

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendments to the Agenda
3. Approval of Minutes – August 4, 2022
4. Audience Comments
5. Budget – North Fork Special Services
6. Budget – Veterans Assistance Commission
7. 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.
8. Items of Information
9. Adjournment

Executive/Legislation Committee
Thursday, August 4, 2022
Vermilion County Administrative Building 2nd Floor, 5:00 PM

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Chairman Larry Baughn, Jr. called the meeting to order at 5:00 PM. Upon the call of roll, the following members were present: Larry Baughn, Jr., Kevin Green and Steve Fourez. Absent were: Steve Miller, Joe Eakle, Robert Boyd and Becky Stark. 3 Present 4 Absent. Also attending the meeting were: Bill Donahue, Risk Consultant for Vermilion County, and Cassy Carter, Financial Resources Director for Vermilion County.

Due to not having a quorum, this meeting was cancelled.

Minutes by: Cassy Carter, Financial Resources Director

Executive/Legislation Committee
Thursday, December 16, 2021
Vermilion County Administrative Building 2nd Floor, 5:00 PM

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Chairman Larry Baughn, Jr. called the meeting to order at 5:00 PM. Upon the call of roll, the following members were present: Larry Baughn, Jr., Kevin Green (attended via Zoom), Steve Fourez, Steve Miller, Joe Eakle, and Becky Stark. Robert Boyd was excused. 6 Present 1 Absent. Also attending the meeting were: Bruce Stark- County Board Member, Jerry Hawker- County Board Member, Robyn Heffern-County Clerk's Office, Lindsay Light- County Clerk's Office, John Land, John Barrett, Bonnie Barrett, Bill Donahue, Risk Consultant for Vermilion County, and Jennifer Jenkins, County Board Office Manager

Agenda Item 2 - Adoption/Amendment to the Agenda

Baughn advised that he would like to add Pastor Phil Jackson to speak prior to agenda item # 5. Eakle moved, seconded by Fourez, to adopt the agenda with changes. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes from December 9, 2021

Stark moved, seconded by Miller, to approve the minutes as presented. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 – Resolution- RE: Second Amendment of the United States Constitution

Pastor Phil Jackson provided a presentation in regards to making Vermilion County a second sanctuary county. He explained to the audience that what this resolution is asking for is that Vermilion County citizens that legally possess a firearm will, if it ever "comes about" that there is ever an order, procedure, or policy from some bureaucracy to collect these firearms, then this resolution would say no to that. Baughn suggested tabling this resolution for further review.

Motion by Stark, second by Eakle to table the item for review. Motion passed by acclamation.

Agenda Item 6 – Ordinance- RE: Redistricting Map

Baughn explained the county policy on County Board Member pay. The Ordinance states up to \$250.00 per month with the amount reduced by \$50.00 for unexcused absences. The additional change will be if there is an unexcused absence for a full County Board meeting that the monthly salary will be reduced by \$200.00.

Baughn discussed exhibit A that was one of the exhibits from Dr. Fortner. Exhibit B was also reviewed and discussed by the committee members. The discussion by a few committee members, indicated that there was not significant differences between the two. Plan B, exhibit A, Motion made by Miller, second by Fourez, for the Reapportionment of County Board Districts and Related Matters.

Upon the call of the roll the following member voted yes to wit: Baughn, Green, Fourez, Miller, Eakle, and Stark. 6-Yes, and 1-Absent. Ordinance passed with changes

Agenda Item 7 – Executive Session

No action needed

Agenda Item 8 - Items of Information

Chairman Baughn shared that the County Clerks office is able to send out voting information via text my gov. The Vermilion County Highway Dept as well as EMA will also be utilizing this app. ARPA requests are starting to come in from surrounding communities.

Agenda Item 9- Adjournment

Chairman Baughn adjourned the meeting at 6:11 P.M.

Minutes by: Jennifer Jenkins, County Board Office Manager



North Fork Budget Worksheet Report
Budget Year 2023

Account	Account Description	2021 Actual Amount	2022 Amended Budget	2022 Actual Amount	2023 Initialization
Fund 042 - NORTH FORK SPEC SERV AREA 1					
REVENUE					
Department 101 - General					
Project 00 - General					
<i>PROPERTY TAXES</i>					
3101	Real Estate Taxes	51,651.97	50,411.00	30,899.55	50,411.00
	<i>PROPERTY TAXES Totals</i>	\$51,651.97	\$50,411.00	\$30,899.55	\$50,411.00
<i>MISCELLANEOUS REVENUES</i>					
3701	Interest	1,411.37	100.00	42.62	100.00
3710	Miscellaneous	.00	.00	.00	.00
	<i>MISCELLANEOUS REVENUES Totals</i>	\$1,411.37	\$100.00	\$42.62	\$100.00
	Project 00 - General Totals	\$53,063.34	\$50,511.00	\$30,942.17	\$50,511.00
	Department 101 - General Totals	\$53,063.34	\$50,511.00	\$30,942.17	\$50,511.00
	REVENUE TOTALS	\$53,063.34	\$50,511.00	\$30,942.17	\$50,511.00
EXPENSE					
Department 665 - North Fork Spec Serv Area 1					
Project 00 - General					
<i>SUPPLIES & MATERIALS</i>					
4210	Supplies/Office	.00	365.00	.00	365.00
	<i>SUPPLIES & MATERIALS Totals</i>	\$0.00	\$365.00	\$0.00	\$365.00
<i>OTHER SERVICES & CHARGES</i>					
4251	Travel Expense	.00	365.00	.00	365.00
4271	Contractual/Legal Fees	.00	.00	.00	.00
4295	Contractual/Maint & Repair	31,142.46	85,127.00	50,397.70	85,127.00
4361	Contractual/Prof Services	12,829.68	14,140.00	11,933.55	14,140.00
4363	Dues/License Fees	.00	.00	.00	.00
4364	Education/Training	.00	.00	.00	.00
4374	Miscellaneous Expenses	.00	1,450.00	.00	1,450.00
4396	Contingency	.00	1,453.00	.00	1,453.00
	<i>OTHER SERVICES & CHARGES Totals</i>	\$43,972.14	\$102,535.00	\$62,331.25	\$102,535.00
<i>CAPITAL OUTLAY</i>					
4450	Office Furniture/Equipment	13,041.00	20,700.00	.00	20,700.00
	<i>CAPITAL OUTLAY Totals</i>	\$13,041.00	\$20,700.00	\$0.00	\$20,700.00
	Project 00 - General Totals	\$57,013.14	\$123,600.00	\$62,331.25	\$123,600.00
	Department 665 - North Fork Spec Serv	\$57,013.14	\$123,600.00	\$62,331.25	\$123,600.00
	EXPENSE TOTALS	\$57,013.14	\$123,600.00	\$62,331.25	\$123,600.00
Fund 042 - NORTH FORK SPEC SERV					
	REVENUE TOTALS	\$53,063.34	\$50,511.00	\$30,942.17	\$50,511.00
	EXPENSE TOTALS	\$57,013.14	\$123,600.00	\$62,331.25	\$123,600.00
	Fund 042 - NORTH FORK SPEC SERV	(\$3,949.80)	(\$73,089.00)	(\$31,389.08)	(\$73,089.00)

Fund 043 - NORTH FORK SPEC SERV AREA 2



North Fork Budget Worksheet Report

Budget Year 2023

REVENUE

Department 101 - General

Project 00 - General

PROPERTY TAXES

3101	Real Estate Taxes	18,389.29	19,002.00	9,724.67	19,002.00
	<i>PROPERTY TAXES Totals</i>	\$18,389.29	\$19,002.00	\$9,724.67	\$19,002.00

MISCELLANEOUS REVENUES

3701	Interest	294.78	5.00	104.89	5.00
3710	Miscellaneous	82.19	.00	1,138.80	.00
	<i>MISCELLANEOUS REVENUES Totals</i>	\$376.97	\$5.00	\$1,243.69	\$5.00
	Project 00 - General Totals	\$18,766.26	\$19,007.00	\$10,968.36	\$19,007.00
	Department 101 - General Totals	\$18,766.26	\$19,007.00	\$10,968.36	\$19,007.00
	REVENUE TOTALS	\$18,766.26	\$19,007.00	\$10,968.36	\$19,007.00

EXPENSE

Department 666 - North Fork Spec Serv Area 2

Project 00 - General

SUPPLIES & MATERIALS

4210	Supplies/Office	.00	138.00	.00	138.00
	<i>SUPPLIES & MATERIALS Totals</i>	\$0.00	\$138.00	\$0.00	\$138.00

OTHER SERVICES & CHARGES

4251	Travel Expense	.00	138.00	.00	138.00
4271	Contractual/Legal Fees	.00	.00	.00	.00
4295	Contractual/Maint & Repair	11,734.84	32,263.00	18,892.06	32,263.00
4361	Contractual/Prof Services	4,834.38	5,060.00	4,496.70	5,060.00
4363	Dues/License Fees	.00	.00	.00	.00
4364	Education/Training	.00	.00	.00	.00
4374	Miscellaneous Expenses	.00	526.00	.00	526.00
4396	Contingency	.00	650.00	.00	650.00
	<i>OTHER SERVICES & CHARGES Totals</i>	\$16,569.22	\$38,637.00	\$23,388.76	\$38,637.00

CAPITAL OUTLAY

4450	Office Furniture/Equipment	4,914.00	7,800.00	.00	7,800.00
	<i>CAPITAL OUTLAY Totals</i>	\$4,914.00	\$7,800.00	\$0.00	\$7,800.00
	Project 00 - General Totals	\$21,483.22	\$46,575.00	\$23,388.76	\$46,575.00
	Department 666 - North Fork Spec Serv	\$21,483.22	\$46,575.00	\$23,388.76	\$46,575.00
	EXPENSE TOTALS	\$21,483.22	\$46,575.00	\$23,388.76	\$46,575.00

Fund 043 - NORTH FORK SPEC SERV

REVENUE TOTALS \$18,766.26 \$19,007.00 \$10,968.36 \$19,007.00

EXPENSE TOTALS \$21,483.22 \$46,575.00 \$23,388.76 \$46,575.00

Fund 043 - NORTH FORK SPEC SERV (\$2,716.96) (\$27,568.00) (\$12,420.40) (\$27,568.00)

Fund 044 - NORTH FORK SPEC SERV AREA 3

REVENUE

Department 101 - General

Project 00 - General

PROPERTY TAXES



North Fork Budget Worksheet Report

Budget Year 2023

3101	Real Estate Taxes	3,839.94	3,654.00	2,139.05	3,654.00
	<i>PROPERTY TAXES Totals</i>	<u>\$3,839.94</u>	<u>\$3,654.00</u>	<u>\$2,139.05</u>	<u>\$3,654.00</u>
	<i>MISCELLANEOUS REVENUES</i>				
3701	Interest	74.39	5.00	28.16	5.00
3710	Miscellaneous	.00	.00	.00	.00
	<i>MISCELLANEOUS REVENUES Totals</i>	<u>\$74.39</u>	<u>\$5.00</u>	<u>\$28.16</u>	<u>\$5.00</u>
	Project 00 - General Totals	<u>\$3,914.33</u>	<u>\$3,659.00</u>	<u>\$2,167.21</u>	<u>\$3,659.00</u>
	Department 101 - General Totals	<u>\$3,914.33</u>	<u>\$3,659.00</u>	<u>\$2,167.21</u>	<u>\$3,659.00</u>
	REVENUE TOTALS	<u>\$3,914.33</u>	<u>\$3,659.00</u>	<u>\$2,167.21</u>	<u>\$3,659.00</u>
 EXPENSE					
	Department 667 - North Fork Spec Serv Area 3				
	Project 00 - General				
	<i>SUPPLIES & MATERIALS</i>				
4210	Supplies/Office	.00	27.00	.00	27.00
	<i>SUPPLIES & MATERIALS Totals</i>	<u>\$0.00</u>	<u>\$27.00</u>	<u>\$0.00</u>	<u>\$27.00</u>
	<i>OTHER SERVICES & CHARGES</i>				
4251	Travel Expense	.00	27.00	.00	27.00
4271	Contractual/Legal Fees	.00	.00	.00	.00
4295	Contractual/Maint & Repair	2,256.70	5,872.00	3,372.00	5,872.00
4361	Contractual/Prof Services	929.69	1,300.00	864.75	1,300.00
4363	Dues/License Fees	.00	.00	.00	.00
4364	Education/Training	.00	.00	.00	.00
4374	Miscellaneous Expenses	.00	105.00	.00	105.00
4396	Contingency	.00	125.00	.00	125.00
	<i>OTHER SERVICES & CHARGES Totals</i>	<u>\$3,186.39</u>	<u>\$7,429.00</u>	<u>\$4,236.75</u>	<u>\$7,429.00</u>
	<i>CAPITAL OUTLAY</i>				
4450	Office Furniture/Equipment	945.00	1,500.00	.00	1,500.00
	<i>CAPITAL OUTLAY Totals</i>	<u>\$945.00</u>	<u>\$1,500.00</u>	<u>\$0.00</u>	<u>\$1,500.00</u>
	Project 00 - General Totals	<u>\$4,131.39</u>	<u>\$8,956.00</u>	<u>\$4,236.75</u>	<u>\$8,956.00</u>
	Department 667 - North Fork Spec Serv	<u>\$4,131.39</u>	<u>\$8,956.00</u>	<u>\$4,236.75</u>	<u>\$8,956.00</u>
	EXPENSE TOTALS	<u>\$4,131.39</u>	<u>\$8,956.00</u>	<u>\$4,236.75</u>	<u>\$8,956.00</u>
 Fund 044 - NORTH FORK SPEC SERV					
	REVENUE TOTALS	<u>\$3,914.33</u>	<u>\$3,659.00</u>	<u>\$2,167.21</u>	<u>\$3,659.00</u>
	EXPENSE TOTALS	<u>\$4,131.39</u>	<u>\$8,956.00</u>	<u>\$4,236.75</u>	<u>\$8,956.00</u>
 Fund 044 - NORTH FORK SPEC SERV					
		(\$217.06)	(\$5,297.00)	(\$2,069.54)	(\$5,297.00)
 Net Grand Totals					
	REVENUE GRAND TOTALS	<u>\$75,743.93</u>	<u>\$73,177.00</u>	<u>\$44,077.74</u>	<u>\$73,177.00</u>
	EXPENSE GRAND TOTALS	<u>\$82,627.75</u>	<u>\$179,131.00</u>	<u>\$89,956.76</u>	<u>\$179,131.00</u>
	Net Grand Totals	<u>(\$6,883.82)</u>	<u>(\$105,954.00)</u>	<u>(\$45,879.02)</u>	<u>(\$105,954.00)</u>



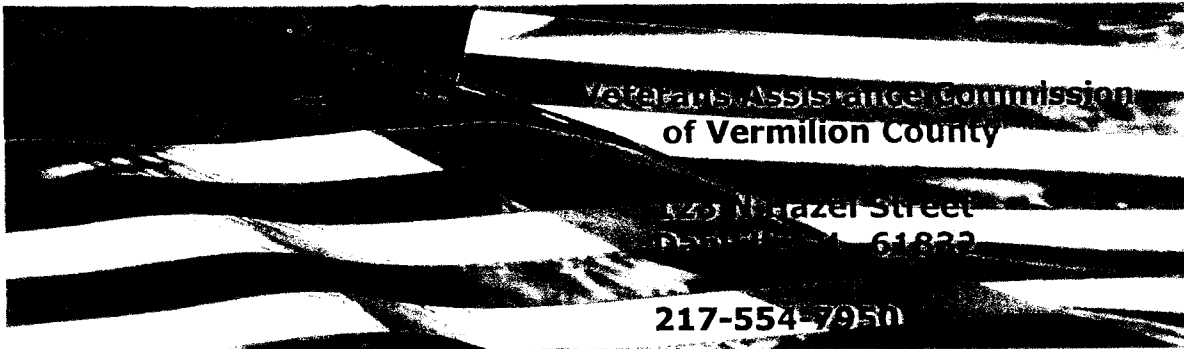
**Veteran's Assistance Commission Budget
Worksheet Report
Budget Year 2023**

Account	Account Description	2021 Actual Amount	2022 Amended Budget	2022 Actual Amount	2023 Initialization
Fund 012 - VETERANS ASSISTANCE COMMISSION					
REVENUE					
Department 101 - General					
Project 00 - General					
<i>PROPERTY TAXES</i>					
3101	Real Estate Taxes	140,278.05	141,041.00	82,372.60	141,041.00
<i>PROPERTY TAXES Totals</i>		<u>\$140,278.05</u>	<u>\$141,041.00</u>	<u>\$82,372.60</u>	<u>\$141,041.00</u>
<i>MISCELLANEOUS REVENUES</i>					
3701	Interest	261.89	.00	279.37	.00
3710	Miscellaneous	.00	.00	.00	.00
<i>MISCELLANEOUS REVENUES Totals</i>		<u>\$261.89</u>	<u>\$0.00</u>	<u>\$279.37</u>	<u>\$0.00</u>
<i>OTHER FINANCING SOURCES</i>					
3902	Transfers In	.00	.00	.00	.00
<i>OTHER FINANCING SOURCES Totals</i>		<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
Project 00 - General Totals		<u>\$140,539.94</u>	<u>\$141,041.00</u>	<u>\$82,651.97</u>	<u>\$141,041.00</u>
Department 101 - General Totals		<u>\$140,539.94</u>	<u>\$141,041.00</u>	<u>\$82,651.97</u>	<u>\$141,041.00</u>
REVENUE TOTALS		\$140,539.94	\$141,041.00	\$82,651.97	\$141,041.00
EXPENSE					
Department 125 - Veterans Assistance Commission					
Project 00 - General					
<i>PERSONNEL SERVICES</i>					
4101	Salary - Personnel	.00	.00	.00	.00
4110	Salary - Department Head	49,920.00	49,920.00	31,176.06	49,920.00
4155	Insurance - Life/Health	.00	.00	.00	.00
<i>PERSONNEL SERVICES Totals</i>		<u>\$49,920.00</u>	<u>\$49,920.00</u>	<u>\$31,176.06</u>	<u>\$49,920.00</u>
<i>SUPPLIES & MATERIALS</i>					
4210	Supplies/Office	704.13	1,200.00	.00	1,200.00
4213	Books/Periodicals	.00	500.00	.00	500.00
<i>SUPPLIES & MATERIALS Totals</i>		<u>\$704.13</u>	<u>\$1,700.00</u>	<u>\$0.00</u>	<u>\$1,700.00</u>
<i>OTHER SERVICES & CHARGES</i>					
4251	Travel Expense	52.64	5,000.00	71.37	5,000.00
4260	Telephone	881.26	1,500.00	588.53	1,500.00
4270	Postage	165.00	600.00	.00	600.00
4279	Printing	.00	.00	.00	.00
4280	Publications	.00	600.00	.00	600.00
4361	Contractual/Prof Services	4,170.10	31,680.00	.00	31,680.00
4363	Dues/License Fees	210.00	500.00	250.00	500.00
4364	Education/Training	1,339.45	2,000.00	.00	2,000.00



**Veteran's Assistance Commission Budget
Worksheet Report
Budget Year 2023**

	<i>OTHER SERVICES & CHARGES Totals</i>	\$6,818.45	\$41,880.00	\$909.90	\$41,880.00
	<i>CAPITAL OUTLAY</i>				
4450	Office Furniture/Equipment	.00	500.00	.00	500.00
	<i>CAPITAL OUTLAY Totals</i>	\$0.00	\$500.00	\$0.00	\$500.00
	Project 00 - General Totals	\$57,442.58	\$94,000.00	\$32,085.96	\$94,000.00
	Project 90 - Technology				
	<i>OTHER SERVICES & CHARGES</i>				
4292	Maint/Repair - Hardware	.00	8,000.00	.00	8,000.00
4293	Maint/Repair - Software	.00	2,700.00	.00	2,700.00
	<i>OTHER SERVICES & CHARGES Totals</i>	\$0.00	\$10,700.00	\$0.00	\$10,700.00
	Project 90 - Technology Totals	\$0.00	\$10,700.00	\$0.00	\$10,700.00
	Department 125 - Veterans Assistance	\$57,442.58	\$104,700.00	\$32,085.96	\$104,700.00
	EXPENSE TOTALS	\$57,442.58	\$104,700.00	\$32,085.96	\$104,700.00
	 Fund 012 - VETERANS ASSISTANCE				
	REVENUE TOTALS	\$140,539.94	\$141,041.00	\$82,651.97	\$141,041.00
	EXPENSE TOTALS	\$57,442.58	\$104,700.00	\$32,085.96	\$104,700.00
	Fund 012 - VETERANS ASSISTANCE	\$83,097.36	\$36,341.00	\$50,566.01	\$36,341.00
	 Net Grand Totals				
	REVENUE GRAND TOTALS	\$140,539.94	\$141,041.00	\$82,651.97	\$141,041.00
	EXPENSE GRAND TOTALS	\$57,442.58	\$104,700.00	\$32,085.96	\$104,700.00
	Net Grand Totals	\$83,097.36	\$36,341.00	\$50,566.01	\$36,341.00



E. Marti Carroll, Superintendent
marti.carroll@vercounty.org

2 September 2022

**VETERANS ASSISTANCE COMMISSION OF VERMILION COUNTY
BUDGET NARRATIVE FY2023**

\$49,920.00	Department Head Salary remains the same
1,200.00	Supplies/Office remains the same
500.00	Books/Periodicals remains the same
5,000.00	Travel Expense remains the same
1,500.00	Telephone remains the same
600.00	Postage remains the same
600.00	Publications remains the same
31,680.00	Contractual/Professional Services remains the same
500.00	Dues/License Fees remains the same
2,000.00	Education/Training remains the same
500.00	Office Furniture/Equipment remains the same
TECHNOLOGY	
8,000.00	Maint/Repair – Hardware remains the same
2,700.00	Maint/Repair – Software remains the same
<hr/>	
\$104,700.00	Net Total Budget (not including \$36,341.00 approximate reserve)

The Commission recognizes and understands that the levy through which it is funded remains the same as when established in the inaugural FY2020, at approximately just below .014%.

The Superintendent/Department Head remains as the only salary paid from the budget and reflects the compensation for performing and overseeing all of the operation tasks of the Commission and Vermilion County Veteran Assistance.

The scope of assistance to veterans includes preparations and provision of a comprehensive financial needs assessment, advocacy, and National Association of County Veteran Service Officer (NACVSO) accredited Service Officer help. The work performed by a County Veteran Service Officer is very similar to that of a prosecuting or defense attorney, in that we assist in building a case for our client by helping gather evidence to support their claim, file their claim, and assist with appealing denied claims to the Veterans Benefits Administration.

The Travel Expense, Education/Training, and Publications line items primarily support efforts to achieve and maintain the highest possible level of competency and knowledge as it pertains to applicable law, policy, and procedure.

The Contractual/Professional Services line item represents the bulk of the budget from which Veteran assistance is derived. In general, financial assistance is provided when the needs assessment reveals just and necessary services are warranted.

Respectfully,

A handwritten signature in cursive script that reads "E. Marti Carroll". The signature is written in black ink and is positioned below the "Respectfully," text.

E. Marti Carroll, Superintendent