

STATE OF ILLINOIS)

) SS:

VERMILION COUNTY BOARD
**Danville Area Community
College - Bremer Theater**
Monday, December 7, 2020 @ 6:00 PM
Zoom attendees only-
<https://zoom.us/j/99408970672>
Meeting ID: 994 0897 0672
Phone: +1 312 626 6799

COUNTY OF VERMILION)

AGENDA
(County Clerk in Chair)

1. Call to Order- County Clerk
2. Invocation/Moment of Silence- Jim Russell
3. Pledge of Allegiance- Tom Morse
4. Report of Credentials Committee
5. Oath of Office- Judge O'Shaughnessy
6. Roll Call
7. Adoption of Rules of Order
8. Election of County Board Chairman
9. Election of County Board Vice-Chairman
10. Election of Committee on Committees
11. Recess for Meeting of Committee on Committees
12. Report of Committee on Committees
13. Recess
14. Adoption or Amendment of Agenda
15. Approval of minutes
16. Report on Claims-November
17. Raffle/Poke Run Application List
18. Audience Comments
19. Executive & Legislation (Baughn)
 - A. Resolution: Collection of Delinquent Taxes
 - B. Discussion -Expansion of the Revolutionary War Memorial/Minute Man Statue
20. Finance/Personnel (Fourez)
 - A. Financial Update
 - B. Resolution: Microsoft Three Year Contract

21. Health & Education (Green)
 - A. Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for the Mental Health 708 Community Board- \$31,191.67
 - B. Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for the Health Department - \$247,000.00

22. Judicial & Rules (Hart)
 - A. Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for the State's Attorney- \$136,189.00
 - B. Resolution- State's Attorney Appellate Prosecutor
 - C. Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for the Public Defender

23. Tax & Elections (Morse)
 - A. Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for the Vermilion County Clerks Office-And Election Judge Temporary "Hazard" Salary Increase
 - B. Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for the Supervisor of Assessments Office

24. 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.

25. Chairman's Comments/Items of Information
 - A. December Birthdays: Craig Golden, and Nancy O'Kane
 - B. Committee Chairperson's Comments (Golden, Baughn, Fourez, Green, Hart, Bieritz, Morse, Eakle, & Walls)
 - C. Board Member Comments

26. Appointments For December 2020
The following appointment is for the **Vermilion County Mental Health 708 Board**: Term Expiring: Russell L. Hiatt; 16232 Tucka Bucka Rd; Danville, IL 61834
Reappointment: Russell L. Hiatt; 16232 Tucka Bucka Rd; Danville, IL 61834 -4 Year Term: 12/2020-12/2024

27. Adjourn to Tuesday January 12, 2021, 6 PM- At the Vermilion County Administration Building located at 201 N. Vermilion Street

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
November 10, 2020
6:00 P.M.

MINUTES

The County Board of Vermilion County, State of Illinois met via zoom meeting in the Vermilion County Administration Building in the City of Danville, Vermilion County, Illinois on the 10th day of November 2020. The meeting was called to order at 6:00 p.m.

Invocation/moment of silence: Jim Russell

Mr. Morse led the Pledge of Allegiance.

Upon call of the roll, 23 were present, 4 were absent.

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair.

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Baughn entertained a motion to approve as presented. Motion made by Dan Wright. Second by Mockbee. No discussion.

Upon call of the roll, 23 voted yes, and 4 were absent.

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

The following members were absent, to-wit: Hart, Thatcher, Witzel, and A. J. Wright.

APPROVAL OF MINUTES

Chairman Baughn entertained a motion to approve minutes as presented. Motion made by Morse. Second by Bieritz. On page 2 amend Mr. to Mrs.

Upon call of the roll, 23 voted yes, and 4 were absent.

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

The following members were absent, to-wit: Hart, Thatcher, Witzel, and A. J. Wright.

REPORT ON CLAIMS-OCTOBER

Chairman Baughn entertained a motion to dispense with the reading of the Report on Claims and place on file. Moved by Watson. Second by Dan Wright. No discussion

Upon call of the roll, 23 voted yes, and 4 were absent.

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

The following members were absent, to-wit: Hart, Thatcher, Witzel, and A. J. Wright.



Account	Account Description	MTD Debits
Fund	001 - GENERAL FUND	
	Fund 001 - GENERAL FUND Totals	\$1,397,744.90
Fund	002 - IMRF FUND	
	Fund 002 - IMRF FUND Totals	\$153,391.13
Fund	003 - VERMILION CO HEALTH DEPARTMENT	
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$166,035.19
Fund	004 - MENTAL HEALTH 708 FUND	
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$73,410.46
Fund	005 - LIABILITY INSURANCE FUND	
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$120,239.61
Fund	006 - PSB RENT FUND	
	Fund 006 - PSB RENT FUND Totals	\$6,286,896.05
Fund	007 - COUNTY HIGHWAY FUND	
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$107,969.83
Fund	008 - MFT COUNTY FUND	
	Fund 008 - MFT COUNTY FUND Totals	\$350,770.59
Fund	009 - LAW ENFORCEMENT FUND	
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$132,015.79
Fund	010 - INDEMNITY FUND	
	Fund 010 - INDEMNITY FUND Totals	\$0.00
Fund	011 - ANIMAL CONTROL FUND	
	Fund 011 - ANIMAL CONTROL FUND Totals	\$65,190.06
Fund	012 - VETERANS ASSISTANCE COMMISSION	
	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$7,721.57
Fund	013 - GIS AUTOMATION FUND	
	Fund 013 - GIS AUTOMATION FUND Totals	\$17,993.54
Fund	014 - PROBATION SERVICE FUND	
	Fund 014 - PROBATION SERVICE FUND Totals	\$14,882.09
Fund	015 - COUNTY CLERK VITAL RECORDS	
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$0.00

Fund	016 - 911 FUND	
	Fund	016 - 911 FUND Totals
		\$29,962.54
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
		\$142,327.25
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
		\$581,401.00
Fund	035 - CORONER'S AUTOMATION	
	Fund	035 - CORONER'S AUTOMATION Totals
		\$744.20
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	039 - INFRASTRUCTURE FUND	
	Fund	039 - INFRASTRUCTURE FUND Totals
		\$0.00
Fund	041 - CAPITAL IMPROVEMENTS FUND	
	Fund	041 - CAPITAL IMPROVEMENTS FUND Totals
		\$5,100.00
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	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	\$216,977.42
Fund	062 - COUNTY BRIDGE FUND			
	Fund	062 - COUNTY BRIDGE FUND	Totals	\$179,864.59
Fund	063 - LAW LIBRARY FUND			
	Fund	063 - LAW LIBRARY FUND	Totals	\$1,806.00
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	\$19,504.43
Fund	069 - WORKING CASH FUND			
	Fund	069 - WORKING CASH FUND	Totals	\$0.00
Fund	070 - COUNTY COLLECTION FUND			
	Fund	070 - COUNTY COLLECTION FUND	Totals	\$0.00
Fund	071 - TRAFFIC FEE FUND			
	Fund	071 - TRAFFIC FEE FUND	Totals	\$0.00
Fund	072 - TREASURER'S ACCT FUND			
	Fund	072 - TREASURER'S ACCT FUND	Totals	\$0.00
Fund	073 - PUBLIC DEFENDER AUTOMATION FUND			
	Fund	073 - PUBLIC DEFENDER AUTOMATION FUND	Totals	\$0.00
Fund	074 - COURT AUTOMATION FUND			
	Fund	074 - COURT AUTOMATION FUND	Totals	\$3,741.76
Fund	075 - COURT SECURITY FEE FUND			
	Fund	075 - COURT SECURITY FEE FUND	Totals	\$18,314.50
Fund	076 - RECORDER SPECIAL FUND			
	Fund	076 - RECORDER SPECIAL FUND	Totals	\$4,382.70
Fund	077 - DEPOSIT FUND			
	Fund	077 - DEPOSIT FUND	Totals	\$20,552.00
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	\$7,155.36
Fund	080 - DRUG COURT FEE FUND			
	Fund	080 - DRUG COURT FEE FUND	Totals	\$150.00
Fund	081 - VC ELECTRONIC MONITOR			
	Fund	081 - VC ELECTRONIC MONITOR	Totals	\$3,401.00

Fund	084 - UNKNOWN HEIRS	
	Fund 084 - UNKNOWN HEIRS Totals	\$0.00
Fund	085 - UNCLAIMED FUNDS	
	Fund 085 - UNCLAIMED FUNDS Totals	\$0.00
Fund	086 - BOARD OF ELECTION FUND	
	Fund 086 - BOARD OF ELECTION FUND Totals	\$0.00
Fund	087 - REGIONAL SUPT/STATE AID	
	Fund 087 - REGIONAL SUPT/STATE AID Totals	\$0.00
Fund	088 - TREASURER AUTOMATION FUND	
	Fund 088 - TREASURER AUTOMATION FUND Totals	\$3,464.74
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	\$150.00
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	\$3,448.29
Fund	099 - VC MEG/EXP MULTI-JUR NARC	
	Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals	\$0.00
Grand Totals		\$10,138,868.81

RAFFLE / POKER RUN APPLICATION LIST-(OCTOBER)

Chairman Baughn entertained a motion to dispense with the list and place it on file. Moved by Morse.

Second by Bieritz. No discussion

Upon call of the roll, 23 voted yes, and 4 were absent.

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

The following members were absent, to-wit: Hart, Thatcher, Witzel, and A. J. Wright.

AUDIENCE COMMENTS

Mrs. Butler extended a thank you to all Veterans, and an appreciation for their service.

Mr. Cronkite spoke about the zoom meetings, and how it’s sometimes apparent that all members on zoom cannot clearly hear members that are in chambers. He also spoke on COVID, and how the masks and lockdowns are just the beginning, and that data and charts need to be shown to the general public.

He asked that the board do something to bring all this together.

LAND BANK UPDATE-(MIKE DAVIS)

Mr. Davis gave the county board a Central Illinois Landbank update. He provided a Power Point presentation showing some of the properties that the landbank is working on. Mr. Davis also took questions from the board regarding housing in Vermilion County, and asked members if they knew of any foundations that may be interested in helping fund projects throughout Vermilion County.

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION 20-1101: Collection of Delinquent Taxes (November)

Chairman Baughn entertained a motion to approve as presented. Motion was made by Mackiewicz.

Second by Dan Wright. No discussion

Upon call of the roll, 21 voted yes, 2 voted no, and 4 absent.

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

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

The following members were absent, to-wit: Hart, Thatcher, Witzel, and A. J. Wright.

FINANCE (FOUREZ)

FINANCIAL UPDATE

Mr. Baughn stated the money from the cannabis recreational use is normally around \$1200 to \$1700, and the check for received for \$55,000 put the budget over for the year.

**ORDINANCE 20-1102: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE COUNTY CORONER**

Mr. Fourez entertained a motion to dispense with the reading and approve as presented. Motion made by Mrs. Stark. Second by O’Kane. No discussion.

Upon call of the roll, 21 voted yes, and 6 absent.

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

The following members were absent, to-wit: Eakle (no answer), Green (no answer), Hart, Thatcher, Witzel, and A. J. Wright.

**ORDINANCE 20-1103: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR ANIMAL REGUALTIONS**

Mr. Fourez entertained a motion to dispense with the reading and approve as presented. Motion made by Bird. Second by Weaver. No discussion

Upon call of the roll, 21 voted yes, and 6 absent.

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

The following members were absent, to-wit: Eakle (no answer), Green (no answer), Hart, Thatcher, Witzel, and A. J. Wright.

**ORDINANCE 20-1104: AMENDEMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE STATE’S ATTORNEY**

Mr. Fourez entertained a motion to dispense with the reading and approve as presented. Motion made by Bieritz. Second by Mr. Stark. No discussion

Upon call of the roll, 21 voted yes, and 6 absent.

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

The following members were absent, to-wit: Eakle (no answer), Green (no answer), Hart, Thatcher, Witzel, and A. J. Wright.

**ORDINANCE 20-1105: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE DANVILLE ELECTION COMMISSION-LINE ITEM TRANSFER**

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

Upon call of the roll, 14 voted yes, 7 voted no, and 6 absent.

The following members voted yea, to-wit: Bieritz, Boyd, Brenneman, Butler, Duncan, Fourez, Golden, Haton, Mackiewicz, Mockbee, Nesbitt, Walls, Dan Wright, and Chairman Baughn.

The following members voted no, to-wit: Bird, Morse, O’Kane, Becky Stark, Bruce Stark, Watson, and Weaver.

The following members were absent, to-wit: Eakle (no answer), Green (no answer), Hart, Thatcher, Witzel, and A. J. Wright.

TRANSPORTATION (EAKLE)

**RESOLUTION 20-1106: HIGHWAY DEPARTMENT EQUIPMENT-AWARD EXCAVATOR BID, LETTING
ON NOVEMBER 2, 2020**

Chairman Baughn entertained a motion to dispense with the reading and approve. Motion made by Watson. Second by Weaver. Mr. Nesbitt wanted to make the board aware that the bid on the equipment was not the low

bid, so his vote will be no. Mr. Greenwell explained there were 5 bids. Bobcat was the low bid of \$118,626.18, and the Caterpillar bid was \$137,342.00. After reviewing the proposals, Caterpillar met or exceeded all specifications provided, and tends to have a higher trade-in, or resale value. In the long run, it will be a better machine, more reliable, and cost saving. Mr. Greenwell was asked the life expectancy of the machine. He explained that theoretically both machines should last the same amount of time. They anticipate fewer repairs, and better reliability with the Caterpillar machine. Mackiewicz questioned the objection by the committee, and Mr. Greenwell stated they felt like the lower bid saves the taxpayers money. He feels like the bid may be higher, but the machine will be more productive, and hold up better in the long run. Mr. Greenwell stated he provided a narrative to the committee, and in future can provide one to the County Board. He also mentioned they have purchased large trucks in the past, and due to reliability of different brands, they don't always go with the low bid. Mr. Mockbee stated as far as reliability of the equipment, the equipment will last as long, or as good, as the operator will run it. Mrs. Butler asked who the low bid was, and Mr. Greenwell stated it was Bobcat of Champaign. Mrs. Stark asked if they had gone with the higher bid before, and Mr. Baughn stated yes. Mrs. Stark agreed with Mrs. O'Kane in that they should be shown the difference in bids. Mr. Baughn agreed, and said that would be included in future.

Upon call of the roll, 17 voted yes, 3 voted no, 1 abstention, and 6 absent.

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

The following members voted no, to-wit: Butler, Morse, and Nesbitt.

The following members abstained, to wit: Mackiewicz.

The following members were absent, to-wit: Eakle (no answer), Green (no answer), Hart, Thatcher, Witzel, and A. J. Wright.

EXECUTIVE SESSIONS

No need

CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

November Birthdays: None

Committee Chairperson's comments: Golden no, Baughn no, Fourez no, Green will meet one week from Thursday, Hart will meet this month, Bieritz no, Nesbitt has nothing for Public Safety. Mr. Nesbitt mentioned this is his last meeting, and has served 8 years on the County Board, and Chairman for 6 of those years. He wanted to give his appreciation to everyone he has worked with over the years. The top 2 things he is proud of is the addition of a couple of Sherriff's Deputies, and the video visitation system, which makes it much safer for the Correctional Officers. His father, George W. Nesbitt Jr., was on the Danville Public Building Commission when the PSB was engineered and built, so it's very important to Mr. Nesbit to make sure the PSB is well maintained. Mr. Morse possible meeting, Eakle transportation has already met, and Mrs. Walls no.

Board member comments: O'Kane gave her opinion on the logistics in the County Board room. Mr. Baughn agreed and stated they are working on that. Mr. Morse mentioned the chili dinner from 12-5 at the American Legion on Veterans Day, and Happy Birthday to the Marines. Mr. Baughn mentioned the Property Committee met with some members of The Daughters of The American Revolution, and they are looking to put a monument out front. The cars that were for sale on Georgetown road sold, and he feels like it's a good site for future sales. The new Financial Administrative Manager starts next Monday. Thank you to Erika Briggs for her years of service, Mr. Nesbitt for his 8 years of service to Vermilion County, and Mr. Thatcher for his years of service on the Vermilion County Board. The County Coroner, State's Attorney, Recorder of Deeds, Circuit Clerk, and the Regional Superintendent of Schools, will be sworn in on December 1 @ 8:30 a.m. in courtroom 4B. Newly elected Board Members to be sworn in at the next County Board Meeting on December 7th @ 6:00 p.m.

APPOINTMENTS FOR NOVEMBER 2020

The following appointment is for the **CRIS Board of Trustees:**
Term Expiring: David L. Wright; 422 S. Seymour; Oakwood, IL 61858
Reappointment: David L. Wright; 422 S. Seymour; Oakwood, IL 61858
3 Year Term: 11/2020-10/2023

The following appointment is for the **Vermilion County Board of Health:**
Vacancy: Molly Nicholson; 102 Woodland Terrace; Catlin, IL 61817
Appointment: Celeste Widolff; 33627 N. 1700 East Rd; Rossville, IL 60963
Remaining Term: 11/2020-11/2021

The following appointment is for the **Vermilion County Mental Health 708 Board:**
Term Expiring: Curtis R. Girouard; 11 Maywood Dr; Danville, IL 61832
Reappointment: Curtis R. Girouard; 11 Maywood Dr; Danville, IL 61832
4 Year Term: 12/2020-12/2024

Motion to approve the appointments as presented was made by Bieritz. Second by Mackiewicz.

Upon call of the roll, 21 voted yes, and 6 absent.

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

The following members were absent, to-wit: Eakle, Green, Hart, Thatcher, Witzel, and A. J. Wright.

ADJOURNMENT

The meeting is adjourned to Monday December 7, 2020, 6 P.M.-At the Vermilion County Administration building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk



Expense Budget Performance Report

Date Range 11/01/20 - 11/30/20

Include Rollup Account and Rollup to Base Account

Account	Account Description	Current Month Transactions
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$998,015.47
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$102,574.58
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$109,212.47
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$7,591.38
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$65,791.43
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$461,341.39
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$287,436.68
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	\$53,823.78
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$78,779.76
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$57,794.11
Fund 012 - VETERANS ASSISTANCE COMMISSION		
	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$3,898.11
Fund 013 - GIS AUTOMATION FUND		
	Fund 013 - GIS AUTOMATION FUND Totals	\$17,252.36
Fund 014 - PROBATION SERVICE FUND		
	Fund 014 - PROBATION SERVICE FUND Totals	\$4,652.28
Fund 015 - COUNTY CLERK VITAL RECORDS		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$250.00



Expense Budget Performance Report

Date Range 11/01/20 - 11/30/20

Include Rollup Account and Rollup to Base Account

Fund 016 - 911 FUND		Fund 016 - 911 FUND Totals	\$11,286.33
Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND		Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND Totals	\$51,164.80
Fund 019 - FICA (SOCIAL SECURITY)		Fund 019 - FICA (SOCIAL SECURITY) Totals	\$93,040.61
Fund 022 - STATES. ATTY AUTOMATION		Fund 022 - STATES. ATTY AUTOMATION Totals	\$837.00
Fund 034 - VC HEALTH INS- AETNA		Fund 034 - VC HEALTH INS- AETNA Totals	\$199,601.00
Fund 035 - CORONERS AUTOMATION		Fund 035 - CORONERS AUTOMATION Totals	\$496.08
Fund 041 - CAPITAL IMPROVEMENTS FUND		Fund 041 - CAPITAL IMPROVEMENTS FUND Totals	\$42,887.99
Fund 042 - NORTH FORK SPEC SERV AREA 1		Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$6,642.98
Fund 043 - NORTH FORK SPEC SERV AREA 2		Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$2,503.15
Fund 044 - NORTH FORK SPEC SERV AREA 3		Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	\$481.37
Fund 061 - MFT TOWNSHIP FUND		Fund 061 - MFT TOWNSHIP FUND Totals	\$30,528.40
Fund 062 - COUNTY BRIDGE FUND		Fund 062 - COUNTY BRIDGE FUND Totals	\$94,451.06
Fund 063 - LAW LIBRARY FUND			
Fund 066 - VC SOLID WASTE MANAGEMENT		Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$31,374.56
Fund 071 - TRAFFIC FEE FUND		Fund 071 - TRAFFIC FEE FUND Totals	\$0.00
Fund 072 - TREASURERS ACCT FUND			



Expense Budget Performance Report

Date Range 11/01/20 - 11/30/20

Include Rollup Account and Rollup to Base Account

Fund 074 - COURT AUTOMATION FUND	Fund 072 - TREASURERS ACCT FUND Totals	\$11,433.68
Fund 075 - COURT SECURITY FEE FUND	Fund 074 - COURT AUTOMATION FUND Totals	\$2,893.29
Fund 076 - RECORDER SPECIAL FUND	Fund 075 - COURT SECURITY FEE FUND Totals	\$12,502.62
Fund 077 - DEPOSIT FUND	Fund 076 - RECORDER SPECIAL FUND Totals	(\$4,728.41)
Fund 078 - CIRCUIT CLERK OPER & ADMIN	Fund 077 - DEPOSIT FUND Totals	\$38,251.00
Fund 079 - COURT DOCUMENT STORAGE FUND	Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals	\$546.96
Fund 081 - VC ELECTRONIC MONITOR	Fund 079 - COURT DOCUMENT STORAGE FUND Totals	\$8,090.84
Fund 088 - TREASURER AUTOMATION FUND	Fund 081 - VC ELECTRONIC MONITOR Totals	\$3,457.00
Fund 090 - VC TRUSTEE REVOLVING FUND	Fund 088 - TREASURER AUTOMATION FUND Totals	\$732.92
Fund 091 - CHILD SUPPORT/MAINT	Fund 090 - VC TRUSTEE REVOLVING FUND Totals	\$4,550.00
Fund 097 - VICTIM WITNESS/ATTY GENERAL	Fund 091 - CHILD SUPPORT/MAINT Totals	\$517.77
	Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals	\$2,298.86
	Grand Totals	\$2,895,105.40

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 December 7, 2020, A.D. Session.

DATED this 7th day of December, 2020, A.D.

Aye ___ Nay ___ Absent ___

Chairman, Vermilion County Board

ATTEST: _____
Clerk of the County Board

Vermilion County Monthly Resolution List - December 2020

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpnt	Treasurer
12-20-001	0620905	SAL	CITY OF DANVILLE	23-05-306-022-0040 515 HARMON ST. DANVILLE, IL	800.00	36.58	0.00	50.00	450.00	0.00	263.42
12-20-002	1020038V	SAL	GIOVANNI OLIVIERI	22-01-403-036 64 KIST AVE. DANVILLE, IL 61832	800.00	42.14	0.00	50.00	450.00	0.00	257.86
12-20-003	1020039V	SAL	ZABRINA COOK-DIAZ	22-12-204-004 113 VANCE LN. DANVILLE, IL 61832	2,051.00	70.58	0.00	50.00	500.25	0.00	1,430.17
12-20-004	1020040V	SAL	AMANDA L. REED	22-27-305-003 OFF DELMAR DR. CATLIN, IL	2,000.00	42.83	0.00	50.00	487.50	0.00	1,419.67
12-20-005	1020061V	SAL	WILLIAM KNUTH	23-03-310-024 101 BREMER AVE. DANVILLE, IL 61832	950.00	42.83	0.00	50.00	450.00	0.00	407.17
12-20-006	1020062V	SAL	NORTH ILLINOIS INVESTMENTS LLC	23-03-312-017 112 NICKLAS AVE. DANVILLE, IL 61832	1,011.00	62.54	0.00	50.00	450.00	0.00	448.46
12-20-007	1020082V	SAL	CRAIG JOHNSON	23-04-300-043-0040 715 E. SEMINARY ST. DANVILLE, IL 61832	900.00	62.34	0.00	50.00	450.00	0.00	337.66
12-20-008	1020083V	SAL	UNTREA WEBB	23-04-303-008-0040 514 ANDERSON ST. DANVILLE, IL 61832	801.00	47.66	0.00	50.00	450.00	0.00	253.34
12-20-009	1020097V	SAL	TERRY GOUARD	23-04-308-040 606 MARTIN ST. DANVILLE, IL 61832	850.00	22.13	0.00	50.00	450.00	0.00	327.87
12-20-010	1020102V	SAL	NORTH ILLINOIS INVESTMENTS LLC	23-04-310-009 526 N. BOWMAN AVE. DANVILLE, IL 61832	1,011.00	29.03	0.00	50.00	450.00	0.00	481.97
12-20-011	1020103V	SAL	JESSICA GRAY	23-04-310-015 520 MARTIN ST. DANVILLE, IL 61832	909.00	42.83	0.00	50.00	450.00	0.00	366.17
12-20-012	1020118V	SAL	TEDDIE CANDLER	23-04-405-014-0040 605 BEARD ST. DANVILLE, IL	815.00	27.02	0.00	50.00	450.00	0.00	287.98
12-20-013	1020149V	SAL	NORTH ILLINOIS INVESTMENTS LLC	23-05-209-018 502 SIDELL ST. DANVILLE, IL 61832	811.00	62.54	0.00	50.00	450.00	0.00	248.46
12-20-014	1020150V	SAL	STEVEN NEIL HENRY	23-05-301-011-0030 809 CHANDLER ST. DANVILLE, IL 61832	800.00	35.98	0.00	50.00	450.00	0.00	264.02
12-20-015	1020155V	SAL	WALTER C. WINSLOW	23-05-302-031 517 CLAY ST. DANVILLE, IL 61832	800.00	35.93	0.00	50.00	450.00	0.00	264.07

Vermilion County Monthly Resolution List - December 2020

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
12-20-016	1020176V	SAL	MARVIN L. DAVIS	23-05-405-026	1,500.00	42.14	0.00	50.00	450.00	0.00	957.86
				522 N. WASHINGTON AVE. DANVILLE, IL 61832							
12-20-017	1020200V	SAL	RAFAEL ROMERO JR.	23-06-301-008-0040	3,000.00	5.00	0.00	50.00	737.50	0.00	2,207.50
				3 MORIN AVE. DANVILLE, IL 61832							
12-20-018	1020220V	SAL	UNTOUCHABLES MOTOR CYCLE CLUB	23-08-408-009	800.00	35.93	0.00	50.00	450.00	0.00	264.07
				HILL ST. DANVILLE, IL							
12-20-019	1020222V	SAL	UNTOUCHABLES MOTOR CYCLE CLUB	23-08-408-014	800.00	35.93	0.00	50.00	450.00	0.00	264.07
				HILL ST. DANVILLE, IL							
12-20-020	1020224V	SAL	JESUS TORRES	23-08-409-015	800.00	56.63	0.00	50.00	450.00	0.00	243.37
				509 SOUTH ST. DANVILLE, IL 61832							
12-20-021	1020228V	SAL	PAUL HILL	23-08-415-022	800.00	56.63	0.00	50.00	450.00	0.00	243.37
				COMMERCIAL ST. DANVILLE, IL							
12-20-022	1020231V	SAL	MARVIN L. DAVIS	23-09-100-112	2,500.00	70.43	0.00	50.00	612.50	0.00	1,767.07
				826 E. JOHNSON ST. DANVILLE, IL 61832							
12-20-023	1020238V	SAL	NORTH ILLINOIS INVESTMENTS LLC	23-09-122-018	851.00	35.93	0.00	50.00	450.00	0.00	315.07
				210 N. KIMBALL ST. DANVILLE, IL 61832							
12-20-024	1020292V	SAL	NORTH ILLINOIS INVESTMENTS LLC	23-10-109-012	811.00	48.94	0.00	50.00	450.00	0.00	262.06
				208 S. VIRGINIA AVE. DANVILLE, IL 61832							
12-20-025	1020302V	SAL	NORTH ILLINOIS INVESTMENTS LLC	23-10-115-011	851.00	35.93	0.00	50.00	450.00	0.00	315.07
				38 LAKE ST. DANVILLE, IL 61834							
12-20-026	1020330V	SAL	MATT D. WOELBER	23-10-307-008	800.00	29.03	0.00	50.00	450.00	0.00	270.97
				1638 CLEVELAND AVE. DANVILLE, IL 61832							
12-20-027	1020331V	SAL	CRAIG JOHNSON	23-10-307-018	2,000.00	55.74	0.00	50.00	487.50	0.00	1,406.76
				1645 RAY ST. DANVILLE, IL 61832							
12-20-028	1020352V	SAL	HASSAN FADEL	23-17-106-031-0030	800.00	28.95	0.00	50.00	450.00	0.00	271.05
				STEWART ST. DANVILLE, IL							
12-20-029	1020356V	SAL	WILLIAM KNUUTH	23-17-400-031	2,002.00	29.03	0.00	50.00	488.00	0.00	1,434.97
				335 E. 14TH ST. DANVILLE, IL 61832							

Vermilion County Monthly Resolution List - December 2020

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
12-20-030	1020359V	SAL	NORTH ILLINOIS INVESTMENTS LLC	26-04-405-004	1,011.00	42.83	0.00	50.00	450.00	0.00	468.17
				104 S. MAIN ST. FAIRMOUNT, IL 61841							
12-20-031	1020924	SAL	CITY OF DANVILLE	23-03-202-037	800.00	42.14	0.00	50.00	450.00	0.00	257.86
				EDGEWOOD PARK CIR. DANVILLE, IL							
12-20-032	1020929	SAL	VILLAGE OF RANKIN	01-11-402-030	800.00	15.23	0.00	50.00	450.00	0.00	284.77
				MAIN ST. RANKIN, IL							
12-20-033	1020930	SAL	VILLAGE OF RANKIN	01-11-404-017	800.00	29.03	0.00	50.00	450.00	0.00	270.97
				JOHNSON ST. RANKIN, IL							
12-20-034	1020931	SAL	VILLAGE OF RANKIN	01-12-304-009	800.00	29.03	0.00	50.00	450.00	0.00	270.97
				117 S. MAIN ST. RANKIN, IL 60960							
12-20-035	1020932	SAL	VILLAGE OF RANKIN	01-12-320-002	800.00	29.03	0.00	50.00	450.00	0.00	270.97
				E. 5TH AVE. RANKIN, IL							
12-20-036	1020293V	SAL	CHARLES L. HOUSER, JR.	23-10-109-013-0040	800.00	49.00	0.00	50.00	450.00	0.00	251.00
				112 S. GRIFFIN ST. DANVILLE, IL 61832							
12-20-037	1020073V	SAL	SANG SOAND	23-03-413-005	800.00	29.03	0.00	50.00	450.00	0.00	270.97
				111 PENNSYLVANIA AVE. DANVILLE, IL 61832							
12-20-038	1020084V	SAL	MARVIN L. DAVIS	23-04-304-005	3,005.00	77.33	0.00	50.00	738.75	0.00	2,138.92
				533 ANDERSON ST. DANVILLE, IL 61832							
12-20-039	1020128V	SAL	OSCAR RODRIGUEZ	23-05-102-026	800.00	35.93	0.00	50.00	450.00	0.00	264.07
				W. CENTER ST. DANVILLE, IL							
12-20-040	1020363V	SAL	TIMOTHY A. MOODY	28-07-210-006	4,001.98	11.95	0.00	50.00	988.00	0.00	2,952.03
				312 S. STATE ST. WESTVILLE, IL 61883							
12-20-041	1020060V	SAL	JON RUSSELL	23-03-310-021-0040	800.00	82.35	0.00	50.00	450.00	0.00	217.65
				106 N. STATE ST. DANVILLE, IL 61832							
12-20-042	1020078V	SAL	JEFF E. WARNER	23-04-206-004	800.00	42.83	0.00	50.00	450.00	0.00	257.17
				1114 DAKOTA ST. DANVILLE, IL 61832							
12-20-043	1020170V	SAL	MICHAEL KNIGHT	23-05-400-013-0040, 014-0040	800.00	60.18	0.00	50.00	450.00	0.00	239.82
				329, 331 E. SEMINARY ST. DANVILLE, IL 61832							
12-20-044	1020223V	SAL	BILL J. JOHNSON	23-08-409-009	800.00	29.03	0.00	50.00	450.00	0.00	270.97
				433 SOUTH ST. DANVILLE, IL 61832							

Vermilion County Monthly Resolution List - December 2020

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer	
					Totals	\$51,241.98	\$1,834.12	\$0.00	\$2,200.00	\$21,240.00	\$0.00	\$25,967.86
							Clerk Fees			\$1,834.12		
							Recorder/Sec of State Fees			\$2,200.00		
							Total to County			\$30,001.98		
							Committee Members					

RESOLUTION

RE: Microsoft Three Year Contract

WHEREAS, the County of Vermilion has used the services of Microsoft for various computer programs necessary for County operations such as heating and air and door lock programs; and,

WHEREAS, the County can obtain lower rates by signing a contract for a volume licensing agreement; and,

WHEREAS, the agreement calls for a thirty-six-month (36) term and to accept a term above two years to bind the County funds, approval of the Board is required and it is in the best interests of the County and the taxpayer to do so and acquire lower rates; and

NOW, THEREFORE, BE IT RESOLVED by the Vermilion County Board the Vermilion County Board Chairman is authorized to accept and sign agreement with Microsoft for a thirty-six-month term.

THIS REQUIRES A TWO-THIRDS VOTE OF THE BOARD

PRESENTED, APPROVED, and RESOLVED by the County Board of Vermilion County, Illinois, at their December 7, 2020, session.

DATED, this 7th day of December, 2020, A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Resolution No. _____

Clerk of the County Board

APPROVED BY Finance Personnel: December 3, 2020

Steve Fourez Y N A
Committee Chairperson

Wesley Bieritz Y N A

Robert Boyd Y N A

Breannah Haton Y N A

Becky Stark Y N A

Bruce Stark Y N A

Adam Hart Y N A

ORDINANCE

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

WHEREAS, the 708 Community Mental Health Board has unused funding for Mental Health First Aid Trainings that can be used in the next fiscal year; and,

WHEREAS, such funds need to be budgeted for the new fiscal year, 2020-2021; and

WHEREAS, the budget therefore needs to be amended to recognize such funds 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 Vermillion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2020-2021 as set out below:

FROM

004.470.00.4273 Mental Health First Aid Training FY 2019-2020 31,191.67

TO:

004.470.00.4273 Mental Health First Aid Training FY 2020-2021 31,191.67

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermillion County, Illinois at the December 7, 2020 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 7th day of December, 2020 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermillion County Board

ATTEST:

Clerk of the County Board

Budget Amendment -- 708 Community Mental Health Board

APPROVED BY Health and Education 11/19/2020:

Kevin Green Y N **A**
Committee Chairperson

Chuck Nesbitt **Y** N A

Charles Mockbee **Y** N A

Daniel Wright Y N **A**

Marla Macklewicz **Y** N A

Phearn Butler **Y** N A

Robert J. Watson **Y** N A

APPROVED BY FINANCE/PERSONNEL

Steven Fourez **Y** N A
Chairman

Wesley Bleritz **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
2020 - 2021

Dept: Mental Health 708 Board

Date: 10 - 29 - 2020


From: 004.470.00.4273 FY'20 Budget

To: 004.470.00.4273 FY'21 Budget

Line Item	Description	Line Item	Description	Amount
004 - 470 - 00 - 4273	Men. Health First Aid Trng '20	004 - 470 - 00 - 4273	MentalHealth First Aid Trng FY'21	\$ 31,191.67
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$ 31,191.67

NARRATIVE:

This item is the balance of the unused funding for Mental Health First Aid Trainings from Fiscal Year '20. That funding comes from a Vermilion Healthcare Foundation Grant to provide supplies for trainings through September of 2020 and following, and a Gibson Area Hospital Grant to support trainings in 2020 and 2021. This transfer will allow us to spend this sum out of the FY'21 budget.


 Department Head: Jim Russell

Approved By:

_____ Committee

Chairman _____

Finance Committee

Chairman _____

Date: _____

Date: _____

ORDINANCE

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

WHEREAS, the Vermillion County Health Department has received grant funding for needs arising from Covid 19 and the needs that will come from continued prevention, vaccinations, and associated issues such as contract tracing, protective equipment such as masks, syringes for vaccinations, temporary clinics such as tented areas, specialized storage for vaccines, and associated issues; and,

WHEREAS, such funds need to be budgeted for the new fiscal year, 2020-2021; and

WHEREAS, the budget therefore needs to be amended to recognize such funds 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 Vermillion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2020-2021 as set out below:

003.101.00.3710	Miscellaneous Grants	\$247,000.00
003.445.00.4231	Consumable Supplies	\$28,000.00
003.445.00.4270	Postage	\$3,000.00
003.445.00.4361	Contractual	\$128,000.00
003.445.00.4450	Equipment	\$38,000.00
003.445.00.3101	Personnel	\$50,000.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermillion County, Illinois at the December 7, 2020 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 7th day of December, 2020 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermillion County Board

ATTEST:

Clerk of the County Board

Page 2

Budget Amendment – Vermillion County Health Department

APPROVED BY Health and Education 11/19/2020:

~~Kevin Green~~ Y N A
Committee Chairperson

Chuck Nesbitt Y N A

Charles Mockbee Y N A

Daniel Wright Y N A

Marla Mackiewicz Y N A

Phearn Butler Y N A

Robert J. Watson Y N A

APPROVED BY FINANCE/PERSONNEL

~~Steven Fourez~~ Y N A
Chairman

Wesley Bierlitz 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
2020 - 2021

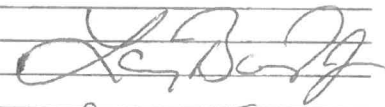
Dept: Health

Date: 11/13/2020

Account Number	Account Description	Original Appr.	Additional	To Read
003.101.00.3710	Miscellaneous grants	\$ 114,478	\$ 247,000	\$ 361,478
003.445.00.4231	Consumable Supplies	\$ 117,000	\$ 28,000	\$ 145,000
003.445.00.4270	Postage	\$ 3,500	\$ 3,000	\$ 6,500
003.445.00.4361	Contractual	\$ 35,000	\$ 128,000	\$ 163,000
003.445.00.4450	Equipment	\$ 8,000	\$ 38,000	\$ 46,000
003.445.00.3101	Personnel	\$ 976,531	\$ 50,000	\$ 1,026,531
		\$	\$	
		\$	\$	

Narrative:

To budget for items to be spent with COVID 19 grant funds due to the pandemic. Hiring of part-time temporary contact tracers; purchasing PPE for COVID 19 Vaccination clinics such as Masks, gowns, etc; purchasing syringes for COVID-19 vaccine; tent for drive-thru COVID 19 Vaccination clinics during winter; Sub-zero below 80 degrees fahrenheit for vaccine storage; shredder; postage for mailings to positive COVID 19 residents and release back to work letters; electrical, heating and cooling update and flooring for the WIC area and back hallway.



Department Head: Douglas Toole

Approved By:

_____ Committee

 Chairman

Finance Committee

 Chairman

Dated: _____

Dated: _____

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 expenses of the of the Child Advocacy Center and such expenses will be reimbursed from a VOCA grant and DCFS; and

WHEREAS, additional funds for the such need to be placed in the budget and lines to allow for payment of such expenses which will later be reimbursed; and

WHEREAS, the budget therefore needs to be amended to budget funds, 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 2020-2021 by adding funds as follows in the line as set out:

001.220.27.4101	Salary	\$62,553.00
001.220.27.4155	Insurance/Life-Health	\$12,000.00
001.220.27.4210	Supplies	\$61,636.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the December 7, 2020 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 7th day of December 2020 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

APPROVED BY JUDICIAL AND RULES: 11/24/20

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

APPROVED BY FINANCE/PERSONNEL: 12/3/20

Steven Fourez	Y N A
<u>Chairman</u>	
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
2020 - 2021**

Dept: Ver. Co. CAC

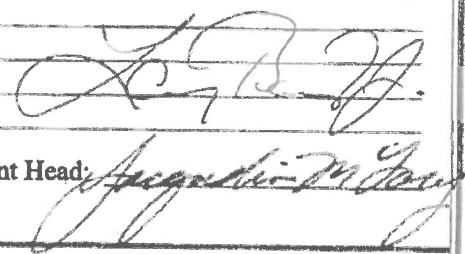
Date: 11/20/2020

Account Number	Account Description	Original Appr.	Additional	To Read
001.220.27.4101	Salary	\$ 0	\$ 62,553	\$62,553
001.220.27.4155	Insurance - Life/Health	\$ 0	\$ 12,000	\$12,000
001.220.27.4210	Supplies	\$ 0	\$ 61,636	\$61,636
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	

Narrative:

We are asking to budget a total of \$136,189.00 for the Vermillion County Children's Advocacy Center for the 2020-2021 fiscal year. The breakdown of the different line items and how much money needs to be budgeted to each line item can be found above. A portion of the funds we are budgeting for the 2020-2021 fiscal year will be reimbursed from VOCA grant funds and the remaining will come from DCFS grant funds.

Department Head: _____



Approved By:

_____ Committee

Chairman

Finance Committee

Chairman

Dated: _____

Dated: _____

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Vermilion County Board, in regular session, this _____ day of _____, 20____ does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney, prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Vermilion County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2020 and ending November 30, 2021, by hereby appropriating the sum of \$28,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

Passed and adopted by the County Board of Vermilion County, Illinois, this _____ day of _____, 20____.

ATTEST: _____
County Clerk

Chairman _____

APPROVED BY JUDICIAL AND RULES: 11/24/20

Adam Hart Y N A
Chairman
Natalie Duncan Y N A
Robert Boyd Y N A
Phearn Butler Y N A
Chuck Mockbee Y N A
Tom Morse Y N A
Nancy O'Kane Y N A

APPROVED BY FINANCE/PERSONNEL: 12/3/20

Steven Fourez Y N A
Chairman
Wesley Bieritz Y N A
Robert Boyd Y N A
Breannah Haton Y N A
Becky Stark Y N A
Bruce Stark Y N A
Adam Hart Y N A

ORDINANCE

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

WHEREAS, The Public Defender is in need of additional funds for court additional counsel to represent indigent persons due to the addition of an associate judge and the corresponding additional workload and the need to supply such attorney with research materials and license for the 2020-2021 budget year; and

WHEREAS, such change is required to meet the obligations of the County to provide counsel for indigent persons; and

WHEREAS, this requires a budget amendment; and,

WHEREAS, the budget therefore needs to be amended to recognize this transfer accordingly and this need was not known when the budget was prepared, and thus was not included.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to transfer funds for the Judicial and Rules budget for fiscal year 2020-2021 as set out below:

001.250.00.4101	Salary-Personnel	\$60,000.00
001.250.00.4213	Book/Periodicals	\$500.00
001.250.00.4383	Dues/License	\$1,000.00
001.250.00.4364	Education	\$500.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the December 7, 2019 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 7th day of December 2020 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment – Public Defender

APPROVED BY Finance Personnel: December 3, 2020

Steve Fourez Y N A
Committee Chairperson

Wesley Bieritz Y N A

Robert Boyd Y N A

Breannah Haton Y N A

Becky Stark Y N A

Bruce Stark Y N A

Adam Hart Y N A

**Request for Amendment
Fiscal Budget
2020 - 2021**

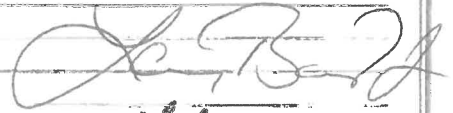
Dept: 250 - Public Defender

Date: 11/25/20

Account Number	Account Description	Original Appr.	Additional	To Read
4101	Salary - Personnel	\$ 505,360	\$ 60,000	\$565,360
4213	Books/Periodicals	\$ 7,000	\$ 500	\$7,500
4363	Dues/License	\$ 6,000	\$ 1,000	\$7,000
4364	Education	\$ 3,000	\$ 500	\$3,500
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	

Narrative:

With the new associate judge being sworn in and the backlog of felony cases, it is the goal of the judiciary to create two felony courtrooms. I need an additional felony attorney position to be created and funded in order to adequately staff this new courtroom. The salary I am requesting of \$60,000 would make the new attorney my lowest paid felony assistant. I also will need additional money in the 3 other accounts to pay for access to legal research, licensing, and training for the new attorney. Adding this new position and increasing my other funding as detailed above will allow the public defender's office to be more efficient and do a better job of providing legal services to the county.



Department Head: Michael J. Moran

Approved By:

_____ Committee

_____ Finance Committee

Chairman

Chairman

Dated: _____

Dated: _____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE VERMILION COUNTY CLERKS OFFICE – AND ELECTION
JUDGE TEMPORARY “HAZARD” SALARY INCREASE**

WHEREAS, WHEREAS, the compensation for judges of election in counties of less than 600,000 inhabitants shall be fixed by the respective county board (10 ILCS 5/13-10); and,

WHEREAS, the County Clerk has obtained grant funding for such additional pay due to the Covid 19 pandemic; and

WHEREAS, the County Board accordingly desires to increase the election judge pay for judges assigned to the County Clerk and the budget therefore needs to be amended additional funds to allow processing of payment 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 pay for election judges for the general election for 2020 be increased and shall be in the total amount of \$250.00 for regular judges and \$300.00 for technical judges also called ‘tech’ judges, and the County Auditor and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2020-2021 to provide for such increases as required.

001.510.00.4106

Election/Personnel

\$20,900.00

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the December 7th, 2020 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 7th day of December 2020 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermillion County Board

ATTEST:

Clerk of the County Board

Page 2

Budget Amendment – County Clerk

APPROVED BY TAX AND ELECTIONS COMMITTEE:

Tom Morse Y N A 12/2/2020
Chairman

Joel Bird Y N A

Joe Eakle Y N A

Charles Mockbee Y N A

Nancy O'Kane Y N A

Becky Stark Y N A

Bruce Stark Y N A

APPROVED BY FINANCE/PERSONNEL:

Steven Fourez Y N A 12/3/2020
Chairman

Wesley Bieritz Y N A

Robert Boyd Y N A

Adam Hart Y N A

Breannah Haton Y N A

Becky Stark Y N A

Bruce Stark Y N A

**Request for Amendment
Fiscal Budget
2020 - 2021**

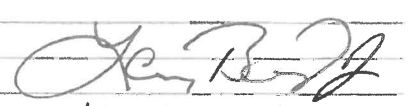
Dept: 510 - County Clerk

Date: 11/24/2020

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.510.00.4106</u>	<u>Election Personnel</u>	\$ <u>50,000</u>	\$ <u>20,900</u>	<u>\$70,900.00</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

Narrative:

We obtained several grants to help with the expenses incurred in the 2020 General Election. After obtaining all supplies needed, I am excited to say we have enough to be able to award our judges "hazard pay" as an allowable expense in these grants. This is our way of telling the judges how much we appreciate their hard work and loyalty. Several jurisdictions throughout the state had issues with judges not showing up, etc., and ours did amazing and worked through COVID and the craziness of this presidential. As of 11/24/2020, we have \$20,922.00 to spend in 4106 as a result of the grant. The grant being used for this purpose does expire 12/31/2020.


Department Head: William W. [unclear]

Approved By:

_____ Committee

Chairman

Finance Committee

Chairman

Dated: _____

Dated: _____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE SUPERVISOR OF ASSESSMENTS**

WHEREAS, The Supervisor of Assessments desires to obtain an enhanced over flight study of property for assessment purposes that would help assessors protect themselves from Covid by being able to work from their office or home; and

WHEREAS, such change would assist in reducing travel and interaction between persons as suggested by the Department of Public Health and the County would seek reimbursement from a grant to assist local governments in working with the Covid 19 pandemic called the CURES grant; and

WHEREAS, although reimbursement is not guaranteed, it is believed that a strong case can be made for such reimbursement and in any event sufficient funds are available to accomplish this goal and it will enhance the proper assessment of property values across the County which has always been a struggle, and this requires a budget amendment; and,

WHEREAS, the budget therefore needs to be amended to budget these funds accordingly and this need was not known when the budget was prepared, and thus was not included.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to transfer funds for the Supervisor of Assessments budget for fiscal year 2020-2021 as set out below:

001.550.00.04361 Contractual/Professional \$371,993.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the December 7, 2019 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 7th day of December 2020 A.D.

AYE_____ NAY_____ ABSENT_____

Chairman, Vermilion County Board

ATTEST:

**Request for Amendment
Fiscal Budget
2020 - 2021**

Dept: Supervisor of Assessments

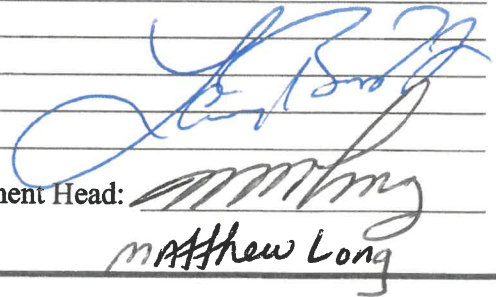
Date: 12/3/2020

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.550.00.4361</u>	<u>Contractual & Professional</u>	\$ <u>5,000</u>	\$ <u>371,993</u>	<u>\$376,993</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

Narrative:

The request for this amendment, to the current budget, is to provide funds for a fly-over as well as ChangeFinder by Pictometry. This software will allow both Township and County Assessment Officials to "work-from-home" and comply with State and Federal guidelines due to current COVID-19 restrictions. The new flight will feature three inch per pixel resolution and the ChangFinder program will identify those parcels with improvements that have changed in size since the last flight. The clarity of the new imagery will allow the Assessors to measure and calculate assessments remotely. It is our intent that 100% of this cost will be reimbursed by the CURES ACT GRANT.

Department Head: _____



Matthew Long

Approved By:

_____ Committee
Chairman

Finance Committee

_____ Chairman

Dated: _____

Dated: _____

Budget Amendment – Supervisor of Assessments

APPROVED BY Finance Personnel: December 3, 2020

Steve Fourez Y N A
Committee Chairperson

Wesley Bieritz Y N A

Robert Boyd Y N A

Breannah Haton Y N A

Becky Stark Y N A

Bruce Stark Y N A

Adam Hart Y N A