

STATE OF ILLINOIS)

VERMILION COUNTY BOARD
VCAB- 201 N. Vermillion Street
2nd Floor

) SS:

Tuesday, May 14, 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- April 2019(to be distributed at Meeting)
8. Raffle/Poke Run Application List
9. Audience Comments
10. Proclamation – May Mental Health Awareness Month
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 the State’s Attorney - \$10,000
 - C. Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for Animal Regulation - \$500-line item transfer
 - D. Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for Animal Regulation - \$5,000
 - E. Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for Animal Regulation - \$85,000
 - F. Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for Building and Grounds - \$26,000-line item transfer
 - G. Ordinance- Personnel Policy Change regarding ‘Vaping’ and Smoking
13. **Transportation (Eakle)**
 - A. Resolution- County Bridge Fund 062 McKendree Twp. Section 19-11126-00-DR
 - B. Resolution- County MFT Fund 008 Low Bid Award County Striping Contract Section 19-00000-05-GM to Varsity Striping-letting held May 8, 2019

14. **Executive Sessions:**
- A. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2.06**
To determine whether or not to release minutes from executive sessions of the County Board.
 - B. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (1)**
The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
 - C. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (2)**
Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - D. **Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (6)**
The setting of a price for sale or lease of property owned by the public body.
 - E. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (11)**
Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
15. **Chairman's Comments/Items of Information**
- A. May Birthdays: Robert Boyd, Breannah Haton, Marla Mackiewicz, Tom Morse, Bruce Stark, and Greg Thatcher
 - B. Committee Chairperson's Comments (Golden, Baughn, Fourez, Green, Hart, Bleritz, Nesbitt, Morse, Eakle, & Walls)
 - C. Board Member Comments
16. **Announcements for May 2019**
- Vermilion County Farmland Assessment Review Committee**
Term Expiring: Kevin Green 17938 N. 680 East Rd, Fairmount, IL 61844
3 Year Term: 06/19 – 06/22
- Vermilion County Housing Authority**
Vacancy: Norman Anglin, 1013 Belton, Danville, IL 61832 (Moved)
Term 05/18 – 05/23
17. **Readings for May 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
18. **Appointments for May 2019**
- The following appointment is for the **Farmland Assessment Review Committee Appointment:**

Milton Dalenburg 4502 N. 1330 East Road, Indianola, IL 61850
Completing 3 Year Term: 06/17 – 06/20
Replacing Michael T. Marron. Application on file.

The following appointment is for the **Alvin Drainage District #6332**
Appointment: William Gernand 20434 E. 3000 N. Road, Alvin, IL 61811
3 Year Term: 9/19 -9/22 Application on file.

The following appointment is for the **Butler Branch Drainage District**
Appointment: Jared Church P.O. Box 598, Catlin, IL 61817
3 Year Term: 09/19 – 09/22 Application on file.

The following appointment is for the **Bean Creek Drainage District # 3764**
Appointment: William H Acton 29388 Henning Road, Alvin, IL 61811
3 Year Term: 09/19 – 09/22 Application on file.

The following appointment is for the **Bridgeman Drainage District# 7778**
Appointment: Edward Layden 41314 N. 2000 East Rd., Hoopeston, IL
60942
3 Year Term: 09/19 – 09/22 Application on file.

The following appointment is for the **Drainage District 1 # 8227 (Oakwood)**
Appointment: Jeffrey L. Francis 7721 E. 1950 North Road, Oakwood, IL.
61858
3 Year Term: 09/19 – 09/22 Application on file.

The following appointment is for the **Drainage District 1 # 11038 (Vance & Sidell)**
Appointment: Keith E. Rohl 527 State Route 49, Homer, IL 61849
3 Year Term: 09/19 – 09/22 Application on file.

The following appointment is for the **Drainage District 1 # 11038 (Vance & Sidell)**
Appointment: Bruce Bryan 1112 E. 1150 North, Homer, IL 61849
3 Year Term: 09/19 – 09/22 Application on file.

The following appointment is for the **Pleasant View Drainage District (Commissioner)**
Appointment: James Darr 8306 E. 1100 North Road,
Fairmount , IL 61844
3 Year Term: 09/19 – 09/22 Application on file.

The following appointment is for the **Rossville Area Fire Protection**
Appointment: Clint McCool 37005 N. 1650 East Road, Hoopeston, IL 60942
Completing 3 Year Term: 5/19 – 5/21 Replacing Simpson. Application on file.

19. **Vacancies**

Bean Creek Drainage District

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

Beneficial Special Drainage District

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

Drainage District # 1 - # 8445 (GRANT TWP)

Term Expiring: Brad Herman
17260 State Route 9, Hoopeston, 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

20. Adjourn to Tuesday June 11, 2019, 6 PM- At the Vermilion County Administration Building located at 201 N. Vermillion Street

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
APRIL 16, 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 16th day of April, 2019.

Upon call of the roll, 21 were present, 6 absent. Mr. Boyd, Mr. Green, Ms. Haton, Ms. Mackiewicz, Ms. Witzel, and Mr. A. J. Wright were excused.

Invocation: Jim Russell

Mr. Morse led the Pledge of Allegiance

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Baughn entertained a motion to approve the agenda as presented: Motion made by Mr. Eakle. 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. Bird. Second by Ms. Walls. Motion carried by acclamation.

REPORT ON CLAIMS -MARCH 2019

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

Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Green Haton Mackiewicz Witzel Wright, A. J.



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
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		
	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	065 - VC SOLID WASTE MANAGEMENT	
	Fund 065 - 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	
	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

RAFFLE/POKER RUN APPLICATION LIST

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

AUDIENCE COMMENTS

None

LEGISLATIVE UPDATE-STATE REPRESENTATIVE MARRON

State Representative Mike Marron provided a legislative update on Springfield. Chairman Baugh presented Mr. Marron with a plaque thanking him for his dedicated public service to the county as County Board Chairman 2014-2018 and County Board Member 2012-2018 as well as his integral role in acquiring the Federal building for the relocation of the county administrative offices.

I. EXECUTIVE & LEGISLATION (BAUGHN)

A. RESOLUTION: COLLECTION OF DELINQUENT TAXES

Chairman Baughn entertained a motion to dispense with the reading and for its passage. Moved by Mr. Baughn. Second by Mr. Bieritz.

Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Green Haton Mackiewicz Witzel Wright, A. J.

(RESOLUTION 19-0401)

II. FINANCE/PERSONNEL (FOUREZ)

A. FINANCIAL UPDATE

Mr. Fourez reported that the Finance Committee met last Monday. They went over the current financial numbers, there are no red flags and are beginning the upcoming budget process. He expressed appreciation for Erika she does a great job on getting them the numbers up to date and giving a narrative on anything that might appear to be an anomaly.

B. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY-COURT ADMINISTRATION/JUDICIAL LINE ITEM TRANSFER

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

Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Green Haton Mackiewicz Witzel Wright, A. J.

(ORDINANCE 19-0402)

III. 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

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

Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Green Haton Mackiewicz Witzel Wright, A. J.

(ORDINANCE 19-0403)

B. ORDINANCE: HEALTH DEPARTMENT VERMILION COUNTY SOLID WASTE

Mr. Nesbitt entertained a motion to dispense with the reading and approve the passage. Moved by Mr. Nesbitt. Second by Mr. Dan Wright. Motion carried by acclamation.

(ORDINANCE 19-0404)

C. ORDINANCE: HEALTH DEPARTMENT VERMILION COUNTY POTABLE WATER WELLS

Mr. Nesbitt entertained a motion to dispense with the reading and approve the passage. Moved by Mr. Nesbitt. Second by Ms. Walls. Motion carried by acclamation.

(ORDINANCE 19-0405)

IV. TRANSPORTATION (EAKLE)

A. RESOLUTION- COUNTY ROAD FUND 007, VEHICLE PURCHASES

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

Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Green Haton Mackiewicz Witzel Wright, A. J.

(RESOLUTION 19-0406)

B. RESOLUTION: COUNTY BRIDGE FUND 062, MISCELLANEOUS DRAINAGE PROJECTS SECTION 19-00206-00-DR

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

Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Green Haton Mackiewicz Witzel Wright, A. J.

(RESOLUTION 19-0407)

**C. RESOLUTION: COUNTY BRIDGE FUND 062;
BLOUNT TOWNSHIP SECTION 19-01134-00-DR
PILOT TOWNSHIP SECTION 19-15148-00-DR
SOUTH ROSS TOWNSHIP SECTION 19-18137-00-DR**

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

Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Green Haton Mackiewicz Witzel Wright, A. J.

(ORDINANCE 19-0408)

**D. RESOLUTION: TOWNSHIP MFT FUND 061, LOW BID AWARDS, BITUMINOUS
MATERIAL AND CALCIUM LETTING OF MARCH 20, 2019**

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

Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Green Haton Mackiewicz Witzel Wright, A. J.

(RESOLUTION 19-0409)

**E. RESOLUTION: COUNTY MFT FUND 008, LOW BID AWARDS, BITUMINOUS
MATERIAL LETTING OF MARCH 20, 2019**

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

Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

V. EXECUTIVE SESSION:

Chairman Baughn stated there was no need for Executive Session.

VI. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

A. Happy Birthday to Dan Wright.

B. Committee Chairperson's Comments: Mr. Baughn commented in lieu of Mr. Green's absence there would be a monthly Health committee meeting, and Mr. Nesbit stated the April meeting was cancelled they will try having a May meeting at the 911 communication center, Fourez-regular monthly meeting, Golden-nothing at this time, Green-nothing at this time, Hart-Judicial/Rules will be meeting, Nesbitt-nothing at this time, Eakle-nothing at this time, Walls-nothing at this time, Mr. Bieritz-no meeting scheduled, Mr. Morse-Tax and Election will have a meeting.

C. Board Member Comments: Mr. Eakle shared a story of having to pull a school bus out that was stuck and he asked the bus driver if everything was okay and she said the kids were upset because they missed the Pledge of Allegiance at school so they took it upon themselves to recite the Pledge of Allegiance while they were waiting for the bus.

VII. ANNOUNCEMENTS FOR APRIL 2019:

The following announcement is for the VERMILION COUNTY HOUSING AUTHORITY:
VACANCY: Norman Anglin, 1013 Belton, Danville, IL 61832 (Moved)
Term:05/18-05/23

VIII. READINGS FOR APRIL 2019:

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

IX. APPOINTMENTS FOR APRIL 2019:

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

The following appointments are 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 are for the FMC Fire Protection # 77-MR-142:

Edward D. Bohlen, 4285 East 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, P.O. Box 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 Rinshart, 100 Kent Dr., 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 N. Road, 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, 200 W. 6th Ave, P.O. Box 133, Rankin, IL 60960
3 Year Term: 5/19-5/22
Application on file.

The following appointment is for the **Rossville Alvin Fire Protection:**
Walter "Dean" Grimes Jr., 410 South 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.

X. VACANCIES (CARRYOVERS)

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

Beneficial Special Term Expiring:
Drn. Dist. Joe Peters
38167 N 1130 East Rd, Hoopston, IL 60942
3 Year Term: 09/2018-09/2021

Drn. Dist. #1 Term Expiring: Brad Herman
#8445 (Grant) 17260 State Route 9, Hoopston, IL 60942

Twncshp.)	3 Year Term: 09/2018-09/2021
Feather Creek Dm. 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 Dm. 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 Dm. Dist. #7657	Term Expiring: Charles Melecosky 12699 N. 1380 East Road, Westville, IL 61883 3 Year Term: 09/2018-09/2021
Ross Twncshp. Dm. Dist. #8764	Term Expiring: Peter Germand Jr. 6236 E. 3250 N. Road, Potomac, IL 61865 3 Year Term: 09/2018-09/2021
Unlon Dm. Dist. #1-#11002	Term Expiring: Randy Allen 735 County Rd. 2800 East, Homer, IL 61849 3 Year Term: 09/2018-09/2021
Unlon Dm. 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
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

XI. ADJOURN

Meeting adjourned at 6:48 p.m. to Tuesday, May 14, 2019 at 6 p.m.

Cathy Jenkins, County Clerk

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 May 14, 2019, A.D. Session.

DATED this 14th day of May, 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
05-19-001	0918221A	SAL	HEARTLAND PROPERTIES IV LLC C SERIES	23-06-205-009-0030	DANVILLE	807.50	77.06	7.50	50.00	450.00	222.94
05-19-002	140260	DEF-RE	DEWAYNE FLOWERS	23-03-307-029-0040	DANVILLE	387.00	37.33	0.00	0.00	221.53	128.14
Totals						\$1,194.50	\$114.39	\$7.50	\$50.00	\$671.53	\$351.08
								Clerk Fees		\$114.39	
								Recorder/Sec of State Fees		\$50.00	
								Total to County		\$515.47	
Committee Members											

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE STATE'S ATTORNEY'S OFFICE**

WHEREAS, the State's Attorney's Office has requested a budget increase for the salary line for the reasons outlined in the attached summary; and

WHEREAS, such event requires an amendment to add to the salary; and

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

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

001.220.00.04101	Salary/Personnel	\$10,000.00
-------------------------	-------------------------	--------------------

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermillion County, Illinois at the May 14, 2019 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 14th day of May 2019 A.D.

AYE____ **NAY**____ **ABSENT**____

Chairman, Vermillion County Board

ATTEST:

Clerk of the County Board

Budget Amendment – State’s Attorney

APPROVED BY JUDICIAL AND RULES:

Adam Hart Y N A
Committee Chairperson

Robert Boyd	<u>Y</u>	N	A
Phearn Butler	<u>Y</u>	N	A
Natalie Duncan	<u>Y</u>	N	A
Chuck Mockbee	<u>Y</u>	N	A
Tom Morse	<u>Y</u>	N	A
Nancy O’Kane	<u>Y</u>	N	A

**Request for Amendment
Fiscal Budget
2018 - 2019**

Dept: State's Attorney's Office - 230

Date: 4/19/2019

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.220.00.04101</u>	<u>Salary - Personnel</u>	<u>\$ 866,000</u>	<u>\$ 10,000</u>	<u>1,006,000.00</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

Narrative:

I am requesting additional money in order to attempt to locate assistant state's attorneys that have significant prosecutor experience. In the last two years there have been several improvements to the Vermillion County State's Attorney's Office including, but not limited to organizing the office so that it runs more efficiently. We have reduced support staff by one position and I am requesting to increase attorney staff due to the volume of drug offences and violent crimes in our community. Our caseload volume is significant and we have approximately 3,760 cases pending in my office including 14 murder cases. In addition to the pending murder charges we have a significant number of predatory sexual assault cases with child victims.

Department Head: _____

Approved By:

Committee

Finance Committee

Chairman

Chairman

Dated: _____

Dated: _____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE ANIMAL REGULATION DEPARTMENT**

WHEREAS, the Animal Regulation Department is in need of additional funds for equipment; and

WHEREAS, the line item for Office Furniture/Equipment needs to be replenished by amending the Animal Regulation budget to transfer an additional \$500.00 to the said line from the Materials line as shown below, and

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

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois that the County Auditor be authorized and instructed to amend the budget for fiscal year 2018-2019 by amending the budget by line item transfer as follows:

011.440.00.04220 Materials 011.440.00.04450 Office Furniture/Equip.

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the May 14, 2019 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 14th day of May 2019 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Page 2
Budget Amendment –Animal Regulation

APPROVED BY Health/Education:

Larry Baughn Jr. Y ✓
Kevin Green (Chairman) Y__ N__ A__

Date: 4/18/19

Phearn Butler Y__ N__ A__

Marla Mackiewicz Y__ N__ A__

Charles Mockbee Y__ N__ A__

Chuck Nesbitt Y__ N__ A__

Jim Watson Y__ N__ A__

Dan Wright Y__ N__ A__

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE ANIMAL REGULATION DEPARTMENT**

WHEREAS, the Animal Regulation Department is in need of additional funds for vehicle maintenance; and

WHEREAS, the line item for maintenance needs to be replenished by amending the Animal Regulation budget to add an additional \$5,000.00 to the appropriate line item, and

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

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

011.440.00.04291 Maintenance/Repairs Vehicles \$5,000.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the May 14, 2019 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 14th day of May 2019 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermillion County Board

ATTEST:

Clerk of the County Board

Budget Amendment –Animal Regulation

APPROVED BY Health/Education:

Larry Baughn Jr. Y N A ✓
Kevin Green (Chairman) Y ✓ N ✓ A ✓
Phearn Butler Y ✓ N ✓ A ✓
Marla Mackiewicz Y ✓ N ✓ A ✓
Charles Mockbee Y ✓ N ✓ A ✓
Chuck Nesbitt Y ✓ N ✓ A ✓
Jim Watson Y ✓ N ✓ A ✓
Dan Wright Y ✓ N ✓ A ✓

Date: 4/18/19

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE ANIMAL REGULATION DEPARTMENT**

WHEREAS, the Animal Regulation Department is now paying for health insurance from their budget as part of the bookkeeping change with our new software from New World/ Tyler; and

WHEREAS, such change requires additional funds from the general fund as explained in the attachment since historically we fund the Animal Regulation Department in part from the General Fund; and

WHEREAS, this money would be expended regard of the line it was taken from so it is not an additional unplanned burden on the budget but a bookkeeping matter; and,

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

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

001.440.00.4610 Transfer \$85,000.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermillion County, Illinois at the May 14, 2019 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 14th day of May 2019 A.D.

AYE _____ NAY _____ ABSENT _____

**_____
Chairman, Vermillion County Board**

ATTEST:

**_____
Clerk of the County Board**

Page 2
Budget Amendment – Animal Regulation

APPROVED BY Finance Personnel:

Steve Fourez Y N A
Committee Chairperson

Wesley Blertz 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

**Request for Amendment
Fiscal Budget
2018 - 2019**

Dept: Animal Regulation

Date: 4-25-19

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.440.00.4610</u>	<u>Transfer</u>	<u>\$ 165,000</u>	<u>\$ 85,000</u>	<u>\$250,000</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

Narrative:

Due to the new accounting system, health insurance must be taken out of the fund from which the employee is paid. At the March Finance Meeting, the Animal Reg budget was amended to accommodate these expenses. However, the Animal Reg Fund is partially funded from the General Fund as well. Therefore, this amendment is needed to move money from the General Fund to the Animal Reg Fund to assistance with health insurance expenses.

Department Head: _____

Approved By:

Committee

Chairman

Finance Committee

Chairman

Dated: _____

Dated: _____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE BUILDING & GROUNDS DEPARTMENT – LINE ITEM
TRANSFER**

WHEREAS, the County Board has separated for budgetary purposes in the new accounting system the Maintenance Department and Cleaning Department and each is now paying for health insurance from their budget as part of the bookkeeping change with our new software from New World/ Tyler; and

WHEREAS, such change requires a bookkeeping adjustment to keep each department separate; and

WHEREAS, this money would be expended regard of the line it was taken from so it is not an additional unplanned burden on the budget but a bookkeeping matter; and,

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

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

001.610.00.4155 Health Insurance	001.610.68.4155 Health Insurance	\$26,000.00
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And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermillion County, Illinois at the May 14, 2019 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 14th day of May 2019 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermillion County Board

ATTEST:

Clerk of the County Board

Page 2

Budget Amendment – County Board

APPROVED BY Finance Personnel:

Steve Fourez Y N A
Committee Chairperson

Wesley Bleritz 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

**Request for Transfer
Fiscal Budget
2018 - 2019**

Dept: Building & Grounds

Date: 4 - 24 - 19

From: _____ **To:** _____

Line Item	Description	Line Item	Description	Amount
001 - 610 - 00 - 4155	Health Insurance	001 - 610 - 68 - 4155	Health Insurance	\$ 26,000.00
				\$
				\$
				\$
				\$
				\$
				\$
				\$

NARRATIVE:

Maintenance to Cleaning department

Department Head: _____

Approved By:

_____ **Committee**

Chairman

_____ **Finance Committee**

Chairman

Date: _____ - _____ - _____

Date: _____ - _____ - _____

ORDINANCE

RE: Personnel Policy Change regarding 'Vaping' and Smoking

WHEREAS, the County Board has maintained a personnel policy for general guidance of department heads and employees which sets out a baseline set of expectations, unless altered or superseded by union contracts or specific departmental rules; and

WHEREAS, from time to time a change is needed to react to current issues; and

WHEREAS, it is appropriate and important that the Board be aware of and agree with such changes; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Vermillion County Illinois that the attached changes in the personnel policy regarding 'vaping' and smoking are hereby adopted, made part of the personnel policy, provided however that elected officials may have different rules or regulations more restrictive in nature depending on the nature of the job duties involved, and that the Board further directs that the Human Resources Director shall place this policy appropriately in the Personnel Policy and make such policy known to all departments of the County.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermillion County, Illinois at the May 14, 2019 A.D. Session.

DATED this 14th day of May 2019 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermillion County Board

ATTEST:

Clerk of the County Board

Personnel Policy – County Board

APPROVED BY Finance Personnel:

Steve Fourez Y N A
Committee Chairperson

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

E-Cigarettes and Smoking Prohibited

Vermillion County prohibits use of e-cigarettes ("vaping") in Vermillion County's buildings, in Vermillion County's vehicles or while performing job duties on behalf of Vermillion County. This policy applies whether the e-cigarette contains nicotine or not. Vermillion County also abides by the Illinois State laws including the Smoke Free Illinois Act and accordingly the smoking of tobacco or any form of smoking as described in the law is prohibited in Vermillion County Buildings or vehicles.

"Smoke" or "smoking" means the carrying, smoking, burning, inhaling, or exhaling of any kind of lighted pipe, e-cigarette (commonly referred to as vaping), cigar, cigarette, hookah, weed, herbs, or any other lighted, or electronic, smoking equipment.

Smoking Areas

Use of e-cigarettes or other forms of smoking is permitted during breaks in the following areas:

- In Vermillion County's parking lot, or any outdoor area which is 15 feet from an entrance to the County building or 15 feet from any entrances, exits, windows that open, and ventilation intakes that serve an enclosed area where smoking is prohibited to ensure any form of smoke does not thereby enter the building. Each department may designate permitted areas so as to not inconvenience or disturb the public as they enter or exit the building, or otherwise detract from the mission of each department.
- In employee's own vehicle.

E-Cigarette Safety

The liquid nicotine in an e-cigarette is a known dangerous poison and should not be ingested or be in contact with skin. Therefore, no nicotine refill bottles or other nicotine containers are allowed the workplace. Do not dispose of nicotine in Vermillion County's trash receptacles.

Questions About This Policy

If you have questions, suggestions or concerns about this policy, you should direct them to your manager, your supervisor, or the elected or appointed official over your department.

If you feel uncomfortable discussing your questions, suggestions or concerns about this policy with those listed above, you can direct them to the Human Resources Department or in the absence of the Human Resource's Director, then the County Risk Manager.

**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
McKendree Twp.	Section 19-11126-00-DR	\$75,000

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 May 14, 2019, A.D. Session.

DATED this 14th day of May, 2019, A.D.

Aye _____ Nay _____ Absent _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

County Bridge Resolution (062 fund)

McKendree Twp. Section 19-11126-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:
On Tuesday May 14, 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 MCKENDREE 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 19-11126-00-DR Exdt. 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>\$ 75,000.00</u>	<u>\$ 75,000.00</u>	<u>\$ _____</u>	<u>\$ _____</u>	<u>\$ 150,000.00</u>
Eng.	<u>\$ _____</u>	<u>\$ _____</u>	<u>\$ _____</u>	<u>\$ _____</u>	<u>\$ _____</u>

Type & Location: Repair road failure on South Union Road (2080E) by placing a new pipe culvert and rebuilding the affected roadway and embankment.

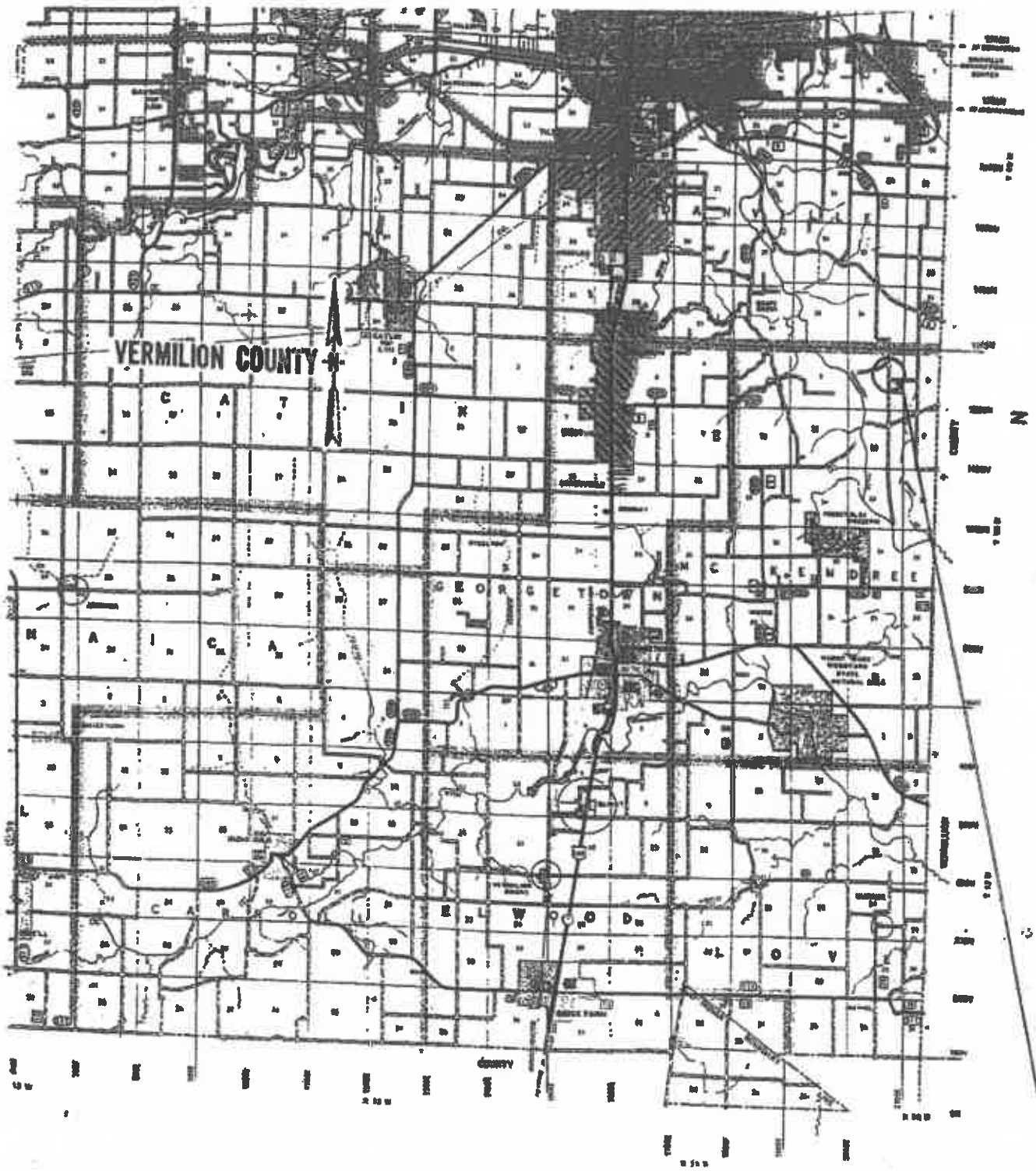
NOW THEREFORE, the said Road District hereby requests county aid in the sum of Seventy-Five Thousand and No/100 Dollars \$ 75,000.00, for the construction and repair of bridges in said Road District, which said aid is necessary for the proper construction and repair of said bridges; the Town Board recognizes 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 5/6-506 of the Road and Bridge Act of the State of Illinois, and all other provisions of said Road and Bridge Act.

Respectfully Submitted,

Stuart J. Jones Mar 8, 2019
Highway Commissioner Date

MCKENDREE Road District



Section 19-11126-00-DR

Resolution

WHEREAS, the bid from Varsity Striping , in the amount of \$52,616.44 is the low bid for Section 19-00000-05-GM, determined at a public letting held in the office of the County Engineer on May 8, 2019, and ,

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Varsity Striping, subject to approval of the County Board of Vermilion County, and,

NOW THEREFORE BE IT RESOLVED, by the County Board of Vermilion County, Illinois, to award the above mentioned bid to Varsity Striping.

BE IT FURTHER RESOLVED, that two (2) certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and one (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 May 14, 2019, A.D. Session.

DATED this 14th day of May, 2019, A.D.

Aye ___ Nay ___ Absent ___

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Low Bid Award - County Striping
Section 19-00000-05-GM
County MFT Fund (008)

APPROVED BY TRANSPORTATION COMMITTEE:

May 14, 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

RE: County Striping

Resolution Number _____