

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendments to the Agenda
3. Approval of Minutes – September 9th 2019
4. Audience Comments
5. Financial Update
6. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the County Building and Grounds Department - \$42,300
7. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the County Clerk - \$8,000
8. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Sheriff's Department - \$24,748
9. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for Mental Health - \$16,702.91
10. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for Regional Office of Education- \$770.82
11. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for Judicial & Rules- \$15,000
12. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Highway Department- \$200,000
13. Vermillion County, IL Combined Annual Budget and Appropriation Ordinance for the 2019-2020 Fiscal Year
14. Ordinance: 2019-2020 Annual Tax Levy (Section C – page 2)
15. Executive Sessions:
 - A **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.
 - B **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.
 - C **Pursuant to Illinois 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.
 - D **Pursuant to 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.

16. Items of Information

17. Adjournment

Finance & Personnel Committee
Monday, September 9th, 2019
5:00 PM, Conference Room, VCAB

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Steve Fourez called the Finance & Personnel meeting to order at 5:00 PM. Upon the call of the roll, the following members were present; Steve Fourez, Wes Bieritz, Robert Boyd, Becky Stark, and Bruce Stark. Adam Hart and Breannah Haton were absent and excused. Also, in attendance; Larry Baughn - County Board Chairman, Darren Duncan – Vermilion County Treasurer, Doug Toole – Health Department Administrator, Bill Donahue -Risk Consultant, Erika Briggs- Finance Director, and Jacqueline Lacy – Vermilion County State’s Attorney.

Agenda Item 2 - Adoption/Amendments to the Agenda

Mr. Stark motioned, second by Boyd to approve the agenda. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes – August 5th, 2019

Mr. Stark motioned, second by Boyd to approve the minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 - Financial Update

Ms. Briggs distributed a finance update that consisted of the General Fund revenue and the Fund Equity Changes Report. The committee discussed the decrease in regular sales tax and the increase in the supplemental sales tax.

Agenda Item 6 – County Board 2019-2020 Budget

Bieritz moved, second by Mrs. Stark, to discuss.

The Finance Committee reviewed the County Board’s Budget for 2019-2020. County Board Chairman Larry Baughn was present to answer any questions.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Robert Boyd, Bruce Stark and Becky Stark. 5 yes, 2 absent

Agenda Item 7 – Executive Session

None

Agenda Item 8 - Items of Information

Chairman Baughn and the committee discussed the possibility of additional hog farms and wind farms being added in the county. Chairman Baughn reminded the committee that next week there were multiple committees meeting.

Agenda Item 9 – Adjournment

Chairman Fourez adjourned the meeting at 5:23 PM.

Minutes by: Erika Briggs, County Board

General Fund Revenue as of September 30th, 2019

Liquor Licenses – There has been a decrease in the number of liquor licenses filed. In FY 2018, there were a few businesses that obtained liquor license, closed, were resold, and licenses were obtained again. This caused an increase in the number of licenses received in FY 2018.

Hotel/Motel – decrease in the hotel/motel tax collected. The county does not keep any of this. It is distributed to the Vermilion County Conservation District and the Danville Area Convention Bureau. It is also only county facilities and none within city limits.

State Salary Probation Reimbursement –The reimbursement allocation for SFY 2018 was \$726,683. The reimbursement allocation for SFY 2019 is \$619,054 and has all been received. The State fiscal year 2020 projected reimbursement is \$921,287.

S.S.A. Reimbursement/Prisoners – This is the Social Security collected from any prisoners who receive it while in the county jail. This is out of the county's control.

WIB Grant/Travel – 100% reimbursed

Sheriff Services – Reimbursement for deputies at county events (example: Vermilion County Fair).

Sheriff's Sale Fees – This is a fee when foreclosed property is sold. County has no control.

Bond Forfeiture – After switching to New World, bond forfeiture deposits were recorded in the Fines line item (which is already low). This is being corrected.

County Jail Medical Fee – This is a fee at the PSB that the inmates have to pay to receive treatment (like a copay).

Penalty, Cost & Interest – This is over the budget amount. It is just not over as high as percentage compared to last year.

Lump Sum Charges – Deposits normally made monthly. None since January. This is an additional charge of \$15 for every \$40 fine imposed on criminal and traffic offenses. This will end July 1st, 2019.

5% DNA ID- Circuit Clerk – Deposits normally made monthly. None since January.

5% Youth Diversion – Deposits normally made monthly. None since January.

Transfers In – Last year a large transfer was contributed to the General Fund. This was known to be a one-time transfer from another fund and was done to assist the General Fund budget.



Fund Equity Changes Report

Through 09/30/19

Summary Listing

Fund	Fund Description	Beginning Balance	Prior Year Fund Equity Adjustment	YTD Revenues	YTD Expenses	Current Fund Balance
Fund Category Governmental Funds						
Fund Type General Fund						
001	GENERAL FUND	7,622,350.69	(1,679,479.79)	9,800,576.97	10,737,920.65	5,005,527.22
	Fund Type General Fund Totals	\$7,622,350.69	(\$1,679,479.79)	\$9,800,576.97	\$10,737,920.65	\$5,005,527.22
Fund Type Special Revenue Funds						
002	IMRF FUND	1,357,370.84	(147,977.64)	1,020,619.68	923,480.27	1,306,532.61
003	VERMILION CO HEALTH DEPARTMENT	923,745.18	63,955.97	1,263,492.39	1,001,553.00	1,249,640.54
004	MENTAL HEALTH 708 FUND	466,281.34	68,722.69	808,922.76	812,382.63	531,544.16
006	PSB RENT FUND	8,324,729.04	(22,323.90)	8,814,050.18	5,721,352.33	11,395,102.99
007	COUNTY HIGHWAY FUND	955,768.45	(340,434.05)	970,798.52	1,010,444.20	575,688.72
009	LAW ENFORCEMENT FUND	4,120,585.06	254,129.13	664,989.83	954,815.86	4,084,888.16
010	INDEMNITY FUND	139,533.23	6,622.93	43,913.11	50,202.70	139,866.57
011	ANIMAL CONTROL FUND	180,663.90	(11,282.91)	573,869.00	535,139.34	208,110.65
013	GIS AUTOMATION FUND	393,625.90	(104,155.64)	134,868.97	204,494.36	219,844.87
014	PROBATION SERVICE FUND	145,944.70	22,566.68	44,158.51	119,934.06	92,735.83
015	COUNTY CLERK VITAL RECORDS	44,282.16	(1,476.82)	12,651.17	16,317.35	39,139.16
018	CO CLERK TAX AUTOMATION FUND	10,948.50	(178.76)	1,820.00	.00	12,589.74
019	FICA (SOCIAL SECURITY)	642,311.99	(343,125.58)	1,077,674.81	919,766.34	457,094.88
022	STATE'S ATTY AUTOMATION	12,700.13	(3,615.27)	1,383.28	5,973.27	4,494.87
035	CORONER'S AUTOMATION	34,273.26	12,832.68	17,164.98	44,490.23	19,780.69
041	CAPITAL IMPROVEMENTS FUND	1,650,583.86	(678,554.56)	94,507.33	238,705.40	827,831.23
042	NORTH FORK SPEC SERV AREA 1	270,419.52	40,380.15	3,002.47	20,180.28	293,621.86
043	NORTH FORK SPEC SERV AREA 2	79,540.35	13,000.27	1,752.85	7,604.16	86,689.31
044	NORTH FORK SPEC SERV AREA 3	18,889.81	2,715.50	342.91	1,462.35	20,485.87
048	LAW ENFORCEMENT GRANT	25.15	.00	5,886.73	.00	5,911.88
062	COUNTY BRIDGE FUND	1,311,248.42	185,160.14	361,514.22	349,462.21	1,508,460.57
063	LAW LIBRARY FUND	156,074.58	(90,186.43)	17,335.68	15,264.38	67,959.45
069	WORKING CASH FUND	291,458.27	(291,565.12)	.00	.00	(106.85)
071	TRAFFIC FEE FUND	192,520.95	47,681.46	28,365.55	90,662.41	177,905.55
074	COURT AUTOMATION FUND	124,743.13	(12,606.30)	65,661.58	118,623.50	59,174.91
075	COURT SECURITY FEE FUND	59,187.78	14,855.86	142,168.56	120,904.51	95,307.69
076	RECORDER SPECIAL FUND	210,235.52	28,894.39	26,531.35	8,005.45	257,655.81
078	CIRCUIT CLERK OPER & ADMIN	56,465.08	2,289.25	3,535.68	3,134.07	59,155.94
079	COURT DOCUMENT STORAGE FUND	230,089.13	(40,828.43)	65,049.82	104,773.10	149,537.42
080	DRUG COURT FEE FUND	64,025.34	3,814.14	1,544.32	1,575.00	67,808.80
081	VC ELECTRONIC MONITOR	73,463.90	(28,331.34)	12,286.79	13,681.00	43,738.35
086	BOARD OF ELECTION FUND	1,839.09	(29.70)	.00	.00	1,809.39
088	TREASURER AUTOMATION FUND	81,042.69	(2,600.13)	63,014.58	16,659.47	124,797.67
090	VC TRUSTEE REVOLVING FUND	42,811.33	(541.77)	9,206.23	16,368.60	35,107.19
091	CHILD SUPPORT/MAINT	134,562.69	(28,913.77)	.00	35,136.80	70,512.12
097	VICTIM WITNESS/ATTY GENERAL	36,163.19	(4,834.79)	21,428.34	23,565.79	29,190.95
099	VC MEG/EXP MULTI-JUR NARC	293.52	.00	(40,149.02)	.00	(39,855.50)
	Fund Type Special Revenue Funds Totals	\$22,838,446.98	(\$1,385,941.67)	\$16,333,363.16	\$13,506,114.42	\$24,279,754.05
	Fund Category Governmental Funds Totals	\$30,460,797.67	(\$3,065,421.46)	\$26,133,940.13	\$24,244,035.07	\$29,285,281.27



Fund Equity Changes Report

Through 09/30/19

Summary Listing

Fund	Fund Description	Beginning Balance	Prior Year Fund Equity Adjustment	YTD Revenues	YTD Expenses	Current Fund Balance
Fund Category Proprietary Funds						
Fund Type Enterprise Funds						
066	VC SOLID WASTE MANAGEMENT	940,447.69	18,642.47	194,573.61	142,180.84	1,011,482.93
	Fund Type Enterprise Funds Totals	\$940,447.69	\$18,642.47	\$194,573.61	\$142,180.84	\$1,011,482.93
Fund Type Internal Service Funds						
005	LIABILITY INSURANCE FUND	1,503,572.13	(625,172.05)	677,845.53	798,683.67	757,561.94
	Fund Type Internal Service Funds Totals	\$1,503,572.13	(\$625,172.05)	\$677,845.53	\$798,683.67	\$757,561.94
	Fund Category Proprietary Funds Totals	\$2,444,019.82	(\$606,529.58)	\$872,419.14	\$940,864.51	\$1,769,044.87
Fund Category Fiduciary Funds						
Fund Type Private-Purpose Trust Funds						
052	ELECTRONIC CITATION FUND	23,111.33	(1,259.99)	1,988.73	.00	23,840.07
072	TREASURER'S ACCT FUND	56,771.73	(7,595.64)	19.81	784.26	48,411.64
	Fund Type Private-Purpose Trust Funds Totals	\$79,883.06	(\$8,855.63)	\$2,008.54	\$784.26	\$72,251.71
	Fund Category Fiduciary Funds Totals	\$79,883.06	(\$8,855.63)	\$2,008.54	\$784.26	\$72,251.71
	Grand Totals	\$32,984,700.55	(\$3,680,806.67)	\$27,008,367.81	\$25,185,683.84	\$31,126,577.85

ORDINANCE

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

WHEREAS, the County Buildings and Grounds Department is in need of additional funds for electricity, gas, and water, and these are expenses for the remainder of 2019 budget year, carried over from the 2017-2018 budget; and

WHEREAS, such change is required to facilitate payment; and

WHEREAS, the budget therefore needs to be amended 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 amend the budget for fiscal year 2018-2019 as set out below:

001.610.61.4315	Electricity/Gas	\$30,000.00
001.610.61.4316	Water	\$5,000.00
001.610.62.4316	Water	\$2,500.00
001.610.63.4316	Water	\$1,500.00
001.610.66.4315	Electricity /Gas	\$2,500.00
001.610.66.4316	Water	\$800.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the October 8, 2019 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 8th day of October 2019 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Page 2
Budget Amendment – Buildings and Grounds

APPROVED BY Property Committee:

<u>Wesley Bieritz</u> Committee Chairperson	<u>Y</u>	N	A
Joe Eakle	Y	N	<u>A</u>
Adam Hart	Y	N	<u>A</u>
Greg Thatcher	<u>Y</u>	N	A
Dan Wright	Y	N	<u>A</u>
Mitch Weaver	Y	N	<u>A</u>
Diana Frazier-Brenneman	<u>Y</u>	N	A

ORDINANCE

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

WHEREAS, is requesting additional funds for personnel costs in the Vital Records Department for the remainder of 2019 budget year; and

WHEREAS, such change to meet payroll; and

WHEREAS, this requires an infusion of additional funds in the amount of \$8,000.00; and,

WHEREAS, the budget therefore needs to be amended 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 amend the budget for fiscal year 2018-2019 as set out below:

015.511.00.4101	Vital Records Personnel	\$8,000.00
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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 8, 2019 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 8th day of October 2019 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board


**Request for Amendment
Fiscal Budget
2018 - 2019**

Dept: 510 - County Clerk

Date: 9/11/19

Account Number	Account Description	Original Appr.	Additional	To Read
<u>015.511.00.4101</u>	<u>Vital Records Personnel</u>	\$ <u>10,000</u>	\$ <u>8,000</u>	<u>18,000.00</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

Narrative:
This is to cover the remainder of the budget year for our vital records staff.



Department Head: Undray Wynn

Approved By:

_____ Committee

_____ Chairman

Finance Committee

_____ Chairman

Dated: _____

Dated: _____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE SHERIFF'S DEPARTMENT**

WHEREAS, the Sheriff's Department wishes to deposit their Community Service funds (funds received from community events for provision of security and traffic control) into their payroll line; and

WHEREAS, to recognize such funds for payroll use a budget amendment is required; and

WHEREAS, the budget therefore needs to be amended 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 amend the budget for fiscal year 2018-2019 as set out below:

001.310.00.4101	Salary Personnel	\$24,748.00
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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 8, 2019 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 8th day of October 2019 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

**Request for Amendment
Fiscal Budget
2018 - 2019**

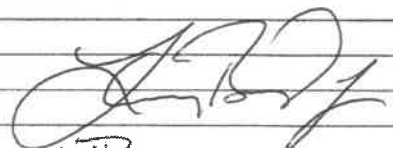
Dept: Sheriff's

Date: 9-11-19

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.310.00.4101</u>	<u>Salary Personnel</u>	\$ <u>2,754,218</u>	\$ <u>24,748</u>	<u>2,778,966</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

Narrative:

Community Service funds to be deposited into payroll line.



Department Head: W. Parick

Approved By:

_____ Committee

Finance Committee

_____ Chairman

_____ Chairman

Dated: _____

Dated: _____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE 708 MENTAL HEALTH BOARD – Surplus and New Grant
Award**

WHEREAS, the 708 Mental Health Board typically has a surplus of funds totaling \$1,702.91 from the 2018 budget, and also is in receipt of a grant in the amount of \$15,000.00 for the 2019 budget; and

WHEREAS, such 2018 budget year surplus can be best used to pay for needed mental health services since such surplus cannot be spent for any purpose outside of the 708 Board Mental Health Fund since they were levied for mental health services, and the new 2019 budget year additional grant funds must be received and appropriately budgeted for spending; and

WHEREAS, THE 708 Mental Health Board desires that the surplus be used for payment of services, and that the grant now received be also budgeted for providing appropriate mental health services

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 2018-2019 in the amount as below to facilitate payment mental health services in an amount of 1,702.91, and to further amend the budget by receiving the grant of \$15,000.00 and placing said amount in the current budget for provision of services.

FROM:

004.470.00.4273	Vermilion Healthcare Grant 2018	\$1,702.91
004.101.00.3341	Vermilion Healthcare Grant 2019	\$15,000.00

TO:

004.470.00.4273	Vermilion Healthcare Grant FY 2019	\$1,702.91
004.470.00.4273	Vermilion Healthcare Grant FY 2019	\$15,000.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the October 8, 2019 A.D. Session.

This amendment takes two thirds majority for passage.

Page 2
Budget Amendment – Mental Health Board

DATED this 8th day of October 2018 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

APPROVED BY Health and Education:

Kevin Green Y N A 9/19/19
Chairman Date

Chuck Nesbit 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 *Abstain*

Request for Transfer
Fiscal Budget
2018 - 2019

Dept: Mental Health 708 Board

Date: 8 - 26 - 2019

From: 004.470.00.4273 FY'18 Budget

To: 004.470.00.4273 FY'19 Budget

Line Item	Description	Line Item	Description	Amount
004 - 470 - 00 - 4373	Vermilion Healthcare Grant '18	004 - 470 - 00 - 4373	Vermilion Healthcare Grant FY'19	\$ 1,702.91
004 - 101 - 00 - 3341	Vermilion Healthcare Grant '19	004 - 470 - 00 - 4373	Vermilion Healthcare Grant FY'19	\$ 15,000.00
- - - -		- - - -		\$
- - - -		- - - -		\$
- - - -		- - - -		\$
- - - -		- - - -		\$
- - - -		- - - -		\$
- - - -		- - - -		\$
- - - -		- - - -		\$ 16,702.91

NARRATIVE:

The first item is the balance of the unused Vermilion Healthcare grant funding from Fiscal Year '18. This transfer will allow us to spend this sum out of this year's budget.

The second item transfers the recent Vermilion Healthcare grant funding to the expense line.



Department Head: Joan Russell

Approved By:

_____ Committee

_____ Finance Committee

Chairman _____

Chairman _____

Date: _____

Date: _____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE REGIONAL OFFICE OF EDUCATION**

WHEREAS, the Regional Superintendent of Schools is preparing for a State audit and must independently prepare financial statements for the audit; and,

WHEREAS, such event requires a transfer of money from various lines to assist the preparation of such statements as more work is required than was initially apparent; and

WHEREAS, the budget therefore needs to be amended by transferring from the supply line to contractual/professional services 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 and County Board Chairman and Office be authorized and instructed to amend the budget by line item transfer for fiscal year 2018-2019 as set out below:

FROM:		
001.420.00.04210	Supplies	\$770.82
TO:		
001.420.00.04361	Contractual/Professional	\$770.82

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the October 8, 2019 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 8th day of October 2019 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment – Regional Office of Education

APPROVED BY Health and Education:

Kevin Green _____ Y N A
Committee Chairperson

Chuck Nesbit 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 *Abstain*

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE COURT ADMINISTRATION - JUDICIAL**

WHEREAS, Court Administration - Judicial is in need of additional funds for court appointed conflict counsel to represent those individuals the Public Defender cannot represent due to professional ethical rules, typically in multiple defendant cases, and the increase is due primarily to charges involving felony murder cases, and these are expenses for the remainder of 2019 budget year; and

WHEREAS, such change is required to adhere to State and Federal legal requirements; and

WHEREAS, this requires an out of category line item transfer of funds in the amount of \$15,000.00; 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 2018-2019 as set out below:

FROM:	TO:		
001.240.00.4101 Salary-Personnel	001.240.00.4271 Contractual/Legal	\$15,000.00	

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the October 8, 2019 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 8th day of October 2019 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Page 2

Budget Amendment – Judicial

APPROVED BY Finance Personnel:

Steve Fourez Y N A
Committee Chairperson

Wesley Biertitz 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
2018 - 2019

Dept: Judicial & Rules


Date: 9 - 27 - 19

From: _____ To: _____

Line Item	Description	Line Item	Description	Amount
001 - 240 - 00 - 4101	Salary-Personnel	001 - 240 - 00 - 4271	Contractual/Legal	\$ 15,000.00
- - - -	- - - -	- - - -	- - - -	\$ -
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NARRATIVE:

The Judiciary is requesting a line item transfer to Contractual/Legal Fees to cover legal fees of court appointed counsel defending primarily persons charged with felony murders. The number of appointments exceeded that which was anticipated for the fiscal year.


 Department Head: Cindy Kavelich

Approved By:

_____ Committee

Chairman _____

Finance Committee

Chairman _____

Date: _____

Date: _____

ORDINANCE

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

WHEREAS, the Highway Department is performing a drainage repair in McKendree Township and there are unexpected expenses, and these are expenses for the remainder of 2019 budget year; and

WHEREAS, such change is required to fund the project; and

WHEREAS, this requires an infusion of additional funds in the amount of \$200,000.00; and,

WHEREAS, the budget therefore needs to be amended 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 amend the budget for fiscal year 2018-2019 as set out below:

062.850.00.4343	Construction & Engineering	\$200,000.00
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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 8, 2019 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 8th day of October 2019 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

**Request for Amendment
Fiscal Budget
2018 - 2019**

Dept: HIGHWAY

Date: 09/10/19

Account Number	Account Description	Original Appr.	Additional	To Read
<u>062.850.00.4343</u>	<u>Constr. & Engineering</u>	<u>\$ 369,563</u>	<u>\$ 200,000</u>	<u>569,563</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

Narrative:

Unexpected expense for a drainage repair in Mckendree Township.



Department Head: Adrian L. Greenway

Approved By:

_____ Committee

 Chairman

_____ Finance Committee

 Chairman

Dated: _____

Dated: _____