3199 North 100 East Road, Allerton, IL 61810
Appointment: Damon L. Ennis; 3199 North 100 East Road, Allerton, IL 61810
3 Year Term: 05/2020-5/2023

The following appointment is for the **Catlin Fire Protection District**
Term Expired: David Jones; 103 Wayne Drive, Catlin, IL 61817
Appointment: David Jones; 103 Wayne Drive, Catlin, IL 61817
3 Year Term: 05/2020-05/2023

The following appointment is for the **Catlin Fire Protection District**
Vacancy: Tad Beddow (resignation); 704 Westwood Drive, Catlin, IL 61817
Appointment: Cody Comrie; 12771 East 1530 North Road, Catlin, IL 61817
Completing 3 Year Term: 04/2018-05/2021

The following appointment is for the **Danville Sanitary District**
Term Expired: Chad D. Hays; 3742 North Lake Blvd., Danville, IL 61832
Appointment: Chad D. Hays; 3742 North Lake Blvd., Danville, IL 61832
3 Year Term: 05/2020-5/2023

The following appointment is for the **Dougherty Cemetery Board**
Term Expired: Jody Baird; 26225 Greenleaf Road, Farmer City, IL 61842
Appointment: Jody Baird; 26225 Greenleaf Road, Farmer City, IL 61842
6 Year term: 05/2020-05/2026

The following appointment is for the **Dougherty Cemetery Board**
Term Expired: Ellen Dieker; 1010 East 1380th St., Quincy, IL 62305
Appointment: Ellen Dieker; 1010 East 1380th St., Quincy, IL 62305
6 Year term: 05/2020-05/2026

The following appointment is for the **Dougherty Cemetery Board**
Term Expired: Betty VanLeer; 375 Timberridge Drive, Oakwood, IL 61858
Appointment: Betty VanLeer; 375 Timberridge Drive, Oakwood, IL 61858
6 Year term: 05/2020-05/2026

The following appointment is for the **Dougherty Cemetery Board**
Term Expired: Gail L. Voorhees; 1406 Dover Drive, St. Joseph, IL 61873
Appointment: Gail L. Voorhees; 1406 Dover Drive, St. Joseph, IL 61873
6 Year term: 05/2020-05/2026

The following appointment is for the **FMC Fire Protection District**
Term Expired: Charles D. Mabry Jr.; P.O. Box 4/112 N. Main Fithian, IL 61844
Appointment: Charles D. Mabry Jr.; P.O. Box 4/112 N. Main Fithian, IL 61844
3 Year Term: 05/2020-05/2023

The following appointment is for the **Fithian-Muncie Stearns Cemetery Association**
Term Expired: Mark Seimer; P.O. Box 27, Muncie, IL 61857
Appointment: Mark Seimer; P.O. Box 27, Muncie, IL 61857
6 Year Term: 05/2020-05/2026

The following appointment is for the **Kickapoo Fire Protection District #64-S-189M**
Term Expired: Jason Adams; 18209 North 1000 East Road, Oakwood, IL 61858
Appointment: Jason Adams; 18209 North 1000 East Road, Oakwood, IL 61858
3 Year Term: 05/2020-05/2023

The following appointment is for the **Lynch Fire Protection District**

Term Expired: John High; 15805 South Markley Road, Danville, IL 61834
Appointment: John High; 15805 South Markley Road, Danville, IL 61834
3 Year Term: 05/2020-05/2023

The following appointment is for the **Oakwood Fire Protection District**
Term Expired: Bruce Redman; 8200 East 1900 North Road, Oakwood, IL 61858
Appointment: Bruce Redman; 8200 East 1900 North Road, Oakwood, IL 61858
3 Year Term: 05/2020-05/2023

The following appointment is for the **Rankin Fire District**
Term Expired: Travis Johnson; 35453 N 170 East Rd; Rankin, IL 60960
Appointment: Travis Johnson; 35453 N 170 East Rd; Rankin, IL 60960
3 Year Term: 05/2020-05/2023

The following appointment is for the **Rossville Area Fire Protection District**
Term Expired: David Boyer; 36785 North 1394 East Road, Hoopston, IL 60942
Appointment: David Boyer; 36785 North 1394 East Road, Hoopston, IL 60942
3 Year Term: 05/2020-05/2023

The following appointment is for the **Rossville Area Fire Protection District**
Term Expired: Mark Willard; 20947 East 3750 North Road, Rossville, IL 60963
Appointment: Mark Willard; 20947 East 3750 North Road, Rossville, IL 60963
3 Year Term: 05/2020-05/2023

The following appointment is for the **Sandusky Branch Drainage District #9608**
Term Expired: Jason Smith; 5655 North 1800 East Road, Georgetown, IL 61846
Appointment: Jason Smith; 5655 North 1800 East Road, Georgetown, IL 61846
3 Year Term: 05/2020-05/2023

The following appointment is for the **Sidell Fire Protection District**
Term Expired: Brad Prunkard; 302 Lyons St., Sidell, IL 61876
Appointment: Brad Prunkard; 302 Lyons St., Sidell, IL 61876
3 Year Term: 05/2020-05/2023

The following appointment is for the **Union Drainage District #1 Newell & South Ross**
Vacancy: Larry Roderick (resignation); 16 Everett Drive, Bismarck, IL 61814
Appointment: Chad Green; 11479 East 2450 North Rd., Danville, IL 61834
Completing 3 Year Term: 09/2017-09/2020

The following appointment is for the **Westville-Belgium Sanitary District**
Term Expired: Royce Wolfe 406 Vermont St., Westville, IL 61883
Appointment: Royce Wolfe 406 Vermont St., Westville, IL 61883
3 Year Term: 05/2020-05/2023

VII. ADJOURN

Meeting adjourned at 7:02 p.m. until Tuesday, June 9, 2020 at 6 p.m. location to be determined.

Cathy Jenkins, County Clerk