

MINUTES

The County Board of Vermilion County, State of Illinois met in the County Board Room in the Vermilion County Administration Building in the City of Danville, Vermilion County, Illinois on the 10th day of December, 2019.

Upon call of the roll, 22 were present, 5 absent. Mr. Boyd, Mr. Fourez, Ms. Mackiewicz and Ms. Walls were excused. Mr. A. J. Wright absent.

Invocation: Jim Russell

Mr. Morse led the Pledge of Allegiance

Attest: Machel Long, Assistant Chief Deputy Clerk

Chairman Baughn in the Chair

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Baughn entertained a motion to approve the agenda as presented: Motion made by Mr. Morse. Second by Mr. Weaver. Motion carried by acclamation.

APPROVAL OF MINUTES

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

REPORT ON CLAIMS -NOVEMBER 2019

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Fourez Mackiewicz Walls Wright, A. J.



November 2019 Report on Claims

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$2,061,555.06
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$428,751.78
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$130,836.51
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$365,782.91
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$411,946.70
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$975,779.56
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$112,742.58
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	\$61,134.61
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$466,236.80
Fund 010 - INDEMNITY FUND		
	Fund 010 - INDEMNITY FUND Totals	\$100,000.00
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$67,606.07
Fund 012 - VETERANS ASSISTANCE COMMISSION		
	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$0.00
Fund 013 - GIS AUTOMATION FUND		
	Fund 013 - GIS AUTOMATION FUND Totals	\$126,983.20
Fund 014 - PROBATION SERVICE FUND		
	Fund 014 - PROBATION SERVICE FUND Totals	\$81,590.08
Fund 015 - COUNTY CLERK VITAL RECORDS		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$31,044.53
Fund 016 - 911 FUND		
	Fund 016 - 911 FUND Totals	\$20,592.74
Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND		
	Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND Totals	\$0.96
Fund 018 - CO CLERK TAX AUTOMATION FUND		
	Fund 018 - CO CLERK TAX AUTOMATION FUND Totals	\$8,000.00
Fund 019 - FICA (SOCIAL SECURITY)		
	Fund 019 - FICA (SOCIAL SECURITY) Totals	\$384,510.42
Fund 022 - STATE'S ATTY AUTOMATION		
	Fund 022 - STATE'S ATTY AUTOMATION Totals	\$2,000.00
Fund 023 - CASA FUND		
	Fund 023 - CASA FUND Totals	\$3,000.00
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	\$193,783.81
Fund	035 - CORONER'S AUTOMATION	
	Fund 035 - CORONER'S AUTOMATION Totals	\$10,662.25
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	\$10,000.00
Fund	041 - CAPITAL IMPROVEMENTS FUND	
	Fund 041 - CAPITAL IMPROVEMENTS FUND Totals	\$86,360.24
Fund	042 - NORTH FORK SPEC SERV AREA 1	
	Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$75,000.00
Fund	043 - NORTH FORK SPEC SERV AREA 2	
	Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$70,000.00
Fund	044 - NORTH FORK SPEC SERV AREA 3	
	Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	\$15,000.00
Fund	048 - LAW ENFORCEMENT GRANT	
	Fund 048 - LAW ENFORCEMENT GRANT Totals	\$0.00
Fund	052 - ELECTRONIC CITATION FUND	
	Fund 052 - ELECTRONIC CITATION FUND Totals	\$15,000.00
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	\$66,732.64
Fund	062 - COUNTY BRIDGE FUND	
	Fund 062 - COUNTY BRIDGE FUND Totals	\$69,867.52
Fund	063 - LAW LIBRARY FUND	
	Fund 063 - LAW LIBRARY FUND Totals	\$734.59
Fund	064 - DRAINAGE DISTRICT FUND	
	Fund 064 - DRAINAGE DISTRICT FUND Totals	\$14,395.00
Fund	066 - VC SOLID WASTE MANAGEMENT	
	Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$20,204.01
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
		\$556.27
Fund	072 - TREASURER'S ACCT FUND	
	Fund	072 - TREASURER'S ACCT FUND Totals
		\$6,975.00
Fund	074 - COURT AUTOMATION FUND	
	Fund	074 - COURT AUTOMATION FUND Totals
		\$5,405.37
Fund	075 - COURT SECURITY FEE FUND	
	Fund	075 - COURT SECURITY FEE FUND Totals
		\$17,707.17
Fund	076 - RECORDER SPECIAL FUND	
	Fund	076 - RECORDER SPECIAL FUND Totals
		\$203,097.20
Fund	077 - DEPOSIT FUND	
	Fund	077 - DEPOSIT FUND Totals
		\$48,182.00
Fund	078 - CIRCUIT CLERK OPER & ADMIN	
	Fund	078 - CIRCUIT CLERK OPER & ADMIN Totals
		\$552.45
Fund	079 - COURT DOCUMENT STORAGE FUND	
	Fund	079 - COURT DOCUMENT STORAGE FUND Totals
		\$150,780.00
Fund	080 - DRUG COURT FEE FUND	
	Fund	080 - DRUG COURT FEE FUND Totals
		\$50,000.00
Fund	081 - VC ELECTRONIC MONITOR	
	Fund	081 - VC ELECTRONIC MONITOR Totals
		\$1,951.90
Fund	084 - UNKNOWN HEIRS	
	Fund	084 - UNKNOWN HEIRS Totals
		\$0.00
Fund	085 - UNCLAIMED FUNDS	
	Fund	085 - UNCLAIMED FUNDS Totals
		\$67,057.08
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
		\$93,863.80
Fund	089 - PAYROLL CLEARING FUND	
	Fund	089 - PAYROLL CLEARING FUND Totals
		\$181.11
Fund	090 - VC TRUSTEE REVOLVING FUND	
	Fund	090 - VC TRUSTEE REVOLVING FUND Totals
		\$17,762.16
Fund	091 - CHILD SUPPORT/MAINT	
	Fund	091 - CHILD SUPPORT/MAINT Totals
		\$2,319.92
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
		\$18,448.29
Fund	099 - VC MEG/EXP MULTI-JUR NARC	
	Fund	099 - VC MEG/EXP MULTI-JUR NARC Totals
		\$0.00
	Grand Totals	\$7,172,674.29

Prepared by Bill Wright, Vermilion County Auditor

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. Watson. Motion carried by acclamation.

AUDIENCE COMMENTS

None

GUEST SPEAKER- TONY VANCAMP- DIRECTOR OF THE VERMILION COUNTY ANIMAL SHELTER

Director VanCamp wanted to touch base with everyone and provide some updates. They have had some fundraising projects. They did a play-yard 2 years ago and are working on building a cattery. They plan on finishing the cattery in Spring 2020. He also went over some statistics. Since 2016-17 they have averaged 2,500-3,000 animals on intake a year. When he first started, they were euthanizing about 10-15% due to illness, injuries, lack of space, aggression etc. That number has significantly decreased. With the help of the foundation, the county and a positive relationship with the University of Illinois they have been able to treat more animals with illness and injuries. It has gone from approximately 600 to 800 animals being euthanized a year when he started to now under 200. This year they took in 2,442 animals, many were wild life animals or domestic animals they seized. Between seized and stray custody, they took in just over 1,300 animals. They are concentrating on getting animals back home to the owners. This year alone they took in under 2,500 animals and only 300 were returned to owners. They want to get that number up.

In regards to social media posts about Animal Control Officers not responding to calls there are policies and procedures in place and all calls are responded to accordingly. However, reporting a situation on social media after hours is not the method that should be used. The policy in place is that all after hours and emergency reporting must be done through 911. This is so they know where the Animal Control Officers are at and for the safety and protection of the Animal Control Officers. There was a large number of afterhours calls this year at just under 1,900 hours of overtime which averages out to about 35 hours a week that they respond to afterhours calls. One officer is on call 24 hours a day 7 days a week. When there are multiple afterhours calls, they are handled in the order of what is highest priority.

There have been several improvements to the building including doors and flooring. They have also rotated some vehicles out to more reliable vehicles which helps tremendously. They have new internet, phone and security systems. He is working on a proposal to increase fines and fees for things like impoundment, daily care costs and boarding in hopes to get people to reclaim their animals more quickly. They won't raise all fees. They feel it is important to keep registration and rabies fees the same and not increase them. They want to get more enforcement in the ordinance in regards to the abandonment of animals. They are working with The Future Problem Solvers group at Danville High School they call themselves P.A.W.S which stands for People Against Wrongful Surrenders. They have several ideas they are working on to help prevent people from dumping animals all over the county. One idea the group has is a safe haven box or huts at fire stations or the animal shelter. They are also looking at starting an online based lost and found program for the shelter so they can reunite people with their animals more efficiently. Mr. VanCamp mentioned how helpful the University of Illinois has been. They have implemented a new program this year for low income families to get their pets spayed or neutered for \$15 through state grants. They have implemented a couple track, neuter and release programs as well as a barn program with feral cats. With that program they get the cats sterilized, ear tipped, vaccinated and place them at barn homes on farms in rural areas. There are a lot of people in the community helping with stray animals as well.

Mr. VanCamp took some time to answer some questions from the board members and reiterated his willingness to be available for any future questions or concerns.

I. TRANSPORTATION (EAKLE)

A. RESOLUTION: COUNTY BRIDGE FUND (062) SOUTH ROSS TOWNSHIP SECTION 19-18138-00-DR- \$9,500

Mr. Eakle entertained a motion to dispense with the reading and approve the passage. Moved by Mr. Eakle. Second by Mr. Hart.

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Fourez Mackiewicz Walls Wright, A. J

(RESOLUTION 19-1201)

II. EXECUTIVE SESSION:

Chairman Baughn stated there was no need for Executive Session.

III. CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

A. Happy Birthday to Craig Golden and Nancy O’Kane!

B. Committee Chairperson’s Comments: **Mr. Baughn**-no Executive meeting this month but there may be a special Executive meeting called in January, **Mr. Nesbit** nothing at this time, **Mr. Fourez**-per Chairman Baughn there will be the usual Finance meeting, **Mr. Golden**-nothing at this time, **Mr. Eakle**-nothing at this time, **Mr. Hart**-nothing at this time, **Ms. Walls**-per Chairman Baughn nothing at this time, **Mr. Bieritz**-will be having a property committee meeting on December 16th at 5 p.m. , **Mr. Morse**-nothing at this time. **Mr. Green**-nothing at this time.

C. Board Member Comments: Mr. Watson wished everyone a Merry Christmas; Mr. Bieritz mentioned the Barbershop group will be performing at the Fischer Theater Saturday at 3 p.m. and he has extra tickets if anyone is interested; Mr. Dan Wright read an excerpt from “The Evolution of Santa Claus” regarding the commercialization of Christmas.; Mr. Golden shared appreciation for the help and professionalism of the Vermilion County Animal Control Officers that assisted him with a personal raccoon problem he had over the weekend; Chairman Baughn wanted to express our thoughts and condolences to Marla Mackiewicz and family and provided arrangement details. He also shared a congratulations to Ms. Nancy O’Kane for all of her hard work above and beyond her board seat with the St. Vincent de Paul food pantry as well as the Dwelling Place.

IV. Appointments for October 2019

Chairman Baughn asked for a motion for concurrence with the following appointments. Moved by Mr. Nesbitt. Second by Ms. Witzel. Motion carried by acclamation.

Fithian Muncie Stearns Cemetery Association #10120

Term Expired: Chad A. Barnes; 2755 CR 1900 North; Ogden, IL 61859

Application on File: Chad A. Barnes; 2755 CR 1900 North; Ogden, IL 61859

6 Year Term: 05/2019-05/2025

Term Expired: Dale Ward; 408 W. Jenkins; PO Box 93; Fithian, IL 61844

Application on File: Dale Ward; 408 W. Jenkins; PO Box 93; Fithian, IL 61844

6 Year Term: 05/2018-05/2024

Vermilion County Mental Health 708 Board

Term Expiring: Anne Sachelli; 45 Maywood Dr; Danville, IL 61832

Application on File: Anne Sachelli; 45 Maywood Dr; Danville, IL 61832

4 Year Term: 01/2020-12/2023

V. ADJOURN

Meeting adjourned at 6:36 p.m. to January 14th, 2020 6:00 p.m. at the Vermilion County Administration Building located at 201 N. Vermilion St.

Cathy Jenkins, County Clerk