

VERMILION COUNTY BOARD
 Tuesday August 11, 2020 @ 6:00 P.M.
 @ 201 N Vermilion Street (**w/social distancing in place**) or you may choose to participate via ZOOM (instructions below)
 Join Zoom Meeting
<https://zoom.us/j/97828600986>
 Meeting ID: 978 2860 0986
 Phone Number: 1 312 626 6799

**(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- July(to be distributed prior to meeting)
8. Raffle/Poker Run Application List- July
9. Audience Comments
10. **Executive & Legislation (Baughn)**
 - A. Resolution: Collection of Delinquent Taxes (August)
 - B. Resolution: Middle Fork Advisory Committee
 - C. Resolution: Grant Acceptance- 2020 Byrne Justice Assistance Grant (JAG) Program Award
11. **Finance (Fourez)**
 - A. Financial Update
 - B. Resolution: Salary Schedule- State’s Attorney
 - C. Resolution: Salary Schedule- Public Defender
 - D. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Public Defender- \$2,420
 - E. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for Technology Services Department- Line Item Transfer- \$26,000
 - F. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Treasurer’s Office- \$9,146
 - G. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Traffic Fee Fund - \$41,194
12. **Transportation (Eakle)**
 - A. Resolution: Low Bid Award Grant Township Aggregate Letting on July 23,2020
13. **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.

14. **Chairman's Comments/Items of Information**

- A. August Birthdays: None
- B. Committee Chairperson's Comments (Golden, Baughn, Fourez, Green, Hart, Bieritz, Nesbitt, Morse, Eakle, & Walls)
- C. Board Member Comments

15. **Appointments for August 2020**

The following appointment is for the **FMC Fire Protection District**
Resignation: Gary Wolfe; 18105 N 350 East Rd; Box 227; 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

16. Adjourned to Tuesday September 8, 2020, 6 PM- At the Vermilion County Administration Building located at 201 N. Vermilion Street

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

Fund	043 - NORTH FORK SPEC SERV AREA 2 Totals	\$5,946.20
Fund	044 - NORTH FORK SPEC SERV AREA 3	
	Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	\$1,143.50
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	\$258,839.00
Fund	062 - COUNTY BRIDGE FUND	
	Fund 062 - COUNTY BRIDGE FUND Totals	\$5,812.35
Fund	063 - LAW LIBRARY FUND	
	Fund 063 - LAW LIBRARY FUND Totals	\$4,761.04
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	\$22,252.43
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	\$450.00	
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	\$9,105.82
Fund	075 - COURT SECURITY FEE FUND			
	Fund	075 - COURT SECURITY FEE FUND	Totals	\$12,296.75
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	\$0.00
Fund	079 - COURT DOCUMENT STORAGE FUND			
	Fund	079 - COURT DOCUMENT STORAGE FUND	Totals	\$3,899.13
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	\$3,280.00
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	\$16,346.93
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	\$50.00
Fund	091 - CHILD SUPPORT/MAINT			

Fund 091 - CHILD SUPPORT/MAINT Totals	\$2,659.85
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Fund 095 - SECTION 18/CRIS GRANT	
Fund 095 - SECTION 18/CRIS GRANT Totals	\$0.00
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Fund 097 - VICTIM WITNESS/ATTY GENERAL	
Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals	\$2,298.86
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Fund 099 - VC MEG/EXP MULTI-JUR NARC	
Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals	\$0.00
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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 3rd 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 70th 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, Ogden, 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 14th St. Georgetown, IL 61846

Appointment: Jeremy Hall; 207 E. N. 3rd 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

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 August 11, 2020, A.D. Session.

DATED this 11th day of August, 2020, A.D.

Aye ____ Nay ____ Absent ____

Chairman, Vermilion County Board

ATTEST: _____
Clerk of the County Board

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
08-20-001	1019058C	SAL	LANELL BRADLEY	23-03-107-020-0040 928 GIDDINGS ST. DANVILLE, IL 61832	807.50	55.67	7.50	50.00	450.00	0.00	244.33
08-20-002	1019312C	SAL	TAHLEIA BRADLEY	23-10-102-019-0040 19 S. VIRGINIA AVE. DANVILLE, IL 61832	807.50	62.34	7.50	50.00	450.00	0.00	237.66
08-20-003	2016-00176	SUR	LAURA COX	13-03-102-001 LOREN ST., HENNING, IL	955.77	120.76	0.00	0.00	370.81	50.00	414.20
08-20-004	2016-00177	SUR	LAURA COX	13-03-102-005 225 LOREN ST., HENNING, IL 61848	3,073.81	120.76	0.00	0.00	1,054.74	50.00	1,848.31
08-20-005	2016-00178	SUR	LAURA COX	13-03-102-007 RAY ST., HENNING, IL	955.77	120.76	0.00	0.00	370.81	50.00	414.20
08-20-006	2016-00179	SUR	LAURA COX	13-03-102-010 409 LOREN ST., HENNING, IL 61848	7,840.40	127.66	0.00	0.00	2,591.63	50.00	5,071.11
08-20-007	2016-00479	SUR	PATRICIA A RIVERS	23-03-204-021 1002 SHASTA DR., DANVILLE, IL 61832	4,363.65	125.93	0.00	0.00	1,243.12	50.00	2,944.60
08-20-008	0720921	SAL	VILLAGE OF ROSSVILLE	08-12-103-012 315 BENTON ST. ROSSVILLE, IL 60963	800.00	63.53	0.00	50.00	450.00	0.00	236.47
Totals					\$19,604.40	\$797.41	\$15.00	\$150.00	\$6,981.11	\$250.00	\$11,410.88

					Clerk Fees				\$797.41			
					Recorder/Sec of State Fees				\$150.00			
					Total to County				\$12,358.29			

Committee Members

RESOLUTION

RE: MIDDLE FORK ADVISORY COMMITTEE - AMENDED

WHEREAS, the County Board of Vermilion County has a strong interest in the management and preservation of the resources along the Middle Fork of the Vermilion River. In 1992 a corridor management program was established and an advisory committee proposed; and,

WHEREAS, it is unknown if the advisory committee has been formed or operational; and

WHEREAS, the County believes that in this current economy, and difficulties to come from a potentially slow economy due to the recent virus, the re-energizing of this committee and the possibility of improving a resource for tourism and the general benefit of the local citizens, is vital to the economy of Vermilion County; and,

WHEREAS, there are many important issues relating to the Middle Fork that need to be addressed to preserve its future that will directly impact Vermilion County. As such, we believe that a renewed effort is worthwhile to the County as well as the entire central Illinois region and support such an advisory committee; and

NOW, THEREFORE, BE IT RESOLVED by the Vermilion County Board we encourage the State of Illinois to follow through with the appointment of such an advisory committee, to include such representation that will enhance the value of the Middle Fork resources and assist in preserving a valuable economic resource for this region.

PRESENTED, APPROVED, and RESOLVED by the County Board of Vermilion County, Illinois, at their August 11, 2020, session.

DATED, this 11th day of August, 2020, A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Resolution No. _____

Clerk of the County Board

APPROVED BY Executive and Legislative Committee:

Larry Baughn, Jr. (Y) N A 07/23/20
Chairman

Steven Fourez Y N (A)

Craig Golden (Y) N A

Kevin Green (Y) N A

Becky Stark Y N (A)

Greg Thatcher Y N (A)

Crisi Walls (Y) N A

RESOLUTION

RE: GRANT ACCEPTANCE - 2020 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

WHEREAS, the County of Vermilion ALONG WITH THE City of Danville annually seeks and is awarded a grant called the Byrne Justice Assistance Grant; and,

WHEREAS, the County receives a portion of the grant and typically uses it for payment of overtime expenses in the Sheriff's Department; and,

WHEREAS, the grant acceptance forms are often needed to be signed and executed prior to a available County Board meeting and inasmuch as the acceptance of the grant does not cost the County anything or impose any obligations beyond properly spending the grant funds, it would be appropriate to authorize the County Board Chairman to execute such acceptance now and on an on-going basis and inform the Board as needed; and

NOW, THEREFORE, BE IT RESOLVED by the Vermilion County Board the Vermilion County Board Chairman is authorized to accept and sign said grant and agreement with the City of Danville, Illinois, now and on an on-going basis annually for use by the Sheriff's Department.

PRESENTED, APPROVED, and RESOLVED by the County Board of Vermilion County, Illinois, at their August 11, 2020, session.

DATED, this 11th day of August, 2020, A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Resolution No. _____

Clerk of the County Board

R E S O L U T I O N

RE: SALARY SCHEDULE – State’s Attorney

WHEREAS, the State’s Attorney salary is set by the State of Illinois and the State has increased the salary for a cost of living increase effective July 1, 2020; and,

WHEREAS, the salary for the State’s Attorney is now changed effective July 1, 2020 to \$178,960.18; and,

WHEREAS, the County Board desires to recognize such a salary change for the record and accordingly update the salary for the Public Defender who must be at 10% of the State’s Attorney salary to allow the County to be reimbursed for the Public Defender salary, and put such change in salary in the budget as approved by the Board, and to authorize any needed budget amendment as may be required.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Vermilion County, Illinois that the State’s Attorney be recognized, as set by the State of Illinois, at \$178,960.18.

PRESENTED, APPROVED, AND RESOLVED by the County Board of Vermilion County, Illinois at the August 11th, 2020, meeting.

DATED, this 11th day of August, 2020.

AYE_____ NAY_____ ABSENT_____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

APPROVED BY JUDICIAL AND RULES:

July 28th, 2020

<u>Adam Hart</u>	Y	N	<u>A</u>
Committee Chairperson			
<u>Robert Boyd</u>	Y	N	<u>A</u>
<u>Phearn Butler</u>	<u>Y</u>	N	A
<u>Natalie Duncan</u>	<u>Y</u>	N	A
<u>Chuck Mockbee</u>	<u>Y</u>	N	A
<u>Tom Morse</u>	<u>Y</u>	N	A
<u>Nancy O'Kane</u>	<u>Y</u>	N	A

APPROVED BY Finance Personnel, August 3, 2020:

<u>Steve Fourez</u>	<u>Y</u>	N	A
Committee Chairperson			
<u>Wesley Bieritz</u>	<u>Y</u>	N	A
<u>Robert Boyd</u>	<u>Y</u>	N	A
<u>Breannah Haton</u>	<u>Y</u>	N	A
<u>Becky Stark</u>	<u>Y</u>	N	A
<u>Bruce Stark</u>	<u>Y</u>	N	A
<u>Adam Hart</u>	Y	N	<u>A</u>



Illinois Department of Revenue
Salary Reimbursement

VERMILION COUNTY
 6 N VERMILION STREET
 DANVILLE, IL 618325879

Letter Date: 7/2/2020
 Fiscal Year: 2021
 Effective as of: 7/1/2020

The state's attorney and assistant state's attorney salary reimbursement amounts will be:

Base Salary	2.70 % COLA	Salary
\$174,255.29	\$4,704.89	\$178,960.18

Reimbursement breakdown

	Total Reimbursement	Monthly Reimbursement
1 State's Attorney Salary	\$157,129.18	\$13,094.10
Less 1988 subtraction	\$0.00	\$0.00
2 Assistant State's Attorney		
Mental Health Institution:		
3 Assistant State's Attorney	\$4,000.00	\$333.33
Higher Education Facility:	Danville Area Community College	
Total	\$161,129.18	\$13,427.43

For fiscal year 2020 we pro-rated your June 2020 payment to account for a COLA increase to 2.40%. The base salary in this letter accounts for the change from 2.10% to 2.40% effective 7/1/2019.

Your initial multi-month payment will be issued by the Comptroller's Office and monthly payments will then follow accordingly.

Our records indicate that you have a Full-time Public Defender, per Illinois Statute 55ILCS 5/3-4007, the Public Defender's salary must be at least 90% of the State's Attorney's salary. Effective 7/1/2020 the new salary for your Public Defender should be \$161,064.16. We will need a PTAX-451 available on our website at <https://www2.illinois.gov/rev/localgovernments/property/Pages/Local-Officials-Only.aspx>, as well as County Board action authorizing the new salary (minutes/resolution).

If you have any questions, please contact our Springfield office weekdays between 8:30 a.m. and 4:30 p.m.

PROPERTY TAX DIVISION 3-450
 ASSESSMENT EDUCATION
 ILLINOIS DEPARTMENT OF REVENUE
 PO BOX 19033
 SPRINGFIELD IL 62794-9033

217 785-1356
 217 782-9932 fax
 rev.propertytaxed@illinois.gov

R E S O L U T I O N

RE: SALARY SCHEDULE – Public Defender

WHEREAS, the County has elected to participate in the reimbursement program for the Public Defender salary which requires the salary to be set at a given level based upon the salary as set by the State of Illinois for the State's Attorney; and,

WHEREAS, the salary for the State's Attorney was changed effective July 1, 2020 to \$178,960.18 and the salary therefore for the Public Defender should accordingly be changed to \$161,064.16 also effective July 1, 2020; and,

WHEREAS, the County Board recognizes such a salary change, and shall put such change in salary in the budget as approved by the Board, but is now in need of formalizing that change, specifically effective July 1, 2020.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Vermilion County, Illinois that the Public Defender salary be set at \$161,064.16

PRESENTED, APPROVED, AND RESOLVED by the County Board of Vermilion County, Illinois at the August 11th, 2020, meeting.

DATED, this 11th day of August, 2020.

AYE_____ NAY_____ ABSENT_____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

APPROVED BY JUDICIAL AND RULES:

July 28th, 2020

Adam Hart Y N A
Committee Chairperson

Robert Boyd Y N A

Phearn Butler Y N A

Natalie Duncan Y N A

Chuck Mockbee Y N A

Tom Morse Y N A

Nancy O'Kane Y N A

APPROVED BY Finance Personnel, August 3, 2020:

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

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE PUBLIC DEFENDER**

WHEREAS, the State of Illinois has increased the salary of the State's Attorney and therefore the salary of the Public Defender needs to be accordingly adjusted in order to continue to qualify for State reimbursement of that salary; and

WHEREAS, the salary should as of 7/1/2020 now be \$161,064.16 according to the Illinois Department of Revenue and for the remainder of this budget year an additional amount of \$2,420.00 is required; 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 2019-2020 by adding funds in the amount as shown below to facilitate salary payments for the Public Defender.

001.250.00.04110	Salary – Department Head	\$2,420.00
-------------------------	---------------------------------	-------------------

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the August 11, 2020 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 11th day of August 2020 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment – Public Defender

APPROVED BY Judicial and Rules, July 28, 2020:

Adam Hart Y N A
Committee Chairperson

Robert Boyd Y N A

Phearn Butler Y N A

Natalie Duncan Y N A

Chuck Mockbee Y N A

Tom Morse Y N A

Nancy O'Kane Y N A

APPROVED BY Finance Personnel, August 3, 2020:

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

**Request for Amendment
Fiscal Budget
2019 - 2020**

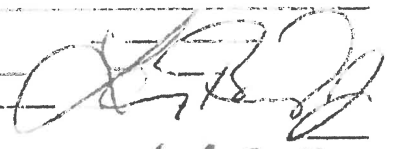
Dept: Public Defender

Date: 7/9/2020

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.250.00.04110</u>	<u>Salary Dept Head</u>	\$ <u>156,371</u>	\$ <u>2,420</u>	<u>158791</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

Narrative:

The State of Illinois has given a COLA of 2.7% to the State's Attorney. They have also adjusted the previous year's COLA by .3%. In order to keep my salary at 90% of the State's Attorney Salary (to maintain the 66% State reimbursement), my salary must be adjusted. The \$2420 covers both of the COLA issues for the rest of this fiscal year.



Department Head: Michael T. Mara

Approved By:

Committee

Finance Committee

Chairman

Chairman

Dated: _____

Dated: _____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE TECHNOLOGY SERVICES DEPARTMENT – LINE ITEM
TRANSFER**

WHEREAS, the Technology Services is endeavoring to adapt to changing technology needs due to Covid 19 and is therefore purchasing laptops to allow varies departments including the County Board members to work remotely as needed; and,

WHEREAS, such technology changes will require a budget amendment in the form of a line item transfer; and

WHEREAS, the budget therefore needs to be amended to perform such line item transfer and to disperse such funds as set out in the attached request 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 and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2019-2020 as set out below:

FROM:		
001.130.00.4101	Salary/Personnel	\$26,000.00
TO:		
001.130.00.4292	Maintenance/Repair- Hardware	\$26,000.00

And the totals be added and the new line created accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the August 11, 2020 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 11th day of August 2020 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Page 2
Budget Amendment –Technology Services

APPROVED BY FINANCE/PERSONNEL:

Steven Fourez Y N A 08/3/20
Chairman

Wesley Bieritz Y N A

Robert Boyd Y N A

Adam Hart Y N A

Breannah Haton Y N A

Becky Stark Y N A

Bruce Stark Y N A

Request for Transfer
Fiscal Budget
2019 - 2020

Dept: 130 Technology Services

Date: 07 - 16 - 2020

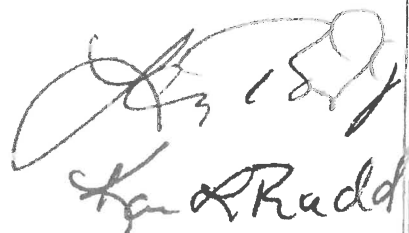
From: 4101 Salary - Personnel

To: 4292 Maint/Repair - Hardware

Line Item	Description	Line Item	Description	Amount
- - -		- - -		\$ -
001 - 130 - 00 - 4101	Salary - Personnel	001 - 130 - 00 - 4292	Maint/Repair - Hardware	\$ 26,000.00
- - -		- - -		\$ -
- - -		- - -		\$ -
- - -		- - -		\$ -
- - -		- - -		\$ -
- - -		- - -		\$ -

NARRATIVE:

Out of category transfer.
 Purchase 30 laptops for 27 County Board members and 3 County Board employees.
 This purchase will be submitted for the CARES grant



Department Head: Karen Rudd

Approved By:

Committee

Finance Committee

Chairman

Chairman

Date: _____

Date: _____

ORDINANCE

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

WHEREAS, the Treasurer has combined several bank accounts resulting in better interest rates for County funds; and,

WHEREAS, such change has resulted in revenue above what was budgeted for transfer to the General Fund; and

WHEREAS, the budget therefore needs to be amended recognize such change in revenue 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 and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2019-2020 as set out below:

072.959.00.4610	Transfer	\$9,146.00
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PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the August 11, 2020 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 11th day of August 2020 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

APPROVED BY FINANCE/PERSONNEL:

Steven Fourez Y N A 08/3/20
Chairman

Wesley Bieritz Y N A

Robert Boyd Y N A

Adam Hart Y N A

Breannah Haton Y N A

Becky Stark Y N A

Bruce Stark Y N A

**Request for Amendment
Fiscal Budget
2019 - 2020**

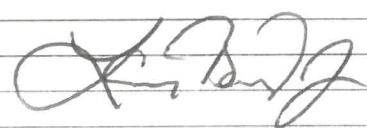
Dept: 140 - Treasurer

Date: 07/17/2020

Account Number	Account Description	Original Appr.	Additional	To Read
<u>072.959.00.4610</u>	<u>Transfer</u>	\$ <u>1,104</u>	\$ <u>9,146</u>	\$ <u>10,250</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

Narrative:

Due to the restructuring of bank accounts, the County is receiving better interest rates. This has resulted in our interest revenue line exceeding the budgeted amount to transfer to the General Fund.



Department Head: Dave E. Duncan

Approved By:

_____ Committee

Finance Committee

_____ Chairman

_____ Chairman

Dated: _____

Dated: _____

ORDINANCE

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

WHEREAS, the Traffic Fee fund helps supports the costs of the court system in part; and,

WHEREAS, such fees are directed to the General Fund to support the court system by statute, but a given amount is yearly budgeted by ordinance for the Judiciary for ease of budgeting and planning, but when the fees exceed \$150,000 dollars, the balance is shifted to the General Fund; and,

WHEREAS, there is now an excess beyond the budgeted amount and that excess needs to be transferred to the General Fund but still for continued support of the court system; and,

WHEREAS, the budget therefore needs to be amended recognize such change in revenue 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 and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2019-2020 as set out below:

071.958.00.4610	Transfer	\$41,194.00
------------------------	-----------------	--------------------

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the August 11, 2020 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 11th day of August 2020 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

APPROVED BY FINANCE/PERSONNEL:

Steven Fourez Y N A 08/3/20
Chairman

Wesley Bieritz Y N A

Robert Boyd Y N A

Adam Hart Y N A

Breannah Haton Y N A

Becky Stark Y N A

Bruce Stark Y N A

**Request for Amendment
Fiscal Budget
2019 - 2020**

Dept: **Traffic Fee Fund**

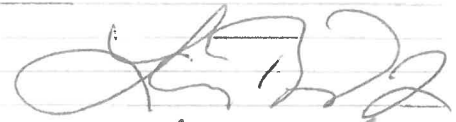
Date: **7-21-2020**

Account Number	Account Description	Original Appr.	Additional	To Read
071.958.00.4610	Transfer	\$ 0	\$ 41,194	41194
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	

Narrative:

According to statute, anything in excess of \$150,000 in the Traffic Fee Fund shall be transferred to the General Fund. This amendment is needed to complete this transfer.

Department Head:


J.M. O'SHAUGHNESSY

Approved By:

Committee

Finance Committee

Chairman

Chairman

Dated: _____

Dated: _____

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on July 23, 2020, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregate for Grant Township:

TOWNSHIP	LOW BIDDER	BID PRICE
Grant	Weber Trucking	\$108,543.68

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

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

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

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the August 11, 2020 A.D. Session.

Dated this 11th day of August, 2020, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Grant Township Aggregate – Rebuild Illinois money

APPROVED BY TRANSPORTATION COMMITTEE:
August 11, 2020

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 _____