

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