

STATE OF ILLINOIS     )  
                                  ) SS:  
COUNTY OF VERMILION )

VERMILION COUNTY BOARD  
July 14, 2020  
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 14th day of July, 2020. The meeting was called to order at 6:01 p.m.

Upon call of the roll, 22 were present, 5 were absent.

Invocation/moment of silence: Mr. Russell

Mr. Morse led the Pledge of Allegiance.

Attest: Lindsay Light, Chief Deputy Clerk

Chairman Baughn in the Chair.

**ADOPTION OR AMENDMENT TO THE AGENDA**

Chairman Baughn entertained a motion to approve as presented. Motion made by Mrs. Walls. Second by Mr. Butler. 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. Bird. Motion carried by acclamation.

**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 Mr. Bieritz.

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

The following members voted yea, to-wit: Bieritz, Bird, Brenneman, Butler, Eakle, Fourez, Golden, Green, Haton, Mackiewicz, Mockbee, Morse, O’Kane, Mrs. Stark, Mr. Stark, Thatcher, Walls, Watson, Weaver, Witzel, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Duncan, Hart, Nesbitt, and A.J. Wright.



# May 2020 Report on Claims

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$1,863,004.56
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$158,857.25
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$131,459.62
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$72,589.73
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$164,691.79
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$1,068,070.41
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$185,919.82
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	\$34,032.46
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$616,324.36
Fund 010 - INDEMNITY FUND		
	Fund 010 - INDEMNITY FUND Totals	\$8.45
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$63,915.65
Fund 012 - VETERANS ASSISTANCE COMMISSION		
	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$7,077.74
Fund 013 - GIS AUTOMATION FUND		
	Fund 013 - GIS AUTOMATION FUND Totals	\$18,012.25
Fund 014 - PROBATION SERVICE FUND		
	Fund 014 - PROBATION SERVICE FUND Totals	\$19,346.62
Fund 015 - COUNTY CLERK VITAL RECORDS		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$1,072.62
Fund 016 - 911 FUND		
	Fund 016 - 911 FUND Totals	\$78,928.27
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	\$1.19
Fund 019 - FICA (SOCIAL SECURITY)		
	Fund 019 - FICA (SOCIAL SECURITY) Totals	\$138,722.87
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	\$0.98
Fund	023 - CASA FUND			
	Fund	023 - CASA FUND	Totals	\$1.39
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	\$182,244.70
Fund	035 - CORONER'S AUTOMATION			
	Fund	035 - CORONER'S AUTOMATION	Totals	\$845.21
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	\$2.78
Fund	041 - CAPITAL IMPROVEMENTS FUND			
	Fund	041 - CAPITAL IMPROVEMENTS FUND	Totals	\$11,673.52
Fund	042 - NORTH FORK SPEC SERV AREA 1			
	Fund	042 - NORTH FORK SPEC SERV AREA 1	Totals	\$5.78
Fund	043 - NORTH FORK SPEC SERV AREA 2			
	Fund	043 - NORTH FORK SPEC SERV AREA 2	Totals	\$3.46
Fund	044 - NORTH FORK SPEC SERV AREA 3			
	Fund	044 - NORTH FORK SPEC SERV AREA 3	Totals	\$1.58
Fund	048 - LAW ENFORCEMENT GRANT			
	Fund	048 - LAW ENFORCEMENT GRANT	Totals	\$0.00
Fund	052 - ELECTRONIC CITATION FUND			
	Fund	052 - ELECTRONIC CITATION FUND	Totals	\$2.93
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	\$231,872.93
Fund	062 - COUNTY BRIDGE FUND			
	Fund	062 - COUNTY BRIDGE FUND	Totals	\$13,354.50
Fund	063 - LAW LIBRARY FUND			

Fund	063 - LAW LIBRARY FUND	Totals	\$2,946.00	
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	\$10,712.97
Fund	069 - WORKING CASH FUND			
	Fund	069 - WORKING CASH FUND	Totals	\$0.00
Fund	070 - COUNTY COLLECTION FUND			
	Fund	070 - COUNTY COLLECTION FUND	Totals	\$0.00
Fund	071 - TRAFFIC FEE FUND			
	Fund	071 - TRAFFIC FEE FUND	Totals	\$0.00
Fund	072 - TREASURER'S ACCT FUND			
	Fund	072 - TREASURER'S ACCT FUND	Totals	\$0.00
Fund	074 - COURT AUTOMATION FUND			
	Fund	074 - COURT AUTOMATION FUND	Totals	\$11,165.95
Fund	075 - COURT SECURITY FEE FUND			
	Fund	075 - COURT SECURITY FEE FUND	Totals	\$10,660.90
Fund	076 - RECORDER SPECIAL FUND			
	Fund	076 - RECORDER SPECIAL FUND	Totals	\$3,342.56
Fund	077 - DEPOSIT FUND			
	Fund	077 - DEPOSIT FUND	Totals	\$0.00
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	\$5,381.58
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	\$3,094.00
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	\$4.17
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	\$4.06
Fund	091 - CHILD SUPPORT/MAINT			
	Fund	091 - CHILD SUPPORT/MAINT	Totals	\$7,978.85
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	\$3,452.23
Fund 099 - VC MEG/EXP MULTI-JUR NARC	
Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals	\$0.00
Grand Totals	\$5,120,788.69



## Report on Claims June 2020

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$1,028,744.38
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$111,108.39
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$108,242.60
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$69,820.17
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$272,245.38
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$473,794.81
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$85,409.63
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	\$44,298.00
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$19,776.17
Fund 010 - INDEMNITY FUND		
	Fund 010 - INDEMNITY FUND Totals	\$0.00
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$46,353.29
Fund 012 - VETERANS ASSISTANCE COMMISSION		
	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$3,895.96
Fund 013 - GIS AUTOMATION FUND		
	Fund 013 - GIS AUTOMATION FUND Totals	\$19,252.36
Fund 014 - PROBATION SERVICE FUND		
	Fund 014 - PROBATION SERVICE FUND Totals	\$8,579.69

Fund	<b>015 - COUNTY CLERK VITAL RECORDS</b>	
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$738.84
Fund	<b>016 - 911 FUND</b>	
	Fund 016 - 911 FUND Totals	\$11,008.99
Fund	<b>017 - TOWNSHIP BRIDGE PROGRAM FUND</b>	
	Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND Totals	\$0.00
Fund	<b>018 - CO CLERK TAX AUTOMATION FUND</b>	
	Fund 018 - CO CLERK TAX AUTOMATION FUND Totals	\$437.58
Fund	<b>019 - FICA (SOCIAL SECURITY)</b>	
	Fund 019 - FICA (SOCIAL SECURITY) Totals	\$96,202.12
Fund	<b>021 - STATE'S ATTY FEDERAL FORFEITURES</b>	
	Fund 021 - STATE'S ATTY FEDERAL FORFEITURES Totals	\$0.00
Fund	<b>022 - STATE'S ATTY AUTOMATION</b>	
	Fund 022 - STATE'S ATTY AUTOMATION Totals	\$62.00
Fund	<b>023 - CASA FUND</b>	
	Fund 023 - CASA FUND Totals	\$0.00
Fund	<b>033 - V C HEALTH INSURANCE FUND</b>	
	Fund 033 - V C HEALTH INSURANCE FUND Totals	\$0.00
Fund	<b>034 - VC HEALTH INS- AETNA</b>	
	Fund 034 - VC HEALTH INS- AETNA Totals	\$183,293.00
Fund	<b>035 - CORONER'S AUTOMATION</b>	
	Fund 035 - CORONER'S AUTOMATION Totals	\$427.74
Fund	<b>036 - EIU FUND</b>	
	Fund 036 - EIU FUND Totals	\$0.00
Fund	<b>037 - FINGERPRINT FUND</b>	
	Fund 037 - FINGERPRINT FUND Totals	\$0.00
Fund	<b>038 - SALE IN ERROR FUND</b>	
	Fund 038 - SALE IN ERROR FUND Totals	\$0.00
Fund	<b>039 - INFRASTRUCTURE FUND</b>	
	Fund 039 - INFRASTRUCTURE FUND Totals	\$0.00
Fund	<b>041 - CAPITAL IMPROVEMENTS FUND</b>	
	Fund 041 - CAPITAL IMPROVEMENTS FUND Totals	\$110,681.37
Fund	<b>042 - NORTH FORK SPEC SERV AREA 1</b>	
	Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$15,780.30
Fund	<b>043 - NORTH FORK SPEC SERV AREA 2</b>	

Fund	<b>043 - NORTH FORK SPEC SERV AREA 2 Totals</b>	\$5,946.20
Fund	<b>044 - NORTH FORK SPEC SERV AREA 3</b>	
	Fund <b>044 - NORTH FORK SPEC SERV AREA 3 Totals</b>	\$1,143.50
Fund	<b>048 - LAW ENFORCEMENT GRANT</b>	
	Fund <b>048 - LAW ENFORCEMENT GRANT Totals</b>	\$0.00
Fund	<b>052 - ELECTRONIC CITATION FUND</b>	
	Fund <b>052 - ELECTRONIC CITATION FUND Totals</b>	\$0.00
Fund	<b>053 - VC DRUG ABUSE PREVENTION PRG</b>	
	Fund <b>053 - VC DRUG ABUSE PREVENTION PRG Totals</b>	\$0.00
Fund	<b>054 - REGIONAL SUPT/DIRECT SERVICE</b>	
	Fund <b>054 - REGIONAL SUPT/DIRECT SERVICE Totals</b>	\$0.00
Fund	<b>057 - REGIONAL SUPT/TRUSTEES</b>	
	Fund <b>057 - REGIONAL SUPT/TRUSTEES Totals</b>	\$0.00
Fund	<b>058 - REGIONAL SUPT/INSTITUTE</b>	
	Fund <b>058 - REGIONAL SUPT/INSTITUTE Totals</b>	\$0.00
Fund	<b>059 - REGIONAL SUPT/BUS DRIVERS</b>	
	Fund <b>059 - REGIONAL SUPT/BUS DRIVERS Totals</b>	\$0.00
Fund	<b>060 - REGIONAL SUPT/GED</b>	
	Fund <b>060 - REGIONAL SUPT/GED Totals</b>	\$0.00
Fund	<b>061 - MFT TOWNSHIP FUND</b>	
	Fund <b>061 - MFT TOWNSHIP FUND Totals</b>	\$258,839.00
Fund	<b>062 - COUNTY BRIDGE FUND</b>	
	Fund <b>062 - COUNTY BRIDGE FUND Totals</b>	\$5,812.35
Fund	<b>063 - LAW LIBRARY FUND</b>	
	Fund <b>063 - LAW LIBRARY FUND Totals</b>	\$4,761.04
Fund	<b>064 - DRAINAGE DISTRICT FUND</b>	
	Fund <b>064 - DRAINAGE DISTRICT FUND Totals</b>	\$0.00
Fund	<b>066 - VC SOLID WASTE MANAGEMENT</b>	
	Fund <b>066 - VC SOLID WASTE MANAGEMENT Totals</b>	\$22,252.43
Fund	<b>069 - WORKING CASH FUND</b>	
	Fund <b>069 - WORKING CASH FUND Totals</b>	\$0.00
Fund	<b>070 - COUNTY COLLECTION FUND</b>	
	Fund <b>070 - COUNTY COLLECTION FUND Totals</b>	\$0.00
Fund	<b>071 - TRAFFIC FEE FUND</b>	



Fund	<b>071 - TRAFFIC FEE FUND</b>	Totals	\$450.00	
Fund	<b>072 - TREASURER'S ACCT FUND</b>			
	Fund	<b>072 - TREASURER'S ACCT FUND</b>	Totals	\$0.00
Fund	<b>074 - COURT AUTOMATION FUND</b>			
	Fund	<b>074 - COURT AUTOMATION FUND</b>	Totals	\$9,105.82
Fund	<b>075 - COURT SECURITY FEE FUND</b>			
	Fund	<b>075 - COURT SECURITY FEE FUND</b>	Totals	\$12,296.75
Fund	<b>076 - RECORDER SPECIAL FUND</b>			
	Fund	<b>076 - RECORDER SPECIAL FUND</b>	Totals	\$2,222.22
Fund	<b>077 - DEPOSIT FUND</b>			
	Fund	<b>077 - DEPOSIT FUND</b>	Totals	\$0.00
Fund	<b>078 - CIRCUIT CLERK OPER &amp; ADMIN</b>			
	Fund	<b>078 - CIRCUIT CLERK OPER &amp; ADMIN</b>	Totals	\$0.00
Fund	<b>079 - COURT DOCUMENT STORAGE FUND</b>			
	Fund	<b>079 - COURT DOCUMENT STORAGE FUND</b>	Totals	\$3,899.13
Fund	<b>080 - DRUG COURT FEE FUND</b>			
	Fund	<b>080 - DRUG COURT FEE FUND</b>	Totals	\$0.00
Fund	<b>081 - VC ELECTRONIC MONITOR</b>			
	Fund	<b>081 - VC ELECTRONIC MONITOR</b>	Totals	\$3,280.00
Fund	<b>084 - UNKNOWN HEIRS</b>			
	Fund	<b>084 - UNKNOWN HEIRS</b>	Totals	\$0.00
Fund	<b>085 - UNCLAIMED FUNDS</b>			
	Fund	<b>085 - UNCLAIMED FUNDS</b>	Totals	\$0.00
Fund	<b>086 - BOARD OF ELECTION FUND</b>			
	Fund	<b>086 - BOARD OF ELECTION FUND</b>	Totals	\$0.00
Fund	<b>087 - REGIONAL SUPT/STATE AID</b>			
	Fund	<b>087 - REGIONAL SUPT/STATE AID</b>	Totals	\$0.00
Fund	<b>088 - TREASURER AUTOMATION FUND</b>			
	Fund	<b>088 - TREASURER AUTOMATION FUND</b>	Totals	\$16,346.93
Fund	<b>089 - PAYROLL CLEARING FUND</b>			
	Fund	<b>089 - PAYROLL CLEARING FUND</b>	Totals	\$0.00
Fund	<b>090 - VC TRUSTEE REVOLVING FUND</b>			
	Fund	<b>090 - VC TRUSTEE REVOLVING FUND</b>	Totals	\$50.00
Fund	<b>091 - CHILD SUPPORT/MAINT</b>			

Fund 091 - CHILD SUPPORT/MAINT	Totals	\$2,659.85
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		\$3,061,516.85

Submitted by Bill Wright, Vermilion County Auditor, July 9, 2020

**RAFFLE/POKER RUN APPLICATION LIST**

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

## **AUDIENCE COMMENTS**

Mr. Cronkite spoke on the effects of covid-19. Mr. Cronkite mentioned the longing for leadership and mentioned the Emergency Declaration signed March 14th.

Mr. Wright commented on the controversies and offending people. He mentioned the tearing down of statues and the Lynch Road controversy. He will draw the line at tearing down any John Wayne Statues.

## **EXECUTIVE & LEGISLATION (BAUGHN)**

### **RESOLUTION 20-0701: COLLECTION OF DELINQUENT TAXES:**

Chairman Baughn entertained a motion to dispense with the reading and asks for motion. Moved by Mr. Weaver. Second by Mrs. Walls. Discussion begun with Mrs. O’Kane. She stated she will continue to vote no and provided pictures as to why. Mrs. O’Kane is asking for better communication between County, City, and the Agent on selling these properties. Upon call of the roll, 17 voted yes, 5 voted no, 5 absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Brenneman, Butler, Eakle, Fourez, Golden, Green, Haton, Mackiewicz, Mockbee, Mrs. Stark, Mr. Stark, Walls, Weaver, Witzel, and Chairman Baughn.

The following members voted no, to-wit: Morse, O’Kane, Thatcher, Watson, and Dan Wright.

The following members were absent, to-wit: Boyd, Duncan, Hart, Nesbitt, and A. J. Wright.

### **RESOLUTION 20-0702: WAGES AND BENEFITS FOR CORRECITONAL OFFICER EMPLOYEES:**

Chairman Baughn entertained a motion to dispense with the reading and for its passage. Moved by Mr. Bird. Second by Mr. Dan Wright. Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Brenneman, Butler, Eakle, Fourez, Golden, Green, Haton, Mackiewicz, Mockbee, Morse, O’Kane, Mrs. Stark, Mr. Stark, Thatcher, Walls, Watson, Weaver, Witzel, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Duncan, Hart, Nesbitt, and A. J. Wright.

### **RESOLUTION 20-0703: 2020 LEGAL HOLIDAYS FOR VERMILION COUNTY, IL. AMENDED:**

Chairman Baughn asks for motion to approve. Amended to include November 3<sup>rd</sup> as a holiday with the exception of the County Clerk’s Office and Election Commission. Moved by Mr. Brenneman. Second by Mr. Golden. Motion carried by acclamation.

### **RESOLUTION 20-0704: 2021 LEGAL HOLIDAYS FOR VERMILION COUNTY, IL.:**

Chairman Baughn asks for motion to approve. Moved by Mr. Weaver. Second by Mr. Bieritz. Discussion begins with Chairman Baughn. This co-insides with negotiated contracts by the couple of extra days as part of the new contract. Motion carried by acclamation.

## **FINANCE (FOUREZ)**

### **FINANCIAL UPDATE:**

Mr. Fourez gave a statement on financial update. He stated revenue running just about where budgeted for, but the effects of the business slow down are about 3 months behind. He expects being about 25% off from sales

taxes and so on. Mr. Fourez stated there is an ongoing proposition to figure out how to get through the end of the year to make ends meet.

**RESOLUTION 20-0705: COUNTY BOARD CHAIRMAN PARTICIPATION IN THE ILLINOIS MUNICIPAL RETIREMENT FUND:**

Mr. Fourez entertained a motion to dispense with the reading and approve as presented. Moved by Mr. Dan Wright. Second by Mr. Stark. Mr. Stark stood up and started discussion to support the Chairman in the participation of the IMRF.

He stated all employees are in the IMRF, and when you find a good County Board Chairman, you want to stay in line. He stated it's not fair to penalize that position. Mr. Baughn stated this needed to be done 90 days before the election. Upon call of the roll, 21 voted yes, 1 present, 5 absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Brenneman, Butler, Eakle, Fourez, Golden, Green, Haton, Mackiewicz, Mockbee, Morse, O'Kane, Mrs. Stark, Mr. Stark, Thatcher, Walls, Watson, Weaver, Witzel, and Dan Wright.

Chairman Baughn present.

The following members were absent, to-wit: Boyd, Duncan, Hart, Nesbitt, and A. J. Wright.

**ORDINANCE 20-0706: ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE JUDICIAL BRANCH-LINE ITEM TRANSFER - \$5600:**

Mr. Fourez entertained a motion to dispense with the reading and approve as presented. Moved by Mrs. Stark. Second by Mrs. Walls. Judge O'Shaughnessy present via zoom. Discussion begins with Mr. Baughn. There is a surplus in salary that will be used for the unexpected expense for PPE that was needed. Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Brenneman, Butler, Eakle, Fourez, Golden, Green, Haton, Mackiewicz, Mockbee, Morse, O'Kane, Mrs. Stark, Mr. Stark, Thatcher, Walls, Watson, Weaver, Witzel, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Duncan, Hart, Nesbitt, and A. J. Wright.

**ORDINANCE 20-0707: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR ANIMAL REGULATIONS - \$15,000:**

Mr. Fourez entertained a motion to dispense with the reading and approve as presented. Moved by Mrs. Stark. Second by Mr. Bird. Discussion begins with Chairman Baughn. Mr. Baughn gives a quick synopsis on donation revenue/donation expense line. There was nothing put in the expense line because there had been no donations yet. As they raise money, they spend donated money out of those lines. Donations have been steady. Mr. Fourez states from a bookkeeping stand point it's easier to track where the donation dollars are used to benefit the animal shelter. Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Brenneman, Butler, Eakle, Fourez, Golden, Green, Haton, Mackiewicz, Mockbee, Morse, O'Kane, Mrs. Stark, Mr. Stark, Thatcher, Walls, Watson, Weaver, Witzel, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Duncan, Hart, Nesbitt, and A. J. Wright.

**ORDINANCE**

**20-0708: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR HEALTH INSURANCE - \$78,000:**

Mr. Fourez entertained a motion to dispense with the reading and approve as presented. Moved by Mr. Bird. Second by Mr. Eakle. Discussion begins with Chairman Baughn giving a brief synopsis. The old accounting system the insurance fund was just one big line that covered everyone's health insurance. With the new accounting system each insurance line is in each offices budget. This keeps the Treasurers office from loaning money to insurance lines. Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Brenneman, Butler, Eakle, Fourez, Golden, Green, Haton, Mackiewicz, Mockbee, Morse, O'Kane, Mrs. Stark, Mr. Stark, Thatcher, Walls, Watson, Weaver, Witzel, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Duncan, Hart, Nesbitt, and A. J. Wright.

**HEALTH AND EDUCATION (GREEN)**

**ORDINANCE 20-0709: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE REGIONAL OFFICE OF EDUCATION - \$5,900:**

Mr. Green turns motion back to Chairman Baughn. Ms. Reifsteck and Mr. Hird attended the committee meeting this week. The only way they can spend money is through the county for stipends that are given to their employees. Mrs. O'Kane questions the committee vote itself. If there are 3 yes, 3 absent and 1 abstention, the abstention goes to the majority. Moved by Mr. Bieritz. Second by Mr. Brenneman. Upon call of the roll, 21 yes, 5 absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Brenneman, Butler, Eakle, Fourez, Golden, Green, Haton, Mackiewicz, Mockbee, Morse, O'Kane, Mrs. Stark, Mr. Stark, Thatcher, Walls, Weaver, Witzel, Dan Wright, and Chairman Baughn.

The following members abstain, to-wit: Mr. Watson

The following members were absent, to-wit: Boyd, Duncan, Hart, Nesbitt, and A. J. Wright.

**TAX & ELECTIONS (MORSE)**

**ORDINANCE 20-0710: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE COUNTY CLERK:**

Mr. Morse would like to dispense with the reading and entertain a motion to accept. Moved by Mrs. Stark. Second by Mr. Weaver. Discussion begins with Mr. Watson questioning the ballots going out in September. After some discussion Mr. Watson understood the ballots going out in September are for the Presidential election. The election in April will be a ballot for Mayor. Upon call of the roll, 22 voted yes, 5 absent.

The following members voted yea, to-wit: Bieritz, Bird, Brenneman, Butler, Eakle, Fourez, Golden, Green, Haton, Mackiewicz, Mockbee, Morse, O'Kane, Mrs. Stark, Mr. Stark, Thatcher, Walls, Watson, Weaver, Witzel, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Duncan, Hart, Nesbitt, and A. J. Wright.

**ELECTION JUDGE CERTIFICATION:**

Mr. Morse entertained a motion to dispense with the reading and to accept. Moved by Mrs. Walls. Second by Mr. Wright. Motion carried by acclamation.

**EXECUTIVE SESSIONS:**

Chairman Baughn stated there is no need for executive session.

**CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION:**

The July birthdays on the board were acknowledged. Mr. Baughn mentioned the sexual harassment training must be completed by each member of the staff by the end of the year. The retail comparison that came out for the first quarter found to have an increase from last year. Mr. Baughn stated the audit is on track and no show of concerns. Budgets are coming along nicely. Most departments are doing what they can to help the bottom line. Full budget to be brought to the County Board in September. On top of the grants for the County Clerk's Office and Election Commission for election related items, the new Care's Act is going to be beneficial for Vermilion County and every County in the State that has Covid related expenses. Mr. Baughn also recognized the month of July to honor those who fought in the Korean War. He stated this year marks the 70<sup>th</sup> Anniversary.

Mr. Golden no updates. Mr. Baughn stated there will be an executive meeting next week. Mr. Fourez stated finance committee will meet next Monday. Mr. Green stated meeting is cancelled. Mr. Hart absent. Mr. Beiritz has nothing. Mr. Nesbitt absent. Mr. Morse has nothing. Mr. Eakle stated will probably have a meeting. Mrs. Walls stated they have already had their meeting for the year. Mr. Morris stated the Danville American Legion is sponsoring a golf tournament and it is open to everyone.

**APPOINTMENTS FOR JULY 2020:**

The following appointment is for the **Alvin Drainage District #6332**

Vacancy: Joanne Howard (death); 19943 E. 3000 North Rd, Rossville, IL 60963

**Appointment: Diane Moews; 1356 County Road 2550 East, Ogdon, IL 61859**

3 Year Term: 07/2020-9/2023

The following appointment is for the **Georgetown fire Protection District #10660**

Vacancy: Jeffrey Galyen (resignation); 406 E 14<sup>th</sup> St. Georgetown, IL 61846

**Appointment: Jeremy Hall; 207 E. N. 3<sup>rd</sup> St., Georgetown, IL 61846**

Completing 3 Year Term: 5/2019-5/2022

The following appointment is for the **Vermilion County Farmland Assessment Review**

Term Expiring: Milton Dalenberg; 4502 N 1330 East Rd; Indianola, IL 61850

**Appointment: Milton Dalenberg; 4502 N 1330 East Rd; Indianola, IL 61850**

3 Year Term: 6/2020-6/2023

The following appointment is for the **Vermilion County Farmland Assessment Review**

Vacancy: Kevin Green (declined reappointment); 17938 N 680 East Rd; Fithian, IL 61844

**Appointment: Daniel Wagoner; 12633 E. 2750 North Rd.; Danville, IL 61834**

Completing 3 Year Term: 06/2019-06/2022

The following appointment is for the **Westville-Belgium Sanitary District**

Vacancy: Brent Richards (resignation); 12 Rue La Petite; Westville, IL 61883

**Appointment: Stephen Blazaitis; 211 Moore St.; Westville, IL 61883**

Completing 3 Year Term: 07/2020-05/2022

Motion to approve the appointments as presented was made by Mr. Baughn, seconded by Mr. Mockbee.

Motion carried by acclamation.

**ADJOURNMENT**

The meeting was adjourned at 6:46 p.m. to Tuesday, August 11, 2020 at 6 p.m. at the Vermilion County Administration Building located at 201 N. Vermilion Street, Danville, IL 61832.

Cathy Jenkins, Vermilion County Clerk