

STATE OF ILLINOIS)

) SS:

COUNTY OF VERMILION)

VERMILION COUNTY BOARD

VCAB- 2nd Floor

Tuesday, October 13, 2020 @ 6:00 PM

@ 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/93686677232>

Meeting ID 936 8667 7232

Phone Number- (312)626-6799

AGENDA

(Reconvened from September 8, 2020)

1. Invocation/Moment of Silence – Phearn Butler
2. Pledge of Allegiance – Tom Morse
3. Roll Call - Members Present and Roll Call for Attendance via Telephone
4. Finance/Personnel (Fourez)
 - A. Ordinance: Combined Annual Budget and Appropriation Ordinance for Vermilion County, Illinois for 2020-2021 Fiscal Year
 - B. Ordinance: 2020 – 2021 Annual Tax Levy
5. Adjourn for Regular Business

STATE OF ILLINOIS)

) SS:

COUNTY OF VERMILION)

VERMILION COUNTY BOARD
VCAB – 2nd FL.
Tuesday, October 13, 2020
Immediately following the
Reconvened Meeting @ 6:00 PM

AGENDA

1. Call to Order
2. Roll Call - Members Present and Roll Call for Attendance via Telephone
3. Adoption or Amendment to the Agenda
4. Approval of Minutes
5. Report on Claims – October (To be distributed at meeting)
6. Raffle/Poker Run Application List
7. Audience Comments
8. Executive & Legislation (Baughn)
 - A. Resolution: Collection of Delinquent Taxes
9. Finance/Personnel (Fourez)
 - A. Financial Update
 - B. Resolution- External Audit
 - C. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for the Merit Commission- Line Item Transfer
 - D. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for the Animal Control Department
 - E. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for the Mental Health 708 Board
 - F. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for the State’s Attorney
 - G. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for Liability Insurance
 - H. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for the County Board
 - I. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for the North Fork Special Services Area (Furniture & Equipment)
 - J. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for the North Fork Special Services Area (Contractual/Maintenance)
10. Tax & Elections (Morse)
 - A. Election Judge Certification
11. Transportation (Eakle)
 - A. Resolution: Low Bid Award, Ross Township Box Culvert Replacement, Section 20-16133-00-DR, Letting on September 24, 2020
 - B. Resolution: Award County Highway Facility Security Fencing and Gates, Letting on September 24, 2020
 - C. Resolution: Improvement, Delivery, and Installation of Gate Operators and Controllers
12. 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.

13. Chairman's Comments/Items of Information

A. October Birthdays: Wes Bieritz, and Steve Fourez

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

C. Board Member Comments

14. Appointments For October 2020

The following appointment is for the **Carroll-Jamaica Drainage District:**

Term Expiring: C. Douglas Miller; 8430 N 980 East Rd; Indianola, IL 61850

Reappointment: C. Douglas Miller; 8430 N 980 East Rd; Indianola, IL 61850

3 Year Term: 10/2020-09/2023

The following appointment is for the **Drainage District #4 - #10478:**

Term Expiring: John Tyler Trisler; 3746 E 800 North Rd; Fairmount, IL 61841

Reappointment: John Tyler Trisler; 3746 E 800 North Rd; Fairmount, IL 61841

3 Year Term: 10/2020-09/2023

The following appointment is for the **Feather Creek Drainage District:**

Term Expiring: Roger Long; 5333 E 2000 North Rd; Fithian, IL 61844

Reappointment: Roger Long; 5333 E 2000 North Rd; Fithian, IL 61844

3 Year Term: 10/2020-09/2023

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

Term Expiring: Greg Emmert; 14961 E 900 North Rd; Georgetown, IL 61846

Reappointment: Greg Emmert; 14961 E 900 North Rd; Georgetown, IL 61846

3 Year Term: 10/2020-09/2023

The following appointment is for the **Pleasant View Drainage District:**

Term Expiring: Dana W Jolley; 4347 E 1490 North Rd; Fithian, IL 61844

Reappointment: Dana W Jolley; 4347 E 1490 North Rd; Fithian, IL 61844

3 Year Term: 10/2020-09/2023

The following appointment is for the **Vermilion County 911 Emergency Board:**

Term Expiring: Bruce Stark; 7 Oaklawn Court; Danville, IL 61832

Reappointment: Bruce Stark; 7 Oaklawn Court; Danville, IL 61832

3 Year Term: 12/2020-12/2023

The following appointment is for the **Vermilion County 911 Emergency Board:**

Term Expiring: Ted Fisher; 123 Marlowe Rd; Danville, IL 61832

Reappointment: Ted Fisher; 123 Marlowe Rd; Danville, IL 61832

3 Year Term: 12/2020-12/2023

The following appointment is for the **Vermilion County 911 Emergency Board:**

Term Expiring: Charles D. Nesbitt; PO Box 454; Catlin, IL 61817

Reappointment: Charles D. Nesbitt; PO Box 454; Catlin, IL 61817

3 Year Term: 12/2020-12/2023

The following appointment is for the **Vermilion County Expanded Civic Center Authority:**

Term Expiring: Bill Black; 31 Highland Shore; Danville, IL 61832

Reappointment: Bill Black; 31 Highland Shore; Danville, IL 61832

3 Year Term: 10/2020-10/2023

The following appointment is for the **Vermilion County Housing Authority:**

Vacancy: **Appointment: Lindsay VanFleet; 212 W S 2nd Street; Georgetown, IL 61846**

3 Year Term: 10/2020-10/2023

15. Adjourn to Tuesday, November 10, 2020 @ 6:00 PM

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
September 08, 2020
6:00 P.M.

MINUTES

The County Board of Vermilion County, State of Illinois met in the Vermilion County Administration Building in the City of Danville, Vermilion County, Illinois on the 8th day of September 2020. The meeting was called to order at 6:00 p.m.

Upon call of the roll, 17 were present, 10 were absent.

Invocation/moment of silence: Jim Russell

Mr. Morse led the Pledge of Allegiance.

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair.

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Baughn amends #11 & #19 on the agenda. With those 2 changes, Chairman Baughn entertained a motion to approve. Motion made by Mr. Eakle. Second by Mrs. Walls. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Baughn entertained a motion to approve minutes as presented. Motion made by Mr. Weaver. Second by Mr. Bird. No discussion. Motion carried by acclamation.

REPORT ON CLAIMS-(AUGUST)

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. Morris. Upon call of the roll, 17 voted yes, 10 absent. Motion passes.

The following members voted yea, to-wit: Bird, Boyd, Brenneman, Butler, Eakle, Fourez, Golden, Haton, Mackiewicz, Morse, Nesbitt, O’Kane, Thatcher, Walls, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Bieritz, Duncan, Green, Hart, Mockbee, Becky Stark, Bruce Stark, Watson, Witzel, and A.J. Wright.



Report on Claims August 2020

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$1,026,302.71
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$102,154.31
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$121,051.48
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$69,473.29
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$117,805.99
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$934,323.53
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$80,550.88
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	\$501,490.68
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$50,567.59
Fund 010 - INDEMNITY FUND		
	Fund 010 - INDEMNITY FUND Totals	\$0.00
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$50,721.11
Fund 012 - VETERANS ASSISTANCE COMMISSION		
	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$3,898.04
Fund 013 - GIS AUTOMATION FUND		
	Fund 013 - GIS AUTOMATION FUND Totals	\$16,352.36
Fund 014 - PROBATION SERVICE FUND		
	Fund 014 - PROBATION SERVICE FUND Totals	\$9,576.54
Fund 015 - COUNTY CLERK VITAL RECORDS		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$1,325.12
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	\$93,162.90
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	\$0.00
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	\$185,095.00
Fund	035 - CORONER'S AUTOMATION	
	Fund 035 - CORONER'S AUTOMATION Totals	\$690.21
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	\$0.00
Fund	041 - CAPITAL IMPROVEMENTS FUND	
	Fund 041 - CAPITAL IMPROVEMENTS FUND Totals	\$0.00
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	\$774,678.14
Fund	062 - COUNTY BRIDGE FUND			
	Fund	062 - COUNTY BRIDGE FUND	Totals	\$23,146.86
Fund	063 - LAW LIBRARY FUND			
	Fund	063 - LAW LIBRARY FUND	Totals	\$730.00
Fund	064 - DRAINAGE DISTRICT FUND			
	Fund	064 - DRAINAGE DISTRICT FUND	Totals	\$0.00
Fund	066 - VC SOLID WASTE MANAGEMENT			
	Fund	066 - VC SOLID WASTE MANAGEMENT	Totals	\$18,538.66
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	\$43,774.97
Fund	072 - TREASURER'S ACCT FUND			
	Fund	072 - TREASURER'S ACCT FUND	Totals	\$10,249.29
Fund	074 - COURT AUTOMATION FUND			
	Fund	074 - COURT AUTOMATION FUND	Totals	\$10,342.38
Fund	075 - COURT SECURITY FEE FUND			
	Fund	075 - COURT SECURITY FEE FUND	Totals	\$10,839.91
Fund	076 - RECORDER SPECIAL FUND			
	Fund	076 - RECORDER SPECIAL FUND	Totals	\$2,222.22
Fund	077 - DEPOSIT FUND			
	Fund	077 - DEPOSIT FUND	Totals	\$23,001.00
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	\$6,343.47	
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	\$3,182.04
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	\$186.00
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	\$5,300.00
Fund	091 - CHILD SUPPORT/MAINT			
	Fund	091 - CHILD SUPPORT/MAINT	Totals	\$2,160.22
Fund	095 - SECTION 18/CRIS GRANT			
	Fund	095 - SECTION 18/CRIS GRANT	Totals	\$0.00
Fund	097 - VICTIM WITNESS/ATTY GENERAL			
	Fund	097 - VICTIM WITNESS/ATTY GENERAL	Totals	\$2,298.86
Fund	099 - VC MEG/EXP MULTI-JUR NARC			
	Fund	099 - VC MEG/EXP MULTI-JUR NARC	Totals	\$0.00
		Grand Totals	\$4,301,535.76	

RAFFLE/POKER RUN APPLICATION LIST-(AUGUST)

Chairman Baughn entertained a motion to dispense with the list and place it on file. Moved by Mackiewicz. Second by Morse. No discussion. Motion carried by acclamation.

AUDIENCE COMMENTS

Mr. Cronkhite began by asking zoom members if they could hear. He spoke on COVID, and the CDC report that stated 14,000 people have died in the month of August. A separate report stated there were only 10,000 deaths from COVID, and there are more suicide's happening. Mr. Cronkhite suggested we ask the Health Department or Coroner to provide a year chart with the top 10 causes of death's per month, with the 11th item being the COVID deaths.

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION 20-0901: COLLECTION OF DELINQUENT TAXES-(SEPTEMBER)

Chairman Baughn asks for a motion to approve. Motion was made by Mr. Mackiewicz. Second by Mrs. Walls. No discussion. Upon call of the roll, 14 voted yes, 3 voted no, and 10 absent. Motion passes.

The following members voted yea, to-wit: Bird, Boyd, Butler, Eakle, Fourez, Golden, Haton, Mackiewicz, Morse, Nesbitt, Walls, Weaver, Dan Wright, and Chairman Baughn.

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

The following members were absent, to-wit: Bieritz, Duncan, Green, Hart, Mockbee, Becky Stark, Bruce Stark, Watson, Witzel, and A.J. Wright.

RESOLUTION 20-0902: 2019/2020 EXTERNAL AUDIT

Chairman Baughn asks for motion to approve. Moved by Mr. Eakle. Second by Mr. Bird. No discussion. Motion carried by acclamation.

FINANCE (FOUREZ)

FINANCIAL UPDATE

Mr. Fourez stated there are no red flags, and everything is on track.

2020-2021 FISCAL YEAR BUDGET

Mr. Fourez entertained a motion to dispense with the reading and display for public inspection for 30 days. Moved by Mr. Fourez. Second by Mrs. Walls. Motion carried by acclamation.

ORDINANCE 20-0903: 2020-2021 ANNUAL TAX LEVY (SECTION C-PAGE 1)

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

TAX AND ELECTIONS (MORSE)

ELECTION JUDGE CERTIFICATION

Mr. Morse entertained a motion to dispense with the reading and to accept as written. Moved by Mr. Morse. Second by Mr. Eakle. Motion carried by acclamation.

PROPERTY (BIERITZ)

RESOLUTION 20-0904: SURPLUS PROPERTY-VEHICLES (PROBATION AND ANIMAL REGULATIONS)

Chairman Baughn asks for a motion to approve. Moved by Mr. Weaver. Second by Mr. Golden. Mr. Baughn stated that 2 vehicles from probation, and 2 vehicles from animal control that have been well used, and passed around to several departments will be parked on Georgetown Road, and advertised for sale. Upon call of the roll, 17 voted yes, and 10 absent. Motion passes.

The following members voted yea, to-wit: Bird, Boyd, Brenneman, Butler, Eakle, Fourez, Golden, Haton, Mackiewicz, Morse, Nesbitt, O'Kane, Thatcher, Walls, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Bieritz, Duncan, Green, Hart, Mockbee, Becky Stark, Bruce Stark, Watson, Witzel, and A.J. Wright.

HEALTH AND EDUCATION (GREEN)

ORDINANCE 20-0905: INCREASE IN VITAL RECORD FEES-HEALTH DEPARTMENT

Chairman Baughn asks for motion to approve. Moved by Mr. Nesbitt. Second by Mr. Bird. County Clerk vital record fees are slightly different from the Health Department. An increase to Health Department fees will ensure fees charged by both departments are the same. Upon call of the roll, 17 voted yes, and 10 absent. Motion passes.

The following members voted yea, to-wit: Bird, Boyd, Brenneman, Butler, Eakle, Fourez, Golden, Haton, Mackiewicz, Morse, Nesbitt, O'Kane, Thatcher, Walls, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Bieritz, Duncan, Green, Hart, Mockbee, Becky Stark, Bruce Stark, Watson, Witzel, and A.J. Wright.

TRANSPORTATION (EAKLE)

RESOLUTION 20-0906: COUNTY BRIDGE FUND 062, SOUTH ROSS TOWNSHIP SECTION 20-189139-00-DR ROSS TOWNSHIP SECTION 20-17128-00-DR

Mr. Eakle entertained a motion to dispense with the reading and vote for its passage. Moved by Mr. Eakle. Second by Mr. Bird. No discussion. Upon call of the roll, 17 voted yes, and 10 absent. Motion passes.

The following members voted yea, to-wit: Bird, Boyd, Brenneman, Butler, Eakle, Fourez, Golden, Haton, Mackiewicz, Morse, Nesbitt, O'Kane, Thatcher, Walls, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Bieritz, Duncan, Green, Hart, Mockbee, Becky Stark, Bruce Stark, Watson, Witzel, and A.J. Wright.

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for executive sessions.

CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

September Birthdays: Joel Bird, Adam Hart, Mitch Weaver, and AJ Wright.

Committee chairperson's comments: Mr. Golden no, Mr. Baughn no, Mr. Fourez regular monthly meeting, Mr. Green no, Mr. Hart no, Mr. Bieritz no, Mr. Nesbitt no, Mr. Morse meeting to be held October 6, 2020, Mr. Eakle maybe to meet, and Mrs. Walls reminds all members to pick up thier laptops from tech services.

No Board member comments

APPOINTMENTS FOR SEPTEMBER 2020

The following appointment is for the **Bean Creek Drainage District:**
Term expiring: Peter L. Gernand Jr.; 6235 E. 3250 North Rd., Potomac, IL 61865

Reappointment: Peter L. Gernand Jr; 6235 E. 3250 North Rd., Potomac, IL 61865
3 Year Term: 09/2020-09/2023

The following appointment is for the **Beneficial Special Drainage District:**
Term Expiring: Jean Stewart; 35710 N. 880 East Rd., Rossville, IL 60963
Reappointment: Jean Stewart; 35710 N. 880 East Rd., Rossville, IL 60963
3 Year Term: 09/2020-09/2023

The following appointment is for the **Bridgeman Drainage District #7778:**
Term Expiring: Mark Layden; 20 N. 300 East Rd.; Hoopeton, IL 60942
Reappointment: Mark Layden; 20 N. 300 East Rd.; Hoopeton, IL 60942
3 Year Term: 09/2020-09/2023

The following appointment is for the **Brougher Drainage District #8236:**
Term Expiring: Mark Layden; 20 N. 300 East Rd.; Hoopeton, IL 60942
Reappointment: Mark Layden; 20 N. 300 East Rd.; Hoopeton, IL 60942
3 Year Term: 9/2020-9/2023

The following appointment is for the **Butler Drainage District #7985:**
Term Expiring: John Miller; 10916 Catlin-Homer Rd; Catlin, IL 61817
Reappointment: John a Miller; 10916 Catlin-Homer Rd; Catlin, IL 61817
3 Year Term: 9/2020-9/2023

The following appointment is for the **Drainage District #1-#8445 (Grant):**
Term Expiring: Edward J. Layden; 41314 N. 2000 East Rd; Hoopeton, IL 60942
Reappointment: Edward J. Layden; 41314 N. 2000 East Rd; Hoopeton, IL 60942
3 Year Term: 09/2020-09/2023

The following appointment is for the **Drainage District #1-#8227 (Oakwood):**
Term Expiring: Mark Fourez; 8698 E. 2150 North Rd; Danville, IL 61834
Reappointment: Mark Fourez; 8698 E. 2150 North Rd; Danville, IL 61834
3 Year Term: 09/2020-09/2023

The following appointment is for the **Drainage District #2-#9154-Carroll, Jamaica, Sidell:**
Term Expiring: Mark Shortz; 7136 E. 600 North Rd; Sidell, IL 61876
Reappointment: Mark Shortz; 7136 E. 600 North Rd; Sidell, IL 61876
3 Year Term: 09/2020-09/2023

The following appointment is for the **Drainage #1-#11038 (Vance & Sidell):**
Term Expiring: James R. Allen; 1658 E. 1150 North Rd; Homer, IL 61849
Reappointment: James R. Allen; 1658 E. 1150 North Rd; Homer, IL 61849
3 Year Term: 09/2020-09/2023

The following appointment is for the **Eight Mile Drainage District #7251:**
Term Expiring: Jeffrey P. Acton; 14306 E. 2400 North Rd; Danville, IL 61834
Reappointment: Jeffrey P. Acton; 14306 E. 2400 North Rd; Danville, IL 61834
3 Year Term: 09/2020-09/2023

The following appointment is for the **Ellis Drainage District #9609:**
Term Expiring: Carl Clark; 36460 N. 370 East Rd; Rankin, IL 60960
Reappointment: Carl Clark; 36460 N. 370 East Rd; Rankin, IL 60960
3 Year Term: 09/2020-09/2023

The following appointment is for the **Fairmount Drainage District:**
Term Expiring: Larry Schonert; 307 E. Vermilion St; Fairmount, IL 61841

Reappointment: Larry Schonert; 307 E. Vermilion St; Fairmount, IL 61841
3 Year Term: 09/2020-09/2023

The following appointment is for the **Grape Creek Drainage District:**
Term Expiring: Tom Petersak; 616 E. Main; Westville, IL 61883

Reappointment: Tom Petersak; 616 E. Main; Westville, IL 61883
3 Year Term: 09/2020-09/2023

The following appointment is for the **Hastings Drainage District:**

Term Expiring: John Mills; 7327 N. 500 East Rd; Fairmount, IL 61841

Reappointment: John Mills; 7327 N. 500 East Rd; Fairmount, IL 61841
3 Year Term: 09/2020-09/2023

The following appointment is for the **Jamesburg Drainage District:**

Term Expiring: Gordon Alexander; 1441 E. 2750 North Rd; Danville, IL 61834

Reappointment: Gordon Alexander; 1441 E. 2750 North Rd; Danville, IL 61834
3 Year Term: 09/2020-09/2023

The following appointment is for the **Johnson Drainage District:**

Term Expiring: Chris Elliott; 36789 N. 370 East Rd; Rankin, IL 60960

Reappointment: Chris Elliott; 36789 N. 370 East Rd; Rankin, IL 60960
3 Year Term: 09/2020-09/2023

The following appointment is for the **Ross Township Drainage District:**

Term Expiring: Thomas Warren Kentner; 17350 E. 2650 North Rd; Danville, IL 61834

Reappointment: Thomas Warren Kentner; 17350 E. 2650 North Rd; Danville, IL 61834
3 Year Term: 09/2020-09/2023

The following appointment is for the **Stoney Creek Drainage District #5551:**

Term Expiring: Wayne Rademaker; 22010 N. 330 East Rd; Fithian, IL 61844

Reappointment: Wayne Rademaker; 22010 N. 330 East Rd; Fithian, IL 61844
3 Year Term: 09/2020-09/2023

The following appointment is for the **Union Drainage District #1-Newell:**

Term Expiring: Chad Green; 11479 E. 2450 N. Rd; Danville, IL 61834

Reappointment: Chad Green; 11479 E. 2450 N. Rd; Danville, IL 61834
3 Year Term: 09/2020-09/2023

The following appointment is for the **Union Drainage District #3-#12056:**

Term Expiring: Chris Crawford; 10330 E. 980 North Rd; Catlin, IL 61817

Reappointment: Chris Crawford; 10330 E. 980 North Rd; Catlin, IL 61817
3 Year Term: 09/2020-09/2023

Motion to approve the appointments as presented was made by Mr. Baughn. Second by Mr. Bird.
Motion carried by acclamation.

Meeting in recess to Tuesday October 13, 2020, 6 P.M. at the Vermilion County
Administration Building located at 201 N. Vermilion Street.

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 October 13, 2020, A.D. Session.

DATED this 13th day of October, 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
10-20-001	2015-00836	REC	FORREST DUPREY	23-10-402-009 2001 HICKORY RD., DANVILLE, IL 61832	828.15	95.00	0.00	50.00	410.77	0.00	272.38
10-20-002	2016-00585	REC	GLENNIE WATSON	23-04-307-038 605 N. COLLETT ST., DANVILLE, IL 61832	1,097.62	119.03	0.00	50.00	432.95	0.00	495.64
10-20-003	2016-00586	REC	GLENNIE WATSON JR III	23-04-307-042 603 N. COLLETT ST., DANVILLE, IL 61832	1,097.62	119.03	0.00	50.00	432.95	0.00	495.64
10-20-004	2016-00971	REC	CHARLOTTE PARSONS	23-16-300-027 628 E. 13TH ST., DANVILLE, IL 61832	944.56	125.93	0.00	50.00	438.49	0.00	330.14
Totals					\$3,967.95	\$458.99	\$0.00	\$200.00	\$1,715.16	\$0.00	\$1,593.80
								Clerk Fees			\$458.99
								Recorder/Sec of State Fees			\$200.00
								Total to County			\$2,252.79
Committee Members											

R E S O L U T I O N

RE: External Audit

WHEREAS, the County Board of Vermilion County, Illinois desires to retain the firm of Clifton Larson Allen LLP to complete its annual audit, and

WHEREAS, such audit is required by State statute; and,

WHEREAS, such audit is shortly to begin after the financial year closes and the engagement with Clifton Lardon Allen LLP must be completed at this time.

NOW, THEREFORE BE IT RESOLVED by the County Board of Vermilion County, Illinois, that Clifton Larson Allen LLP be engaged for the purpose of completing the annual audit for the fiscal year 2019-2020 and the County Board Chairman be authorized to sign such engagement letter and other documents relative to the audit to accomplish that goal.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the October 13, 2020 A.D. Session.

DATED this 13th day of October 2020 A.D.

AYE _____ NAY _____ ABSTAIN _____

Larry Baughn, Jr.,
Chairman, Vermilion County Board

Attest:

Cathy Jenkins
Clerk of the County Board

Resolution
No. _____

APPROVED BY FINANCE/PERSONNEL:

Steven Fourez (Y) N A
Chairman

Date 10/5/2020

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 MERIT Commission – Line Item Transfer**

WHEREAS, the County Board has been advised there is a need to pay for Affirmative Action testing, required to hire Correctional Officers; and

WHEREAS, additional funds for the such testing is needed and there are available funds to transfer to the appropriate line; and

WHEREAS, the budget therefore needs to be amended to transfer such funds to the Affirmative Action Testing line, 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 transferring funds as follows in the lines as set out:

From:
001.320.00.4105 Salary – Meetings \$1,000.00

To:
001.320.00.4371 Affirmative Action Testing \$1,000.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the October 13, 2020 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 13th day of October 2020 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment – Merit Commission

APPROVED BY FINANCE/PERSONNEL:

Steven Fourez Y N A
Chairman

Date 10/5/2020

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 Transfer
Fiscal Budget
2019 - 2020

Dept: 320 Merit Commission

Date: 09 - 21 - 2020


From: Salary Meetings

To: Affirmative Action Test

Line Item	Description	Line Item	Description	Amount
001 - 320 - 00 - 4105	Salary -Meetings	001 - 320 - 00 - 4371	Affirmative Action Test	\$ 1,000.00
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$

NARRATIVE:

Due to the fact that we need to hold another test for Correctional Officers
We hired 8 from the prior test so we need another list to hire from as we still have openings


 Department Head: Paul Ryan

Approved By:

_____ Committee

_____ Finance Committee

_____ Chairman

_____ Chairman

Date: _____

Date: _____

ORDINANCE

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

WHEREAS, Animal Control Department and Shelter needs additional funds for medications and cleaning; and

WHEREAS, additional funds for such is needed and can be transferred from another line and the budget amended; and

WHEREAS, the budget therefore needs to be amended to pay for such cleaning supplies and medications, 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 transferring funds as follows in the lines as set out:

From:		
011.440.00.4299	Spayed & Neutered	\$4,000.00
To:		
011.440.00.4227	Supplies/Drugs/Testing	\$4,000.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the October 13, 2020 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 13th day of October 2020 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment – Animal Control

APPROVED BY FINANCE/PERSONNEL:

Steven Fourez

Chairman

Y N A

Date 10/5/2020

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 Transfer
Fiscal Budget
2019 - 2020

Dept: Animal Reg 440

Date: 9 - 25 - 2020

From: Spayed & Neutered

To: Supplies/Drugs/Nursing

Line Item	Description	Line Item	Description	Amount
011 - 440 - 00 - 4299	Spayed & Neutered	011 - 440 - 00 - 4227	Supplies/Drugs/Nursing	\$ 4,000.00
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$

NARRATIVE:

Additional medications/vaccines/preventative measures are needed to support the health and wellbeing of the shelter population. We also need additional cleaning supplies to provide quality care to the animals and to have a clean environment for staff.



Department Head: Kasuydydu

Approved By:

_____ Committee

Chairman _____

Finance Committee

Chairman _____

Date: _____

Date: _____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE MENTAL HEALTH 708 BOARD**

WHEREAS, the County Board has been advised there is a need to budget funds to recognize revenue for Mental Health First Aid Training; and

WHEREAS, a budget amendment is required to budget said funds which came from a \$250.00 donation from the Rossville Methodist Church, and a \$25,000.00 donation from the Gibson Area Hospital and Health Services in Gibson City, Il.; and

WHEREAS, the budget therefore needs to be amended to budget such funds to the Mental Health First Aid Training line, 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 budgeting the lines as set out to recognize said revenue and allow said expense:

004.101.00.3341	Mental Health First Aid Training Revenue	\$25,250.00
004.470.00.4273	Mental Health First Aid Training Expense	\$25,250.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the October 13, 2020 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 13th day of October 2020 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Page 2
Budget Amendment – Mental Health

APPROVED BY FINANCE/PERSONNEL:

Steven Fourez Y N A
Chairman

Date 10/5/2020

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 Transfer
Fiscal Budget
2019 - 2020

Dept: Mental Health 708 Board

Date: 09 - 21 - 2020


From: 004.101.00.3341 Revenue

To: 004.470.00.4273 FY'20 Budget

Line Item	Description	Line Item	Description	Amount
004 - 101 - 00 - 3341	Men. Health First Aid Trng Rev	004 - 470 - 00 - 4273	MentalHealth First Aid Trng FY'20	\$ 25,250.00
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$ 25,250.00

NARRATIVE:

This item is the revenue for funding for Mental Health First Aid Trainings. This revenue has two sources: 1) A \$250.00 memorial donation from Rossville Methodist Church; and 2) a \$25,000 donation from Gibson Area Hospital and Health Services in Gibson City. This transfer will allow us to spend these funds to support the trainings.


 Department Head: Jim Russell

Approved By:

_____ Committee

Finance Committee

Chairman _____

Chairman _____

Date: _____

Date: _____

ORDINANCE

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

WHEREAS, the County Board has been advised there is a need to amend the budget to pay for the salary of the Director of the Child Advocacy Center for one month; and

WHEREAS, additional funds for such need to be placed in the VOCA budget and lines to allow for payment of such salary which will later be reimbursed by a grant; and

WHEREAS, the budget therefore needs to be amended to budget funds to the VOCA line, 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 as follows in the line as set out:

001.220.26.4101	VOCA Salary	\$3,218.39
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And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the October 13, 2020 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 13th day of October 2020 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment – State’s Attorney

APPROVED BY FINANCE/PERSONNEL:

Steven Fourez
Chairman

Y N A

Date 10/5/2020

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: State's Attorney - 220

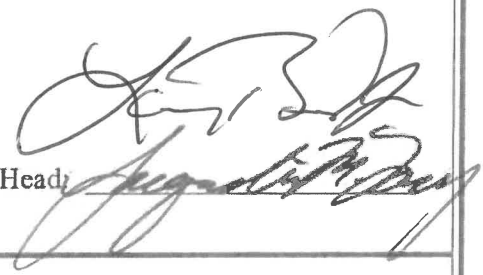
Date: 09/29/2020

Account Number	Account Description	Original Appr.	Additional	To Read
001.220.26.04101	VOCA Salary	\$ _____	\$3,218.39	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

Narrative:

We are asking to amend our VOCA salary line (001.220.26.04101) by adding an additional \$3,218.39 to cover 1 month's cost of a full time Executive Director Position for the Vermilion County Child Advocacy Center for the month of November 2020. This amount is to cover just the salary of the 1 position, and will be reimbursed with Grant Funds already approved through VOCA/DCFS once they are received.

Department Head: _____



Approved By:

_____ Committee

_____ Chairman

Dated: _____

Finance Committee

_____ Chairman

Dated: _____

ORDINANCE

RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR LIABILITY INSURANCE

WHEREAS, the Liability Insurance line is used to pay for premiums for our general and automobile insurance premiums; and

WHEREAS, due to the higher than expected premiums the budget needs to be amended need to be increased; 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 budgeting money in the amount as below to facilitate payment of General Liability/Automobile insurance costs.

005.198.00.4156	Insurance – Liab/Fire/Bond	\$75,000.00
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And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the October 13, 2020 A.D. Session.

This amendment takes two thirds majority for passage.

Page 2
Budget Amendment –Liability Insurance

DATED this 13th day of October 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 10/5/20
Chairman Date

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**

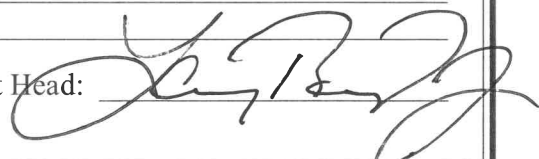
Dept: Liability Fund

Date: 9-9-20

Account Number	Account Description	Original Appr.	Additional	To Read
<u>005.198.00.4156</u>	<u>Insurance - Liab/Fire/Bond</u>	\$ <u>480,000</u>	\$ <u>75,000</u>	<u>\$555,000</u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>

Narrative:

The County's general and automobile insurance premiums were higher than originally anticipated.

Department Head: 

Approved By:

_____ Committee

Finance Committee

_____ Chairman

_____ Chairman

Dated: _____

Dated: _____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE COUNTY BOARD**

WHEREAS, the County Board has a need to train a new Financial Administrative Manager; and

WHEREAS, additional funds for the such training is needed and the budget amended; and

WHEREAS, the budget therefore needs to be amended to pay for such training of a new employee, 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 transferring funds as follows in the lines as set out:

001.110.00.4101	Salary/Personnel	\$4,023.00
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And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the October 13, 2020 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 13th day of October 2020 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Page 2
Budget Amendment – County Board

APPROVED BY FINANCE/PERSONNEL:

Steven Fourez (Y) N A
Chairman

Date 10/5/2020

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

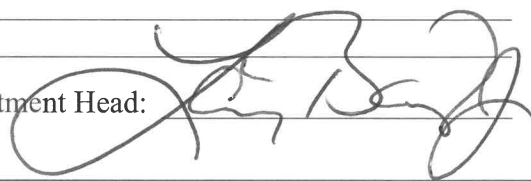
Dept: County Board

Date: 9-29-20

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.110.00.4101</u>	<u>Salary-Personnel</u>	<u>\$ 210,039</u>	<u>\$ 4,023</u>	<u>214062</u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>

Narrative:

This would cover a new employee to train with Erika for the month of November as the Financial Administrative Manager.

Department Head: 

Approved By:

_____ Committee

Finance Committee

_____ Chairman

_____ Chairman

Dated: _____

Dated: _____



Nancy J. Boose, SHRM - SCP
Human Resources Director
Vermilion County, Illinois

County Administration Building 201 N. Vermilion
Phone: (217) 554-6005 Fax: (217) 554-6010

Danville, IL 61832
e-mail: njboose@vercounty.org

NOTICE OF JOB VACANCY

- DATE:** October 6, 2020
- POSITION:** *Financial Administrative Manager*
- DEPARTMENT:** County Board Office
- TERMS OF EMPLOYMENT:** Full-time
- BARGAINING UNIT:** Excluded
- BASIC FUNCTION:** Coordinates the County budgeting cycle and assists other departments in day-to-day operations of the County to comply with accounting policies. Also assists in the operation of purchasing policies, tracks expenditures/revenues and oversees insurance programs of the County.
- DESIRED REQUIREMENTS:** Associates Degree (A.A.) or equivalent from two-year college or technical school; or one- to two-years related experience and/or training; or any equivalent combination of education and experience, which provides the required knowledge, skills and abilities.
- STARTING SALARY:** \$40,000 Commensurate with experience
- APPLICATION PERIODS:** October 6 – 13, 2020 (Internal)
October 14, 2020 – until position is filled (External)
- METHOD OF APPLICATION:** Apply in person or send application and resume to:
- Human Resources
Vermilion County Board Office
201 N. Vermilion Street, 2nd Floor
Danville, IL 61832
njboose@vercounty.org

Applications available on-line at www.vercounty.org

EEOP Utilization Report available for public viewing at www.vercounty.org

AA/EOE

POSITION CLASSIFICATION DESCRIPTION

FINANCIAL ADMINISTRATIVE MANAGER BARGAINING UNIT – EXCLUDED

VERMILION COUNTY BOARD

DISTINGUISHING FEATURES OF WORK:

Under General direction of the County Board Chairman, coordinate annual budgeting cycle with the Auditor and assists county departments on a day-to-day basis to comply with accounting policies. Also assists in tracking expenditures/revenues, accounts payable and oversees insurance programs of the county.

ILLUSTRATIVE EXAMPLES OF WORK:

01. Acts as financial assistant to County Board Chairman including: prepares and distributes document, reports and correspondence; maintenance of files; and facilitates requests for information.
02. Coordinates aspects of the annual budget cycle with the County Board Chairman and the Auditor. monitoring revenues and expenditures, reviewing requests for line item transfers, assisting in the preparation of the final annual budget for County Board action in conjunction with the county department heads.
03. Answer telephones and give information to callers, take messages, or transfer calls to appropriate individuals.
04. Greet visitors and handle inquiries or direct them to the appropriate persons according to their needs.
05. Prepares agenda, attends meetings and prepares minutes for all committee meetings as directed.
06. Assists the County Board Chairman in support of managing and maintaining budgets, maintaining records and processing payments, supporting account funds, reconciling insurance benefit payments and and monitoring costs associated with county operations.
07. Ensures the accuracy of County payroll by auditing departmental pay authorizations and verifying deductions from wages. Reviews payroll for compliance with County budget and personnel policies.
08. Performs other related duties as assigned or required.

QUALIFICATIONS To perform the job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

EDUCATION AND EXPERIENCE

Associates Degree (A.A.) or equivalent from two-year college or technical school; or one- to two-years related experience and/ or training; or any equivalent combination of education and experience, which provides the required knowledge, skills and abilities.

LANGUAGE SKILLS

Ability to read and interpret documents such as safety rules, operating and maintenance instructions, and procedure manuals. Ability to write routine reports and correspondence. Ability to speak effectively before groups of customers or employees of organization.

POSITION DESCRIPTION – FINANCIAL ADMINISTRATIVE MANAGER

Page 2

MATHEMATICAL SKILLS

Ability to add, subtract, multiply, and divide in all units of measure, using whole numbers, common fractions, and decimals. Ability to compute rate, ration and percent and to draw and interpret bar graphs.

REASONING ABILITY

Ability to solve practical problems and deal with a variety of concrete variables in situations where only limited standardization exists. Ability to interpret a variety of instructions in written, oral, diagram or schedule form.

PHYSICAL DEMANDS

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is regularly required to talk or hear. The employee frequently is required to stand; walk; sit; use hands to finger, handle, or feel; and reach with hands and arms. The employee is occasionally required to stoop, kneel, crouch, or crawl. The employee must frequently lift and/or move up to 25 pounds. Specific vision abilities required by this job include ability to adjust focus.

KNOWLEDGE, SKILLS, AND ABILITIES

01. Requires extensive knowledge of business English, punctuation and secretarial practices and procedures.
02. Requires working knowledge of programs, policies and functions of county government.
03. Requires the ability to perform under stressful conditions.
04. Requires the ability to function independently.
05. Requires the ability to maintain and observe area of confidentiality.
06. Requires the ability to work well with people, maintain pleasant workplace, and maintain working relationships with staff, employees, visitors, and all other individuals involved with county business.

In accordance with the Vermilion County Personnel Manual, the above is an accurate description of the duties and functions of the stated position in this department.

Date

Chairman, Vermilion County Board

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE NORTH FORK SPECIAL SERVICES AREA**

WHEREAS, the County Board has been advised there is a need to budget funds to pay for a Real Time Hydrologic Collection Water Testing Machine on the North Fork River near the Bismarck Bridge for the North Fork Special Service Area; and

WHEREAS, additional funds for the projects are needed; and

WHEREAS, the budget therefore needs to be amended to budget such funds to the Furniture & Equipment line, 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 budgeting the lines as set out:

042.665.00.4450	Furniture & Equipment	\$13,110.00
043.666.00.4450	Furniture & Equipment	\$4,940.00
044.667.00.4450	Furniture & Equipment	\$950.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the October 13, 2020 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 13th day of October 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
Chairman

Date 10/5/2020

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**

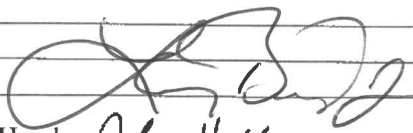
Dept: North Fork Special Service Area

Date: 9/14/2020

Account Number	Account Description	Original Appr.	Additional	To Read
<u>042.665.00.4450</u>	<u>Furniture & Equipment</u>	<u>\$ 4140.00</u>	<u>\$ 13,110.00</u>	<u>17250.00</u>
<u>043.666.00.4450</u>	<u>Furniture & Equipment</u>	<u>\$ 1560.00</u>	<u>\$ 4940.00</u>	<u>6000.00</u>
<u>044.667.00.4450</u>	<u>Furniture & Equipment</u>	<u>\$ 300.00</u>	<u>\$ 950.00</u>	<u>1250.00</u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>

Narrative:

See Attached: Real-Time Hydrologic Data Collection Water Testing Machine for a location on the North Fork River near the Bismarck bridge.


 Department Head: John Hathaway

Approved By:

 Committee

 Chairman

 Finance Committee

 Chairman

Dated: _____

Dated: _____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE NORTH FORK SPECIAL SERVICES AREA**

WHEREAS, the County Board has been advised there is a need to budget funds to pay for scheduled projects for the North Fork Special Service Area; and

WHEREAS, additional funds for the project is needed; and

WHEREAS, the budget therefore needs to be amended to budget such funds to the Contractual – Maintenance line, 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 budgeting the lines as set out:

042.665.00.4295	Contractual-Maintenance	\$34,500.00
043.666.00.4295	Contractual-Maintenance	\$13,000.00
044.667.00.4295	Contractual-Maintenance	\$2,500.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the October 13, 2020 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 13th day of October 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
Chairman

Date 10/5/2020

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**

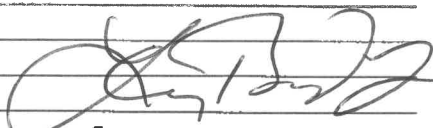
Dept: North Fork Special Service Area

Date: 9/14/2020

Account Number	Account Description	Original Appr.	Additional	To Read
<u>042 665 00 4295</u>	<u>Contractural Maint & Repair</u>	<u>\$ 68632.00</u>	<u>\$ 34500.00</u>	<u>103132.00</u>
<u>043 666 00 4295</u>	<u>Contractural Maint & Repair</u>	<u>\$ 26153.00</u>	<u>\$ 13000.00</u>	<u>39153.00</u>
<u>044 667 00 4295</u>	<u>Contractural Maint & Repair</u>	<u>\$ 5099.00</u>	<u>\$ 2500.00</u>	<u>7599.00</u>
<u> </u>	<u> </u>	<u>\$ </u>	<u>\$ </u>	<u> </u>
<u> </u>	<u> </u>	<u>\$ </u>	<u>\$ </u>	<u> </u>
<u> </u>	<u> </u>	<u>\$ </u>	<u>\$ </u>	<u> </u>
<u> </u>	<u> </u>	<u>\$ </u>	<u>\$ </u>	<u> </u>
<u> </u>	<u> </u>	<u>\$ </u>	<u>\$ </u>	<u> </u>
<u> </u>	<u> </u>	<u>\$ </u>	<u>\$ </u>	<u> </u>

Narrative:

The contractor who has been clearing downed trees in the North Fork River has more projects that he has completed this fiscal year.


 Department Head: John Hathaway

Approved By:

_____ Committee

_____ Chairman

_____ Finance Committee

_____ Chairman

Dated: _____

Dated: _____

(SEAL)

Date _____, 2020

(Judge)

ATTEST _____

(Court Clerk)

**STATE OF ILLINOIS
IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT
VERMILION COUNTY
REPORT OF SELECTION OF ELECTION JUDGES AND APPLICATION FOR
CONFIRMATION BY THE CIRCUIT COURT**

Application is hereby made by Cathy Jenkins, Election Authority for confirmation and approval of the following-named persons as Election Judges.

These people have been selected and approved by the Board as provided by law on **October 13, 2020**, and said Board hereby requests a court order instructing the Election Authority to commission the Election Judges upon completion of the required training course and after all of the objections to the appointment of said people shall have been heard by the court.

Dated _____, 2020

(Election Authority)
(Seal)

The Circuit Court of said County hereby sets the date for hearing objections to the confirmation and approval of said prospective judges on _____, at _____ a.m./p.m. in Room _____, Vermilion County Courthouse, 7 N. Vermilion St, Danville.

Anyone having knowledge of any reason why these individuals should not be confirmed and approved by this court must file his objection in writing on or before the opening of court on said day.

(SEAL)

Date _____, 2020

ATTEST _____
(Court Clerk)

The Circuit Court, having heard all objections pertaining to the confirmation and approval of said candidates as Election Judges, and finding no just cause for dismissal of any candidates, hereby confirms and approves said residents as qualified to serve in the designated capacity.

I therefore order said Election Authority to commission the candidates for Election Judges, who will fulfill their duties as officers of this court.

CERTIFIED LIST OF CANDIDATES FOR ELECTION JUDGES FOR DEMOCRAT PARTY TO THE BOARD:

The following-named persons are hereby submitted by the undersigned Chairman of the County Central Committee of said party as capable and duly qualified electors, residing in the respective precincts of said County, to be considered by your body on _____, 2020, for the purpose of serving as Election Judges within their respective precincts for a period of two years and until their successors have been duly appointed as provided by law. I hereby certify that this list has been prepared by me in compliance with the law.

Dated _____, 2020.

(Chairman of the County Central Committee)

I certify that said party is entitled to the number of Election Judges in each precinct as specified, and the selection of these candidates has been made by the Board on _____.

Dated _____, 2020

ATTEST _____
(CLERK)

(Chairman of the Board)

TWP.	PREC. NO.	NAME	ADDRESS & ZIP
CATLIN	03	Shirley Sloop	15 VJ Dr Oakwood, IL 61858
		Janice Forret	15400 N 1090 E Rd Catlin, IL 61817
CATLIN	02	Andrew Gentrup	13463 N 1380 E Westville, IL 61883
GRANT	01	Gregory Bird	418 E Seminary Apt 12 Hoopeston, IL 60942
		Jeffrey Uppinghouse	425 E Seminary Ave Hoopeston IL 60942
		Bryan Harper	426 E Honeywell Ave #415 Hoopeston, IL 60942
NEWELL	02	Scott Defenbaugh	324 Wilson Lane Bismarck IL 61814

(SEAL)

Date _____, 2020

(Judge)

ATTEST _____
(Court Clerk)

**STATE OF ILLINOIS
IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT
VERMILION COUNTY
REPORT OF SELECTION OF ELECTION JUDGES AND APPLICATION FOR
CONFIRMATION BY THE CIRCUIT COURT**

Application is hereby made by Cathy Jenkins, Election Authority for confirmation and approval of the following-named persons as Election Judges.

These people have been selected and approved by the Board as provided by law on **October 13, 2020**, and said Board hereby requests a court order instructing the Election Authority to commission the Election Judges upon completion of the required training course and after all of the objections to the appointment of said people shall have been heard by the court.

Dated _____, 2020

(Election Authority)
(Seal)

The Circuit Court of said County hereby sets the date for hearing objections to the confirmation and approval of said prospective judges on _____, 2020, at _____ a.m./p.m. in Room _____, Vermilion County Courthouse, 7 N. Vermilion St, Danville.

Anyone having knowledge of any reason why these individuals should not be confirmed and approved by this court must file his objection in writing on or before the opening of court on said day.

(SEAL)

Date _____, 2020

ATTEST _____
(Court Clerk)

The Circuit Court, having heard all objections pertaining to the confirmation and approval of said candidates as Election Judges, and finding no just cause for dismissal of any candidates, hereby confirms and approves said residents as qualified to serve in the designated capacity. I therefore order said Election Authority to commission the candidates for Election Judges, who will fulfill their duties as officers of this court.

CERTIFIED LIST OF CANDIDATES FOR ELECTION JUDGES FOR REPUBLICAN PARTY TO THE BOARD:

The following-named persons are hereby submitted by the undersigned chairman of the County Central Committee of said party as capable and duly qualified electors, residing in the respective precincts of said County, to be considered by your body on _____, 2020, for the purpose of serving a election Judges within their respective precincts for a period of two years and until their successors have been duly appointed as provided by law. I hereby certify that this list has been prepared by me in compliance with the law.

Dated _____, 2020.

(Chairman of the County Central Committee)

I certify that said party is entitled to the number of Election Judges in each precinct as specified, and the selection of these candidates has been made by the Board on _____.

Dated _____, 2020

ATTEST _____
(CLERK)

(Chairman of the Board)

TWP.	PREC. NO.	NAME	ADDRESS & ZIP	
BLOUNT	01	Kathleen Hantz J. Edward DeVore	21748 N 1365 E Rd 21605 N 1365 E Rd	Danville, IL 61834 Danville IL 61834
CITY		Michael Gracey	506 W Voorhees St	Danville, IL 61832
DANVILLE	04	Carla Deangelis	1746 Murray Clark Rd	Danville, IL 61832
GRANT	01	Barry Hall	425 E McNeil	Hoopeston, IL 60942
GRANT	03	Kyle Richards	718 Scott Dr.	Hoopeston IL 60942
MIDDLEFORK	01	Mary Stahl	342 W State St.	Potomac, IL 61865
NEWELL	04	David Wallin	19619 N 1970 E Rd	Danville, IL 61834
PILOT		Kathie Ablinger	22003 Vermillion W Rd	Ogden, IL 51859
VANCE		Denise Blacker	928 E 1400 N Rd	Homer IL 61849

Resolution

WHEREAS, the bid from Cross Construction Inc., in the amount of \$92,850.00 is the low bid for Section 20-16133-00-DR, Ross Township triple box culvert replacement, determined at a public letting held in the office of the County Engineer on September 24, 2020, and,

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Cross Construction Inc., subject to approval of the County Board of Vermilion County, and,

NOW THEREFORE BE IT RESOLVED, by the County Board of Vermilion County, Illinois, to award the above, mentioned bid to Cross Construction Inc.

BE IT FURTHER RESOLVED, that one (1) certified copy be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED AND RESOLVED, by the County Board of Vermilion County, Illinois, at the October 13, 2020, A.D. Session.

DATED this 13th day of October, 2020, A.D.

Aye ____ Nay ____ Absent ____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

Page 2

RE: Section 20-16133-00-DR, Ross Township triple box culvert replacement

APPROVED BY TRANSPORTATION COMMITTEE:

October 13, 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 _____

Resolution

WHEREAS, the bid from Alvin Fence Company, in the amount of \$52,500.00 is the low bid for the installation of Security Fencing and Gates at the Highway Facility, determined at a public letting held in the office of the County Engineer on September 24, 2020, and,

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Alvin Fence Company, subject to approval of the County Board of Vermilion County, and,

NOW THEREFORE BE IT RESOLVED, by the County Board of Vermilion County, Illinois, to award the above, mentioned bid to Alvin Fence Company.

BE IT FURTHER RESOLVED, that one (1) certified copy be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED AND RESOLVED, by the County Board of Vermilion County, Illinois, at the October 13, 2020, A.D. Session.

DATED this 13th day of October, 2020, A.D.

Aye ___ Nay ___ Absent ___

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

Page 2

RE: Security Fencing and Gates at the Highway Facility

APPROVED BY TRANSPORTATION COMMITTEE:

October 13, 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 _____



Resolution for Improvement Under the Illinois Highway Code



Is this project a bondable capital improvement?
Yes No

Resolution Type: Original, Resolution Number, Section Number: 20-00217-00-MG

BE IT RESOLVED, by the Board of the County of Vermillion, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code.

Work shall be done by Contract or Day Labor

For Roadway/Street Improvements:

Table with 5 columns: Name of Street(s)/Road(s), Length (miles), Route, From, To

For Structures:

Table with 5 columns: 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

Delivery and installation of gate operators and controllers at the County Highway facility.

2. That there is hereby appropriated the sum of Thirty Six thousand

Dollars (\$36,000.00) 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 Clerk in and for said County

of Vermillion 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 Vermillion at a meeting held on October 13, 2020

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 13th day of October, 2020

(SEAL)

Clerk Signature and Date fields

Approved

Regional Engineer and Date fields

**Re: Resolution for Improvement, Delivery and Installation of Gate Operators and
Controllers**

APPROVED BY TRANSPORTATION COMMITTEE:
October 13, 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 _____