

STATE OF ILLINOIS)
)
) SS:
)
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
VCAB Building 2nd Floor
Tuesday, August 14, 2018
6:00 PM

AMENDED 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 to the Agenda
6. Approval of Minutes
7. Report on Claims- July- (to be distributed at meeting)
8. Raffle/Poker Run Application List
9. Audience Comments
10. Executive/Legislation (Marron)
 - A. Resolution: Collection of Delinquent Taxes
11. Finance (Fourez)
 - A. Financial Update and Audit Presentation
 - B. Ordinance – Re: Amendment to the Combined Annual Budget and Appropriation Ordinance for Employee Benefits - \$1,000,000 (For reduction of pension liability)
 - C. Ordinance – Re: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Merit Commission - \$10,000
 - D. Ordinance – Re: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Building and Grounds - \$62,000
 - E. Resolution- Security Software and Technology
 - F. Resolution – County policy on Employee Classification for Wage and Tax Purposes
12. Public Safety (Nesbitt)
 - A. Ordinance – Re: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Coroner’s Office
 - B. Resolution – Re: Danville Public Building Commission - Microwave Radio System
13. Transportation (Baughn)
 - A. Resolution –County MFT Fund 008, Resolution- Section 14-00204-00-RS, CH 10 & CH 14
 - B. Resolution – Engineer Salary

14. Executive Sessions:

A. Pursuant to Illinois Open Meetings Act 5 ILCS 120/2.06

To determine whether or not to release minutes from executive sessions of the County Board.

B. Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (1)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

C. Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

D. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (6)

The setting of a price for sale or lease of property owned by the public body.

E. Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (11)

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

15. Chairman's Comments/Items of Information

A. August Birthdays: John Criswell

B. Committee Chairperson's Comments (Golden, Marron, Fourez, Green, Hart, Bieritz, Nesbitt, Morse, Baughn, & Walls)

C. Board Member Comments

16. Appointments For August 2018

CRIS Rural Mass Transit Board of Directors

Appointment: Steve Gulick 22341 N 1525 E. Road, Danville, IL 61832

3 Year Term – 10/2018 – 10/2021

Application on File

17. Readings For August 2018:

The following Reading is for the **CRIS Rural Mass Transit Board of Directors**

Term Expiring: Jerry Prideaux 31 Lake Shore Dr., Danville, IL 61832

3 Year Term – 10/2018 – 10/2021

The following Readings(s) are for the **Vermilion County Health Department Board**

Term Expiring: Connie Ostrander 646 Pontiac, Georgetown, IL 61846

3 Year Term 11/2018 – 11/2021

Application on file.

Term Expiring: Bradley Gross 11515 US Route 136, Potomac, IL 61865

3 Year Term 11/2018 – 11/2021

Application on file.

Term Expiring: Jason Asaad 122 Mapleleaf, Catlin, IL 61817

3 Year Term 11/2018 – 11/2021

18. Announcements For August 2018:

The following announcements(s) are for the following Drainage Districts:

Alvin Drainage District # 6332

Term Expiring: Tim Thornsborough
29169 N 2000 East Rd., Alvin, IL 61811
3 Year Term: 09/2018 – 09/2021

Beneficial Special Drainage District

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

Bridgeman Drainage District # 7778 &

Term Expiring: Brad Herman
17260 State Route 9, Hoopeston, IL 60942
3 Year Term: 09/2018 – 09/2021

Brougher Drainage District 8236

Term Expiring: Brad Herman
17260 State Route 9, Hoopeston, IL 60942
3 Year Term: 09/2018 – 09/2021

Butler Drainage District # 7985

Term Expiring: John Puzey
10562 Catlin – Indianola Road, Catlin, IL 61817
3 Year Term: 09/2018 – 09/2021

Carroll – Jamaica Drainage District

Term Expiring: Thomas R Belton
8787 E 850 North Rd, Indianola, IL 61850
3 Year Term: 09/2018 – 09/2021

Center Creek Drainage District #8206

Term Expiring: Dwight Bohlen
4368 E 2230 North Road, Fithian, IL 61844
3 Year Term: 09/2018 – 09/2021

Drainage District No. 1, #8227 (OAKWOOD)

Term Expiring: Sue Green
17938 N 680 East Road, Fithian, IL 61844
3 Year Term: 09/2018 – 09/2021
Application on file.

Drainage District No. 2, # 9154 (CARROLL, JAMAICA & SIDELL)

Term Expiring: Barry Maddox
5731 E. 580 North Road, Sidell, IL 61876
3 Year Term: 09/2018 – 09/2021

Drainage District # 1 - # 8445 (GRANT TWP)

Term Expiring: Brad Herman
17260 State Route 9, Hoopeston, IL 60942
3 Year Term: 09/2018 – 09/2021

Drainage District No. 4, # 10478 (JAMAICA & SIDELL)

Term Expiring: Barry Maddox
5731 E. 580 North Road, Sidell, IL 61876
3 Year Term: 09/2018 – 09/2021

Eight Mile Drainage District # 7251

Term Expiring: Mark Crawford
24063 Indian Springs Road, Danville, IL 61834
3 Year Term: 09/2018 – 09/2021

Ellis Drainage District # 9609

Term Expiring: Wayne Emkes
102 S. Church Street, Thomasboro, IL 61878
3 Year Term: 09/2018 – 09/2021

Fairmount Drainage District

Term Expiring: James Tate
109 E. South Street, Fairmount, IL 61841
3 Year Term: 09/2018 – 09/2021

Feather Creek Drainage District No. 1 # 10253

Term Expiring: Charles Trimble
3285 E. 2000 N. Road, Fithian, IL 61844
3 Year Term: 09/2018 – 09/2021

Feather Creek Drainage District No.2 #8728

Term Expiring: H.E. (Fuzz) Hadden
21240 N. 750 East Rd, Danville, IL 61834
3 Year Term: 09/2018 – 09/2021

Grape Creek Drainage District # 7657

Term Expiring: Charles Melecosky
12699 N. 1380 East Road, Westville, IL 61883
3 Year Term: 09/2018 – 09/2021

Hastings Drainage District # 9267

Term Expiring: Curt Elmore
4496 N 250 East Road, Allerton, IL 61810
3 Year Term: 09/2018 – 09/2021

Hoopeston Drainage District # 7011

Term Expiring: Dean Eisenmann
1619 E. 200 North Road, Cissna Park, IL 60924
3 Year Term: 09/2018 – 09/2021

Jamesburg Special Drainage District # 7659

Term Expiring: Stephen Lane
26859 N 110 E. Road, Potomac, IL 61865
3 Year Term: 09/2018 – 09/2021

Little Vermilion Outlet Drainage District # 9925

Term Expiring: Jeff Ford
707 S. Chicago Street, Sidell, IL 61876
3 Year Term: 09/2018 – 09/2021

Pleasant Hill Drainage District # 8124

Term Expiring: William Robert Ray
33609 N. 1950 East Road, Rossville, IL 60963
3 Year Term: 09/2018 – 09/2021

Ross Township Drainage District # 8764

Term Expiring: Peter Gernand, Jr.
6235 E. 3250 N. Road, Potomac, IL 61865
3 Year Term: 09/2018 – 09/2021

Sinking Hole Drainage District # 7466

Term Expiring: Jared Church
P.O. Box 598, Catlin IL 61817
3 Year Term 09/2018 -09/2021

Stoney Creek Drainage District # 5551

Term Expiring: Pat Marron
1691 E 2250 North Rd, Fithian, IL 61844
3 Year Term: 09/2018 – 09/2021

Union Drainage District #1- 11002

Term Expiring: Jerry Messman
2718 County Road 700 N, Homer IL 61849
3 Year Term: 09/2018 – 09/2021

Term Expiring: Randy Allen
735 County Road 2800 E, Homer IL 61849
3 Year Term: 09/2018 – 09/2021

Union Drainage District # 1 (Newell & S. Ross)

Term Expiring: Gregory Cunningham
20007 E 2650 North Road, Bismarck, IL 61814
3 Year Term: 09/2018 – 09/2021

Union Drainage District # 1 (Sidell & Young American)

Term Expiring: Will Richardson
6665 E 2700N Road, Sidell, IL 61876
3 Year Term: 09/2018 – 09/2021

Term Expiring: Ryan Taylor
4010 N. 600 East Road, Sidell, IL 61876
3 Year Term: 09/2018 – 09/2021

The following Announcement(s) is for the Rose Cemetery Board:

Term Expiring: Rick Kentner
26851 N 1850 East Rd, Bismarck, IL 61814
6 Year Term: 09/2018 – 09/2024

Term Expiring: Dean Cox
26153 N 1930 East Rd, Bismarck, IL 61814
6 Year Term: 09/2018 – 09/2024

Term Expiring: Steve Elkin
28271 N 2000 East Road, Alvin, IL 61811
6 Year Term: 09/2018 – 09/2024

19. Vacancies

| | |
|---|--|
| Maple Grove Drn. Dist. | Term Expired: Luke Janosik, did not reapply in August 2010 |
| Vermilion Grove Drn. Dist. | Term Expired: Gary Weathers, did not reapply in August 2010 Steve Pearson, did not reapply in August 2011 Richard Land, did not reapply in August 2012 |
| Salem Cem. Board | Term Expired: John Sasseen, did not reapply in September, 2000 Fred Butcher, did not reapply in August, 2004 Kathryn Butcher, did not reapply in August 2008 |
| Fthn Mnce Strns Cem | Term Expired: H. D. Ward, did not reapply in April 2012 Robert D. Richards, did not reapply in April 2013 William H. Eichorst, did not reapply in April 2014 Jan H. McGlaughlin, did not reapply in May 2016 |
| Olivet Pbl Wtr Dist | Term Expired: Gary Stokes, did not reapply in February 2012 Greg Edwards, did not reapply in February 2015 Troy Brooks, did not reapply in May 2016 Ray Garcia did not reapply in May 2018 |
| Union Drn #3 12056 | Term Expired: Joe Ford, did not reapply in June 2014 |
| Rankin Fire Dist. #10117 Rossville Fire | Term Expired: Rex Greene, did not reapply in July 2015 Moved From Area: Monte Silver |
| Rose Cemetery Board | Term Expired: Harlan Smith, did not reapply in July 2015 F. Wendell Smith, did not reapply in July 2015 |
| Plsnt View Drn Dist | Term Expired: James Darr, did not reapply in July 2015 |
| Rossvl Area Ambulance | Term Expired Joe Buck, did not reapply in February 2016 Moved From Area: Ronald Schmohe |
| Hoopeston Drn Dist | Term Expired: Scott Leemon, did not reapply in September 2016 |

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| Center Creek Drainage District #8206 | Wayne Rademacher, did not reapply in September 2017 |
| Ellis Drainage District #9609 | Carl Clarks 36460 N. 370 E. Road, Rankin, IL 60960, Term Expiring 3 Year Term 09/2017-09/2020 |
| Union Drainage District # 12056 | Chris Crawford 10330 E. 980 N. Road, Catlin, IL 61817 3 Year Term 09/2017- 09/2020 |
| Eastern Illinois Economic Development Authority | set to expire January 2018. Term Expiring: Todd Lee 9994 E 2150 N Rd., Danville, IL 61834 4 Year Term 01/2018 – 01/2022 DECLINED RE-APPOINTMENT |

20. Clerk's Table

A. All items now available online at http://www.vercounty.org/coclerk_table_2017.htm

21. Adjourn to Tuesday, September 11, 2018, 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 10, 2018
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 10th day of July, 2018.

Upon call of the roll, 22 were present, 5 absent. Butler, Turner, West-Monson, Witzel and Wright were excused.

Invocation: Jim Russell

Mr. Morse led the Pledge of Allegiance

Attest: Lindsay Light, Chief Deputy County Clerk

Chairman Marron in the Chair

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Marron entertained a motion to amend and approve the agenda. Motion made by Mr. Weaver. Second by Mr. Hart. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Marron entertained a motion to approve minutes as presented. Motion made by Mr. Bird. Second by Mr. Eakle. Motion carried by acclamation.

I. REPORT ON CLAIMS

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

Upon call of the roll, 22 voted yes, 5 absent. Motion carried by acclamation.

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Criswell Eakle Fourez Green Golden Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Marron

The following members were absent, to-wit:

Butler Turner West-Monson Witzel Wright

REPORT ON CLAIMS
JULY 2018

| Account | Account Description | MTD Debits |
|---|---------------------|----------------|
| Fund 001 - GENERAL FUND | Totals | \$1,218,466.25 |
| Fund 002 - IMRF FUND | | |
| Fund 002 - IMRF FUND | Totals | \$120,007.15 |
| Fund 003 - VERMILION CO HEALTH DEPARTMENT | | |
| Fund 003 - VERMILION CO HEALTH DEPARTMENT | Totals | \$124,064.55 |
| Fund 004 - MENTAL HEALTH 708 FUND | | |
| Department 470 - MENTAL HEALTH | Totals | \$69,653.63 |
| Fund 004 - MENTAL HEALTH 708 FUND | Totals | \$69,653.63 |
| Fund 005 - LIABILITY INSURANCE FUND | | |
| Fund 005 - LIABILITY INSURANCE FUND | Totals | \$168,413.00 |
| Fund 006 - PSB RENT FUND | | |
| Fund 006 - PSB RENT FUND | Totals | \$989,477.96 |
| Fund 007 - COUNTY HIGHWAY FUND | | |
| Fund 007 - COUNTY HIGHWAY FUND | Totals | \$97,765.52 |
| Fund 008 - MFT COUNTY FUND | | |
| Fund 008 - MFT COUNTY FUND | Totals | \$667,128.99 |
| Fund 009 - LAW ENFORCEMENT FUND | | |
| Fund 009 - LAW ENFORCEMENT FUND | Totals | \$16,793.92 |
| Fund 010 - INDEMNITY FUND | | |
| Fund 010 - INDEMNITY FUND | Totals | \$0.00 |
| Fund 011 - ANIMAL CONTROL FUND | | |
| Fund 011 - ANIMAL CONTROL FUND | Totals | \$63,992.52 |
| Fund 013 - GIS AUTOMATION FUND | | |
| Fund 013 - GIS AUTOMATION FUND | Totals | \$30,321.00 |
| Fund 014 - PROBATION SERVICE FUND | | |
| Fund 014 - PROBATION SERVICE FUND | Totals | \$12,618.58 |
| Fund 015 - COUNTY CLERK VITAL RECORDS | | |
| Fund 015 - COUNTY CLERK VITAL RECORDS | Totals | \$0.00 |
| Fund 016 - 911 FUND | | |
| Fund 016 - 911 FUND | Totals | \$0.00 |
| Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND | | |
| Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND | Totals | \$0.00 |
| Fund 018 - CO CLERK TAX AUTOMATION FUND | | |
| Fund 018 - CO CLERK TAX AUTOMATION FUND | Totals | \$0.00 |
| Fund 019 - FICA (SOCIAL SECURITY) | | |
| Fund 019 - FICA (SOCIAL SECURITY) | Totals | \$130,270.25 |
| Fund 022 - STATE'S ATTY AUTOMATION | | |

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| Fund 022 - STATE'S ATTY AUTOMATION Totals | \$0.00 |
| Fund 023 - CASA FUND | |
| Fund 023 - CASA FUND Totals | \$0.00 |
| Fund 033 - V C HEALTH INSURANCE FUND | |
| Fund 033 - V C HEALTH INSURANCE FUND Totals | \$0.00 |
| Fund 034 - VC HEALTH INS- AETNA | |
| Fund 034 - VC HEALTH INS- AETNA Totals | \$110,057.95 |
| Fund 035 - CORONER'S AUTOMATION | |
| Fund 035 - CORONER'S AUTOMATION Totals | \$415.46 |
| 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 | \$60,000.00 |
| Fund 041 - CAPITAL IMPROVEMENTS FUND | |
| Fund 041 - CAPITAL IMPROVEMENTS FUND Totals | \$108,039.31 |
| Fund 042 - NORTH FORK SPEC SERV AREA 1 | |
| Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals | \$0.00 |
| Fund 043 - NORTH FORK SPEC SERV AREA 2 | |
| Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals | \$0.00 |
| Fund 044 - NORTH FORK SPEC SERV AREA 3 | |
| Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals | \$0.00 |
| Fund 048 - LAW ENFORCEMENT GRANT | |
| Fund 048 - LAW ENFORCEMENT GRANT Totals | \$0.00 |
| Fund 052 - ELECTRONIC CITATION FUND | |
| Fund 052 - ELECTRONIC CITATION FUND Totals | \$0.00 |
| Fund 053 - VC DRUG ABUSE PREVENTION PRG | |
| Fund 053 - VC DRUG ABUSE PREVENTION PRG Totals | \$0.00 |
| Fund 054 - REGIONAL SUPT/DIRECT SERVICE | |
| Fund 054 - REGIONAL SUPT/DIRECT SERVICE Totals | \$0.00 |
| Fund 057 - REGIONAL SUPT/TRUSTEES | |
| Fund 057 - REGIONAL SUPT/TRUSTEES Totals | \$0.00 |
| Fund 058 - REGIONAL SUPT/INSTITUTE | |
| Fund 058 - REGIONAL SUPT/INSTITUTE Totals | \$0.00 |
| Fund 059 - REGIONAL SUPT/BUS DRIVERS | |
| Fund 059 - REGIONAL SUPT/BUS DRIVERS Totals | \$0.00 |
| Fund 060 - REGIONAL SUPT/GED | |
| Fund 060 - REGIONAL SUPT/GED Totals | \$0.00 |
| Fund 061 - MFT TOWNSHIP FUND | |
| Fund 061 - MFT TOWNSHIP FUND Totals | \$110,018.11 |

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|------|--|-----------------|
| Fund | 062 - COUNTY BRIDGE FUND | |
| Fund | 062 - COUNTY BRIDGE FUND Totals | \$23,929.51 |
| Fund | 063 - LAW LIBRARY FUND | |
| Fund | 063 - LAW LIBRARY FUND Totals | \$8,348.00 |
| Fund | 064 - DRAINAGE DISTRICT FUND | |
| Fund | 064 - DRAINAGE DISTRICT FUND Totals | \$35,869.47 |
| Fund | 066 - VC SOLID WASTE MANAGEMENT | |
| Fund | 066 - VC SOLID WASTE MANAGEMENT Totals | \$17,702.38 |
| Fund | 069 - WORKING CASH FUND | |
| Fund | 069 - WORKING CASH FUND Totals | \$0.00 |
| Fund | 070 - COUNTY COLLECTION FUND | |
| Fund | 070 - COUNTY COLLECTION FUND Totals | \$10,357,038.57 |
| Fund | 071 - TRAFFIC FEE FUND | |
| Fund | 071 - TRAFFIC FEE FUND Totals | \$1,140.00 |
| 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 | \$36,786.05 |
| Fund | 075 - COURT SECURITY FEE FUND | |
| Fund | 075 - COURT SECURITY FEE FUND Totals | \$17,109.17 |
| Fund | 076 - RECORDER SPECIAL FUND | |
| Fund | 076 - RECORDER SPECIAL FUND Totals | \$420.00 |
| Fund | 077 - DEPOSIT FUND | |
| Fund | 077 - DEPOSIT FUND Totals | \$71,681.00 |
| Fund | 078 - CIRCUIT CLERK OPER & ADMIN | |
| Fund | 078 - CIRCUIT CLERK OPER & ADMIN Totals | \$3,522.44 |
| Fund | 079 - COURT DOCUMENT STORAGE FUND | |
| Fund | 079 - COURT DOCUMENT STORAGE FUND Totals | \$4,863.07 |
| Fund | 080 - DRUG COURT FEE FUND | |
| Fund | 080 - DRUG COURT FEE FUND Totals | \$0.00 |
| Fund | 081 - VC ELECTRONIC MONITOR | |
| Fund | 081 - VC ELECTRONIC MONITOR Totals | \$2,229.50 |
| 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 | \$1,049.19 |
| Fund | 089 - PAYROLL CLEARING FUND | |

| | |
|---|-----------------|
| Fund 089 - PAYROLL CLEARING FUND Totals | \$0.00 |
| Fund 090 - VC TRUSTEE REVOLVING FUND | |
| Fund 090 - VC TRUSTEE REVOLVING FUND Totals | \$0.00 |
| Fund 091 - CHILD SUPPORT/MAINT | |
| Fund 091 - CHILD SUPPORT/MAINT Totals | \$2,778.03 |
| 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 | \$3,448.29 |
| Fund 099 - VC MEG/EXP MULTI-JUR NARC | |
| Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals | \$0.00 |
| Grand Totals | \$14,685,418.82 |

Bill Wright, Auditor 7/10/2018

RAFFLE/POKER RUN APPLICATION LIST

Chairman Marron entertained a motion to dispense with the list and place it on file. Moved by Mr. Criswell. Second by Ms. Mackiewicz. Motion carried by acclamation.

II. AUDIENCE COMMENTS

None

III. EXECUTIVE & LEGISLATION (JOHNSON)

A. RESOLUTION: COLLECTION OF DELINQUENT TAXES

Chairman Marron entertained a motion to dispense with the reading and for its passage. Moved by Ms. Mackiewicz. Second by Mr. Hoskins.

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Marron

The following members were absent, to-wit:

Butler Turner West-Monson Witzel Wright

(RESOLUTION 18-0701)

B. ORDINANCE: SECURITY TECHNOLOGY VCAB

Chairman Marron entertained a motion to dispense with the reading and for its passage. Moved by Mr. Weaver. Second by Mr. Golden.

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Marron

The following members were absent, to-wit:

Butler Turner West-Monson Witzel Wright

(ORDINANCE 18-0702)

IV. FINANCE (FOUREZ)

A. FINANCIAL UPDATE

Mr. Fourez stated the Finance Committee met and numbers are running as expected. A few things have come up due to the new accounting software system.

B. RESOLUTION: 2019 LEGAL HOLIDAYS FOR VERMILION COUNTY

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

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Marron

The following members were absent, to-wit:

Butler Turner West-Monson Witzel Wright

(ORDINANCE 18-0703)

C. RESOLUTION: DEFERRED COMPENSATION PROGRAM AGENT

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

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Marron

The following members were absent, to-wit:

Butler Turner West-Monson Witzel Wright

(ORDINANCE 18-0703)

D. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR CAPITAL IMPROVEMENTS

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

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Marron

The following members were absent, to-wit:

Butler Turner West-Monson Witzel Wright

(ORDINANCE 18-0703)

E. RESOLUTION: BOND ISSUE 2016 ACCOUNT – JUVENILE DETENTION CENTER

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

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Marron

The following members were absent, to-wit:

Butler Turner West-Monson Witzel Wright

(ORDINANCE 18-0703)

V. TAX AND ELECTIONS (MORSE)

A. ELECTION JUDGE CERTIFICATION

Mr. Morse entertained a motion to dispense with the reading and approve as presented. Move by Ms. Butler. Second by Mr. Bird.

Upon call of the roll, 21 voted yes, 1 abstain, 5 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Marron

The following members voted abstain, to-wit

Ms. Mackiewicz

The following members were absent, to-wit:

Butler Turner West-Monson Witzel Wright

(ORDINANCE 18-0704)

VI. HEALTH AND EDUCATION (GREEN)

A. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR REGIONAL OFFICE OF EDUCATION

Mr. Green entertained a motion to dispense with the reading and approve as presented. Move by Mr. Green. Second by Ms. Walls.

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Marron

The following members were absent, to-wit:

Butler Turner West-Monson Witzel Wright

(ORDINANCE 18-0705)

B. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR ANIMAL REGULATION DEPARTMENT

Mr. Green entertained a motion to dispense with the reading and approve as presented. Move by Mr. Green. Second by Mr. Baughn.

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Marron

The following members were absent, to-wit:

Butler Turner West-Monson Witzel Wright

(ORDINANCE 18-0706)

VII. TRANSPORTATION (BAUGHN)

A. RESOLUTION: COUNTY BRIDGE FUND – MIDDLEFORK TOWNSHIP

Mr. Baughn entertained a motion to dispense with the reading and approve as presented. Move by Mr. Baughn. Second by Ms. Walls.

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Marron

The following members were absent, to-wit:

Butler Turner West-Monson Witzel Wright

(RESOLUTION 18-0707)

VIII. EXECUTIVE SESSION:

Chairman Marron stated there was no need for Executive Session.

IX. CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

A. Happy Birthday to Kevin Green and Deanna Witzel.

B. Committee Chairperson’s Comments: Mr. Golden stated Committee on Committees has nothing at this time but will meet for Budget discussions, Mr. Fourez stated there will be a regular meeting for the Finance and Budget Committee. Mr. Green, with Health and Education, Mr. Hart, with Judicial and Rules, Mr. Bieritz, with Property Committee, Mr. Morse, with Tax and Elections, Mr. Baughn, with Transportation and Ms. Walls, with Technology stated they had nothing at this time and will meet due to Budget discussion.

C. Board Member Comments: Chairman Marron stated that Global Leadership Packets have been passed out to the board. Audit has been off and working on making the necessary changes. Welcomed the Getting Ahead Class and introduced a few elected officials to the class. Budget process has begun and all committees will be meeting. Stated Patrick Sargent as the new Building and Grounds Superintendent and we are happy to have him on board. Dave Pierson is retiring as Building and Grounds Superintendent and will be missed.

X. APPOINTMENTS FOR JULY 2018 (APPOINTMENTS ARE IN BOLD):

Chairman Marron entertained a motion for concurrence with the following appointments. Moved by Mr. Eakle. Second by Mr. Morse. Motion carried by voice vote.

The following appointment is for the **Maple Grove Drainage District:**

Term Expiring: Paul Janosik, 9803 State Route 1, Westville, IL 61883
Application on file: **Paul Janosik, 9803 State Route 1, Westville, IL 61883**

The following appointment is for the **Vermilion Regional Airport Authority:**

Term Expiring: Jonathan Myers, 6624 E. Lincoln Trail, Fithian, IL 61844
Application on file: **Joseph Vincent, 3704 Randy Lane, Danville, IL 61832**

XI. READINGS FOR JULY 2018:

The following announcement(s) are for the **CRIS Rural Mass Transit Board of Directors.**

Term Expiring: Jerry Prideaux, 31 Lake Shore Drive, Danville, IL 61832
Application on file: Jerry Prideaux, 31 Lake Shore Dr. Danville, IL 61832

Term Expiring: Steve Gulick, 22341 N. 1525 E. Rd. Danville, IL 61832
Application on file: Steve Gulick, 22341 N. 1525 E. Rd. Danville, IL 61832

XII. ANNOUNCEMENTS FOR JULY 2018

The following announcement(s) are for the **Vermilion County Health Department**.

Term Expiring: Connie Ostrander, 646 Pontiac Drive, Georgetown, IL 61846
Application on file: Connie Ostrander, 646 Pontiac Drive, Georgetown, IL 61846

Term Expiring: Brad Gross, 11515 US Route 136, Potomac, IL 61865
Application on file: Brad Gross, 11515 US Route 136, Potomac, IL 61865

Term Expiring: Jason Asaad, 122 Mapleleaf Drive, Catlin, IL 61817
Application on file: Jason Asaad, 122 Mapleleaf Drive, Catlin, IL 61817

XIII. VACANCIES (CARRYOVERS)

| | |
|-------------------------------|--|
| Maple Grove Drn. Dist. | Term Expired: Luke Janosik, did not reapply in August, 2010 |
| Vermilion Grove Drn. Dist. | Term Expired: Gary Weathers, did not reapply in August, 2010 Steve Pearson, did not reapply in August, 2011 Richard Land, did not reapply in August, 2012 |
| Salem Cem. Board | Term Expired: John Sasseen, did not reapply in September, 2000 Fred Butcher, did not reapply in August, 2004 Kathryn Butcher, did not reapply in August, 2008 |
| Fthn Mnce Strns Cem | Term Expired: H. D. Ward, did not reapply in April, 2012 Robert D. Richards, did not reapply in April, 2013 William H. Eichorst, did not reapply in April, 2014 Jan H. McGlaughlin, did not reapply in April, 2016 |
| Olivet Pbl Wtr Dist | Term Expired: Gary Stokes, did not reapply in February, 2012 Greg Edwards, did not reapply in February, 2015 Troy Brooks, did not reapply in May, 2016 Ray Garcia, did not reapply in May, 2018 |
| Nrth Frk Spcl Svc Area | Term Expired: Thomas Beckner, did not reapply in January, 2015 Allen Rutan, did not reapply in January, 2015 D. Stan Seaman, did not reapply in January, 2015 |
| Union Drn #3 12056 | Term Expired: Joe Ford, did not reapply in June, 2014 |
| Rankin Fire Dist. #10117 | Term Expired: Rex Greene, did not reapply in July, 2015 |
| Rossville Fire | Moved from Area: Monte Silver |

| | |
|---|--|
| Rose Cemetery Board | Term Expired: Harlan Smith, did not reapply in July, 2016 F. Wendell Smith, did not reapply in July, 2016 |
| Plsnt View Drn Dist | Term Expired: James Darr, did not reapply in July, 2016 |
| Rossvl Area Ambulance | Term Expired: Joe Buck, did not reapply in February 2016 Moved From Area: Ronald Schmohe |
| Hoopeston Drn Dist | Term Expired: Scott Leemon, did not reapply in September 2016 |
| Center Creek Drn Dist #8206 | Term Expired: Wayne Rademacher, did not reapply in September 2017 |
| Ellis Drainage Dist #9609 | Term Expired: Carl Clarks, did not reapply in September 2017 |
| Union Drainage District # 12056 | Term Expired: Chris Crawford, did not reapply in September 2017 |
| Eastern Illinois Economic Development Authority | Set to Expire January 2018 Term Expired: Todd Lee 4 Year Term 01/2018 – 01/2022 DECLINED RE-APPOINTMENT |

IX. CLERK'S TABLE

All items are now available online at http://www.vercounty.org/coclerk_table_2016.htm

X. ADJOURN

Meeting adjourned at 6:39 p.m. to Tuesday, August 14, 2018 at 6 p.m.



Cathy Jenkins, County Clerk

Vermilion County Public Safety Committee
Wednesday July 17, 2018 5:00 P.M.
VCAB- 201 N. Vermilion Street Danville

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Public Safety Committee Chairman Chuck Nesbitt called the Public Safety Committee of the Vermilion County Board to order at 5:00 p.m., on July 17, 2018.

The meeting began with the Pledge of Allegiance by Tom Morse.

Upon the call of roll, the following committee members were present: Chuck Nesbitt, Craig Golden, Tom Morse, Bruce Stark, Becky Stark, Nancy O’Kane, and Larry Baughn. (7 present, 0 absent)

Also attending the meeting was: Jane McFadden Vermilion County Coroner, Ted Fisher Director Vermilion County EMA/IT Dept., Bill Donahue, County Board Risk consultant.

Agenda Item 2 - Adoption/Amendments of Agenda

Morse moved, seconded by Bruce Stark, to adopt the agenda as presented. Motion passed by acclamation.

Agenda Item 3 - Approval Minutes – March 21, 2018

Becky Stark moved, second by Baughn, to accept the minutes as written. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for the Coroner

Jane McFadden explained that this amendment to her budget is due to money received from the state of Illinois. It is money for lab equipment. The amount received was \$4477.00 bringing her total now to \$13668.00 in the Special Circumstances line. She is unable to budget for this each year as it is not always determined of when it will be received. She has three years to use the money received.

Motion to approve by Golden, second by Morse. Upon the call of roll, the following members voted yes, to-wit: Nesbitt, Golden, Morse, Bruce Stark, Becky Stark, O’Kane, and Baughn. (7 yes, 0 absent)

Agenda Item 6 – Budget- EMA

Ted Fisher presented his 2018-2019 to the committee. He explained that his budget is \$11,600.00 less than last fiscal year. He explained to the committee that his salary is paid out of EMA and Tech Services.

Motion by Morse to approve the budget as presented, second by Golden. Upon the call of roll, the following members voted yes, to-wit: Nesbitt, Golden, Morse, Bruce Stark, Becky Stark, O’Kane, and Baughn. (7-Yes, 0-absent)

Agenda Item 7 - Executive Session

Not necessary at this meeting.

Agenda Item 8- Items of Information or Committee Concerns

Chairman Nesbitt requested that Fisher discuss the upcoming details on the EMA move from Georgetown Road to VCAB. Fisher explained that everything is moved however they are awaiting the installation of the generator at VCAB in order to move the warning sirens from Georgetown Road.

Nesbitt shared that Indianola is currently without a storm siren. They do not have any money for a siren. He has looked into this after speaking with Mayor Gooch. He has found that a new siren could cost around \$20,000.00 with an estimated \$15,000.00 installation fee. However, Mayor Gooch did find a used siren and it would cost around \$15,000.00. Fisher advised that a siren can last up to 40 years. Nesbitt has also spoken with Shelly McLain from Catlin and they discussed a possible mutual aid fund. This is where if any communities have any additional funds leftover in their budget they could assist Indianola with the funds for the siren. Another option, Nesbitt, suggested, was to utilize the Infrastructure Fund. This fund was originally set up for water issues, etc. however he would like for the Infrastructure Committee to look into possibly expanding this for Indianola. There will be a meeting set up soon for the Infrastructure Committee along with discussion with Chairman Marron.

Agenda Item 9 - Adjournment

Committee Chairman Nesbitt adjourned the meeting at 5:23 pm.

Minutes by: Jennifer Jenkins

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 14, 2018, A.D. Session.

DATED this 14th day of August, 2018, A.D.

Aye ____ Nay ____ Absent ____

Chairman, Vermilion County Board

ATTEST: _____
Clerk of the County Board

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR EMPLOYEE BENEFITS**

WHEREAS, there is a need to reduce our liability in our IMRF reserve fund; and

WHEREAS, there is sufficient amount in the General Fund, in our reserve, to make such a payment which will materially aid the County's financial position; 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 2017-2018 by amending the budget for the Employee Benefit transfer line to accept one million dollars in reserves to be then paid to our IMRF Employer Reserve Account for payment towards our IMRF pension liability.

| | | |
|-------------------------|--------------------------|-----------------------|
| TO: | | |
| 001.165.00.04610 | Employee Benefits | \$1,000,000.00 |

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the August 14, 2018 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 14th day of August 2018 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment – Employee Benefits

APPROVED BY Finance /Personnel:

Steven Fourez Y N A 8/06/18
Chairman Date

Wesley Bieritz Y N A

Robert Boyd Y N A

Todd Johnson Y N A

Becky Stark Y N A

Bruce Stark Y N A

Crisi Walls Y N A

ORDINANCE

RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE MERIT COMMISSION

WHEREAS, the Merit Commission by statute serves as the body for certification for possible employment and promotion for Deputies and Correctional Officers, among other duties; and

WHEREAS, the County by statute (55 ILCS 5/3-8006 and 55 ILCS 5/3-8007) funds such operations as needed, and that includes various required tests which must be purchased; and

WHEREAS, due to the current need for testing due to normal turn-over and retirement rates, there is a need for a budget amendment for an additional \$10,000.00; 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 2017-2018 by transferring money in the amount as below to facilitate payment for operations of the Merit Commission.

| | | |
|-------------------------|----------------|-----------------|
| 001.320.00.04371 | TESTING | \$10,000 |
|-------------------------|----------------|-----------------|

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the August 14, 2018 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 14th day of August 2018 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

**Request for Amendment
Fiscal Budget
2017 - 2018**

Dept: Vermilion County Merit Commission

Date: _____

| Account Number | Account Description | Original Appr. | Additional | To Read |
|-------------------------|---------------------|-----------------|-----------------|---------------|
| <u>001.320.00.04371</u> | <u>Testing</u> | <u>\$10,600</u> | <u>\$10,000</u> | <u>20,600</u> |
| _____ | _____ | \$ _____ | \$ _____ | _____ |
| _____ | _____ | \$ _____ | \$ _____ | _____ |
| _____ | _____ | \$ _____ | \$ _____ | _____ |
| _____ | _____ | \$ _____ | \$ _____ | _____ |
| _____ | _____ | \$ _____ | \$ _____ | _____ |
| _____ | _____ | \$ _____ | \$ _____ | _____ |
| _____ | _____ | \$ _____ | \$ _____ | _____ |

Narrative:

See attached Narrative

Department Head: *David J. Ryan*
 David J. Ryan, Chairman

Approved By:

_____ Committee

 Chairman

Finance Committee

_____ Chairman

Dated: _____

Dated: _____

Narrative:

In preparing this budget, I clearly under-estimated the amount of testing that would be necessary this year. We have scheduled but not yet paid for an unanticipated promotional round of testing for sergeant, lieutenant and captain in the corrections department based on a somewhat unexpected turnover. Currently, the Merit Commission has \$5,000 in outstanding bills for testing for entry level deputies and correctional officers this year. We have given an extra test for entry level deputies and correctional officers this year; it is becoming extremely difficult to find qualified candidates to take the test. Unfortunately, this is a nationwide phenomenon. Locally, in the early 90's, it would be common for 60 applicants to appear for entry level deputy testing and 40 to report for testing for entry level correction officers. This past go-around, we had 8 people for the written deputy testing and 5 appear for the correctional officer testing. Our current sheriff has, through careful screening and the exercise of good judgment, built an extraordinarily professional department; it is imperative that he be given as many qualified candidates to choose from for openings in the road deputy department and the corrections departments.

ORDINANCE

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

WHEREAS, the Buildings and Grounds pays for our electrical and gas for the Vermilion County Administrative Center and the Annex; and

WHEREAS, the line item for such power bills needs to be replenished; 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 2017-2018 by transferring money in the amount as below to facilitate payment of uniforms.

| | | |
|-------------------------|------------------------|--------------------|
| 001.610.00.04315 | Electricity/Gas | \$55,000.00 |
| 001.610.00.04316 | Water | \$7,000.00 |

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the August 14, 2018 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 14th day of August 2018 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

RESOLUTION

RE: Security Software and Technology

WHEREAS, the County Board of Vermilion County, Illinois has need of a security system to protect its employees and visitors at the Vermilion County Administration Building; and,

WHEREAS, it is necessary to purchase security items such as panic buttons, security cameras and security alarms; and,

WHEREAS, an ability to save costs, even if incremental, will be had if we lease such computer, data machinery and software for a period in excess of two years but no more than five years and such requires the approval of the Board by a two-thirds affirmative vote although the purchases are below the bid limit.

NOW, THEREFORE BE IT RESOLVED by the County Board of Vermilion County, Illinois, that the leasing of computer, data machinery and security alarms for the Vermilion County Administration Building for a period in excess of two years but no more than five is approved.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the August 14, 2018 A.D. Session.

DATED this 14th day of August 2018 A.D.

AYE _____ NAY _____ ABSTAIN _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Approved by Finance/Personnel:

Steven Fourez Y N A
Chairman

Wesley G. Bieritz Y N A

Robert Boyd Y N A

Crisi Walls Y N A

Todd Johnson Y N A

Becky Stark Y N A

Bruce Stark Y N A

Resolution

No. _____

R E S O L U T I O N

RE: EMPLOYEE CLASSIFICATION POLICY

WHEREAS, the County Board of Vermilion County, Illinois desires to establish an Employee Classification Policy; and,

WHEREAS, it is necessary to document the desire to classify employees properly for tax and other purposes and not improperly use the category of independent contractor; and,

WHEREAS, such a distinction is required by law.

NOW, THEREFORE BE IT RESOLVED by the County Board of Vermilion County, Illinois, that the Employee Classification Policy is adopted as set forth in the attached policy.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the August 14, 2018 A.D. Session.

DATED this 14th day of August 2018 A.D.

AYE _____ NAY _____ ABSTAIN _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

APPROVED BY FINANCE/PERSONNEL:

Steven Fourez Y N A 8/14/18
Chairman

Date

Wesley Bieritz Y N A

Robert Boyd Y N A

Todd Johnson Y N A

Becky Stark Y N A

Crisi Walls Y N A

Bruce Stark Y N A

Resolution
No. _____

Policy on Employee Classification for Wage and Tax Purposes

PURPOSE: To clarify when it is appropriate to classify someone as an employee or independent contractor.

BACKGROUND: Both the Internal Revenue Service (“IRS”) and the Illinois Department of Labor have indicated a concern for how workers are classified. Independent contractors do not have withholding for taxes, including FICA. The IRS in an audit of the County corrected some worker classifications among other matters. When the County or any employer incorrectly classifies a worker as an independent contractor, the County becomes liable for the employment taxes. There can be other penalties as well. The State of Illinois passed a law entitled “Employee Classification Act” which is related to construction jobs and covers a wide variety of repair and other physical tasks. While that Act does not cover local government, it indicates a strong policy to enforce such rules. Improper classification can result in a negative audit finding. IMRF also has questioned the employee/independent contractor status from time to time. It is therefore critical to correctly classify a worker.

POLICY: A worker shall be correctly classified as an employee or independent contractor. Workers who meet the definition of an employee shall be classified as such and appropriate withholding shall be made for taxes and other employment costs. Independent contractors shall have a written contract establishing the terms of work and providing for proof of insurance to cover any loss or injury they might incur while performing their work as independent contractors.

GUIDANCE: Both the IRS and the Department of Labor have a variety of resources to determine if a person is an independent contractor. When in doubt the County Human Resources Director can assist. There are some common indicators of an employer-employee relationship however.

- Do you direct what will be done and when it is to be done?
- Do you reimburse the person for costs like mileage incurred when performing the work?
- Is the job to be performed one that your department would typically do but you needed extra help?

- Does this person offer their services to anyone else?
- Who would be responsible if the person was injured while performing work for the County?
- If there was a problem with the task to be done who would the worker call for direction?
- Who supplies the equipment needed for the work?

If the responses tend to show the County is directing the work, supplies needed equipment, reimburses for costs, or it is work the department typical performs as part of their regular duties, the worker is likely to be an employee and we are liable for ensuring the right taxes and other employment costs are paid. A worker may be occasional or temporary but they can be employees. Misclassifying employees can be costly.

ORDINANCE

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

WHEREAS, the there is a need to recognize income due to the Illinois Department of Public Health's Death Certificate Surcharge Fund; and

WHEREAS, the funds are annually dispersed as a grant to the county coroner's to be used for equipment or lab facilities; 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 Coroner's budget be accordingly amended to show such income in the amounts shown below.

| | | |
|-------------------------|------------------------------|-------------------|
| TO: | | |
| 001.350.00.04238 | Special Circumstances | \$4,477.00 |

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the August 14, 2018 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 14th day of August 2018 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Approved by Public Safety Meeting: Chuck Nesbitt Y N A
Date- 07/17/2018 Chairman

Craig Golden Y N A

Tom Morse Y N A

Bruce Stark Y N A

Becky Stark Y N A

Nancy O'Kane Y N A

Larry Baughn Y N A

Resolution No. _____

**Request for Amendment
Fiscal Budget
2017 - 2018**

Dept: CORONER

Date: July 9, 2018

| Account Number | Account Description | Original Appr. | Additional | To Read |
|------------------|----------------------|----------------|------------|-----------|
| 001.350.00.04238 | Special Circumstance | \$ 9,191 | \$ 4,477 | 13,668.00 |
| | | \$ | \$ | |
| | | \$ | \$ | |
| | | \$ | \$ | |
| | | \$ | \$ | |
| | | \$ | \$ | |
| | | \$ | \$ | |
| | | \$ | \$ | |
| | | \$ | \$ | |
| | | \$ | \$ | |

Narrative:

This money is from the Illinois Department of Public Health's Death Certificate Surcharge fund. It is dispersed annually as a grant to county coroners in the state of Illinois to be used for equipment or lab facilities.

Department Head: Jane McFadden, Coroner

Approved By:

_____ Committee

_____ Finance Committee

Chairman

Chairman

Dated: _____

Dated: _____

RESOLUTION

RE: BOND ISSUE 2016 ACCOUNT – MICROWAVE RADIO SYSTEM

WHEREAS, the Danville Public Building Commission operates, maintains and provides capital improvements for the 911 Communications Center and County-wide Radio System in accordance with a lease agreement with the County of Vermilion; and,

WHEREAS, a Memorandum of Understanding was also signed between the Danville Public Building Commission, City of Danville, and the County of Vermilion; and,

WHEREAS, there is a need to amend the project cost to the Radio Conversion to Digital project listed on the original Bond Issue Project list from \$100,000.00 to \$161,316.00; and,

WHEREAS, the amount of \$161,316.00 was approved in a Special Danville Public Building Commission Board meeting on August 9, 2018 authorizing the installation of the microwave radio system at 14 sites within the County by Supreme Radio Communications ; and,

WHEREAS, the Memorandum of Understanding requires confirming approval by the County of Vermilion and the City of Danville to amend the original project cost; and,

NOW, THEREFORE, BE IT RESOLVED that the County Board of Vermilion County hereby confirms approval of the amended amount of \$161,316.00 in accordance with the provisions of the Memorandum of Understanding;

PRESENTED, APPROVED, AND RESOLVED by the County Board of Vermilion County, Illinois, at its _____, 2018, Session.

DATED, this _____ day of _____, 2018, A.D.

Aye _____ Nay _____ Absent _____

County Board Chairman

ATTEST:

County Clerk

Approved to Form: State's Attorney

APPROVED BY PUBLIC SAFETY COMMITTEE: _____

Chairman

APPROVED BY FINANCE COMMITTEE: _____

Chairman

RESOLUTION NO. _____

RESOLUTION

RE: BOND ISSUE 2016 ACCOUNT – MICROWAVE RADIO SYSTEM

WHEREAS, the Danville Public Building Commission operates, maintains and provides capital improvements for the 911 Communications Center and County-wide Radio System in accordance with a lease agreement with the City of Danville; and,

WHEREAS, a Memorandum of Understanding was also signed between the Danville Public Building Commission, City of Danville, and the County of Vermilion; and,

WHEREAS, there is a need to amend the project cost to the Radio Conversion to Digital project listed on the original Bond Issue Project list from \$100,000.00 to \$161,316.00; and,

WHEREAS, the amount of \$161,316.00 was approved in a Special Danville Public Building Commission Board meeting on August 9, 2018 authorizing the installation of the microwave radio system at 14 sites within the County by Supreme Radio Communications ; and,

WHEREAS, the Memorandum of Understanding requires confirming approval by the County of Vermilion and the City of Danville to amend the original project cost; and,

NOW, THEREFORE, BE IT RESOLVED that the City of Danville hereby confirms approval of the amended amount of \$161,316.00 in accordance with the provisions of the Memorandum of Understanding;

PASSED, this _____ day of _____, 2018, A.D.

APPROVED BY: _____
Mayor

ATTEST:

City Clerk



Resolution for Improvement Under the Illinois Highway Code



| | | |
|-------------------|-----------------|----------------|
| Resolution Number | Resolution Type | Section Number |
| | Original | 14-00204-00-RS |

BE IT RESOLVED, by the Board of the Vermilion County

Vermilion Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract

Contract or Day Labor

For Roadway/Street Improvements:

| Name of Street(s)/Road(s) | Length (miles) | Route | From | To |
|---------------------------|----------------|-------|----------|-----------|
| + Potomac North | 21.76 | CH 10 | Potomac | IL Rt 9 |
| + Rossville West | | CH 14 | IL Rt 49 | Rossville |

For Structures:

| Name of Street(s)/Road(s) | Existing Structure No. | Route | Location | Feature Crossed |
|---------------------------|------------------------|-------|----------|-----------------|
| + | | | | |

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Gutter/C&G Rem., Conc. Gutter, PCC/HMA Surf. Rem., PCC BC Widening, Leveling Binder, HMA Surf., Agg/HMA Shldrs., Paint Pvt. Marking.

2. That there is hereby appropriated the sum of Eight Hundred Thousand

Dollars (\$800,000.00) for the improvement of

said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Cathy Jenkins County Vermilion Clerk in and for said Vermilion County

of Vermilion in the State aforesaid, and keeper of the records and files thereof, as provided by

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Vermilion at a meeting held on August 14, 2018

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of August, 2018

(SEAL)

Clerk Signature

Approved

Regional Engineer
Department of Transportation

Date

Page 2

RE: CH 10 & CH 14, Section 14-00204-00-RS

APPROVED BY TRANSPORTATION COMMITTEE:
July 25, 2018

Larry Baughn (Y) N A
Committee Chairperson

Frank Hoskins (Y) N A

John Criswell Y N (A)

Joe Eakle (Y) N A

Craig Golden (Y) N A

Mitch Weaver (Y) N A

AJ Wright Y N (A)

Resolution Number _____

RESOLUTION

RE: HIGHWAY ENGINEER SALARY

WHEREAS, County has need of establishing the Highway Engineer's salary and has agreed to use the recommended salary level set by the Illinois Department of Transportation at the 100% level; and,

WHEREAS, such an approach allows the County to obtain Federal Surface Transportation money to pay one-half of the Highway Engineer's salary and has been recommended by the Transportation Committee.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Vermilion County, Illinois, that said salary schedule is hereby approved and adopted by the County Board and may be signed by the appropriate personnel as using the Department of Transportation form in words and figures as attached hereto and incorporated herein by reference, submitting five originals to the Department of Transportation, effective retroactively to June 16, 2018 through June 15 2019 and further directs that the Auditor and County Board Chairman amend Highway budget Department budget as needed, and,

PRESENTED, APPROVED, AND RESOLVED by the County Board of Vermilion County, Illinois, at its August 14, 2018, A.D. Session.

DATED this 14th day of August, 2018.

Aye _____ Nay _____ Abstain _____

County Board Chairman

Attest:

County Clerk

APPROVED BY FINANCE AND PERSONNEL COMMITTEE:
August 14, 2018

Steve Fourez Y N A
Committee Chairperson

Wesley G. Bieritz Y N A

Larry Baughn Y N A

Robert Boyd Y N A

Todd Johnson Y N A

Bruce Stark Y N A

Bruce Stark Y N A



Resolution Appropriating Funds for the Payment of the County Engineer's Salary



Resolution No [] MFT Salary Section No 19-00000-00-CS Section No 19-CS183-00-AC

WHEREAS, the County Board of Vermilion County has adopted a resolution establishing the salary of the County Engineer to be 100% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Vermilion County has entered into an agreement from 07/10/18 to 07/09/24 with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Vermilion County Board that there is hereby appropriated the sum of One Hundred Twelve Thousand, Three Hundred Dollars (\$112,300.00) from the County's

Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 06/16/18 to 06/15/19 and,

BE IT FURTHER RESOLVED, that the Vermilion County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Fifty Six Thousand, One Hundred, Fifty Dollars

(\$56,150.00) of Federal Surface Transportation Program funds allocated to Vermilion County to the Department of Transportation in return for an equal amount of State funds; and

BE IT FURTHER RESOLVED, by the Vermilion County Board that there is hereby appropriated the sum of Twenty Nine Thousand, Nine Hundred Dollars (\$29,900.00) from the County's

Motor Fuel Tax funds for the purpose of paying the County Engineer's expenses from 06/16/18 to 06/15/19 .

I Cathy Jenkins County Clerk In and for said County of Vermilion in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Vermilion at a meeting held on 08/14/18 .

I certify that the correct TIN/FEIN number for Vermilion County is 37-6002224 Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of August, 2018 .

(SEAL)

Clerk Signature

[Signature box]

For resolutions not involving a transfer of STR funds: Regional Engineer, IDOT

[Signature box] [Date box]

BY: Priscilla A Tobias Director, Office of Program Development

[Signature box] [Date box]

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

For resolutions involving a transfer of STR funds:

Randall S Blankenhorn Secretary of Transportation [Signature box] [Date box]

For information about IDOT's collection and use of confidential information review the department's Identity Protection Policy.

RE: Resolution for County Engineers Salary

APPROVED BY TRANSPORTATION COMMITTEE:
July 25, 2018

Larry Baughn (Y) N A
Committee Chairperson

Frank Hoskins (Y) N A

John Criswell Y N (A)

Joe Eakle (Y) N A

Craig Golden (Y) N A

Mitch Weaver (Y) N A

AJ Wright Y N (A)

Resolution Number _____