

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
February 9, 2021
6:00 P.M.

MINUTES

The County Board of Vermilion County, State of Illinois met in the Vermilion County Administration Building in the City of Danville, Vermilion County, Illinois on the 9th day of February 2021. The meeting was called to order at 6:00 p.m.

Upon call of the roll, 19 were present, 8 were absent.

Invocation/moment of silence: Phearn Butler

Mr. Morse led the Pledge of Allegiance.

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the chair.

ADOPTION OR AMENDMENT OF AGENDA

Chairman Baughn entertained a motion to approve the agenda with item 10B struck due to its lack of passage in the executive committee meeting. Mr. Hawker opposed the resolution of local businesses being struck from the agenda. Motion made by Golden. Seconded by Mclain.

Upon call of the roll, 15 voted yes, 1 voted no, 3 abstained, and 8 were absent. Motion carried.

The following voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Mackiewicz, Mclain, Surprenant, and Chairman Baughn.

The following voted no, to-wit: Hawker

The following abstained, to-wit: Watson, Weaver, and Dan Wright.

The following members were absent, to-wit: Hart, Mockbee, Morse, O’Kane, Becky Stark, Bruce Stark, Walls, and A. J. Wright.

APPROVAL OF MINUTES

Chairman Baughn entertained a motion to approve minutes as presented. Motion made by Eakle. Seconded by Weaver.

Upon call of the roll, 19 voted yes, 8 were absent. Motion carried.

The following voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, Mclain, Surprenant, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent, to wit: Hart, Mockbee, Morse, O’Kane, Becky Stark, Bruce Stark, Walls, and A. J. Wright.

REPORT ON CLAIMS (JANUARY)

Chairman Baughn entertained a motion to dispense with the reading of the Report on Claims and place on file. Moved by Fourez. Seconded by Hawker.

Upon call of the roll, 19 voted yes, 8 were absent. Motion carried.

The following voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, Mclain, Surprenant, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Hart, Mockbee, Morse, O'Kane, Becky Stark, Bruce Stark, Walls, and A. J. Wright.



Expense Budget Performance Report

Date Range 01/01/21 - 01/31/21

Include Rollup Account and Rollup to Base Account

Account	Account Description	Current Month Transactions
Fund 001	GENERAL FUND	
Department 110	COUNTY BOARD	
Project 00	GENERAL	
	Fund 001 - GENERAL FUND Totals	\$1,076,596.53
Fund 002	IMRF FUND	
Department 197	IMRF	
Project 00	GENERAL	
	Fund 002 - IMRF FUND Totals	\$104,072.58
Fund 003	VERMILION CO HEALTH DEPARTMENT	
Department 445	HEALTH DEPARTMENT	
Project 00	GENERAL	
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$143,203.61
Fund 004	MENTAL HEALTH 708 FUND	
Department 470	MENTAL HEALTH	
Project 00	GENERAL	
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$74,838.41
Fund 005	LIABILITY INSURANCE FUND	
Department 198	LIABILITY INSURANCE	
Project 00	GENERAL	
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$14,276.45
Fund 006	PSB RENT FUND	
Department 340	PSB	
Project 00	GENERAL	
	Fund 006 - PSB RENT FUND Totals	\$393,730.46
Fund 007	COUNTY HIGHWAY FUND	
Department 810	COUNTY HIGHWAY	
Project 00	GENERAL	
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$85,126.84
Fund 008	MFT COUNTY FUND	
Department 820	COUNTY MFT	
Project 00	GENERAL	
	Fund 008 - MFT COUNTY FUND Totals	\$9,042.14
Fund 009	LAW ENFORCEMENT FUND	
Department 315	LAW ENFORCEMENT	
Project 00	GENERAL	
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$17,642.26
Fund 011	ANIMAL CONTROL FUND	
Department 440	ANIMAL CONTROL	
Project 00	GENERAL	
	Fund 011 - ANIMAL CONTROL FUND Totals	\$52,667.89
Fund 012	VETERANS ASSISTANCE COMMISSION	
Department 125	VETERANS ASSISTANCE COMMISSION	
Project 00	GENERAL	
	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$4,127.65
Fund 013	GIS AUTOMATION FUND	
Department 131	GIS AUTOMATION FUND	
Project 00	GENERAL	
	Fund 013 - GIS AUTOMATION FUND Totals	\$20,180.00
Fund 014	PROBATION SERVICE FUND	
Department 231	PROBATION SERVICE	
Project 00	GENERAL	
	Fund 014 - PROBATION SERVICE FUND Totals	\$14,590.23
Fund 015	COUNTY CLERK VITAL RECORDS	
Department 511	COUNTY CLERK VITAL RECORDS	
Project 00	GENERAL	
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$770.00
Fund 016	911 FUND	



Expense Budget Performance Report

Date Range 01/01/21 - 01/31/21

Include Rollup Account and Rollup to Base Account

Department 911 - 911 DEPARTMENT	
Project 00 - GENERAL	
Fund 016 - 911 FUND Totals	\$17,387.65
Fund 019 - FICA (SOCIAL SECURITY)	
Department 196 - FICA	
Project 00 - GENERAL	
Fund 019 - FICA (SOCIAL SECURITY) Totals	\$94,308.23
Fund 034 - VC HEALTH INS- AETNA	
Department 133 - V C HEALTH INSURANCE	
Project 00 - GENERAL	
Fund 034 - VC HEALTH INS- AETNA Totals	\$192,438.00
Fund 035 - CORONER'S AUTOMATION	
Department 350 - CORONER	
Project 00 - GENERAL	
Fund 035 - CORONER'S AUTOMATION Totals	\$450.39
Fund 041 - CAPITAL IMPROVEMENTS FUND	
Department 910 - CAPITAL IMPROVEMENTS	
Project 00 - GENERAL	
Fund 041 - CAPITAL IMPROVEMENTS FUND Totals	\$33,426.24
Fund 042 - NORTH FORK SPEC SERV AREA 1	
Department 665 - NORTH FORK SPEC SERV AREA 1	
Project 00 - GENERAL	
Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$24,974.55
Fund 043 - NORTH FORK SPEC SERV AREA 2	
Department 666 - NORTH FORK SPEC SERV AREA 2	
Project 00 - GENERAL	
Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$9,410.70
Fund 044 - NORTH FORK SPEC SERV AREA 3	
Department 667 - NORTH FORK SPEC SERV AREA 3	
Project 00 - GENERAL	
Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	\$1,809.75
Fund 061 - MFT TOWNSHIP FUND	
Department 830 - TOWNSHIP MFT	
Project 00 - GENERAL	
Fund 061 - MFT TOWNSHIP FUND Totals	\$17,727.24
Fund 062 - COUNTY BRIDGE FUND	
Department 850 - COUNTY BRIDGE	
Project 00 - GENERAL	
Fund 062 - COUNTY BRIDGE FUND Totals	(\$2,901.43)
Fund 063 - LAW LIBRARY FUND	
Department 950 - LAW LIBRARY	
Project 00 - GENERAL	
Fund 063 - LAW LIBRARY FUND Totals	\$1,794.03
Fund 066 - VC SOLID WASTE MANAGEMENT	
Department 660 - VC SOLID WASTE MANAGEMENT	
Project 00 - GENERAL	
Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$9,910.14
Fund 071 - TRAFFIC FEE FUND	
Department 958 - COURT SUPPORT	
Project 00 - GENERAL	
Fund 071 - TRAFFIC FEE FUND Totals	\$2,615.88
Fund 074 - COURT AUTOMATION FUND	
Department 961 - COURT AUTOMATION	
Project 00 - GENERAL	
Fund 074 - COURT AUTOMATION FUND Totals	\$16,464.21
Fund 075 - COURT SECURITY FEE FUND	
Department 962 - COURT SECURITY FEE	
Project 00 - GENERAL	
Fund 075 - COURT SECURITY FEE FUND Totals	\$12,763.57
Fund 076 - RECORDER SPECIAL FUND	



Expense Budget Performance Report

Date Range 01/01/21 - 01/31/21

Include Rollup Account and Rollup to Base Account

Department	963 - RECORDER SPECIAL ACCOUNT	
Project	00 - GENERAL	
	Fund 076 - RECORDER SPECIAL FUND Totals	\$2,214.66
Fund	077 - DEPOSIT FUND	
Department	964 - DEPOSIT	
Project	00 - GENERAL	
	Fund 077 - DEPOSIT FUND Totals	\$82,978.00
Fund	078 - CIRCUIT CLERK OPER & ADMIN	
Department	178 - CIRCUIT CLERK OPER & ADMIN	
Project	00 - GENERAL	
	Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals	\$425.00
Fund	079 - COURT DOCUMENT STORAGE FUND	
Department	967 - COURT DOCUMENT STORAGE	
Project	00 - GENERAL	
	Fund 079 - COURT DOCUMENT STORAGE FUND Totals	\$4,664.89
Fund	080 - DRUG COURT FEE FUND	
Department	880 - OPERATIONS	
Project	00 - GENERAL	
	Fund 080 - DRUG COURT FEE FUND Totals	\$100.00
Fund	081 - VC ELECTRONIC MONITOR	
Department	881 - VC ELECTRONIC MONITOR	
Project	00 - GENERAL	
	Fund 081 - VC ELECTRONIC MONITOR Totals	\$3,207.00
Fund	090 - VC TRUSTEE REVOLVING FUND	
Department	901 - VC TRUSTEE REVOLVING	
Project	00 - GENERAL	
	Fund 090 - VC TRUSTEE REVOLVING FUND Totals	\$50.00
Fund	091 - CHILD SUPPORT/MAINT	
Department	966 - CHILD SUPPORT & MAINTENANCE	
Project	00 - GENERAL	
	Fund 091 - CHILD SUPPORT/MAINT Totals	\$2,525.68
Fund	097 - VICTIM WITNESS/ATTY GENERAL	
Department	999 - VICTIM WITNESS	
Project	00 - GENERAL	
	Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals	\$2,298.86
Fund	099 - VC MEG/EXP MULTI-JUR NARC	
Department	998 - MEG GRANT	
Project	00 - GENERAL	
	Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals	\$0.00
	Grand Totals	\$2,541,908.29

RAFFLE/POKER RUN APPLICATION LIST (JANUARY)

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

Upon call of the roll, 18 voted yes, 1 present, and 8 were absent. Motion carried.

The following voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, Mclain, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following voted present, to-wit: Surprenant.

The following members were absent, to-wit: Hart, Mockbee, Morse, O’Kane, Becky Stark, Bruce Stark, Walls, and A. J. Wright.

AUDIENCE COMMENTS

Mr. Cronkite spoke on masks, the issue of the zoom meeting being addressed, and the science about climate change. Germaine Light, and Susan Misner both opposed the resolution of local businesses, which was struck from the agenda, and spoke on the effects of COVID, and new variants that we may be seeing from the UK, South Africa and Brazil.

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION 21-0201: COLLECTION OF DELINQUENT TAXES (FEBRUARY)

Chairman Baughn entertained a motion to dispense with the reading and approve as presented.
Moved by Eakle. Seconded by Mclain. No discussion.

Upon call of the roll, 18 voted yes, 1 voted no, and 8 were absent. Motion carried.

The following voted yea, to-wit: Bieritz, Bird, Boyd, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, Mclain, Surprenant, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members voted no, to-wit: Brenneman

The following members were absent, to-wit: Hart, Mockbee, Morse, O’Kane, Becky Stark, Bruce Stark, Walls, and A. J. Wright.

RESOLUTION: LOCAL BUSINESSES

Stricken

CAC LEASE

Chairman Baughn entertained a motion to dispense with the reading and approve as presented.
Moved by Bieritz. Seconded by Weaver. Approval by county board is needed for a lease for the Child Advocacy Center.

Upon call of the roll, 19 voted yes, and 8 were absent. Motion carried.

The following voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, Mclain, Surprenant, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Hart, Mockbee, Morse, O’Kane, Becky Stark, Bruce Stark, Walls, and A. J. Wright.

FINANCE (FOUREZ)

Mr. Fourez gave a brief update stating everything was in order.

ORDINANCE 21-0202: RE: MILEAGE REIMBURSEMENT TO BE DETERMINED BY FEDERAL RATE

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Moved by Fourez. Seconded by Watson. No discussion.

Upon call of the roll, 19 voted yes, 8 were absent. Motion carried.

The following voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, Mclain, Surprenant, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Hart, Mockbee, Morse, O’Kane, Becky Stark, Bruce Stark, Walls, and A. J. Wright.

RESOLUTION 21-0203: INFRASTRUCTURE FINANCIAL ASSISTANCE—EIGHT MILE DRAINAGE DISTRICT \$18,000.00

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Moved by Fourez. Seconded by Hawker. The eight mile drainage district has requested assistance from the infrastructure fund that was set up in 2018 with an agreement to pay the advancement back.

Upon call of the roll, 19 voted yes, 8 were absent. Motion carried.

The following voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, Mclain, Surprenant, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Hart, Mockbee, Morse, O’Kane, Becky Stark, Bruce Stark, Walls, and A. J. Wright.

JUDICIAL & RULES (MOCKBEE)
ORDINANCE 21-0204: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE CIRCUIT CLERK

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Moved by Surprenant. Seconded by Weaver. This is part of the wage reopener negotiated with the union contract.

Upon call of the roll, 19 voted yes, 8 were absent. Motion carried.

The following voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, Mclain, Surprenant, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Hart, Mockbee, Morse, O’Kane, Becky Stark, Bruce Stark, Walls, and A. J. Wright.

TRANSPORTATION (EAKLE)
RESOLUTION 21-0205: TOWNSHIP MFT FUND 061, LOW BID AWARDS, AGGREGATE LETTING OF JANUARY 28, 2021

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Moved by Eakle. Seconded by Mclain. No discussion.

Upon call of the roll, 19 voted yes, 8 were absent. Motion carried.

The following voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, Mclain, Surprenant, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Hart, Mockbee, Morse, O’Kane, Becky Stark, Bruce Stark, Walls, and A. J. Wright.

EXECTION SESSIONS

Chairman Baughn stated there was no need for Executive Session.

CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

February Birthdays: Chuck Mockbee, and Diana Frazier-Brenneman

Committee Chairperson's Comments: Golden-nothing to report, Baughn-nothing to report, Fourez-Regular meeting, Green-thanked Germaine Light, and Susan Misner for speaking, Bieritz-no meeting, Eakle-will meet before next county board meeting & Mrs. Walls committee will meet this month.

Board Member Comments: Mr. Eakle mentioned the passing of Mr. Stark's father Ron Brown who was a longtime county employee for the transportation department. Dr. Bieritz thanked everyone that was wearing a mask, and hopes by next meeting everyone will have a mask on. Mr. Hawker commented on the resolution he is trying to get passed. Chairman Baughn gave updates on work to be done to the building off of Georgetown Road to store documents that were kept in the basement of the annex building, and also the updated zoom technology of microphones scattered around the room in hopes everyone can hear better. Diana Frazier-Brenneman addressed the COVID numbers in Vermilion County, and the risk of not wearing masks.

APPOINTMENTS FOR FEBRUARY 2021

The following appointment is for the **Danville Sanitary district Board:**

Resignation: Chad D. Hays; 3742 N. Lake Blvd; Danville, IL 61832

Appointment: Patrick J. O'Shaughnessy; 100 Lakeside Drive, Danville, IL 61832

Remaining Term: 02/2021-05/2023

The following appointment is for the **Stoney Creek Drainage District:**

Resignation: Rudy Schmidt; 351 E. 2250 North Rd; Ogden, IL 61859

Appointment: Robert J. Ramm; 23568 N. 100 East Rd; Armstrong, IL 61812

Remaining Term: 02/2021-09/2022

Motion to approve the appointments as presented was made by Golden.

Seconded by Surprenant. Mr. Hawker mentioned the salary of the Danville Sanitary District, and lack of a representative for the landlord association.

Upon call of the roll, 18 voted yes, 9 were absent. Motion carried.

The following voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, McClain, Surprenant, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Hart, Mockbee, Morse, O'Kane, Becky Stark, Bruce Stark, Walls, Watson, and A. J. Wright.

ADJOURNMENT

The meeting adjourned at 6:58 p.m. to Tuesday March 9, 2021, 6 P.M.-At the Vermilion County Administration building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk