

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
December 3, 2018
6:00 P.M.

REORGANIZATION OF COUNTY BOARD

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 3rd day of December, 2018. The meeting was called to order by County Clerk Cathy Jenkins at 6:00 p.m.

Invocation: Jim Russell

Mr. Morse led the Pledge of Allegiance

Attest: Cathy Jenkins, County Clerk

County Clerk Cathy Jenkins in the Chair

Upon roll call of 16 newly elected members were present, 5 veteran members were present, 3 excused, 2 absent and 1 vacancy.

Mr. Baughn stated that the Committee on Committees had met and the Credentials are in order and the newly elected members are ready for their positions.

Presiding Judge O’Shaughnessy administered the oath of office to the newly elected members of the County Board who were present.

I. ADOPTION OF RULES OF ORDER

Ms. Jenkins entertained a motion to approve the adoption of rules of order. Motion made by Mr. Bird. Second by Ms. Butler. Motion carried by acclamation.

II. ELECTION OF TEMPORARY CHAIRMAN

Mrs. Jenkins opened the floor to nominations for Temporary Chairman.

Mr. Baughn nominated Mr. Kevin Green for Temporary Chairman. Seconded by Mr. Nesbitt.

Mrs. Jenkins asked for further nominations for Temporary Chairman

No other nominations were made.

Motion carried by acclamation.

Ms. Jenkins relinquished the chair to Temporary Chairman Kevin Green.

III. ELECTION OF COMMITTEE ON COMMITTEES

Mr. Green opened the floor to nominations for members of the Committee on Committees.

Mr. Bruce Stark nominated Craig Golden, Adam Hart, Bruce Stark, Becky Stark and Larry Baughn for members of the Committee on Committees. Seconded by Mr. Weaver. Motion carried by acclamation.

IV. ELECTION OF COUNTY BOARD CHAIRMAN

Mr. Green opened the floor to nominations for County Board Chairman.

Mr. Nesbitt nominated Mr. Baughn for County Board Chairman. Seconded by Mr. Hart.

Mr. Green asked for further nominations for County Board Chairman.

No other nominations were made.

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

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Golden Green Hart Haton Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Wright, Dan Baughn

The following members were absent, to-wit:

Boyd Fourez Mackiewicz Witzel Wright, A.J.

Mr. Green relinquished the chair to Mr. Baughn.

Chairman Baughn in the Chair.

V. ELECTION OF COUNTY BOARD VICE-CHAIRMAN

Chairman Baughn opened the floor to nominations for Vice-Chairman.

Mr. Eakle nominated Mr. Chuck Nesbitt for Vice-Chairman.

Mr. Bieritz nominated Mr. Craig Golden for Vice-Chairman.

Chairman Baughn asked for further nominations for Vice-Chairman.

No further nominations were made.

Upon call of the roll, 14 voted for Mr. Craig Golden, 5 voted No. Mr. Craig Golden was elected Vice Chairman.

Mr. Craig Golden assumed the position of Vice-Chairman.

VI. RECESS FOR MEETING OF COMMITTEE ON COMMITTEES

Chairman Baughn declared a recess for a meeting of the Committee on Committees at 6:24 p.m.

* * * * *

The Board reconvened at 7:15 p.m.

VII. REPORT OF COMMITTEE ON COMMITTEES

Mr. Golden gave everyone a copy of the new Committee on Committees assignments.

They are as follows:

COMMITTEE ON COMMITTEES

Craig Golden
Adam Hart
Bruce Stark
Becky Stark

PROPERTY

Wesley Bieritz
Adam Hart
Greg Thatcher
Mitch Weaver
Dan Wright
Mitch Weaver
Joe Eakle

PUBLIC SAFETY

Chuck Nesbitt
Craig Golden
Natalie Duncan
Tom Morse
Bruce Stark
Becky Stark
Nancy O'Kane

TAX & ELECTIONS

Tom Morse
Chuck Mockbee
Joe Eakle
Joel Bird
Nancy O'Kane
Becky Stark
Bruce Stark

TRANSPORTATION

Adam Hart
Joe Eakle
Mitch Weaver
Craig Golden
A.J. Wright
Greg Thatcher
Chuck Nesbitt

EXECUTIVE & LEGISLATION

Larry Baughn
Craig Golden
Steve Fourez
Kevin Green
Crisi Walls
Greg Thatcher
Becky Stark
Dan Wright

FINANCE & PERSONNEL

Steven Fourez
Wesley Bieritz
Adam Hart
Bruce Stark
Becky Stark
Robert Boyd
Crisi Walls
Breannah Haton

HEALTH & EDUCATION

Kevin Green
Chuck Nesbitt
Marla Mackiewicz
Chuck Mockbee
Dan Wright
Phearn Butler
Jim Watson

JUDICIAL & RULES

Adam Hart
Natalie Duncan
Tom Morse
Deanna Witzel
Phearn Butler
Nancy O'Kane
Robert Boyd
Chuck Mockbee

TECHNOLOGY

Crisi Walls
Breannah Haton
Deanna Witzel
Phearn Butler
Dan Wright
Joel Bird

VIII. ADOPTION OR AMENDMENT OF AGENDA

Chairman Baughn entertained a motion to approve the agenda. Moved by Ms. Butler. Seconded by Ms. Stark. Motion carried by acclamation.

IX. APPROVAL OF MINUTES

Chairman Baughn entertained a motion to approve the minutes. Moved by Mr. Bird. Seconded by Mr. Morse. Motion carried by acclamation.

X. REPORT ON CLAIMS

Chairman Baughn entertained a motion to dispense with the reading of the Report on Claims and place on file. Moved by Mr. Eakle. Second by Mr. Hart.

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

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Golden Green Hart Haton Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Wright, Dan Baughn

The following members were absent, to-wit:

Boyd Fourez Mackiewicz Witzel Wright, A.J.

REPORT ON CLAIMS
NOVEMBER 2018

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND Totals		\$980,960.85
Fund 002 - IMRF FUND		
Fund 002 - IMRF FUND Totals		\$177,954.95
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals		\$84,686.92
Fund 004 - MENTAL HEALTH 708 FUND Totals		\$65,265.84
Fund 005 - LIABILITY INSURANCE FUND Totals		\$4,312.69
Fund 006 - PSB RENT FUND Totals		\$396,730.64
Fund 007 - COUNTY HIGHWAY FUND Totals		\$87,576.24
Fund 008 - MFT COUNTY FUND Totals		\$729,266.47
Fund 009 - LAW ENFORCEMENT FUND Totals		\$22,333.19
Fund 010 - INDEMNITY FUND Totals		\$0.00
Fund 011 - ANIMAL CONTROL FUND Totals		\$40,123.67
Fund 013 - GIS AUTOMATION FUND Totals		\$1,954.00
Fund 014 - PROBATION SERVICE FUND Totals		\$2,801.16
Fund 015 - COUNTY CLERK VITAL RECORDS Totals		\$2,191.00
Fund 016 - 911 FUND Totals		\$0.00
Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND Totals		\$0.00
Fund 018 - CO CLERK TAX AUTOMATION FUND Totals		\$0.00
Fund 019 - FICA (SOCIAL SECURITY) Totals		\$89,657.80
Fund 022 - STATE'S ATTY AUTOMATION Totals		\$188.57

Fund 023 - CASA FUND Totals	\$0.00
Fund 033 - V C HEALTH INSURANCE FUND Totals	\$1,790.15
Fund 034 - VC HEALTH INS- AETNA Totals	\$118,489.32
Fund 035 - CORONER'S AUTOMATION Totals	\$1,288.07
Fund 036 - EIU FUND Totals	\$0.00
Fund 037 - FINGERPRINT FUND Totals	\$0.00
Fund 038 - SALE IN ERROR FUND Totals	\$0.00
Fund 039 - INFRASTRUCTURE FUND Totals	\$0.00
Fund 041 - CAPITAL IMPROVEMENTS FUND Totals	\$10,161.60
Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$184.67
Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$69.59
Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	\$13.38
Fund 048 - LAW ENFORCEMENT GRANT Totals	\$0.00
Fund 052 - ELECTRONIC CITATION FUND Totals	\$0.00
Fund 053 - VC DRUG ABUSE PREVENTION PRG Totals	\$0.00
Fund 054 - REGIONAL SUPT/DIRECT SERVICE Totals	\$0.00
Fund 057 - REGIONAL SUPT/TRUSTEES Totals	\$0.00
Fund 058 - REGIONAL SUPT/INSTITUTE Totals	\$0.00
Fund 059 - REGIONAL SUPT/BUS DRIVERS Totals	\$0.00
Fund 060 - REGIONAL SUPT/GED Totals	\$0.00
Fund 061 - MFT TOWNSHIP FUND Totals	\$356,773.63
Fund 062 - COUNTY BRIDGE FUND Totals	\$6506.95
Fund 063 - LAW LIBRARY FUND Totals	\$674.00
Fund 064 - DRAINAGE DISTRICT FUND Totals	\$22,849.46
Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$15,134.77
Fund 069 - WORKING CASH FUND Totals	\$0.00
Fund 070 - COUNTY COLLECTION FUND Totals	\$0.00
Fund 071 - TRAFFIC FEE FUND Totals	\$900.00
Fund 072 - TREASURER'S ACCT FUND Totals	\$0.00
Fund 074 - COURT AUTOMATION FUND Totals	\$6,431.44
Fund 075 - COURT SECURITY FEE FUND Totals	\$10,963.67
Fund 076 - RECORDER SPECIAL FUND Totals	\$310.00
Fund 077 - DEPOSIT FUND Totals	\$54,002.00
Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals	\$0.00
Fund 079 - COURT DOCUMENT STORAGE FUND Totals	\$4,451.36
Fund 080 - DRUG COURT FEE FUND Totals	\$0.00
Fund 081 - VC ELECTRONIC MONITOR Totals	\$0.00
Fund 084 - UNKNOWN HEIRS Totals	\$0.00
Fund 085 - UNCLAIMED FUNDS Totals	\$0.00
Fund 086 - BOARD OF ELECTION FUND Totals	\$0.00
Fund 087 - REGIONAL SUPT/STATE AID Totals	\$0.00
Fund 088 - TREASURER AUTOMATION FUND Totals	\$,6827.70
Fund 089 - PAYROLL CLEARING FUND Totals	\$0.00
Fund 090 - VC TRUSTEE REVOLVING FUND Totals	\$0.00
Fund 091 - CHILD SUPPORT/MAINT Totals	\$1,829.14

Fund 095 - SECTION 18/CRIS GRANT Totals	\$0.00
Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals	\$2,298.86
Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals	\$0.00
Grand Totals	\$3,307,953.75

Bill Wright, Auditor 12/03/2018

XI. RAFFLE/POKER RUN APPLICATION LIST

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

XII. AUDIENCE COMMENTS

N/A

XIII. EXECUTIVE & LEGISLATION (BAUGHN)

A. RESOLUTION: COLLECTION OF DELINQUENT TAXES

Chairman Baughn entertained a motion to dispense with the reading and for its passage. Moved by Mr. Bieritz. Second by Mr. Stark.

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

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Golden Green Hart Haton Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Wright, Dan Baughn

The following members were absent, to-wit:

Boyd Fourez Mackiewicz Witzel Wright, A.J.

(RESOLUTION 18-1201)

B. RESOLUTION: STATE’S ATTORNEYS APPELLATE PROSECUTOR

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

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

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Golden Green Hart Haton Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Wright, Dan Baughn

The following members were absent, to-wit:

Boyd Fourez Mackiewicz Witzel Wright, A.J.

(RESOLUTION 18-1202)

XIV. FINANCE (FOUREZ)

A. FINANCIAL UPDATE

N/A

XV. EXECUTIVE SESSION:

Chairman Baughn stated there was no need for Executive Session.

XVI. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

A. Happy Birthday Craig Golden and Nancy O’Kane

B. Committee Chairperson’s Comments: N/A

C. Board Member Comments: N/A

XVII. APPOINTMENTS FOR DECEMBER 2018 (APPOINTMENT ARE IN BOLD)

Chairman Baughn entertained a motion for concurrence with the following appointments. Moved by Mr. Hart. Second by Ms. Walls. Motion carried by voice vote.

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

Term Expiring: Paulina Padjen, 25182 Shake Rag Rd Danville, IL 61832
Application on file : **Paulina Padjen, 25182 Shake Rag Rd Danville, IL 61832**

Term Expiring : Molly Nicholson 202 Woodland Terrace Catlin, IL 61817
Application on file: **Molly Nicholson 202 Woodland Terrace Catlin, IL 61817**

XVIII. READINGS FOR DECEMBER 2018

The following announcement(s) are for the **Vermilion County Mental Health Board**

Term Expiring: David Harby, 9835 Catlin Homer Road, Fairmount, IL 61841
Application on file: **David Harby, 9835 Catlin Homer Road, Fairmount, IL 61841**

Term Expiring: Kay Smoot, 8822 Catlin Homer Road, Fairmount, IL 61841
Application on file: **Kay Smoot, 8822 Catlin Homer Road, Fairmount, IL 61841**

XIX. ANNOUNCEMENTS FOR DECEMBER 2018

None

XX. VACANCIES (CARRYOVERS)

Bean Creek Term Expiring: September 2021
Drn. Dist. Lewis Lane

Beneficial Term Expiring: September 2021
Drn. Dist. Joe Peters

Cris Rural Mass Transit Board of Directors	Term Expiring: September 2021 Jerry Prideaux (deceased)
Drainage Dist. 1 Board Grant Twp	Term Expiring: September 2021 Brad Herman
Feather Crk #1 Drain. Dist	Term Expiring: September 2021 Charles Trimble
Feather Crk #2 Drain. Dist	Term Expiring: September 2021 H.E. (Fuzz) Hadden, did not reapply in September 2018 William H. Eichorst, did not reapply in April, 2014 Jan H. McGlaughlin, did not reapply in April, 2016
Grape Crk Drain. Dist #7657	Term Expiring: September 2021 Charles Melecosky
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	Term Expired: Rex Greene, did not reapply in July, 2015
Rossville Fire	Moved from Area: Monte Silver
Ross Twp Drain. Dist #8764	Term Expiring: Peter Gernand
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 Dist # 12056	Term Expired: Chris Crawford, did not reapply in September 2017
Union Drainage Dist #11002	Term Expired: Randy Allen
Union Drainage Dist #1 Sidell & Young American	Term Expired: Ryan Taylor
Eastern Illinois Economic Development Authority	Set to Expire January 2018 Term Expired: Todd Lee 4 Year Term 01/2018 – 01/2022 DECLINED RE-APPOINTMENT

XXI. CLERK'S TABLE

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

XXII. ADJOURN

Meeting adjourned at 7:21 p.m. to Tuesday, January 8th, 2019 at 6:00 p.m.



Cathy Jenkins, County Clerk