

# AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendments to the Agenda
3. Approval of Minutes – November 2nd, 2020
4. Audience Comments
5. Financial Update
6. Resolution- Microsoft Three Year Contract
7. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for the Mental Health 708 Community Board - \$31,191.67
8. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for the Health Department– \$247,000.00
9. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for the State’s Attorney – \$136,189.00
10. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for the Vermilion County Clerks Office – And Elections Judge Temporary “Hazard” Salary Increase - \$20,900.00
11. Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for the Public Defender - \$62,000.00
12. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for the Supervisor of Assessments Office (to be distributed at meeting)
13. 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.
14. Items of Information
15. Adjournment

**Finance & Personnel Committee**  
**Monday, November 2<sup>nd</sup>, 2020**  
**5:00 PM, 2<sup>nd</sup> Floor 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, Breannah Haton, Becky Stark, and Bruce Stark. Adam Hart was absent. Also, in attendance; Larry Baughn – Vermilion County Board Chairman, Erika Briggs- Finance Director, Doug Toole – Health Department Administrator, and Jacqueline Lacy - Vermilion County State’s Attorney.

### **Agenda Item 2 - Adoption/Amendments to the Agenda**

Mrs. Stark motioned, second by Bieritz to approve the agenda. Motion passed by acclamation.

### **Agenda Item 3 - Approval of Minutes – October 5<sup>th</sup>, 2020**

Bieritz motioned, second by Mr. Stark 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 Fund Equity Changes Report and the General Fund Revenue. The committee discussed the county cannabis sales tax payment of \$55,368.87 for October. The Financial Resources Director and Chairman explained to the committee that this was not added to the 2021 budget since these payments had not been coming in yet.

### **Agenda Item 6 – Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for the County Coroner - \$10,000**

Bieritz motioned, second by Mr. Stark to discuss.

The Vermilion County Coroner, Jane McFadden, was available by phone. The Coroner’s office is requesting an additional \$10,000 for autopsy expenses.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Robert Boyd, Breannah Haton, Becky Stark, and Bruce Stark. 6 yes, 1 absent

### **Agenda Item 7 – Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for Animal Regulations - \$7,000**

Bieritz motioned, second by Boyd to discuss.

The Vermilion County Animal Regulations Director, Kasey Snyder, was available by phone. Animal Regulations has collected over \$19,000 in donations that they would like to be able to use to purchase vaccines, testing kits, and pay local vet bills. They are requesting the budget be amended up to \$22,000 with the hopes to reach this goal by the end of the fiscal year.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Robert Boys, Breannah Haton and Becky Stark. Bruce Stark voted no. 5 yes, 1 no, 1 absent

### **Agenda Item 8 – Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for the State’s Attorney – line item transfer - \$3,413.79**

Mr. Stark motioned, second by Mrs. Stark to discuss.

Vermilion County State's Attorney Jacqueline Lacy was present. The State's Attorney's office is requesting a line item transfer for the salary of the new Child Advocacy's Executive Director. The board previously approved a budget amendment for this position, but line for the employee had not been created to pay the employee from the correct location as required by the grant.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Robert Boyd, Breannah Haton, Becky Stark, and Bruce Stark. 6 yes, 1 absent

**Agenda Item 9 – Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for Election Commission - \$6,000**

Bieritz motioned, second by Haton to discuss.

The Danville Election Commission would like to do a line item transfer to pay for election and cleaning supplies needed for the 2020 election. Mrs. Stark asked if the Election Commission had applied for the grants that the County Clerk's office did. The Financial Resources Director was aware the Election Commission and County Clerk's office had been applying for grants when available, but did not know if they applied for all the same ones.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Robert Boyd, and Breannah Haton. Becky Stark and Bruce Stark voted no. 4 yes, 2 no, 1 absent

**Agenda Item 10 – Executive Session**

None

**Agenda Item 11 - Items of Information**

Chairman Baughn told the committee that the County Board office has been interviewing for the Financial Administrative Manager position which will replace the current Financial Resources Director. The title changed based upon new/different responsibilities. The November County Board meeting might be held via Zoom due to the Governor's restrictions.

**Agenda Item 12 – Adjournment**

Chairman Fourez adjourned the meeting at 5:30 PM.

Minutes by: Erika Briggs, Financial Resources Director

**Vermilion County Revenue 2019 vs 2020 -as of November**

Revenue	Description	Budget 2019 (Estimated Revenue)	Budget 2020 (Estimated Revenue)	Actual 2019	Actual 2020	% of Budget 2019	% of Budget 2020
3101	Real Estate Taxes	\$ 2,328,286.00	\$ 2,422,714.00	\$ 2,308,554.60	\$ 2,297,447.11	99.15%	94.83%
3201	Liquor License Fees	\$ 50,000.00	\$ 50,000.00	\$ 43,775.00	\$ 47,550.00	87.55%	95.10%
3301	State Income Taxes	\$ 2,900,000.00	\$ 3,000,000.00	\$ 3,173,638.29	\$ 3,124,137.34	109.44%	104.14%
3304.01	Sales Tax/Regular	\$ 417,000.00	\$ 400,000.00	\$ 379,244.10	\$ 362,494.69	90.95%	90.62%
3304.02	Sales Tax/Supplemental	\$ 1,654,470.00	\$ 1,750,000.00	\$ 1,701,820.01	\$ 1,540,015.59	102.86%	88.00%
3305	Recreational Use Tax	\$ -	\$ 75,000.00	\$ -	\$ 66,197.22	0.00%	88.26%
3306	Corp Replacement Tax	\$ 1,140,178.00	\$ 1,323,286.00	\$ 1,606,240.05	\$ 2,650,630.44	140.88%	200.31%
3307	Hotel/Motel Tax	\$ 4,500.00	\$ 5,000.00	\$ 3,585.30	\$ 3,260.82	79.67%	65.22%
3311.01	State Salary Reimb/ Pub Def	\$ 99,934.00	\$ 104,240.00	\$ 103,718.16	\$ 96,638.53	103.79%	92.71%
3311.02	State Salary Reimb/ Probation	\$ 800,000.00	\$ 1,066,167.00	\$ 1,023,684.55	\$ 995,134.96	127.96%	93.34%
3311.03	State Salary Reimb/ JDC	\$ -	\$ -	\$ -	\$ -	0.00%	0.00%
3311.04	State Salary Reimb/ Asst Atty	\$ -	\$ -	\$ -	\$ 40,282.29	0.00%	0.00%
3311.05	State Salary Reimb/ ST Atty	\$ 148,677.00	\$ 155,915.00	\$ 171,161.32	\$ 104,453.00	115.12%	66.99%
3311.06	State Salary Reimb/ S of A	\$ 35,355.00	\$ 35,355.00	\$ 30,716.00	\$ 32,408.75	86.88%	91.67%
3311.07	State Salary Reimb/ EMA	\$ -	\$ -	\$ -	\$ -	0.00%	0.00%
3318	S.S.A. Reimb/Prisoners	\$ 7,000.00	\$ 3,000.00	\$ 800.00	\$ 1,600.00	11.43%	53.33%
3321	EMA Grant Reimb	\$ 33,000.00	\$ 33,000.00	\$ 25,487.63	\$ 40,246.48	77.24%	121.96%
3325	Reimb/ Dare Program	\$ 17,500.00	\$ 17,500.00	\$ 17,500.00	\$ 17,500.00	100.00%	100.00%
3326	WIB Grant/ Travel	\$ 25,000.00	\$ 25,000.00	\$ 18,980.82	\$ 22,271.67	75.92%	89.09%
3353	School Service Grant	\$ 9,260.00	\$ 5,900.00	\$ 8,300.00	\$ 5,899.92	0.00%	0.00%
3425	VOCA Grant	\$ -	\$ 47,816.00	\$ 58,997.00	\$ 60,230.12	0.00%	125.96%
3501	Public & Co Fees/ Circuit Clerk	\$ 500,000.00	\$ 500,000.00	\$ 363,225.22	\$ 390,711.93	72.65%	78.14%
3501.02	Public & Co Fees/ County Clerk	\$ 256,000.00	\$ 256,000.00	\$ 248,124.25	\$ 211,179.57	96.92%	82.49%
3501.03	Public & Co Fees/ Recorder	\$ 220,000.00	\$ 250,000.00	\$ 267,933.15	\$ 300,211.58	121.79%	120.08%
3501.04	Public & Co Fees/ Sheriff	\$ 122,000.00	\$ 122,000.00	\$ 106,691.56	\$ 82,835.23	87.45%	67.90%
3501.05	Public & Co Fees/ Coroner	\$ -	\$ -	\$ -	\$ -	0.00%	0.00%
3501.06	Public & Co Fees/ St Atty	\$ 110,000.00	\$ 80,000.00	\$ 72,707.85	\$ 59,336.61	66.10%	74.17%
3510	Court Security Fees	\$ 320,000.00	\$ 275,000.00	\$ 209,185.95	\$ 117,141.09	65.37%	42.60%
3540	Bond Processing Fee	\$ 65,000.00	\$ 68,000.00	\$ 78,758.00	\$ 79,820.00	121.17%	117.38%
3541	Sheriff's Services	\$ 17,000.00	\$ 27,000.00	\$ 26,187.71	\$ 18,698.75	154.05%	69.25%
3544	Traffic/Conservation Co. Fees	\$ 50,000.00	\$ 50,000.00	\$ 192,015.10	\$ 222,177.25	384.03%	444.35%
3545	Sheriff's Sale Fees	\$ 85,000.00	\$ 55,000.00	\$ 59,400.00	\$ 27,000.00	69.88%	49.09%
3556	State Police Vehicle Fees	\$ 3,000.00	\$ 2,000.00	\$ 522.08	\$ 390.33	17.40%	19.52%
3601	Fines	\$ 80,000.00	\$ 80,000.00	\$ 86,197.75	\$ 60,133.85	107.75%	75.17%
3602	Bond Forfeiture	\$ 40,000.00	\$ 40,000.00	\$ 18,638.00	\$ 39,959.60	46.60%	99.90%
3701	Interest	\$ 50,000.00	\$ 50,000.00	\$ 62,390.51	\$ 15,626.87	124.78%	31.25%
3702	Rent CSB/Annex	\$ -	\$ 60,000.00	\$ -	\$ 60,000.00	0.00%	100.00%
3704	Public Defender Client Reimb	\$ 15,000.00	\$ 2,000.00	\$ 553.00	\$ 451.80	3.69%	22.59%
3706	Surcharge/ Circuit Clerk	\$ 30.00	\$ 30.00	\$ 0.50	\$ -	1.67%	0.00%
3707	County Jail Medical Fee	\$ 3,000.00	\$ 6,500.00	\$ 5,506.88	\$ 4,163.38	183.56%	64.05%
3708	Penalty Cost & Interest	\$ 200,000.00	\$ 230,000.00	\$ 228,961.45	\$ 282,995.81	114.48%	123.04%
3710	Miscellaneous	\$ 200,000.00	\$ 150,000.00	\$ 147,988.44	\$ 257,538.49	73.99%	171.69%
3711	EMA-Tier Hazardous fee	\$ -	\$ -	\$ 4,485.00	\$ 335.00	0.00%	0.00%
3712	Memorial Funds	\$ -	\$ -	\$ (29,999.00)	\$ (23,165.00)	0.00%	0.00%
3715	Lump Sum Charges	\$ 2,000.00	\$ 2,000.00	\$ 326.03	\$ -	16.30%	0.00%
3719	5% DNA ID- Circuit Clerk	\$ 700.00	\$ 700.00	\$ 137.03	\$ -	19.58%	0.00%
3721	5% Youth Diversion	\$ 600.00	\$ 600.00	\$ 34.90	\$ -	5.82%	0.00%
3723	FTA Warrant Fee	\$ 21,000.00	\$ 21,000.00	\$ 17,100.00	\$ 14,935.00	81.43%	71.12%
3726	Franchise Fees	\$ 121,000.00	\$ 121,000.00	\$ 135,195.39	\$ 86,341.59	111.73%	71.36%
3727	Gambling Revenue	\$ 165,000.00	\$ 215,000.00	\$ 207,705.27	\$ 151,518.36	125.88%	70.47%
3902	Transfers In	\$ 300,000.00	\$ 250,000.00	\$ 208,005.38	\$ 205,330.99	69.34%	82.13%
3904	Transfers from Fund 009	\$ 600,000.00	\$ 600,000.00	\$ 600,000.00	\$ 600,000.00	100.00%	100.00%
	<b>Total</b>	<b>\$ 13,216,490.00</b>	<b>\$ 14,033,723.00</b>	<b>\$ 13,994,594.23</b>	<b>\$ 14,774,067.01</b>	<b>105.89%</b>	<b>105.28%</b>
						Should be 100 %	↑



Fund	Fund Description	Beginning Balance	Prior Year Fund Equity Adjustment	YTD Revenues	YTD Expenses	Current Fund Balance
<b>Fund Category Governmental Funds</b>						
<b>Fund Type General Fund</b>						
001	GENERAL FUND	5,152,229.90	570,930.95	15,327,191.74	12,944,081.04	8,106,271.55
	<b>Fund Type General Fund Totals</b>	<b>\$5,152,229.90</b>	<b>\$570,930.95</b>	<b>\$15,327,191.74</b>	<b>\$12,944,081.04</b>	<b>\$8,106,271.55</b>
<b>Fund Type Special Revenue Funds</b>						
002	IMRF FUND	1,306,630.20	(156,662.45)	948,878.86	1,371,152.56	727,694.05
003	VERMILION CO HEALTH DEPARTMENT	1,128,097.15	224,149.11	1,416,176.35	1,324,185.61	1,444,237.00
004	MENTAL HEALTH 708 FUND	587,503.03	(58,191.81)	837,000.35	845,389.83	520,921.74
006	PSB RENT FUND	8,695,180.14	(767,016.27)	9,246,593.21	12,883,115.20	4,291,641.88
007	COUNTY HIGHWAY FUND	665,284.40	(22,268.30)	1,604,393.32	1,299,053.44	948,355.98
009	LAW ENFORCEMENT FUND	4,385,354.19	359,662.92	1,404,139.54	1,143,823.81	5,005,332.84
010	INDEMNITY FUND	146,156.16	(4,539.69)	70,812.12	67,621.63	144,806.96
011	ANIMAL CONTROL FUND	169,380.99	(337.20)	644,797.74	635,060.34	178,781.19
012	VETERANS ASSISTANCE COMMISSION	.00	.00	130,313.62	57,070.54	73,243.08
013	GIS AUTOMATION FUND	289,470.26	(75,075.33)	191,868.52	217,998.77	188,264.68
014	PROBATION SERVICE FUND	176,189.38	(54,500.66)	80,367.17	122,371.18	79,684.71
015	COUNTY CLERK VITAL RECORDS	43,769.34	(9,262.44)	12,372.00	13,979.10	32,899.80
018	CO CLERK TAX AUTOMATION FUND	10,769.74	1,833.77	1,696.45	437.58	13,862.38
019	FICA (SOCIAL SECURITY)	250,972.41	(62,076.05)	1,221,435.75	1,215,049.40	195,282.71
022	STATE'S ATTY AUTOMATION	9,084.86	(4,952.86)	2,507.42	4,930.45	1,708.97
035	CORONER'S AUTOMATION	47,105.94	(25,307.67)	23,926.40	8,202.54	37,522.13
039	INFRASTRUCTURE FUND	233,561.63	18,480.03	288.22	.00	252,329.88
041	CAPITAL IMPROVEMENTS FUND	944,659.30	(141,487.55)	81,027.24	222,665.86	661,533.13
042	NORTH FORK SPEC SERV AREA 1	314,076.67	(37,406.08)	49,171.11	64,602.97	261,238.73
043	NORTH FORK SPEC SERV AREA 2	93,710.62	(14,826.12)	18,171.53	24,343.15	72,712.88
044	NORTH FORK SPEC SERV AREA 3	21,839.31	(2,850.05)	3,506.17	4,681.38	17,814.05
048	LAW ENFORCEMENT GRANT	25.15	.90	1.23	.00	27.28
062	COUNTY BRIDGE FUND	1,519,134.56	(181,200.92)	366,537.92	382,604.44	1,321,867.12
063	LAW LIBRARY FUND	69,074.15	12,776.15	26,518.14	20,593.26	87,775.18
069	WORKING CASH FUND	.15	.00	.00	.00	.15
071	TRAFFIC FEE FUND	244,916.41	(49,008.76)	21,710.45	44,932.49	172,685.61
073	PUBLIC DEFENDER AUTOMATION FUND	.00	.00	501.28	.00	501.28
074	COURT AUTOMATION FUND	122,633.83	(22,030.10)	89,106.24	148,697.15	41,012.82
075	COURT SECURITY FEE FUND	74,043.64	(8,890.96)	160,043.93	139,971.02	85,225.59
076	RECORDER SPECIAL FUND	239,129.91	25,291.58	38,955.30	21,406.44	281,970.35
078	CIRCUIT CLERK OPER & ADMIN	58,754.33	2,925.93	18,941.36	7,931.48	72,690.14
079	COURT DOCUMENT STORAGE FUND	199,638.70	14,806.03	92,385.55	103,481.64	203,348.64
080	DRUG COURT FEE FUND	67,839.48	375.27	2,321.03	150.00	70,385.78
081	VC ELECTRONIC MONITOR	47,362.56	450.64	42,640.14	32,010.00	58,443.34
086	BOARD OF ELECTION FUND	1,809.39	.00	.00	.00	1,809.39
088	TREASURER AUTOMATION FUND	78,442.56	8,399.32	63,301.43	21,047.99	129,095.32
090	VC TRUSTEE REVOLVING FUND	42,269.56	(10,514.46)	9,195.35	19,343.99	21,606.46
091	CHILD SUPPORT/MAINT	105,648.92	(39,804.05)	.00	42,388.14	23,456.73





Fund	Fund Description	Beginning Balance	Prior Year Fund Equity Adjustment	YTD Revenues	YTD Expenses	Current Fund Balance
097	VICTIM WITNESS/ATTY GENERAL	30,637.40	(1,035.53)	30,214.57	29,310.96	30,505.48
099	VC MEG/EXP MULTI-JUR NARC	293.52	.00	130.58	.00	424.10
Fund Type <b>Special Revenue Funds</b> Totals		\$22,420,449.94	(\$1,080,093.66)	\$18,951,947.59	\$22,539,604.34	\$17,752,699.53
Fund Category <b>Governmental Funds</b> Totals		\$27,572,679.84	(\$509,162.71)	\$34,279,139.33	\$35,483,685.38	\$25,858,971.08
Fund Category <b>Proprietary Funds</b>						
Fund Type <b>Enterprise Funds</b>						
066	VC SOLID WASTE MANAGEMENT	734,367.16	(1,098.18)	264,229.01	214,964.97	782,533.02
Fund Type <b>Enterprise Funds</b> Totals		\$734,367.16	(\$1,098.18)	\$264,229.01	\$214,964.97	\$782,533.02
Fund Type <b>Internal Service Funds</b>						
005	LIABILITY INSURANCE FUND	537,034.08	(255,886.05)	1,009,504.69	1,211,121.02	79,531.70
Fund Type <b>Internal Service Funds</b> Totals		\$537,034.08	(\$255,886.05)	\$1,009,504.69	\$1,211,121.02	\$79,531.70
Fund Category <b>Proprietary Funds</b> Totals		\$1,271,401.24	(\$256,984.23)	\$1,273,733.70	\$1,426,085.99	\$862,064.72
Fund Category <b>Fiduciary Funds</b>						
Fund Type <b>Private-Purpose Trust Funds</b>						
052	ELECTRONIC CITATION FUND	21,851.34	5,253.11	13,453.97	.00	40,558.42
072	TREASURER'S ACCT FUND	49,176.09	(7,739.44)	17,108.47	23,631.54	34,913.58
Fund Type <b>Private-Purpose Trust Funds</b> Totals		\$71,027.43	(\$2,486.33)	\$30,562.44	\$23,631.54	\$75,472.00
Fund Category <b>Fiduciary Funds</b> Totals		\$71,027.43	(\$2,486.33)	\$30,562.44	\$23,631.54	\$75,472.00
Grand Totals		\$28,915,108.51	(\$768,633.27)	\$35,583,435.47	\$36,933,402.91	\$26,796,507.80

# 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 \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

\_\_\_\_\_  
Chairman, Vermilion County Board

Resolution No. \_\_\_\_\_

**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 7<sup>th</sup> day of December, 2020 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermillion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board





Request for Transfer  
Fiscal Budget  
2020 - 2021

**Dept:** Mental Health 708 Board

**Date:** 10 - 29 - 2020

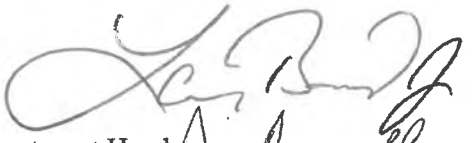
**From:** 004.470.00.4273 FY'20 Budget

**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 \_\_\_\_\_

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Finance Committee

Chairman \_\_\_\_\_

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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
003.445.004361	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 7<sup>th</sup> day of December, 2020 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermillion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board



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

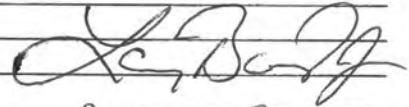
Dept: Health

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

Finance Committee

Chairman

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 7<sup>th</sup> 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 <u>A</u>
<u>Chairman</u>	
Natalie Duncan	Y N <u>A</u>
Robert Boyd	Y N <u>A</u>
Phearn Butler	<u>Y</u> N A
Chuck Mockbee	<u>Y</u> N A
Tom Morse	<u>Y</u> N A
Nancy O'Kane	<u>Y</u> 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**

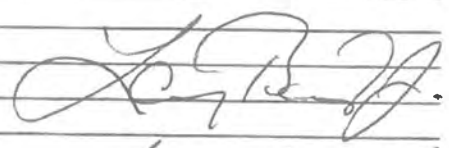
Dept: Ver. Co. CAC

Date: 11/20/2020

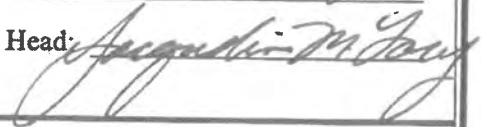
Account Number	Account Description	Original Appr.	Additional	To Read
001.220.27.4101	Salary	\$ 0	\$ 62,553	\$62,553
001.220.27.4155	Insurance - Life/Health	\$ 0	\$ 12,000	\$12,000
001.220.27.4210	Supplies	\$ 0	\$ 61,636	\$61,636
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	

**Narrative:**

We are asking to budget a total of \$136,189.00 for the Vermilion 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:**

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Committee  
  
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Chairman  
  
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**Finance Committee**

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Chairman  
  
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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 7<sup>th</sup>, 2020 A.D. Session.

***This amendment takes two thirds majority for passage.***

DATED this 7<sup>th</sup> day of December 2020 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

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**

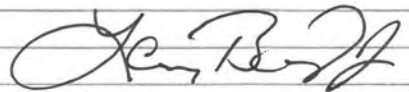
Dept: 510 - County Clerk

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>
<u>                    </u>	<u>                    </u>	<u>\$</u>	<u>\$</u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>\$</u>	<u>\$</u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>\$</u>	<u>\$</u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>\$</u>	<u>\$</u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>\$</u>	<u>\$</u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>\$</u>	<u>\$</u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>\$</u>	<u>\$</u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>\$</u>	<u>\$</u>	<u>                    </u>

**Narrative:**

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:                     

**Approved By:**

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Committee  
  
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Chairman  
  
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Finance Committee  
  
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Chairman  
  
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Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**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:

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

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 7<sup>th</sup> day of December 2020 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Page 2

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**

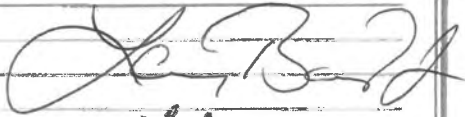
Dept: 250 -- Public Defender

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 T. Mara

**Approved By:**

\_\_\_\_\_ Committee  
Chairman  
\_\_\_\_\_  
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**Finance Committee**

\_\_\_\_\_ Chairman  
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Dated: \_\_\_\_\_

Dated: \_\_\_\_\_