

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
March 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 March 9, 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: Jim Russell

Pledge of Allegiance led by Chairman Baughn.

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair.

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Baughn entertained a motion to approve as presented. Motion made by Mr. Stark.
Seconded by Bieritz.

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

The following members voted yea, to-wit: Bieritz, Bird, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, McClain, O’Kane, Becky Stark, Bruce Stark, Surprenant, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Hart, Mockbee, Morse, Walls, Watson, Weaver, and A.J. Wright.

APPROVAL OF MINUTES

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

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

The following members voted yea, to-wit: Bieritz, Bird, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, McClain, O’Kane, Becky Stark, Bruce Stark, Surprenant, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Hart, Mockbee, Morse, Walls, Watson, Weaver, and A.J. Wright.

REPORT ON CLAIMS (FEBRUARY)

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

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

The following members voted yea, to-wit: Bieritz, Bird, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, Mclain, O'Kane, Becky Stark, Bruce Stark, Surprenant, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Hart, Mockbee, Morse, Walls, Watson, Weaver, and A.J. Wright.



Expense Budget Performance Report

Date Range 02/01/20 - 02/28/21

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 | \$1,013,348.38 |
| Fund 002 - IMRF FUND | | |
| Department 197 - IMRF | | |
| Project 00 - GENERAL | | |
| | Fund 002 - IMRF FUND Totals | \$97,544.27 |
| Fund 003 - VERMILION CO HEALTH DEPARTMENT | | |
| Department 445 - HEALTH DEPARTMENT | | |
| Project 00 - GENERAL | | |
| | Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals | \$143,250.73 |
| Fund 004 - MENTAL HEALTH 708 FUND | | |
| Department 470 - MENTAL HEALTH | | |
| Project 00 - GENERAL | | |
| | Fund 004 - MENTAL HEALTH 708 FUND Totals | \$71,476.25 |
| Fund 005 - LIABILITY INSURANCE FUND | | |
| Department 198 - LIABILITY INSURANCE | | |
| Project 00 - GENERAL | | |
| | Fund 005 - LIABILITY INSURANCE FUND Totals | \$316,737.04 |
| Fund 006 - PSB RENT FUND | | |
| Department 340 - PSB | | |
| Project 00 - GENERAL | | |
| | Fund 006 - PSB RENT FUND Totals | \$387,220.91 |
| Fund 007 - COUNTY HIGHWAY FUND | | |
| Department 810 - COUNTY HIGHWAY | | |
| Project 00 - GENERAL | | |
| | Fund 007 - COUNTY HIGHWAY FUND Totals | \$95,608.91 |
| Fund 009 - LAW ENFORCEMENT FUND | | |
| Department 315 - LAW ENFORCEMENT | | |
| Project 00 - GENERAL | | |
| | Fund 009 - LAW ENFORCEMENT FUND Totals | \$10,909.11 |
| Fund 010 - INDEMNITY FUND | | |
| Department 199 - INDEMNITY FUND | | |
| Project 00 - GENERAL | | |
| | Fund 010 - INDEMNITY FUND Totals | \$0.00 |
| Fund 011 - ANIMAL CONTROL FUND | | |
| Department 440 - ANIMAL CONTROL | | |
| Project 00 - GENERAL | | |
| | Fund 011 - ANIMAL CONTROL FUND Totals | \$49,183.52 |
| Fund 012 - VETERANS ASSISTANCE COMMISSION | | |
| Department 125 - VETERANS ASSISTANCE COMMISSION | | |
| Project 00 - GENERAL | | |
| | Fund 012 - VETERANS ASSISTANCE COMMISSION Totals | \$4,561.85 |
| Fund 013 - GIS AUTOMATION FUND | | |
| Department 131 - GIS AUTOMATION FUND | | |
| Project 00 - GENERAL | | |
| | Fund 013 - GIS AUTOMATION FUND Totals | \$26,140.00 |
| Fund 014 - PROBATION SERVICE FUND | | |
| Department 231 - PROBATION SERVICE | | |
| Project 00 - GENERAL | | |
| | Fund 014 - PROBATION SERVICE FUND Totals | \$4,456.88 |
| Fund 015 - COUNTY CLERK VITAL RECORDS | | |
| Department 511 - COUNTY CLERK VITAL RECORDS | | |
| Project 00 - GENERAL | | |
| | Fund 015 - COUNTY CLERK VITAL RECORDS Totals | \$880.00 |
| Fund 018 - CO CLERK TAX AUTOMATION FUND | | |
| Department 181 - CO CLERK TAX AUTOMATION | | |
| Project 00 - GENERAL | | |
| | Fund 018 - CO CLERK TAX AUTOMATION FUND Totals | \$0.00 |
| Fund 019 - FICA (SOCIAL SECURITY) | | |
| Department 196 - FICA | | |
| Project 00 - GENERAL | | |



Expense Budget Performance Report

Date Range 02/01/20 - 02/28/21

Include Rollup Account and Rollup to Base Account

| | |
|---|-------------|
| Fund 019 - FICA (SOCIAL SECURITY) Totals | \$96,043.87 |
| Fund 022 - STATE'S ATTY AUTOMATION | |
| Department 220 - STATES ATTORNEY | |
| Project 00 - GENERAL | |
| Fund 022 - STATE'S ATTY AUTOMATION Totals | \$0.00 |
| Fund 035 - CORONER'S AUTOMATION | |
| Department 350 - CORONER | |
| Project 00 - GENERAL | |
| Fund 035 - CORONER'S AUTOMATION Totals | \$944.37 |
| Fund 041 - CAPITAL IMPROVEMENTS FUND | |
| Department 910 - CAPITAL IMPROVEMENTS | |
| Project 00 - GENERAL | |
| Fund 041 - CAPITAL IMPROVEMENTS FUND Totals | \$19,756.47 |
| 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 | \$0.00 |
| 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 | \$0.00 |
| 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 | \$0.00 |
| Fund 048 - LAW ENFORCEMENT GRANT | |
| Department 148 - LAW ENFORCEMENT GRANT | |
| Project 47 - GRANT- 2018 | |
| Fund 048 - LAW ENFORCEMENT GRANT Totals | \$0.00 |
| Fund 052 - ELECTRONIC CITATION FUND | |
| Department 210 - CIRCUIT CLERK | |
| Project 00 - GENERAL | |
| Fund 052 - ELECTRONIC CITATION FUND Totals | \$0.00 |
| Fund 062 - COUNTY BRIDGE FUND | |
| Department 850 - COUNTY BRIDGE | |
| Project 00 - GENERAL | |
| Fund 062 - COUNTY BRIDGE FUND Totals | \$2,085.85 |
| Fund 063 - LAW LIBRARY FUND | |
| Department 950 - LAW LIBRARY | |
| Project 00 - GENERAL | |
| Fund 063 - LAW LIBRARY FUND Totals | \$780.60 |
| Fund 066 - VC SOLID WASTE MANAGEMENT | |
| Department 660 - VC SOLID WASTE MANAGEMENT | |
| Project 00 - GENERAL | |
| Fund 066 - VC SOLID WASTE MANAGEMENT Totals | \$14,605.96 |
| Fund 071 - TRAFFIC FEE FUND | |
| Department 958 - COURT SUPPORT | |
| Project 00 - GENERAL | |
| Fund 071 - TRAFFIC FEE FUND Totals | \$188.66 |
| Fund 072 - TREASURER'S ACCT FUND | |
| Department 959 - TREASURERS ACCOUNT | |
| Project 00 - GENERAL | |
| Fund 072 - TREASURER'S ACCT FUND Totals | \$0.00 |
| Fund 074 - COURT AUTOMATION FUND | |
| Department 961 - COURT AUTOMATION | |
| Project 00 - GENERAL | |
| Fund 074 - COURT AUTOMATION FUND Totals | \$9,214.67 |
| Fund 075 - COURT SECURITY FEE FUND | |
| Department 962 - COURT SECURITY FEE | |
| Project 00 - GENERAL | |
| Fund 075 - COURT SECURITY FEE FUND Totals | \$14,031.09 |
| Fund 076 - RECORDER SPECIAL FUND | |
| Department 963 - RECORDER SPECIAL ACCOUNT | |
| Project 00 - GENERAL | |
| Fund 076 - RECORDER SPECIAL FUND Totals | \$2,288.88 |



Expense Budget Performance Report

Date Range 02/01/20 - 02/28/21

Include Rollup Account and Rollup to Base Account

| | | |
|---|--|----------------|
| Fund 078 - CIRCUIT CLERK OPER & ADMIN | | |
| Department 178 - CIRCUIT CLERK OPER & ADMIN | | |
| Project 00 - GENERAL | | |
| Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals | | \$25.00 |
| Fund 079 - COURT DOCUMENT STORAGE FUND | | |
| Department 967 - COURT DOCUMENT STORAGE | | |
| Project 00 - GENERAL | | |
| Fund 079 - COURT DOCUMENT STORAGE FUND Totals | | \$5,933.02 |
| Fund 080 - DRUG COURT FEE FUND | | |
| Department 880 - OPERATIONS | | |
| Project 00 - GENERAL | | |
| Fund 080 - DRUG COURT FEE FUND Totals | | \$0.00 |
| Fund 081 - VC ELECTRONIC MONITOR | | |
| Department 881 - VC ELECTRONIC MONITOR | | |
| Project 00 - GENERAL | | |
| Fund 081 - VC ELECTRONIC MONITOR Totals | | \$3,533.00 |
| Fund 086 - BOARD OF ELECTION FUND | | |
| Department 974 - BOARD OF ELECTIONS | | |
| Project 00 - GENERAL | | |
| Fund 086 - BOARD OF ELECTION FUND Totals | | \$0.00 |
| Fund 088 - TREASURER AUTOMATION FUND | | |
| Department 965 - TREASURER AUTOMATION | | |
| Project 00 - GENERAL | | |
| Fund 088 - TREASURER AUTOMATION FUND Totals | | \$999.28 |
| Fund 090 - VC TRUSTEE REVOLVING FUND | | |
| Department 901 - VC TRUSTEE REVOLVING | | |
| Project 00 - GENERAL | | |
| Fund 090 - VC TRUSTEE REVOLVING FUND Totals | | \$1,937.43 |
| Fund 091 - CHILD SUPPORT/MAINT | | |
| Department 966 - CHILD SUPPORT & MAINTENANCE | | |
| Project 00 - GENERAL | | |
| Fund 091 - CHILD SUPPORT/MAINT Totals | | \$2,732.55 |
| 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 | | \$85,000.00 |
| Grand Totals | | \$2,483,717.41 |

RAFFLE/POKER RUN APPLICATION LIST (FEBRUARY)

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

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

The following members voted yea, to-wit: Bieritz, Bird, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, Mclain, O’Kane, Becky Stark, Bruce Stark, Surprenant, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Hart, Mockbee, Morse, Walls, Watson, Weaver, and A.J. Wright.

DECLARING A VACANCY-(Charles Mockbee)

Vacancy declared on the death of Mr. Mockbee, and letters to be sent out tomorrow. Thoughts to Mrs. Mockbee and family on the death of Mr. Mockbee.

AUDIENCE COMMENTS

Mr. Cronkhite spoke about COVID, masks, and immunizations.

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION: COLLECTION OF DELINQUENT TAXES (MARCH)

Chairman Baughn entertained a motion to approve. Motion was made by Hawker. Seconded by Mr. Stark.

Upon call of the roll, 18 voted yes, 2 voted no, 6 were absent, and 1 vacancy. Motion carried.

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

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

The following members were absent, to-wit: Boyd, Hart, Morse, Walls, Weaver, and A.J. Wright.

Vacancy for the following member, to-wit: Mockbee.

FINANCE (FOUREZ)

FINANCIAL UPDATE

Mr. Fourez gave a brief update stating they are on track, but will be looking at the minimum wage increase.

HEALTH AND EDUCATION (GREEN)

ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION

ORDINANCE FOR THE ANIMAL REGULATIONS DEPARTMENT-\$24,500.00

Chairman Baughn presented on behalf of Mr. Green. Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Moved by Bieritz. Seconded by Mackiewicz. Discussion given by Mr. Hawker.

Upon call of the roll, 17 voted yes, 1 voted no, 1 pass, 1 present, 6 absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Mackiewicz, Mclain, Becky Stark, Bruce Stark, Surprenant, Dan Wright, and Chairman Baughn.

The following members voted no, to-wit: Watson.

The following member passed, to-wit: O’Kane.

The following member present, to-wit: Hawker.

The following members were absent, to-wit: Boyd, Hart, Morse, Walls, Weaver, and A.J. Wright.

Vacancy for the following member, to-wit: Mockbee.

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for Executive Sessions.

CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

March Birthdays: Joe Eakle

Committee Chairperson's Comments: Chairman Baughn nothing to report, Golden nothing to report, Fourez meeting on first Monday, Green nothing to report, Bieritz meet Monday evening, Morse not present, Eakle nothing to report, and Walls not present.

Board Member Comments: Mr. Baughn stated the finance committee will present the new financial and credit card policy. He mentioned the training with the Animal Shelter Staff, and renovations in the Public Defender's office. Mr. O'Toole was present for any questions, and Mr. Hawker mentioned meeting in person for board meetings. Mr. Stark mentioned the convictions made by the State's Attorney, and Mrs. O'Kane, Mr. Watson, and Mr. Green gave discussion on the problems with hearing both on zoom, and in the board room.

APPOINTMENTS FOR March 2021

None

ADJOURNMENT

The meeting adjourned at 6:38 p.m. to Tuesday April 13, 2021, 6 P.M.-At the Vermilion County Administration building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk