

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
August 11, 2020
6:00 P.M.

MINUTES

The County Board of Vermilion County, State of Illinois met in the Vermilion County Administration Building in the City of Danville, Vermilion County, Illinois on the 11th day of August 2020. The meeting was called to order at 6:02 p.m.

Upon call of the roll, 21 were present, 6 were absent.

Invocation/moment of silence: Jim Russell

Mr. Morse led the Pledge of Allegiance.

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair.

ADOPTION OR AMENDMENT TO THE AGENDA

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

APPROVAL OF MINUTES

Chairman Baughn entertained a motion to approve minutes as presented. Motion made by Mr. Morse. Second by Mr. Weaver. 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. Bieritz, Second by Brenneman. Upon call of the roll, 21 voted yes, 6 absent. Motion passes.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Fourez, Golden, Green, Haton, Mockbee, Morse, Nesbitt, O’Kane, Becky Stark, Bruce Stark, Thatcher, Weaver, Witzel, Dan Wright, and Chairman Baughn.

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



Report on Claims July 2020

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$966,274.43
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$119,104.19
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$98,331.46
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$72,316.30
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$18,721.28
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$432,710.19
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$86,412.89
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	\$353,142.75
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$20,561.97
Fund 010 - INDEMNITY FUND		
	Fund 010 - INDEMNITY FUND Totals	\$0.00
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$72,195.62
Fund 012 - VETERANS ASSISTANCE COMMISSION		
	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$3,951.81
Fund 013 - GIS AUTOMATION FUND		
	Fund 013 - GIS AUTOMATION FUND Totals	\$29,422.36
Fund 014 - PROBATION SERVICE FUND		
	Fund 014 - PROBATION SERVICE FUND Totals	\$4,359.20
Fund 015 - COUNTY CLERK VITAL RECORDS		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$1,410.12
Fund 016 - 911 FUND		
	Fund 016 - 911 FUND Totals	\$44,896.97
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	\$96,655.66
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	\$1,196.45
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	\$186,013.00
Fund 035 - CORONER'S AUTOMATION		
	Fund 035 - CORONER'S AUTOMATION Totals	\$477.16
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	\$68,860.00
Fund 039 - INFRASTRUCTURE FUND		
	Fund 039 - INFRASTRUCTURE FUND Totals	\$0.00
Fund 041 - CAPITAL IMPROVEMENTS FUND		
	Fund 041 - CAPITAL IMPROVEMENTS FUND Totals	\$38,082.00
Fund 042 - NORTH FORK SPEC SERV AREA 1		
	Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$9,701.40
Fund 043 - NORTH FORK SPEC SERV AREA 2		
	Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$3,655.60
Fund 044 - NORTH FORK SPEC SERV AREA 3		
	Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	\$703.00
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	\$610,033.74
Fund 062 - COUNTY BRIDGE FUND		
	Fund 062 - COUNTY BRIDGE FUND Totals	\$28,890.51
Fund 063 - LAW LIBRARY FUND		
	Fund 063 - LAW LIBRARY FUND Totals	\$730.00
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	\$10,429.76
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	\$45,690.05
Fund	075 - COURT SECURITY FEE FUND			
	Fund	075 - COURT SECURITY FEE FUND	Totals	\$13,082.54
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	\$2,679.00
Fund	079 - COURT DOCUMENT STORAGE FUND			
	Fund	079 - COURT DOCUMENT STORAGE FUND	Totals	\$39,072.06
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	\$3,055.00
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	\$177.76
Fund	089 - PAYROLL CLEARING FUND			
	Fund	089 - PAYROLL CLEARING FUND	Totals	\$17,406.42
Fund	090 - VC TRUSTEE REVOLVING FUND			
	Fund	090 - VC TRUSTEE REVOLVING FUND	Totals	\$2,384.00
Fund	091 - CHILD SUPPORT/MAINT			
	Fund	091 - CHILD SUPPORT/MAINT	Totals	\$2,160.22
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

RAFFLE/POKER RUN APPLICATION LIST

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

AUDIENCE COMMENTS

Mr. Cronkite spoke about the number of deaths with the Covid-19 virus from April to July, and the enforcement of masks. Mr. Cronkite also talked about the recording system from the old building. He feels the board should get into the 21st century. He also mentioned how we are tracked through social media.

EXECUTIVE & LEGISLATION (BAUGHN)**RESOLUTION 20-0801: COLLECTION OF DELINQUENT TAXES (AUGUST)**

Chairman Baughn entertained a motion to dispense with the reading and for its passage. Motion was made by Mr. Weaver. Second by Dan Wright. No discussion. Upon call of the roll, 17 voted yes, 4 no, and 6 absent. Motion passes.

The following members voted yea, to-wit: Bieritz, Boyd, Butler, Duncan, Fourez, Golden, Green, Haton, Mockbee Morse, Nesbitt, Becky Stark, Bruce Stark, Weaver, Witzel, Dan Wright, and Chairman Baughn.

The following voted no, to-wit: Bird, Brenneman, O'Kane, and Thatcher.

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

RESOLUTION 20-0802: MIDDLE FORK ADVISORY COMMITTEE

Chairman Baughn entertained a motion for the request of a Middle Fork advisory committee to be established for a portion of the Middle Fork Vermilion River. This was brought to the executive committee by the request of Mr. Green. In 1992 an advisory committee was proposed, but it is unknown if the committee had been formed or is operational. Moved by Mr. Mockbee. Second by Becky Stark. Motion carried by acclamation.

RESOLUTION 20-0803: GRANT ACCEPTANCE-2020 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

Chairman Baughn stated Vermilion County, along with the City of Danville, receives this award annually. This authorizes the Chairman to accept those funds on behalf of the County Board. Moved by Mr. Golden. Second by Mr. Bird. No discussion. Motion carried by acclamation.

FINANCE (FOUREZ)**FINANCIAL UPDATE**

Chairman Baughn stated everything is tracking at 68% and should be 66%. At this point everything is looking good.

RESOLUTION 20-0804: SALARY SCHEDULE-STATES ATTORNEY

Chairman Baughn entertained a motion to dispense with the reading and for its passage. Motion was made by Mr. Morse. Second by Mr. Bieritz. Mr. Mockbee stated the resolution should read 90% instead of 10%. A second motion is made by Mr. Morse. Second by Mr. Stark. Upon call of the roll, 21 voted yes, 6 absent. Motion passes.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler Duncan, Fourez, Golden, Green, Haton, Mockbee, Morse, Nesbitt, O’Kane, Becky Stark, Bruce Stark, Thatcher, Weaver, Witzel, Dan Wright, and Chairman Baughn.

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

RESOLUTION 20-0805: SALARY SCHEDULE PUBLIC DEFENDER:

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Moved by Mr. Stark. Second by Mr. Bieritz. No discussion. Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler Duncan, Fourez, Golden, Green, Haton, Mockbee, Morse, Nesbitt, O’Kane, Becky Stark, Bruce Stark, Thatcher, Weaver, Witzel, Dan Wright, and Chairman Baughn.

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

**ORDINANCE 20-0806: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE PUBLIC DEFENDER-\$2420:**

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Moved by Mr. Mockbee. Second by Mr. Bird. No discussion. Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler Duncan, Fourez, Golden, Green, Haton, Mockbee, Morse, Nesbitt, O’Kane, Becky Stark, Bruce Stark, Thatcher, Weaver, Witzel, Dan Wright, and Chairman Baughn.

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

**ORDINANCE 20-0807: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR TECHNOLOGY SERVICES DEPARTMENT-LINE ITEM TRANSFER-\$26,000**

Chairman Baughn entertained a motion. Moved by Mr. Bird. Second by Mr. Bieritz. Laptops will be purchased to allow various departments to work remotely. Moved by Mr. Bird. 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, Boyd, Brenneman, Butler Duncan, Fourez, Golden, Green, Haton, Mockbee, Morse, Nesbitt, O’Kane, Becky Stark, Bruce Stark, Thatcher, Weaver, Witzel, Dan Wright, and Chairman Baughn.

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

**ORDINANCE 20-0808: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE TREASURER’S OFFICE-\$9,146**

Chairman Baughn entertained a motion to amend the Treasurer’s budget to \$9,146. Motion made by Stark. Second by Dan Wright. Chairman Baughn stated due to Mr. Duncan combining several bank accounts with better interest rates, the revenue has exceeded what was expected. Motion to approve made by Mr. Morse. Second by Mr. Weaver. No discussion. Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler Duncan, Fourez, Golden, Green, Haton, Mockbee, Morse, Nesbitt, O'Kane, Becky Stark, Bruce Stark, Thatcher, Weaver, Witzel, Dan Wright, and Chairman Baughn.

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

**ORDINANCE 20-0809: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE TRAFFICE FEE FUND-\$41,194**

Chairman Baughn asks for a motion to combine the traffic fee fund. Motion to approve made by Mr. Mockbee. Second by Brenneman. Mr. Baughn stated that by statute when fees exceed \$150,000 dollars, the balance is shifted to the general fund. Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler Duncan, Fourez, Golden, Green, Haton, Mockbee, Morse, Nesbitt, O'Kane, Becky Stark, Bruce Stark, Thatcher, Weaver, Witzel, Dan Wright, and Chairman Baughn.

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

TRANSPORTATION (EAKLE)

**RESOLUTION 20-0810: LOW BID AWARD GRANT TOWNSHIP AGGREGATE LETTING ON
JULY23,2020**

Mr. Eakle is absent tonight. Chairman Baughn asks for motion to approve. Motion made by Mr. Biertz. Second by Mr. Nesbitt. The bid is part of the Rebuild Illinois money. Low bid goes to Weber Trucking. There was a question about the name of the company. Mr. Bird is familiar with the company and has no concerns. Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler Duncan, Fourez, Golden, Green, Haton, Mockbee, Morse, Nesbitt, O'Kane, Becky Stark, Bruce Stark, Thatcher, Weaver, Witzel, Dan Wright, and Chairman Baughn.

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

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for executive sessions.

AUGUST BIRTHDAYS

None

COMMITTEE CHAIRPERSON'S COMMENTS

Mr. Golden no, Mr. Fourez stated finance committee to meet around Labor Day. Mr. Green no, Mr. Bieritz stated meeting to be held August 18, Mr. Nesbitt no, Mr. Morse no, Mr. Eakle normal, Miss Walls no, Mr. Hart no.

BOARD MEMBER COMMENTS

Thoughts and prayers to Judge O'Shaughnessy on the loss of his sister, and the deputy that lost his mother Sunday evening.

CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

Chairman Baughn stated the board will take action on the 2019 audit next month.

Page 10 of the audit shows a surplus in the general fund.

Mr. Bieritz explained, on page 40, there is a summary of expenditures and revenues. It shows one million dollars saved, and officers are to be commended. Mr. Baughn stated budgets look good.

The grounds department will be working on the back wall to absorb the sound, and add onto the audio system.

APPOINTMENTS FOR JULY 2020

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

Resignation: Gary Wolfe; 18105 N. 350 East Road; Fithian, IL 61844

Appointment: Scott O'Neill; 3949 E. Lincoln Trail Rd; Fithian, IL 61844

Completing 3 Year Term: 08/2020-05/2021

The following appointment is for the **Vermilion County Conservation District**

Vacancy: Shelley McLain; 110 E. Fleming; Catlin, IL 61817

Appointment: Michael Gast; 215 E. Woodlawn Ave.; Danville, IL 61832

5 Year Term: 08/2020-06/2025

Motion to approve the appointments as presented was made by Mr. Bird, seconded by Mr. Dan Wright.

Motion carried by acclamation.

ADJOURNMENT

The meeting adjourned at 6:36 p.m. to Tuesday September 8, 2020, 6 P.M. at the Vermilion County Administration building located at 201 N. Vermilion Street

Cathy Jenkins, Vermilion County Clerk