

Finance & Personnel Committee
Monday, June 6, 2022
5:00 PM, 2nd Floor, VCAB

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendments to the Agenda
3. Approval of Minutes – June 2, 2022
4. Audience Comments
5. ARPA –
*Vermilion County Fair Board Request
*I & I Communication Committee/ I & I Firefighters Association
6. Financial Update
7. Courtroom Evidence Presentation System – ARPA – Karen Rudd
8. Resolution – RFP – HVAC System – VCAB
9. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Regional Superintendent - \$4,731.00
10. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Capital Improvements Fund - \$21,460.00
11. 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.
12. Items of Information
13. Adjournment

Special Finance & Personnel Committee

Thursday, June 2, 2022

5:00 PM, 2nd 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, Wesley Bieritz, Bruce Stark, Becky Stark and Crisi Walls. Excused Absent was Craig Golden. 5 present, 1 absent. Also, in attendance; Larry Baughn – Vermilion County Board Chairman, Cassy Carter – Financial Resources Director, Bill Donahue – Risk Consultant, Nancy Boose – HR Director, Jerry Hawker – County Board, Steve Miller – County Board, Missy Quick – Circuit Clerk, Dave Stone – Recorder, Doug Toole – Health Department Administrator and Honorable Judge Thomas M O’Shaughnessy – Chief Judge.

Agenda Item 2 - Adoption/Amendments to the Agenda

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

Agenda Item 3 - Approval of Minutes – May 2, 2022

Crisi Walls motioned to approve minutes, second by Wes Bieritz. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

Missy Quick asked for an update on the raises and a time frame of when the county will make a decision. She noted that her department is very short staffed. She also stated that they have to have more staff unless they will not be able to support the judges in their court rooms. Chairman Baughn stated that the committee is moving forward quickly on this matter. He also mentioned the Finance Committee has met almost every Monday since January looking at every single department, so that this market adjustment would be fair to all.

Agenda Item 5 – Executive Session:

- 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.

Wes Bieritz motioned to go into Executive session, second by Becky Stark at 5:07PM. Upon the call of the roll the following members yes voted to wit: Steve Fourez, Wes Bieritz, Bruce Stark, Becky Stark and Crisi Walls. 5 yes, 1 absent. Motion passed.

Wes Bieritz motioned to exit out of Executive session, second by Crisi Walls at 6:16PM. Upon the call of the roll the following members voted yes to wit: Steve Fourez, Wes Bieritz, Bruce Stark, Becky Stark and Crisi Walls. 5 yes, 1 absent.

Agenda Item 6 – Second Review of all Departments

Salary Discussion ensued regarding a second review of all department under Executive Session. A general consensus has been made to move forward with contacting all unions then presenting to full County Board. Chairman Baughn expressed this should be handled as quickly as possible with the unions so that it can move forward to full County Board.

Agenda Item 7 – Items of information

Chairman Baughn stated there will be the regular Finance meeting Monday, June 6th. He explained there will be a few ARPA presentations. He also stated there will be a Resolution that passed at Property on the RFP for HVAC at VCAB, and there will also be a presentation from Karen Rudd for upgrades to the court rooms.

Agenda Item 9 – Adjournment

Committee Chairman Steve Fourez adjourned the meeting at 6:27PM.

Minutes by: Cassy Carter, Financial Resources Director



Fund Equity Changes Report

Through 05/31/22

Summary Listing

Fund	Fund Description	Beginning Balance	YTD Revenues	YTD Expenses	Estimate Fund Balance
Fund Category					
Fund Type General Fund					
001	GENERAL FUND	12,432,569.84	10,909,738.66	6,759,210.49	16,583,098.01
	Fund Type General Fund	\$12,432,569.84	\$10,909,738.66	\$6,759,210.49	\$16,583,098.01
Fund Type Special					
002	IMRF FUND	494,166.90	894.42	511,642.11	(16,580.79)
003	VERMILION CO	1,679,079.14	1,064,707.83	760,135.06	1,983,651.91
004	MENTAL HEALTH	563,868.41	652.09	511,753.47	52,767.03
006	PSB RENT FUND	8,089,099.83	2,444,872.47	4,276,058.09	6,257,914.21
007	COUNTY HIGHWAY	738,073.13	234,263.26	629,444.15	342,892.24
009	LAW	5,549,277.96	928,024.75	784,354.13	5,692,948.58
010	INDEMNITY FUND	148,570.57	56,660.06	62,790.57	142,440.06
011	ANIMAL CONTROL	72,429.56	509,036.10	351,996.44	229,469.22
012	VETERANS	155,192.77	210.31	24,290.12	131,112.96
013	GIS AUTOMATION	263,358.63	102,874.40	94,148.75	272,084.28
014	PROBATION	91,780.01	69,738.09	61,861.42	99,656.68
015	COUNTY CLERK	31,783.80	5,859.33	7,224.60	30,418.53
018	CO CLERK TAX	12,961.24	19.84	.00	12,981.08
019	FICA (SOCIAL	339,487.99	1,676.96	642,990.06	(301,825.11)
022	STATE'S ATTY	2,513.65	1,898.41	2,816.90	1,595.16
035	CORONER'S	55,912.81	14,412.73	2,589.43	67,736.11
041	CAPITAL	715,389.31	3,954.10	247,077.82	472,265.59
042	NORTH FORK SPEC	247,485.22	42.62	62,331.25	185,196.59
043	NORTH FORK SPEC	65,139.86	1,221.40	23,388.76	42,972.50
044	NORTH FORK SPEC	16,662.13	21.70	4,236.75	12,447.08
047	DUI FUND	3,550.00	2,499.60	.00	6,049.60
048	LAW	27.28	.00	.00	27.28
062	COUNTY BRIDGE	1,548,419.03	68,349.39	109,113.04	1,507,655.38
063	LAW LIBRARY FUND	85,914.21	15,554.61	12,010.25	89,458.57
069	WORKING CASH	.15	.00	.00	.15
071	TRAFFIC FEE FUND	186,491.65	20,785.26	31,212.95	176,063.96
073	PUBLIC DEFENDER	1,087.02	699.68	.00	1,786.70
074	COURT	53,744.67	55,404.95	70,429.05	38,720.57
075	COURT SECURITY	81,804.47	161,303.24	84,148.41	158,959.30
076	RECORDER SPECIAL	309,778.78	20,366.40	15,044.43	315,100.75
078	CIRCUIT CLERK	95,093.21	14,584.57	1,915.08	107,762.70
079	COURT DOCUMENT	255,054.25	56,124.95	28,738.40	282,440.80
080	DRUG COURT FEE	69,516.65	475.20	1,160.33	68,831.52
081	VC ELECTRONIC	46,896.80	29,726.64	14,014.00	62,609.44
086	BOARD OF	.00	.00	.00	.00
088	TREASURER	121,113.24	41,033.15	1,147.02	160,999.37
090	VC TRUSTEE	17,548.71	2,469.51	4,783.55	15,234.67
091	CHILD	104,572.62	28,570.70	17,487.60	115,655.72
097	VICTIM	23,096.75	22,537.47	10,429.35	35,204.87
099	VC MEG/EXP MULTI-	425.02	77,382.73	77,382.23	425.52
	Fund Type Special	\$22,336,367.43	\$6,058,908.92	\$9,540,145.57	\$18,855,130.78
	Fund Category	\$34,768,937.27	\$16,968,647.58	\$16,299,356.06	\$35,438,228.79



Fund Equity Changes Report

Through 05/31/22

Summary Listing

Fund	Fund Description	Beginning Balance	YTD Revenues	YTD Expenses	Estimate Fund Balance
Fund Category Proprietary					
Fund Type Enterprise					
066	VC SOLID WASTE	951,131.88	126,063.15	74,850.81	1,002,344.22
	Fund Type Enterprise	\$951,131.88	\$126,063.15	\$74,850.81	\$1,002,344.22
Fund Type Internal					
005	LIABILITY	(557,660.91)	264.30	790,824.90	(1,348,221.51)
	Fund Type Internal	(\$557,660.91)	\$264.30	\$790,824.90	(\$1,348,221.51)
Fund Category Proprietary					
Fund Category Fiduciary					
Fund Type Private-					
052	ELECTRONIC	64,128.05	14,327.25	.00	78,455.30
072	TREASURER'S ACCT	10,153.44	200.76	2,763.62	7,590.58
	Fund Type Private-	\$74,281.49	\$14,528.01	\$2,763.62	\$86,045.88
Fund Category Fiduciary					
	Grand Totals	\$35,236,689.73	\$17,109,503.04	\$17,167,795.39	\$35,178,397.38

Vermilion County Revenue 2021 vs 2022 -as of May

Revenue	Description	Budget 2021 (Estimated Revenue)	Budget 2022 (Estimated Revenue)	Actual 2021	Actual 2022	% of Budget 2021	% of Budget 2022
3101	Real Estate Taxes	\$ 2,439,880.00	\$ 2,530,818.00	\$ 77,581.54	\$ -	3.18%	0.00%
3201	Liquor License Fees	\$ 50,000.00	\$ 60,000.00	\$ 54,675.00	\$ 54,850.00	109.35%	91.42%
3301	State Income Taxes	\$ 3,200,000.00	\$ 3,400,000.00	\$ 1,978,457.70	\$ 2,381,375.07	61.83%	70.04%
3304.01	Sales Tax/Regular	\$ 385,000.00	\$ 450,000.00	\$ 244,248.64	\$ 374,184.57	63.44%	83.15%
3304.02	Sales Tax/Supplemental	\$ 1,700,000.00	\$ 1,700,000.00	\$ 884,042.40	\$ 1,071,965.81	52.00%	63.06%
3305	Recreational Use Tax	\$ 50,000.00	\$ 900,000.00	\$ 236,068.49	\$ 562,759.69	0.00%	62.53%
3306	Corp Replacement Tax	\$ 1,374,608.00	\$ 1,800,000.00	\$ 1,647,877.49	\$ 3,026,921.99	119.88%	168.16%
3307	Hotel/Motel Tax	\$ 5,000.00	\$ 5,000.00	\$ 2,035.06	\$ 1,833.13	40.70%	36.66%
3311.01	State Salary Reimb/ Pub Def	\$ 107,365.00	\$ 112,728.00	\$ 53,421.66	\$ 45,853.95	49.76%	40.68%
3311.02	State Salary Reimb/ Probation	\$ 1,251,840.00	\$ 1,274,276.00	\$ 646,307.26	\$ 597,583.77	51.63%	46.90%
3311.04	State Salary Reimb/ Asst Atty	\$ 4,000.00	\$ 4,000.00	\$ 1,999.98	\$ 1,999.98	0.00%	0.00%
3311.05	State Salary Reimb/ ST Atty	\$ 157,130.00	\$ 161,603.00	\$ 78,130.60	\$ 89,972.37	49.72%	55.67%
3311.06	State Salary Reimb/ S of A	\$ 36,415.00	\$ 37,507.00	\$ 18,119.20	\$ 18,662.74	49.76%	49.76%
3318	S.S.A. Reimb/Prisoners	\$ 3,000.00	\$ 3,000.00	\$ 4,200.00	\$ 2,600.00	140.00%	86.67%
3321	EMA Grant Reimb	\$ 40,000.00	\$ 50,000.00	\$ 47,560.72	\$ 10,212.03	118.90%	20.42%
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	\$ 12,328.57	\$ 9,771.66	49.31%	39.09%
3353	School Service Grant	\$ -	\$ -	\$ -	\$ -	0.00%	0.00%
3425	VOCA Grant	\$ 47,816.00		\$ 2,916.00		6.10%	#DIV/0!
3426	CAC Grant	\$ -	\$ -	\$ 91,897.58	\$ 100,104.74	0.00%	#DIV/0!
3501	Public & Co Fees/ Circuit Clerk	\$ 654,000.00	\$ 654,000.00	\$ 280,562.95	\$ 363,630.33	42.90%	55.60%
3501.02	Public & Co Fees/ County Clerk	\$ 256,000.00	\$ 256,000.00	\$ 123,193.14	\$ 125,639.87	48.12%	49.08%
3501.03	Public & Co Fees/ Recorder	\$ 300,000.00	\$ 300,000.00	\$ 167,067.28	\$ 176,778.92	55.69%	58.93%
3501.04	Public & Co Fees/ Sheriff	\$ 90,000.00	\$ 90,000.00	\$ 45,904.35	\$ 33,356.43	51.00%	37.06%
3501.06	Public & Co Fees/ St Atty	\$ 80,000.00	\$ 80,000.00	\$ 23,375.72	\$ 24,475.22	29.22%	30.59%
3510	Court Security Fees	\$ 210,000.00	\$ 210,000.00	\$ 136,426.52	\$ 133,134.97	64.97%	63.40%
3540	Bond Processing Fee	\$ 68,000.00	\$ 68,000.00	\$ 44,601.00	\$ 34,301.50	65.59%	50.44%
3541	Sheriff's Services	\$ 27,000.00	\$ 27,000.00	\$ 11,760.49	\$ 3,613.68	43.56%	13.38%
3544	Traffic/Conservation Co. Fees	\$ 50,000.00	\$ 50,000.00	\$ 22,343.81	\$ 12,245.73	44.69%	24.49%
3545	Sheriff's Sale Fees	\$ 55,000.00	\$ 55,000.00	\$ 13,200.00	\$ 9,000.00	24.00%	16.36%
3556	State Police Vehicle Fees	\$ 750.00	\$ 750.00	\$ 72.53	\$ 40.00	9.67%	5.33%
3601	Fines	\$ 80,000.00	\$ 80,000.00	\$ 30,126.90	\$ 23,059.72	37.66%	28.82%
3602	Bond Forfeiture	\$ 60,000.00	\$ 60,000.00	\$ 20,581.00	\$ 46,652.00	34.30%	77.75%
3701	Interest	\$ 60,000.00	\$ 60,000.00	\$ 6,921.60	\$ 5,690.30	11.54%	9.48%
3702	Rent CSB/Annex	\$ 30,000.00	\$ 30,000.00	\$ 12,500.00	\$ 15,000.00	0.00%	50.00%
3704	Public Defender Client Reimb	\$ 1,000.00	\$ 1,000.00	\$ 342.00	\$ 192.00	34.20%	19.20%
3707	County Jail Medical Fee	\$ 5,500.00	\$ 5,500.00	\$ 5,370.99	\$ 8,687.44	97.65%	157.95%
3708	Penalty Cost & Interest	\$ 282,000.00	\$ 225,000.00	\$ 353,587.52	\$ 207,462.16	125.39%	92.21%
3710	Miscellaneous	\$ 150,000.00	\$ 150,000.00	\$ 978,721.31	\$ 340,189.14	652.48%	226.79%
3711	EMA-Tier Hazardous fee	\$ -	\$ -	\$ -	\$ -	0.00%	0.00%
3712	Memorial Funds	\$ -	\$ -	\$ (20,100.00)	\$ -	0.00%	0.00%
3723	FTA Warrant Fee	\$ 20,000.00	\$ 20,000.00	\$ 9,870.00	\$ 5,670.00	49.35%	28.35%
3726	Franchise Fees	\$ 135,000.00	\$ 125,000.00	\$ 58,542.55	\$ 57,644.74	43.36%	46.12%
3727	Gambling Revenue	\$ 215,000.00	\$ 251,000.00	\$ 97,670.03	\$ 133,363.74	45.43%	53.13%
3902	Transfers In	\$ 360,000.00	\$ 360,000.00	\$ 179,634.74	\$ 181,759.27	49.90%	50.49%
3904	Transfers from Fund 009	\$ 600,000.00	\$ 600,000.00	\$ 600,000.00	\$ 600,000.00	100.00%	100.00%
	Total	\$ 14,683,804.00	\$ 16,289,682.00	\$ 9,301,644.32	\$ 10,909,738.66	63.35%	66.97%
						Should be 50%	↑

Reason for Corporate Replacement Tax Increase – From Illinois Revenue

The Fiscal Year 2022 PPRT allocations are estimated at \$2,107 million. This is an increase of 14.3% from Fiscal Year 2021 PPRT allocations that totaled \$1,843 million.

PPRT allocations are estimated to be higher for several reasons:

- Legislative changes affecting corporate taxpayers and continued improvement of economic conditions are expected to translate into strong deposits into the PPRT fund for FY 2022.
- There will be a transfer from the Income Tax Refund Fund to the Personal Property Tax Fund in September 2021 of approximately \$121 million. This statutory transfer is because the estimated deposits into the Income Tax Refund Fund exceeded the money paid out for PPRT refunds in FY 2021.
- The annual business income tax reconciliation of tax payments and returns will result in a transfer of approximately \$66 million from corporate income tax to replacement tax. This reconciliation is needed because monies are disbursed based on a historical estimate and the actual tax-split calculation is not known until the returns are received much later. This is a significant increase compared to last year's reconciliation, resulting in an additional \$23.3 million in the PPRT fund.
- The anticipated year-over-year increase will be offset slightly due to the April 2020 payment deadline extension, which artificially increased FY 2021 deposits into the PPRT fund by approximately \$120 million. No such extension was available to taxpayers in April 2021.
- The pandemic significantly affected cashflow patterns for FY 2021; accordingly, year-over-year comparisons will be distorted.

Miscellaneous (3710) Increase – A check for the amount of \$265,650 was received from the State of IL for housing inmates during COVID.



Detail General Ledger Report

G/L Date Range 05/01/22 - 05/31/22

Include Sub Ledger Detail

Exclude Accounts with No Activity

G/L Date	Journal	Journal Type	Sub Ledger	Description/Project	Source	Reference	Debit Amount	Credit Amount
G/L Account Number 040.640.00.4101 SALARY - PERSONNEL								
05/13/2022	2022-00002349	JE	HR	Payroll Post BW Bi-Weekly 05/13/20	Payroll Post		3,543.25	
05/27/2022	2022-00002597	JE	HR	Payroll Post BW Bi-Weekly 05/27/22	Payroll Post		3,543.25	
Account SALARY - PERSONNEL Totals							\$7,086.50	\$0.00
G/L Account Number 040.640.00.4155 INSURANCE - LIFE/HEALTH								
05/13/2022	2022-00002349	JE	HR	Payroll Post BW Bi-Weekly 05/13/20	Payroll Post		570.00	
05/27/2022	2022-00002597	JE	HR	Payroll Post BW Bi-Weekly 05/27/22	Payroll Post		570.00	
Account INSURANCE - LIFE/HEALTH Totals							\$1,140.00	\$0.00
G/L Account Number 040.640.00.4361 CONTRACTUAL/ PROF SERVICES								
05/10/2022	2022-00002326	JE	AP	A/P Invoice Entry	Accounts Payable		2,452.07	
Invoice Number Vendor		Description		Invoice Date	Payment Type	Payment Number	Amount	
CS-717677 FIRST MIDWEST BANK		ARPA Cell Phone Lockers		04/28/2022	Check	17790	2,452.07	
							Total	\$2,452.07
05/11/2022	2022-00002436	JE	AP	A/P Invoice Entry	Accounts Payable		15,389.00	
Invoice Number Vendor		Description		Invoice Date	Payment Type	Payment Number	Amount	
05.22 VERMILION COUNTY TREASURER		ARPA - Probation IPADS, increased phone bill, PPE for Covid		05/10/2022	Check	17711	15,389.00	
							Total	\$15,389.00
05/12/2022	2022-00002381	JE	AP	A/P Invoice Entry	Accounts Payable		4,377.50	
Invoice Number Vendor		Description		Invoice Date	Payment Type	Payment Number	Amount	
06.22 Elizabeth Bray Knecht		ARPA Mental Health Training 06.22		05/11/2022	Check	17706	4,377.50	
							Total	\$4,377.50
05/12/2022	2022-00002434	JE	AP	A/P Invoice Entry	Accounts Payable		2,778.44	
Invoice Number Vendor		Description		Invoice Date	Payment Type	Payment Number	Amount	
092017229 FIRST MIDWEST BANK		ARPA Metal Detectors Court House Security		05/11/2022			2,778.44	
							Total	\$2,778.44
05/20/2022	2022-00002510	JE	AP	A/P Invoice Entry	Accounts Payable		34,520.99	
Invoice Number Vendor		Description		Invoice Date	Payment Type	Payment Number	Amount	
0017428 FLYMOTION, LLC		ARPA - Security Equipment/Training material		05/16/2022	Check	17796	34,520.99	
							Total	\$34,520.99
05/23/2022	2022-00002523	JE	AP	A/P Invoice Entry	Accounts Payable		8,000.00	
Invoice Number Vendor		Description		Invoice Date	Payment Type	Payment Number	Amount	
3282503 CLIFTON LARSON ALLEN LLP		ARPA testing audit		05/17/2022	Check	17794	8,000.00	
							Total	\$8,000.00
05/23/2022	2022-00002527	JE	AP	A/P Invoice Entry	Accounts Payable		15,121.72	
Invoice Number Vendor		Description		Invoice Date	Payment Type	Payment Number	Amount	
21-812 Richland Community College		Correction Training 4 Students 05.13.22		05/10/2022	Check	17802	15,121.72	
							Total	\$15,121.72
05/31/2022	2022-00002637	JE	AP	A/P Invoice Entry	Accounts Payable		15,825.00	
Invoice Number Vendor		Description		Invoice Date	Payment Type	Payment Number	Amount	
SC10547 Solid Design Software Solution LLC		ARPA - Court Docket software		05/25/2022	Check	17842	12,025.00	
93030 ANDERSON ELECTRIC		ARPA - VCAB camera security install		05/31/2022	Check	17839	3,800.00	
							Total	\$15,825.00
Account CONTRACTUAL/ PROF SERVICES Totals							\$98,464.72	\$0.00
G/L Account Number 040.640.00.4450 OFFICE FURNITURE/EQUIPMENT								
05/23/2022	2022-00002523	JE	AP	A/P Invoice Entry	Accounts Payable		93.21	
Invoice Number Vendor		Description		Invoice Date	Payment Type	Payment Number	Amount	
24955885 QUILL CORPORATION		ARPA Security Chair VCAB		05/05/2022	Check	17801	93.21	
							Total	\$93.21
Account OFFICE FURNITURE/ EQUIPMENT Totals							\$93.21	\$0.00
Project GENERAL Totals							\$106,784.43	\$0.00
Department AMERICAN RESCUE PLAN Totals							\$106,784.43	\$0.00
Fund AMERICAN RESCUE PLAN Totals							\$106,784.43	\$0.00
Grand Totals							\$106,784.43	\$0.00

Beginning Revenue	2021 Expenses	May Expenses	Remaining Balance
\$ 7,357,551.51	\$ 823,467.48	\$106,784.43	\$ 6,427,299.60

Courthouse Technology Upgrade – Karen Rudd, Tech Services 06/06/2022

Updating technology in 4 courtrooms: 1B, 3B, 4A, 4B

The judges have requested that we research and install new technology in 4 jury courtrooms.

This request includes a new sound system (with the ability to turn on/off microphones as needed), upgrade the fiber in the courthouse for better connectivity and speed, and install a courtroom evidence presentation system in each of the 4 courtrooms.

We were able to secure a grant from the AOIC for the purchase of the sound system, laptops, monitors, color printers, equipment rack, misc equipment, upgrading the courthouse fiber, new attorney tables and some equipment for the Circuit Clerk's office (as400 hard drive storage and dual monitors) for a total of \$275,408.78.

However, the AOIC grant had a strict time-frame and we were unable to research and include the cost of a courtroom evidence presentation system before their deadline.

We posted a RFP for a courtroom presentation system (similar to what they have in the Urbana federal courthouse) and received one bid from Area Wide for a total of \$312,000 (or \$78,000 per courtroom).

This equipment includes a central podium that allows attorneys to present their evidence which can be displayed on several monitors in the courtroom (judges bench, attorney tables, several monitors for the jury box, witness stand and judges clerk). The new equipment would also connect to the existing courtroom A/V carts.

The courtroom presentation system requires a control system (in each courtroom) that allows the judges clerk to control which monitor(s) can view the evidence and which microphones will be turned on or off.

The podium allows the attorneys to connect their personal devices to share content from their smart phones, tablets and laptops (or they can use the laptop at the podium).

The podium also has a document camera that allows the attorneys to display any type of physical device and capture the evidence in digital form. A touch screen will allow the attorneys to digitally mark the image and draw attention to specific details.

The vendor would be responsible for installing the equipment and training our personnel.

The vendor is not responsible for installing any required network and electrical lines.

We would like Area Wide to demonstrate their system to the judges for approval before accepting the bid.

RESOLUTION

RE: Acceptance of Low Bid for Heating and Cooling Repair (HVAC) to the Vermilion County Administration Building

WHEREAS, the County of Vermilion is sought and received a bid for the heating, ventilation, and air conditioning (HVAC) needs of the County at the Administration Building (VCAB); and,

WHEREAS, the County received a single bid for said project and has reviewed the bid, being from United Mechanical of Champaign, Illinois; and,

WHEREAS, the bid meets the needs of the County, the specifications as written, is the single bid received, and is attached; and

NOW, THEREFORE, BE IT RESOLVED by the Vermilion County Board that the Vermilion County Board Chairman is authorized to accept the bid from United Mechanical for a cost not to exceed \$932,250.00, (unless change orders are required and in such event the change orders shall not increase the total bid cost by more than the law allows and must be pre-approved by the County Board Chairman), and the Chairman is authorized to sign said agreement and any other document necessary to implement the repair process on the HVAC system.

PRESENTED, APPROVED, and RESOLVED by the County Board of Vermilion County, Illinois, at their June 14, 2022, session.

DATED, this 14th day of June, 2022, A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

APPROVED BY Property Committee: May 24, 2022.
Date

Wes Bieritz Y N A
Committee Chairperson

Joe Eakle Y N A

Breannah Haton Y N A

Mitch Weaver Y N A

Dan Wright Y N A

Jerry Hawker Y N A

Larry Baugh Jr. Y N A

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

WHEREAS, the Regional Office of Education has a State funding source for personnel costs to supplement county personnel compensation and must amend their budget to show the receipt and expenditure of such funds; and

WHEREAS, the funding source is the ROE School Service Line funded from the State and this requires an amendment to place funds in the appropriate line to expend the funds; and

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 for fiscal year 2021--2022 by amending the budget in the amount as below to facilitate payment of additional employee compensation costs.

001.101.00.3353	School Service Grant	\$4,731.00
001.420.59.4101	Salary Personnel	\$4,731.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the June 14, 2022 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 14th day of June 2022 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

APPROVED BY Finance Personnel 06/06/22:

<u>Steve Fourez</u>	<u>Y</u>	<u>N</u>	<u>A</u>
Committee Chairperson			
Wesley Bieritz	<u>Y</u>	<u>N</u>	<u>A</u>
Craig Golden	<u>Y</u>	<u>N</u>	<u>A</u>
Becky Stark	<u>Y</u>	<u>N</u>	<u>A</u>
Bruce Stark	<u>Y</u>	<u>N</u>	<u>A</u>
Crisi Walls	<u>Y</u>	<u>N</u>	<u>A</u>
VACANT	<u>Y</u>	<u>N</u>	<u>A</u>

**Request for Amendment
Fiscal Budget
2021 - 2022**

Dept: Regional Superintendent

Date: 05.24.2022

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.101.00.3353</u>	<u>School Service Grant</u>	\$ <u>0</u>	\$ <u>4,731</u>	<u>\$4,731.00</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
<u>001.420.59.4101</u>	<u>Salary Personnel</u>	\$ <u>0</u>	\$ <u>4,731</u>	<u>\$4,731.00</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

Narrative:

To allow revenue and expenditures to flow from a state funding source outside of the budget for the purpose of paying additional stipends to county employees. The funding source is the ROE School Service Line which is state money.

[Handwritten Signature]
[Handwritten Signature]

Department Head: _____

Approved By:

_____ Committee

 Chairman

Finance Committee

 Chairman

Dated: _____

Dated: _____

ORDINANCE

RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE CAPITAL IMPROVEMENTS FUND

WHEREAS, the Child Advocacy Center has grant funds to complete a capital project; and

WHEREAS, capital funds must be expended before the any reimbursement may be made and this requires an amendment to place funds in the County capital expense line to expend the funds prior to being reimbursed by the grant; and

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 2021-2022 by amending the budget in the amount as below to facilitate payment of capital costs.

041.910.00.4525	Capital Expense/All Building	\$21,460.00
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And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the June 14, 2022 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 14th day of June 2022 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment –Capital Improvements Fund

APPROVED BY Finance Personnel Committee:
June 6, 2022

<u>Steve Fourez</u>	Y	N	A
Committee Chairperson			
Wes Bieritz	Y	N	A
Craig Golden	Y	N	A
Becky Stark	Y	N	A
Bruce Stark	Y	N	A
Crisi Walls	Y	N	A
VACANT	Y	N	A

**Request for Amendment
Fiscal Budget
2021 - 2022**

Dept: Capital Improvements Fund

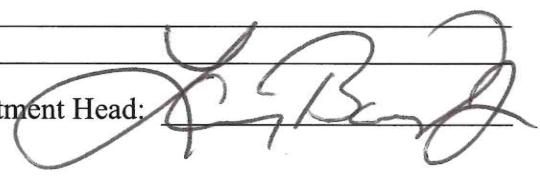
Date: 05.11.2022

Account Number	Account Description	Original Appr.	Additional	To Read
<u>041.910.00.4525</u>	<u>Capital Expend/All Building</u>	\$ <u>250,000</u>	\$ <u>21,460</u>	<u>\$271,460.00</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

Narrative:

To front the money for expenses for the approved CAC grant of \$25,000. Money has to be spent before the grant will reimburse the County.

Department Head: _____



Approved By:

_____ Committee

_____ Finance Committee

_____ Chairman

_____ Chairman

Dated: _____

Dated: _____