

STATE OF ILLINOIS )

COUNTY OF VERMILION ) SS:

VERMILION COUNTY BOARD  
VCAB- 2<sup>nd</sup> Floor  
Tuesday, November 15, 2022 @ 6:00 PM  
Join Zoom Meeting  
<https://us06web.zoom.us/j/82310274577>  
Meeting ID: 823 1027 4577  
Dial by phone: 312 626 6799

#### AGENDA

(Reconvened from October 11, 2022)

1. Invocation/Moment of Silence – Jim Russell
2. Pledge of Allegiance – Tom Morse
3. Roll Call - Members Present and Roll Call for Attendance via Telephone
4. Finance/Personnel (Fourez)
  - A. Ordinance: Combined Annual Budget and Appropriation Ordinance for Vermilion County, Illinois for 2022-2023 Fiscal Year
  - B. Ordinance: 2022 – 2023 Annual Tax Levy
5. Adjourn for Regular Business

AGENDA

1. Call to Order
2. Roll Call - Members Present and Roll Call for Attendance via Telephone
3. Adoption or Amendment to the Agenda
4. Approval of Minutes
5. Report on Claims – October (To be distributed at meeting)
6. Raffle/Poker Run Application List
7. Vermilion County State's Attorney, Jacqueline Lacy – Safety Act
8. Audience Comments
9. Executive & Legislation (Baughn)
  - A. Resolution: Collection of Delinquent Taxes (November)
  - B. Resolution: Collection of Delinquent Taxes (tabled from October)
10. Finance/Personnel (Fourez)
  - A. Financial Update
  - B. Resolution- RE: Usage of Funds Under the American Rescue Plan Act (ARPA) to Fund State Bid Purchase of Body Cameras Required Under Legislation
  - C. Resolution – Purchasing Policy and County Contracts
11. Transportation (Eakle)
  - A. County Bridge Fund 062, Resolution Middlefork Twp., Section 22-12162-00-DR.
12. Executive Sessions:
  - A. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2.06**  
To determine whether or not to release minutes from executive sessions of the County Board.
  - B. **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.
  - C. **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.
  - D. **Pursuant to 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.
  - E. **Pursuant to Illinois 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.
13. Chairman's Comments/Items of Information
  - A. November Birthdays: None
  - B. Committee Chairperson's Comments (Baughn, Golden, Fourez, Green, Bieritz, Morse, Eakle, & Walls)
  - C. Board Member Comments
14. Appointments for November 2022:

The following appointment is for the **Union Drainage District 1 (Homer & Sidell)**  
Term Expiring: George Heppe III; 2718 County Rd 700 N; Homer, IL 61849  
**Reappointment: George Heppe III; 2718 County Rd 700 N; Homer, IL 61849**  
3-year term: 09/2022-09/2025

The following appointment is for the **Vermilion County Health Department**  
Term Expiring: Karen Broaders M.D.; 3308 Park Haven Blvd., Danville, IL 61832  
**Reappointment: Karen Broaders M.D.; 3308 Park Haven Blvd., Danville, IL 61832**  
3-year term: 11/15/2022-11/2025

The following appointment is for the **Vermilion County Health Department**  
Term Expiring: Celeste M. Widolff; 33627 N. 1700 East Rd., Rossville, IL 60963  
**Reappointment: Celeste M. Widolff; 33627 N. 1700 East Rd., Rossville, IL 60963**  
3-year term: 11/15/2022-11/2025
15. Adjourn to Monday December 5, 2022 @ 6:00 PM

STATE OF ILLINOIS     )  
                                  ) SS:  
COUNTY OF VERMILION )

VERMILION COUNTY BOARD  
October 11, 2022  
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 11<sup>th</sup> day of October, 2022. The meeting was called to order at 6:01 p.m.

Upon call of the roll, 19 were present, 7 were absent, and 1 vacancy.

Invocation/Moment of silence: Phearn Butler

Pledge of Allegiance led by Tom Morse.

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 Weaver. Seconded by Morse. No discussion. Motion carried by acclamation.

**APPROVAL OF MINUTES**

Chairman Baughn entertained a motion to approve as presented. Motion made by Eakle. Seconded by Mrs. Stark. No discussion. Motion carried by acclamation.

**REPORT ON CLAIMS (SEPTEMBER)**

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 Duncan. No discussion.

Upon call of the roll, 19 voted yes, 7 absent, 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Butler, Duncan, Eakle, Fourez, Golden, Haton, Hawker, Mackiewicz, Mclain, Miller, Morse, Becky Stark, Bruce Stark, Steinbaugh, Weaver, and Chairman Baughn.

The following members were absent, to-wit: Green, Hart, O’Kane, Walls, Watson, A.J. Wright, and Dan Wright.



**Expense Budget Performance Report**

Date Range 09/01/22 - 09/30/22

Include Rollup Account and Rollup to Base Account

Current Month

Account	Account Description	Transactions
Fund 001	GENERAL FUND	
Department 110	County Board	
Project 00	General	
Fund 001	GENERAL FUND Totals	\$1,982,696.04
Fund 002	IMRF FUND	
Department 197	IMRF	
Project 00	General	
Fund 002	IMRF FUND Totals	\$179,085.50
Fund 003	VERMILION CO	
Department 445	Health	
Project 00	General	
Fund 003	VERMILION CO	(\$28,025.91)
Fund 004	MENTAL HEALTH 708	
Department 470	Mental Health	
Project 00	General	
Fund 004	MENTAL HEALTH 708	\$131,059.45
Fund 005	LIABILITY	
Department 198	Liability	
Project 00	General	
Fund 005	LIABILITY	\$3,285.24
Fund 006	PSB RENT FUND	
Department 340	PSB	
Project 00	General	
Fund 006	PSB RENT FUND Totals	\$654,578.94
Fund 007	COUNTY HIGHWAY	
Department 810	County	
Project 00	General	
Fund 007	COUNTY HIGHWAY	\$127,576.40
Fund 009	LAW ENFORCEMENT	
Department 315	Law	
Project 00	General	
Fund 009	LAW ENFORCEMENT	\$30,515.91
Fund 011	ANIMAL CONTROL	
Department 440	Animal	
Project 00	General	
Fund 011	ANIMAL CONTROL	\$91,942.21
Fund 012	VETERANS	
Department 125	Veterans	
Project 00	General	
Fund 012	VETERANS	\$6,922.07
Fund 013	GIS AUTOMATION	
Department 131	GIS	
Project 00	General	
Fund 013	GIS AUTOMATION	\$13,070.00
Fund 014	PROBATION SERVICE	
Department 231	Probation	
Project 00	General	
Fund 014	PROBATION SERVICE	\$3,855.34
Fund 015	COUNTY CLERK	
Department 511	County Clerk	
Project 00	General	



**Expense Budget Performance Report**

Date Range 09/01/22 - 09/30/22

Include Rollup Account and Rollup to Base Account

Fund 015 - COUNTY CLERK	\$1,578.75
Fund 018 - CO CLERK TAX	
Department 181 - Co Clerk Tax	
Project 00 - General	
Fund 018 - CO CLERK TAX	\$113.99
Fund 019 - FICA (SOCIAL	
Department 196 - FICA	
Project 00 - General	
Fund 019 - FICA (SOCIAL	\$282,111.18
Fund 035 - CORONER'S	
Department 350 - Coroner	
Project 00 - General	
Fund 035 - CORONER'S	\$1,132.52
Fund 048 - LAW ENFORCEMENT	
Department 148 - Law	
Project 00 - General	
Fund 048 - LAW ENFORCEMENT	(\$27.28)
Fund 062 - COUNTY BRIDGE	
Department 850 - County Bridge	
Project 00 - General	
Fund 062 - COUNTY BRIDGE	\$8,150.57
Fund 063 - LAW LIBRARY FUND	
Department 950 - Law Library	
Project 00 - General	
Fund 063 - LAW LIBRARY FUND	\$775.00
Fund 066 - VC SOLID WASTE	
Department 660 - VC Solid	
Project 00 - General	
Fund 066 - VC SOLID WASTE	(\$30,700.73)
Fund 074 - COURT AUTOMATION	
Department 961 - Court	
Project 00 - General	
Fund 074 - COURT AUTOMATION	\$3,775.35
Fund 075 - COURT SECURITY FEE	
Department 962 - Court Security	
Project 00 - General	
Fund 075 - COURT SECURITY FEE	\$17,746.23
Fund 076 - RECORDER SPECIAL	
Department 963 - Recorder	
Project 00 - General	
Fund 076 - RECORDER SPECIAL	\$4,580.54
Fund 078 - CIRCUIT CLERK OPER	
Department 178 - Circuit Clerk	
Project 00 - General	
Fund 078 - CIRCUIT CLERK OPER	\$862.83
Fund 079 - COURT DOCUMENT	
Department 967 - Court	
Project 00 - General	
Fund 079 - COURT DOCUMENT	\$12,227.31
Fund 081 - VC ELECTRONIC	
Department 881 - VC Electronic	
Project 00 - General	
Fund 081 - VC ELECTRONIC	\$5,267.00
Fund 088 - TREASURER	
Department 965 - Treasurer	



**Expense Budget Performance Report**

Date Range 09/01/22 - 09/30/22

Include Rollup Account and Rollup to Base Account

Project 00 - General	
Fund 088 - TREASURER	\$10,394.46
Fund 090 - VC TRUSTEE	
Department 901 - VC Trustee	
Project 00 - General	
Fund 090 - VC TRUSTEE	\$8,100.00
Fund 091 - CHILD	
Department 966 - Child Support	
Project 00 - General	
Fund 091 - CHILD	\$4,810.98
Fund 097 - VICTIM	
Department 999 - Victim	
Project 00 - General	
Fund 097 - VICTIM	\$5,463.32
Grand Totals	\$3,532,923.21

**RAFFLE/POKER RUN APPLICATION LIST (SEPTEMBER)**

Chairman Baughn entertained a motion to dispense with the list and place it on file. Moved by Morse. Seconded by Mackiewicz. No discussion. Motion carried by acclamation.

**AUDIENCE COMMENTS**

Mr. Cronkhite spoke about freedom, and Mr. Butler, along with the nurse from the navigation program, spoke regarding continuing to be vigilant with covid, and brought along pamphlets to pass out to each of the board members.

**EXECUTIVE & LEGISLATION (BAUGHN)**

**RESOLUTION 22-1001: COLLECTION OF DELINQUENT TAXES (OCTOBER)**

Chairman Baughn entertained a motion to approve. Hawker moved to amend the resolution to exclude the 120 properties purchased by the City of Danville. Motion was made by Hawker. Seconded by Miller. Discussion made.

Upon call of the roll, 18 voted yes, 1 voted no, 7 were absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Butler, Duncan, Eakle, Fourez, Golden, Haton, Hawker, Mackiewicz, Mclain, Miller, Morse, Becky Stark, Steinbaugh, Weaver, and Chairman Baughn.

The following voted nay, to-wit: Bruce Stark.

The following members were absent, to-wit: Green, Hart, O’Kane, Walls, Watson, A.J. Wright, and Dan Wright.

**FINANCE (FOUREZ)**

**FINANCIAL UPDATE**

Mr. Fourez gave a brief update stating everything is on track, and they are above 100% of the budgeted revenue as of last month.

**ORDINANCE 22-1002: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE SHERIFF’S DEPT.**

Mr. Fourez moved to dispense with the reading and approve as presented. Motion was made by Mr. Stark. Seconded by Mrs. Stark. No discussion.

Upon call of the roll, 20 voted yes, 6 were absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Butler, Duncan, Eakle, Fourez, Golden, Haton, Hawker, Mackiewicz, Mclain, Miller, Morse, Becky Stark, Bruce Stark, Steinbaugh, Weaver, Dan Wright and Chairman Baughn.

The following members were absent, to-wit: Green, Hart, O’Kane, Walls, Watson, and A.J. Wright.

**ORDINANCE 22-1003: RE: AMENDMENT TO THE PUBLIC BUILDING COMMISSION LEASE**

Mr. Fourez moved to dispense with the reading and approve as presented. Motion was made by Bird. Seconded by Bieritz. No discussion.

Upon call of the roll, 20 voted yes, 6 absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Butler, Duncan, Eakle, Fourez, Golden, Haton, Hawker, Mackiewicz, Mclain, Miller, Morse, Becky Stark, Bruce Stark, Steinbaugh, Weaver, Dan Wright and Chairman Baughn.

The following members were absent, to-wit: Green, Hart, O’Kane, Walls, Watson, and A.J. Wright.

**RESOLUTION 22-1004: RE: USAGE OF FUNDS UNDER THE AMERICAN RECOVERY ACT TO FUND STAFFING AND PERSONNEL COSTS**

Mr. Fourez moved to dispense with the reading and approve as presented. Motion was made by Mr. Stark. Seconded by Bird. No discussion.

Upon call of the roll, 20 voted yes, 6 absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Butler, Duncan, Eakle, Fourez, Golden, Haton, Hawker, Mackiewicz, Mclain, Miller, Morse, Becky Stark, Bruce Stark, Steinbaugh, Weaver, Dan Wright and Chairman Baughn.

The following members were absent, to-wit: Green, Hart, O’Kane, Walls, Watson, and A.J. Wright.

**ORDINANCE 22-1005: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE ELECTION COMMISSION**

Mr. Fourez moved to dispense with the reading and approve as presented. Motion was made by Steinbaugh. Seconded by Butler. No discussion.

Upon call of the roll, 19 voted yes, 1 voted no, 6 absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Butler, Duncan, Eakle, Fourez, Golden, Haton, Mackiewicz, Mclain, Miller, Morse, Becky Stark, Bruce Stark, Steinbaugh, Weaver, Dan Wright and Chairman Baughn.

The following voted nay, to-wit: Hawker.

The following members were absent, to-wit: Green, Hart, O’Kane, Walls, Watson, and A.J. Wright.

**ORDINANCE 22-1006: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR ANIMAL REGULATIONS**

Mr. Fourez moved to dispense with the reading and approve as presented. Motion was made by Hawker. Seconded by Bird. No discussion.

Upon call of the roll, 20 voted yes, 6 absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Butler, Duncan, Eakle, Fourez, Golden, Haton, Hawker, Mackiewicz, Mclain, Miller, Morse, Becky Stark, Bruce Stark, Steinbaugh, Weaver, Dan Wright and Chairman Baughn.

The following members were absent, to-wit: Green, Hart, O’Kane, Walls, Watson, and A.J. Wright.



**ORDINANCE-TAX LEVY-2022-2023 FY (TO BE DISPLAYED)**

Mr. Fourez moved to dispense with the reading and approve to display Tax Levy for 30 days. Motion was made by Golden. Seconded by Bieritz. Discussion made.

Upon call of the roll, 20 voted yes, 6 absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Butler, Duncan, Eakle, Fourez, Golden, Haton, Hawker, Mackiewicz, Mclain, Miller, Morse, Becky Stark, Bruce Stark, Steinbaugh, Weaver, Dan Wright and Chairman Baughn.

The following members were absent, to-wit: Green, Hart, O’Kane, Walls, Watson, and A.J. Wright.

**VERMILION COUNTY BUDGET-2022-2023 FY (TO BE DISPLAYED)**

Mr. Fourez moved to dispense with the reading and approve to display budget for 30 days. Motion was made by Weaver. Seconded by Mrs. Stark. Discussion made.

Upon call of the roll, 20 voted yes, 6 absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Butler, Duncan, Eakle, Fourez, Golden, Haton, Hawker, Mackiewicz, Mclain, Miller, Morse, Becky Stark, Bruce Stark, Steinbaugh, Weaver, Dan Wright and Chairman Baughn.

The following members were absent, to-wit: Green, Hart, O’Kane, Walls, Watson, and A.J. Wright.

**PROPERTY (BIERITZ)**

**RESOLUTION 22-1007: SURPLUS PROPERTY**

Mr. Bieritz moved to dispense with the reading and approve as presented. Motion was made by Hawker. Seconded by Eakle. No discussion.

Upon call of the roll, 20 voted yes, 6 absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Butler, Duncan, Eakle, Fourez, Golden, Haton, Hawker, Mackiewicz, Mclain, Miller, Morse, Becky Stark, Bruce Stark, Steinbaugh, Weaver, Dan Wright and Chairman Baughn.

The following members were absent, to-wit: Green, Hart, O’Kane, Walls, Watson, and A.J. Wright.

**TRANSPORTATION (EAKLE)**

**RESOLUTION 22-1008: LOW BID AWARD, COUNTY BRIDGE FUND 062, SOUTH ROSS TWP., SECTION 22-18141-00-DR.**

**(Description: Resolution to award the replacement of an existing cross road culvert on 3200 N. Road in South Ross Township, County Bridge Fund 062, South Ross Twp., Section 22-18141-00-DR.)**

Mr. Eakle moved to dispense with the reading and approve as presented. Motion was made by Dan Wright. Seconded by Morse. No discussion.

Upon call of the roll, 20 voted yes, 6 absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Butler, Duncan, Eakle, Fourez, Golden, Haton, Hawker, Mackiewicz, McClain, Miller, Morse, Becky Stark, Bruce Stark, Steinbaugh, Weaver, Dan Wright and Chairman Baughn.

The following members were absent, to-wit: Green, Hart, O’Kane, Walls, Watson, and A.J. Wright.

**EXECUTIVE SESSIONS**

Chairman Baughn stated there is no need for Executive Sessions.

**CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION**

October Birthdays: Wesley Bieritz, Steven Fourez

Committee Chairperson’s Comments: Chairman Baughn-nothing to report, Golden-nothing to report, Fourez-1<sup>st</sup> Monday, Green-nothing to report, Bieritz nothing to report, Morse-will meet 11/1/2022 @ 5:00 p.m., Eakle-will probably meet, and Walls-nothing to report.

Board Member Comments: Mr. Miller stated there would be filing of a petition this month to rename The Vermilion County Administration Building in honor of Joseph G. Cannon, and Mr. Miller along with Dan Wright spoke regarding Mr. Cannon.

**APPOINTMENTS FOR OCTOBER 2022**

Chairman Baughn entertained a motion to approve as presented. Motion made by Weaver. Seconded by Morse. Motion carried by acclamation.

The following appointment is for the **Vermilion County Mental Health 708 Board**

Vacancy: **Appointment: Jerry Hawker; 207 Payne, Danville, IL 61832**

3-year term: 10/11/2022-12/2025

**ADJOURNMENT**

The meeting adjourned at 6:42 p.m. to Tuesday November 15<sup>th</sup>, 2022, 6 P.M.-At the Vermilion County Administration building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk



**Expense Budget Performance Report**

Date Range 10/01/22 - 10/31/22

Include Rollup Account and Rollup to Base Account

Account	Account Description	Current Month Transactions
Fund 001 - GENERAL FUND		
Department 110 - County		
Project 00 - General		
Fund 001 - GENERAL FUND		\$1,135,606.04
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - General		
Fund 002 - IMRF FUND		\$81,752.75
Fund 003 - VERMILION CO		
Department 445 - Health		
Project 00 - General		
Fund 003 - VERMILION CO		\$144,157.04
Fund 004 - MENTAL		
Department 470 - Mental		
Project 00 - General		
Fund 004 - MENTAL		\$68,369.47
Fund 005 - LIABILITY		
Department 198 - Liability		
Project 00 - General		
Fund 005 - LIABILITY		\$752.00
Fund 006 - PSB RENT FUND		
Department 340 - PSB		
Project 00 - General		
Fund 006 - PSB RENT FUND		\$6,456,653.10
Fund 007 - COUNTY		
Department 810 - County		
Project 00 - General		
Fund 007 - COUNTY		\$90,488.12
Fund 009 - LAW		
Department 315 - Law		
Project 00 - General		
Fund 009 - LAW		(\$44,310.21)
Fund 011 - ANIMAL		
Department 440 - Animal		
Project 00 - General		
Fund 011 - ANIMAL		\$72,270.88
Fund 012 - VETERANS		
Department 125 - Veterans		
Project 00 - General		
Fund 012 - VETERANS		\$4,782.76
Fund 013 - GIS		
Department 131 - GIS		
Project 00 - General		
Fund 013 - GIS		\$13,970.00
Fund 014 - PROBATION		
Department 231 -		
Project 00 - General		
Fund 014 - PROBATION		\$10,136.44
Fund 015 - COUNTY CLERK		
Department 511 - County		



## Expense Budget Performance Report

Date Range 10/01/22 - 10/31/22

Include Rollup Account and Rollup to Base Account

Project 00 - General	
Fund 015 - COUNTY CLERK	\$772.50
Fund 019 - FICA (SOCIAL	
Department 196 - FICA	
Project 00 - General	
Fund 019 - FICA (SOCIAL	\$113,819.11
Fund 035 - CORONER'S	
Department 350 - Coroner	
Project 00 - General	
Fund 035 - CORONER'S	\$578.08
Fund 041 - CAPITAL	
Department 910 - Capital	
Project 91 - JANO	
Fund 041 - CAPITAL	\$0.00
Fund 042 - NORTH FORK	
Department 665 - North	
Project 00 - General	
Fund 042 - NORTH FORK	\$6,074.76
Fund 043 - NORTH FORK	
Department 666 - North	
Project 00 - General	
Fund 043 - NORTH FORK	\$2,289.04
Fund 044 - NORTH FORK	
Department 667 - North	
Project 00 - General	
Fund 044 - NORTH FORK	\$440.20
Fund 062 - COUNTY	
Department 850 - County	
Project 00 - General	
Fund 062 - COUNTY	\$9,383.37
Fund 063 - LAW LIBRARY	
Department 950 - Law	
Project 00 - General	
Fund 063 - LAW LIBRARY	\$2,199.00
Fund 066 - VC SOLID	
Department 660 - VC Solid	
Project 00 - General	
Fund 066 - VC SOLID	\$20,254.44
Fund 072 - TREASURER'S	
Department 959 -	
Project 00 - General	
Fund 072 - TREASURER'S	\$8,076.14
Fund 074 - COURT	
Department 961 - Court	
Project 00 - General	
Fund 074 - COURT	\$3,038.87
Fund 075 - COURT	
Department 962 - Court	
Project 00 - General	
Fund 075 - COURT	\$9,350.17
Fund 076 - RECORDER	
Department 963 -	



## Expense Budget Performance Report

Date Range 10/01/22 - 10/31/22

Include Rollup Account and Rollup to Base Account

Project 00 - General	
Fund 076 - RECORDER	\$3,103.44
Fund 079 - COURT	
Department 967 - Court	
Project 00 - General	
Fund 079 - COURT	\$10,813.34
Fund 080 - DRUG COURT	
Department 880 -	
Project 00 - General	
Fund 080 - DRUG COURT	\$554.31
Fund 081 - VC ELECTRONIC	
Department 881 - VC	
Project 00 - General	
Fund 081 - VC ELECTRONIC	\$4,349.00
Fund 088 - TREASURER	
Department 965 -	
Project 00 - General	
Fund 088 - TREASURER	\$16,339.42
Fund 091 - CHILD	
Department 966 - Child	
Project 00 - General	
Fund 091 - CHILD	\$2,900.21
Fund 097 - VICTIM	
Department 999 - Victim	
Project 00 - General	
Fund 097 - VICTIM	\$4,166.74
Grand Totals	\$8,253,130.53



**Resolution**

**RE: Collection of Delinquent Taxes**

WHEREAS, The County of Vermilion has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 200/21-90 and 21-260; and

WHEREAS, pursuant to this program, the County of Vermilion has acquired an interest in the real estate described on the list attached hereto as "Exhibit A" (see monthly resolution list) and incorporated herein by reference; and

WHEREAS, the parties in Exhibit A, have offered the amounts shown and the breakdown of these amounts have been determined as shown.

THEREFORE, the County Board Chairman recommends the adoption of the following resolution.

BE IT RESOLVED by the County Board of Vermilion County, Illinois, that the Chairman of the Board of Vermilion County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize a cancellation of the appropriate certificates purchase, or authorize the default of a purchase contract as indicated, and as the case may be, on the described in Exhibit A, for the amounts shown wherein, to be discussed according to law.

PRESENTED, APPROVED AND RESOLVED, by the County Board of Vermilion County, Illinois, at the November 15, 2022, A.D. Session.

DATED this 15<sup>th</sup> day of November, 2022, A.D.

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST: \_\_\_\_\_  
Clerk of the County Board

Vermilion County Monthly Resolution List - November 2022

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
11-22-001	0922933	SAL	VILLAGE OF WESTVILLE	28-08-100-009 311 S. STATE ST. WESTVILLE, IL 61883	800.00	90.13	0.00	50.00	450.00	0.00	209.87
11-22-002	1022059A	SAL	DORSHE A. JACKSON	23-03-305-004 118 STROUP PL. DANVILLE, IL 61832	808.00	29.03	7.50	50.00	450.00	0.00	271.47
11-22-003	1022074A	SAL	GEORGE E. ATKINSON	23-03-401-006-0030 CANNON ST. DANVILLE, IL	820.00	70.59	7.50	50.00	450.00	12.50	229.41
11-22-004	1022087A	SAL	EDWINNER T. JOYNER	23-03-410-024 2507 CANNON ST. DANVILLE, IL 61832	1,666.00	67.48	16.00	50.00	450.00	0.00	1,082.52
11-22-005	1022143A	SAL	MARK YOUNG	23-04-311-019-0030 418 JEWELL ST. DANVILLE, IL	807.50	58.73	7.50	50.00	450.00	0.00	241.27
11-22-006	1022164A	SAL	SUSIE S. AVELLANOSA	23-04-412-011 606 PLUM ST. DANVILLE, IL 61832	807.50	52.60	7.50	50.00	450.00	0.00	247.40
11-22-007	1022169A	SAL	KEVIN SANCHEZ	23-05-104-005 1127 CHANDLER ST. DANVILLE, IL 61832	807.50	45.27	7.50	50.00	450.00	0.00	254.73
11-22-008	1022187A	SAL	WILLIAM H. DYE	23-05-110-015-0040 923 HARMON AVE. DANVILLE, IL 61832	808.00	43.38	7.50	50.00	450.00	0.00	257.12
11-22-009	1022261A	SAL	EDWINNER T. JOYNER	23-06-405-020 1309 MC KINLEY AVE. DANVILLE, IL 61832	807.50	40.09	7.50	50.00	450.00	0.00	259.91
11-22-010	1022301A	SAL	EDWINNER T. JOYNER	23-08-416-008 516 BRYAN AVE. DANVILLE, IL 61832	807.50	55.74	7.50	50.00	450.00	0.00	244.26
11-22-011	1022333A	SAL	MICHAEL CARTER	23-09-200-007 916 E. SEMINARY ST. DANVILLE, IL 61832	807.50	59.92	7.50	50.00	450.00	0.00	240.08
11-22-012	1022349A	SAL	FARRAH R. DAUR	23-09-300-021 808 COMMERCIAL ST. DANVILLE, IL 61832	807.50	45.04	7.50	50.00	450.00	0.00	254.96
11-22-013	1022409A	SAL	WILLIE DAVIS	23-10-305-016-0030, 024-0030 CLEMENTS AVE. DANVILLE, IL	808.00	84.04	7.50	50.00	450.00	0.00	216.46
11-22-014	1022634A	SAL	BRADLEY A. SPRAY	GEOL00670 15956 FIRST ST WESTVILLE, IL 61883	1,015.00	44.71	8.50	0.00	450.00	156.50	355.29
11-22-015	1022640A	SAL	DUSTIN J CAMPBELL	GEOL00723 NEILDS MOBILE MANOR 1710 N MAIN ST LOT 20 GEORGE	912.50	30.05	7.50	155.00	450.00	0.00	269.95



10/25/2022

Vermilion County Monthly Resolution List - November 2022

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
11-22-016	1022660A	SAL	DOUGLAS E HICKMAN	NEWL00208	913.00	67.14	7.50	155.00	450.00	0.00	233.36
				SUNNY OAKS MOBILE HOME PARK 27644 N 1700 EAST RD							
11-22-017	1022661A	SAL	WILLIAM BENNETT	NEWL00229	913.00	59.59	7.50	155.00	450.00	0.00	240.91
				17682 E 2550 NORTH RD. DANVILLE, IL 61834							
11-22-018	1022662A	SAL	EDD DILLON	NEWL00303	912.50	52.26	7.50	155.00	450.00	0.00	247.74
				SUNNY OAKS MOBILE HOME PARK 27644 N 1700 EAST RD							
11-22-019	1022665A	SAL	BRANDON M. WINSLOW	OKWDD0292	913.00	59.59	7.50	155.00	450.00	0.00	240.91
				LAKE BLUFF MOBILE HOME PARK 110 EMILY DR, OAKWOOD							
11-22-020	2019-90079	SUR	DARLENE STEWART	DANV00757	1,954.00	162.14	0.00	0.00	891.29	0.00	900.57
				204 E HEGELER LOT 31, DANVILLE, IL 61832							
11-22-021	2019-90112	SUR	SABRA & JEREMIAH FORD	DANV01297	926.04	169.47	0.00	0.00	402.67	0.00	353.90
				1362 W WILLIAMS ST LOT 28, DANVILLE, IL 61832							
11-22-022	2019-90377	SUR	LAKE BLUFF OAKS/CHANDLER	OKWDD0555	2,196.02	154.59	0.00	0.00	1,009.33	0.00	1,092.10
				56 LEE ST, OAKWOOD, IL 61858							
11-22-023	2019-90385	SUR	LESLIE REGGAN	OKWDD0651	2,485.00	139.71	0.00	0.00	1,128.09	0.00	1,217.20
				110 DELTA DR, OAKWOOD, IL 61858							
11-22-024	2019-90389	SUR	HELEN DAVIS	OKWDD0721	2,138.63	139.71	0.00	0.00	973.72	0.00	1,025.20
				109 EMILY DR, OAKWOOD, IL 61858							
11-22-025	0922001W	SAL	VILLAGE OF RANKIN	BTLR00017	750.00	52.26	0.00	155.00	450.00	0.00	92.74
				115 S JOHNSON ST RANKIN, IL 60960							
11-22-026	0922002W	SAL	VILLAGE OF RANKIN	BTLR00040	750.00	37.38	0.00	155.00	450.00	0.00	107.62
				411 E 5TH AVE RANKIN, IL 60960							
11-22-027	0922122Z	SAL	CENTRAL ILLINOIS LAND BANK AUTHORITY	33-31-106-016, 019	800.00	97.19	0.00	50.00	450.00	0.00	202.81
				200 S 1ST ST RIDGEFARM, IL 61870							
11-22-028	0922942	SAL	CENTRAL ILLINOIS LAND BANK AUTHORITY	03-11-403-005	800.00	30.16	0.00	50.00	450.00	0.00	269.84
				419 W. PENN ST., HOOPESTON, IL 60942							
11-22-029	0922943	SAL	CENTRAL ILLINOIS LAND BANK AUTHORITY	33-31-106-037	800.00	37.94	0.00	50.00	450.00	0.00	262.06
				201 S. STATE ST., RIDGE FARM, IL 61870							

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
11-22-030	0922944	SAL	CENTRAL ILLINOIS LAND BANK AUTHORITY	28-05-101-011 308 E. KELLY AVE. WESTVILLE, IL 61883	800.00	59.70	0.00	50.00	450.00	0.00	240.30
11-22-031	0922945	SAL	CENTRAL ILLINOIS LAND BANK AUTHORITY	28-06-412-007 312 VICTOR ST. WESTVILLE, IL 61883	800.00	104.56	0.00	50.00	450.00	0.00	195.44
11-22-032	0922947	SAL	CENTRAL ILLINOIS LAND BANK AUTHORITY	28-32-117-023 307 N. EAST 3RD ST. GEORGETOWN, IL 61846	800.00	141.65	0.00	50.00	450.00	0.00	158.35
11-22-033	0922948	SAL	CENTRAL ILLINOIS LAND BANK AUTHORITY	28-29-307-020 1107 HAWORTH AVE. GEORGETOWN, IL 61846	800.00	59.92	0.00	50.00	450.00	0.00	240.08
11-22-034	1022003A	SAL	KENT J. HOSKINS	03-11-102-100 N. DIXIE HWY (IL 1) HOOPESTON, IL	807.50	37.49	7.50	50.00	450.00	0.00	262.51
11-22-035	1022008A	SAL	KENNETH W. WEST	03-12-103-031 401 N. MARKET ST. HOOPESTON, IL 60942	807.50	52.37	7.50	50.00	450.00	0.00	247.63
11-22-036	1022019A	SAL	KKR PARTNERS LLC	17-25-201-042 1439 GOLF TER. DANVILLE, IL 61832	807.50	59.70	7.50	50.00	450.00	0.00	240.30
11-22-037	1022023A	SAL	ROBERTO GONZALEZ	18-32-112-007 1642 N. GILBERT ST. DANVILLE, IL 61832	2,575.00	25.58	25.00	50.00	625.00	0.00	1,849.42
11-22-038	1022037A	SAL	FOUNTAIN INVESTMENTS LLC	23-02-304-007 124 MINNESOTA AVE. DANVILLE, IL 61832	1,262.00	52.37	12.00	50.00	450.00	0.00	697.63
11-22-039	1022047A	SAL	FOUNTAIN INVESTMENTS LLC	23-03-112-017 917 GIDDINGS ST. DANVILLE, IL 61832	807.50	89.68	7.50	50.00	450.00	0.00	210.32
11-22-040	1022058A	SAL	DENZEL L. MISTERS	23-03-301-022 836 JOHN ST. DANVILLE, IL 61832	807.50	37.94	7.50	50.00	450.00	0.00	262.06
11-22-041	1022063A	SAL	FOUNTAIN INVESTMENTS LLC	23-03-309-012 111 STROUP PL. DANVILLE, IL 61832	807.50	67.48	7.50	50.00	450.00	0.00	232.52
11-22-042	1022102A	SAL	DENZEL L. MISTERS	23-04-108-038 1110 MARTIN ST. DANVILLE, IL 61832	807.50	45.27	7.50	50.00	450.00	0.00	254.73
11-22-043	1022107A	SAL	RASHAD WILLIAMS	23-04-204-008 1119 N. BOWMAN AVE. DANVILLE, IL 61832	4,342.50	181.43	42.50	50.00	1,062.50	0.00	3,006.07

## Vermillion County Monthly Resolution List - November 2022

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
11-22-044	1022139A	SAL	GLORIA J. WILLIAMS	23-04-310-025-0030 N. BOWMAN AVE. DANVILLE, IL	808.00	29.87	7.50	50.00	450.00	0.00	270.63
11-22-045	1022153A	SAL	DENZEL L. MISTERS	23-04-405-015 612 PIXLEY ST. DANVILLE, IL 61832	2,674.00	52.37	10.00	50.00	450.00	1,614.00	497.63
11-22-046	1022161A	SAL	FOUNTAIN INVESTMENTS LLC	23-04-407-038 412 PIXLEY ST. DANVILLE, IL 61832	959.00	111.89	9.00	50.00	450.00	0.00	338.11
11-22-047	1022162A	SAL	FOUNTAIN INVESTMENTS LLC	23-04-409-009 616 PLUM ST. DANVILLE, IL 61832	2,322.50	45.27	22.50	50.00	562.50	0.00	1,642.23
11-22-048	1022165A	SAL	FOUNTAIN INVESTMENTS LLC	23-04-413-019 1220 E. WILLIAMS ST. DANVILLE, IL 61832	1,817.50	52.37	17.50	50.00	450.00	0.00	1,247.63
11-22-049	1022191A	SAL	DENZEL L. MISTERS	23-05-126-001 935 FRANKLIN ST. DANVILLE, IL 61832	2,575.00	45.27	25.00	50.00	625.00	0.00	1,829.73
11-22-050	1022256A	SAL	SHARON E HOUP	23-06-210-009 1118 SHERMAN ST. DANVILLE, IL 61832	807.50	52.37	7.50	50.00	450.00	0.00	247.63
11-22-051	1022260A	SAL	FOUNTAIN INVESTMENTS LLC	23-06-405-001 1324 W. WILLIAMS ST. DANVILLE, IL 61832	807.50	52.37	7.50	50.00	450.00	0.00	247.63
11-22-052	1022332A	SAL	FOUNTAIN INVESTMENTS LLC	23-09-200-004 323 N BOWMAN AVE DANVILLE, IL 61832	2,575.00	67.03	25.00	50.00	625.00	0.00	1,807.97
11-22-053	1022338A	SAL	COURTNEY L WITHERS	23-09-207-015 N. ALEXANDER ST. DANVILLE, IL	807.50	32.87	7.50	50.00	450.00	0.00	267.13
11-22-054	1022339A	SAL	COURTNEY L WITHERS	23-09-207-023 1031 E. MAIN ST. DANVILLE, IL 61832	807.50	32.87	7.50	50.00	450.00	0.00	267.13
11-22-055	1022341A	SAL	FOUNTAIN INVESTMENTS LLC	23-09-210-016 19 SCHULTZ ST. DANVILLE, IL 61832	807.50	141.87	7.50	50.00	450.00	0.00	158.13
11-22-056	1022408A	SAL	FOUNTAIN INVESTMENTS LLC	23-10-304-048 303 ELMWOOD AVE. DANVILLE, IL 61832	2,322.50	45.27	22.50	50.00	562.50	0.00	1,642.23
11-22-057	1022423A	SAL	DENZEL L. MISTERS	23-10-313-005-0030, 009-0030 GRIGSBY ST. DANVILLE, IL 61832	807.50	91.58	7.50	50.00	450.00	0.00	208.42

Vermillion County Monthly Resolution List - November 2022

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
11-22-058	1022431A	SAL	DENZEL L. MISTERS	23-16-206-003 1210 CLEARY AVE. DANVILLE, IL 61832	807.50	30.39	7.50	50.00	450.00	0.00	269.61
11-22-059	1022441A	SAL	HENRY RUSH	23-17-302-024 WAYSIDE DR. TILTON, IL	807.50	52.37	7.50	50.00	450.00	0.00	247.63
11-22-060	1022446A	SAL	LARRY N HAYES	23-19-204-047 718 CENTRAL AVE. TILTON, IL 61833	807.50	159.22	7.50	50.00	450.00	0.00	140.78
11-22-061	1022449A	SAL	DIAZ USED AUTOS	23-29-313-016 1 FORREST HOME GARDENS DANVILLE, IL 61832	1,312.50	30.39	12.50	50.00	450.00	0.00	769.61
11-22-062	1022463A	SAL	RICK D RIFE	32-25-402-005 102 N. RAILROAD RD. RIDGEFARM, IL 61870	807.50	30.16	7.50	50.00	450.00	0.00	269.84
11-22-063	1022594A	SAL	LORI A MEEKER	DANV01958 219 E AUTUMN DR OAKWOOD, IL 61858	1,013.50	74.47	8.50	155.00	450.00	0.00	325.53
11-22-064	1022609A	SAL	RICK D. RIFE	ELWDD00153 707 ORCHARD RIDGEFARM, IL 61870	1,064.00	59.59	9.00	155.00	450.00	0.00	390.41
11-22-065	1022616A	SAL	RICK D. RIFE	ELWDD00219 208 W NORTH ST RIDGE FARM, IL 61870	1,064.00	52.26	9.00	155.00	450.00	0.00	397.74
11-22-066	1022652A	SAL	ZABRINA J COOK DIAZ	LOVE00052 23811 MILL GEORGETOWN, IL 61846	912.50	37.38	7.50	155.00	450.00	0.00	262.62
11-22-067	1022021A	SAL	DODY M LOMAX	18-18-405-010 414 LAKEVIEW AVE. DANVILLE, IL 61832	1,767.00	45.27	17.00	50.00	450.00	0.00	1,204.73
Totals					\$78,835.19	\$4,515.84	\$554.00	\$4,205.00	\$33,667.60	\$1,783.00	\$34,109.75

Clerk Fees \$4,515.84

Recorder/Sec of State Fees \$4,205.00

Total to County \$42,830.59

Committee Members

Vernilion County Monthly Resolution List - October 2022

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
10-22-006	0922001Z	SAL	CITY OF DANVILLE	23-05-306-003 514 W. DAVIS ST. DANVILLE, IL 61832	800.00	67.25	0.00	50.00	450.00	0.00	232.75
10-22-007	0922002Z	SAL	CITY OF DANVILLE	23-03-316-002 26 NICKLAS AVE. DANVILLE, IL 61832	800.00	67.25	0.00	50.00	450.00	0.00	232.75
10-22-008	0922003Z	SAL	CITY OF DANVILLE	23-05-301-018 801 CHANDLER ST. DANVILLE, IL 61832	800.00	52.60	0.00	50.00	450.00	0.00	247.40
10-22-009	0922004Z	SAL	CITY OF DANVILLE	23-05-304-003 516 CLAY ST. DANVILLE, IL 61832	800.00	56.21	0.00	50.00	450.00	0.00	243.79
10-22-010	0922005Z	SAL	CITY OF DANVILLE	23-05-202-022 1109 N. JACKSON ST. DANVILLE, IL 61832	800.00	47.20	0.00	50.00	450.00	0.00	252.80
10-22-011	0922006Z	SAL	CITY OF DANVILLE	23-05-211-001 603 E. FAIRCHILD ST. DANVILLE, IL 61832	800.00	52.82	0.00	50.00	450.00	0.00	247.18
10-22-012	0922007Z	SAL	CITY OF DANVILLE	23-03-316-007 11 NATIONAL AVE. DANVILLE, IL 61832	800.00	74.58	0.00	50.00	450.00	0.00	225.42
10-22-013	0922008Z	SAL	CITY OF DANVILLE	23-05-107-018 1018 ROBINSON ST. DANVILLE, IL 61832	800.00	30.39	0.00	50.00	450.00	0.00	269.61
10-22-014	0922009Z	SAL	CITY OF DANVILLE	23-05-403-019 512 HAZEL ST. DANVILLE, IL 61832	800.00	59.70	0.00	50.00	450.00	0.00	240.30
10-22-015	0922010Z	SAL	CITY OF DANVILLE	23-05-319-057 422 FRANKLIN ST. DANVILLE, IL 61832	800.00	59.92	0.00	50.00	450.00	0.00	240.08

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
10-22-016	0922011Z	SAL	CITY OF DANVILLE	23-05-308-014 411 HARMON ST. DANVILLE, IL 61832	800.00	54.53	0.00	50.00	450.00	0.00	245.47
10-22-017	0922012Z	SAL	CITY OF DANVILLE	23-05-310-016 327 HARMON ST. DANVILLE, IL 61832	800.00	52.37	0.00	50.00	450.00	0.00	247.63
10-22-018	0922013Z	SAL	CITY OF DANVILLE	23-05-107-047 518 W. ENGLISH ST. DANVILLE, IL 61832	800.00	45.04	0.00	50.00	450.00	0.00	254.96
10-22-019	0922014Z	SAL	CITY OF DANVILLE	23-05-100-001 1124 N. GILBERT ST. DANVILLE, IL 61832	800.00	45.04	0.00	50.00	450.00	0.00	254.96
10-22-020	0922015Z	SAL	CITY OF DANVILLE	23-04-300-039 625 E. SEMINARY ST. DANVILLE, IL 61832	800.00	45.04	0.00	50.00	450.00	0.00	254.96
10-22-021	0922016Z	SAL	CITY OF DANVILLE	23-03-203-041 1805 E. FAIRCHILD ST. DANVILLE, IL 61832	800.00	30.16	0.00	50.00	450.00	0.00	269.84
10-22-022	0922017Z	SAL	CITY OF DANVILLE	23-05-308-007 417 HARMON ST. DANVILLE, IL 61832	800.00	52.37	0.00	50.00	450.00	0.00	247.63
10-22-023	0922018Z	SAL	CITY OF DANVILLE	23-04-213-012 903 MAY ST. DANVILLE, IL 61832	800.00	45.04	0.00	50.00	450.00	0.00	254.96
10-22-024	0922019Z	SAL	CITY OF DANVILLE	23-04-106-014 613 E. FAIRCHILD ST. DANVILLE, IL 61832	800.00	45.27	0.00	50.00	450.00	0.00	254.73
10-22-025	0922020Z	SAL	CITY OF DANVILLE	23-09-213-016 1023 CLEVELAND AVE. DANVILLE, IL 61832	800.00	45.04	0.00	50.00	450.00	0.00	254.96
10-22-026	0922021Z	SAL	CITY OF DANVILLE	23-09-403-010 1238 CLEVELAND AVE. DANVILLE, IL 61832	800.00	45.04	0.00	50.00	450.00	0.00	254.96
10-22-027	0922022Z	SAL	CITY OF DANVILLE	23-05-100-002 1122 N. GILBERT ST. DANVILLE, IL 61832	800.00	59.92	0.00	50.00	450.00	0.00	240.08
10-22-028	0922023Z	SAL	CITY OF DANVILLE	23-05-106-006 1021 CHANDLER ST. DANVILLE, IL 61832	800.00	59.92	0.00	50.00	450.00	0.00	240.08
10-22-029	0922024Z	SAL	CITY OF DANVILLE	23-04-404-022 612 HARVEY ST. DANVILLE, IL 61832	800.00	67.25	0.00	50.00	450.00	0.00	232.75
10-22-030	0922025Z	SAL	CITY OF DANVILLE	23-05-319-053 426 FRANKLIN ST. DANVILLE, IL 61832	800.00	54.53	0.00	50.00	450.00	0.00	245.47

## Vermilion County Monthly Resolution List - October 2022

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overprnt	Treasurer
10-22-031	0922026Z	SAL	CITY OF DANVILLE	23-04-308-016 849 GRIGGS ST DANVILLE, IL 61832	800.00	82.13	0.00	50.00	450.00	0.00	217.87
10-22-032	0922027Z	SAL	CITY OF DANVILLE	23-04-404-005 613 N. BOWMAN AVE. DANVILLE, IL 61832	800.00	54.05	0.00	50.00	450.00	0.00	245.95
10-22-033	0922028Z	SAL	CITY OF DANVILLE	23-05-307-012 426 HARMON ST. DANVILLE, IL 61832	800.00	56.21	0.00	50.00	450.00	0.00	243.79
10-22-034	0922029Z	SAL	CITY OF DANVILLE	23-05-319-072 205 W. SEMINARY ST. DANVILLE, IL 61832	800.00	56.43	0.00	50.00	450.00	0.00	243.57
10-22-035	0922030Z	SAL	CITY OF DANVILLE	23-09-403-012 1242 CLEVELAND AVE. DANVILLE, IL 61832	800.00	74.80	0.00	50.00	450.00	0.00	225.20
10-22-036	0922031Z	SAL	CITY OF DANVILLE	23-10-103-019 19 KENTUCKY AVE. DANVILLE, IL 61832	800.00	52.37	0.00	50.00	450.00	0.00	247.63
10-22-037	0922032Z	SAL	CITY OF DANVILLE	23-06-416-004 713 SHERIDAN ST. DANVILLE, IL 61832	800.00	69.41	0.00	50.00	450.00	0.00	230.59
10-22-038	0922033Z	SAL	CITY OF DANVILLE	23-08-218-008 N. JACKSON ST. DANVILLE, IL	800.00	31.20	0.00	50.00	450.00	0.00	268.80
10-22-039	0922034Z	SAL	CITY OF DANVILLE	23-10-312-001 431 LOVE ST. DANVILLE, IL 61832	800.00	89.68	0.00	50.00	450.00	0.00	210.32
10-22-040	0922035Z	SAL	CITY OF DANVILLE	23-09-128-009 114 N. BOWMAN AVE. DANVILLE, IL 61832	800.00	52.37	0.00	50.00	450.00	0.00	247.63
10-22-041	0922036Z	SAL	CITY OF DANVILLE	23-03-402-007 109 NICKLAS AVE. DANVILLE, IL 61832	800.00	74.36	0.00	50.00	450.00	0.00	225.64
10-22-042	0922037Z	SAL	CITY OF DANVILLE	23-11-101-027 2802 E. MAIN ST. DANVILLE, IL 61832	800.00	97.01	0.00	50.00	450.00	0.00	202.99
10-22-043	0922038Z	SAL	CITY OF DANVILLE	23-17-108-011 109 S. JEFFERSON ST. DANVILLE, IL 61832	800.00	45.27	0.00	50.00	450.00	0.00	254.73
10-22-044	0922039Z	SAL	CITY OF DANVILLE	23-10-302-012 1520 CLEVELAND AVE. DANVILLE, IL 61832	800.00	67.70	0.00	50.00	450.00	0.00	232.30
10-22-045	0922040Z	SAL	CITY OF DANVILLE	23-06-211-022 1104 GRANT ST. DANVILLE, IL 61832	800.00	104.79	0.00	50.00	450.00	0.00	195.21

## Vermillion County Monthly Resolution List - October 2022

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc Overpmt	Treasurer
10-22-046	0922041Z	SAL	CITY OF DANVILLE	23-10-109-001 100 S. GRIFFIN ST. DANVILLE, IL 61832	800.00	45.04	0.00	50.00	450.00	0.00	254.96
10-22-047	0922042Z	SAL	CITY OF DANVILLE	23-10-119-029 228 GRACE ST. DANVILLE, IL 61832	800.00	45.04	0.00	50.00	450.00	0.00	254.96
10-22-048	0922043Z	SAL	CITY OF DANVILLE	23-04-200-028 1115 E. FAIRCHILD ST. DANVILLE, IL 61832	800.00	52.37	0.00	50.00	450.00	0.00	247.63
10-22-049	0922044Z	SAL	CITY OF DANVILLE	23-04-201-006 1203 N. BOWMAN AVE. DANVILLE, IL 61832	800.00	37.71	0.00	50.00	450.00	0.00	262.29
10-22-050	0922045Z	SAL	CITY OF DANVILLE	23-08-218-004 15 N. Jackson St. Danville, IL 61832	800.00	46.08	0.00	50.00	450.00	0.00	253.92
10-22-051	0922046Z	SAL	CITY OF DANVILLE	23-05-319-073 N. FRANKLIN ST. DANVILLE, IL	800.00	34.00	0.00	50.00	450.00	0.00	266.00
10-22-052	0922047Z	SAL	CITY OF DANVILLE	23-06-428-008 420 SHERMAN ST. DANVILLE, IL 61832	800.00	52.37	0.00	50.00	450.00	0.00	247.63
10-22-053	0922048Z	SAL	CITY OF DANVILLE	23-08-218-002 208 VAN BUREN ST. DANVILLE, IL 61832	800.00	46.08	0.00	50.00	450.00	0.00	253.92
10-22-054	0922049Z	SAL	CITY OF DANVILLE	23-06-421-007 613 SHERMAN ST. DANVILLE, IL 61832	800.00	67.25	0.00	50.00	450.00	0.00	232.75
10-22-055	0922050Z	SAL	CITY OF DANVILLE	23-06-425-020 508 GRANT ST. DANVILLE, IL 61832	800.00	52.37	0.00	50.00	450.00	0.00	247.63
10-22-056	0922051Z	SAL	CITY OF DANVILLE	23-06-428-006 904 KIMBER ST. DANVILLE, IL 61832	800.00	49.11	0.00	50.00	450.00	0.00	250.89
10-22-057	0922052Z	SAL	CITY OF DANVILLE	23-08-218-005 22 WASHINGTON AVE. DANVILLE, IL 61832	800.00	46.08	0.00	50.00	450.00	0.00	253.92
10-22-058	0922053Z	SAL	CITY OF DANVILLE	23-08-218-006 15 N. JACKSON ST. DANVILLE, IL 61832	800.00	46.08	0.00	50.00	450.00	0.00	253.92
10-22-059	0922054Z	SAL	CITY OF DANVILLE	23-08-218-007 15 N. Jackson St. Danville, IL 61832	800.00	60.96	0.00	50.00	450.00	0.00	239.04
10-22-060	0922055Z	SAL	CITY OF DANVILLE	23-08-102-015 513 W. MADISON ST. DANVILLE, IL 61832	800.00	149.42	0.00	50.00	450.00	0.00	150.58



Vermilion County Monthly Resolution List - October 2022

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
10-22-061	0922056Z	SAL	CITY OF DANVILLE	23-06-428-007 422 SHERMAN ST. DANVILLE, IL 61832	800.00	37.49	0.00	50.00	450.00	0.00	262.51
10-22-062	0922057Z	SAL	CITY OF DANVILLE	23-09-126-009 212 N. BOWMAN AVE. DANVILLE, IL 61832	800.00	52.37	0.00	50.00	450.00	0.00	247.63
10-22-063	0922058Z	SAL	CITY OF DANVILLE	23-08-218-001 N. JACKSON ST. DANVILLE, IL	800.00	37.49	0.00	50.00	450.00	0.00	262.51
10-22-064	0922059Z	SAL	CITY OF DANVILLE	23-04-307-033 610 JEWELL ST. DANVILLE, IL 61832	800.00	52.37	0.00	50.00	450.00	0.00	247.63
10-22-065	0922060Z	SAL	CITY OF DANVILLE	23-09-125-001-0030 E. SEMINARY ST. DANVILLE, IL	800.00	15.50	0.00	50.00	450.00	0.00	284.50
10-22-066	0922061Z	SAL	CITY OF DANVILLE	23-05-412-021-0030 LAHR ST. DANVILLE, IL	800.00	23.76	0.00	50.00	450.00	0.00	276.24
10-22-067	0922062Z	SAL	CITY OF DANVILLE	23-03-407-009-0030 13 IOWA ST. DANVILLE, IL	800.00	28.14	0.00	50.00	450.00	0.00	271.86
10-22-068	0922063Z	SAL	CITY OF DANVILLE	23-05-412-019-0030 321 LAHR ST. DANVILLE, IL	800.00	23.76	0.00	50.00	450.00	0.00	276.24
10-22-069	0922064Z	SAL	CITY OF DANVILLE	23-05-409-015-0030 N. WASHINGTON AVE. DANVILLE, IL	800.00	24.97	0.00	50.00	450.00	0.00	275.03
10-22-070	0922065Z	SAL	CITY OF DANVILLE	23-05-409-016-0030 N. WASHINGTON AVE. DANVILLE, IL	800.00	24.97	0.00	50.00	450.00	0.00	275.03
10-22-071	0922066Z	SAL	CITY OF DANVILLE	23-05-409-017-0030 N. WASHINGTON AVE. DANVILLE, IL	800.00	24.97	0.00	50.00	450.00	0.00	275.03
10-22-072	0922067Z	SAL	CITY OF DANVILLE	23-05-412-017-0030 LAHR ST. DANVILLE, IL	800.00	24.94	0.00	50.00	450.00	0.00	275.06
10-22-073	0922068Z	SAL	CITY OF DANVILLE	23-05-412-036-0030 326 LAHR ST. DANVILLE, IL 61832	800.00	24.94	0.00	50.00	450.00	0.00	275.06
10-22-074	0922069Z	SAL	CITY OF DANVILLE	23-05-412-029-0030 OFF LAHR ST. DANVILLE, IL	800.00	23.84	0.00	50.00	450.00	0.00	276.16
10-22-075	0922070Z	SAL	CITY OF DANVILLE	23-04-308-012 704 N. BOWMAN AVE. DANVILLE, IL 61832	800.00	54.60	0.00	50.00	450.00	0.00	245.40

## Vermilion County Monthly Resolution List - October 2022

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
10-22-076	0922071Z	SAL	CITY OF DANVILLE	23-07-201-001-0030 211 OAKWOOD AVE. DANVILLE, IL	800.00	41.26	0.00	50.00	450.00	0.00	258.74
10-22-077	0922072Z	SAL	CITY OF DANVILLE	23-05-412-018-0030 LAHR ST. DANVILLE, IL	800.00	29.89	0.00	50.00	450.00	0.00	270.11
10-22-078	0922073Z	SAL	CITY OF DANVILLE	23-03-408-009-0030 11 ILLINOIS ST. DANVILLE, IL 61832	800.00	36.45	0.00	50.00	450.00	0.00	263.55
10-22-079	0922074Z	SAL	CITY OF DANVILLE	23-05-412-007-0030 CHERRY ST. DANVILLE, IL	800.00	41.12	0.00	50.00	450.00	0.00	258.88
10-22-080	0922075Z	SAL	CITY OF DANVILLE	23-05-409-011-0030 OFF N. WASHINGTON AVE. DANVILLE, IL	800.00	19.40	0.00	50.00	450.00	0.00	280.60
10-22-081	0922076Z	SAL	CITY OF DANVILLE	23-05-409-007-0030 OFF N. WASHINGTON AVE. DANVILLE, IL	800.00	19.40	0.00	50.00	450.00	0.00	280.60
10-22-082	0922077Z	SAL	CITY OF DANVILLE	23-05-409-013-0030 535 N. WASHINGTON AVE. DANVILLE, IL 61832	800.00	19.40	0.00	50.00	450.00	0.00	280.60
10-22-083	0922078Z	SAL	CITY OF DANVILLE	23-05-409-006-0030 OFF N. WASHINGTON AVE. DANVILLE, IL	800.00	19.40	0.00	50.00	450.00	0.00	280.60
10-22-084	0922079Z	SAL	CITY OF DANVILLE	23-03-408-001-0030 ILLINOIS ST. DANVILLE, IL 61832	800.00	32.30	0.00	50.00	450.00	0.00	267.70
10-22-085	0922080Z	SAL	CITY OF DANVILLE	23-05-409-004-0030 N. WASHINGTON AVE. DANVILLE, IL	800.00	19.40	0.00	50.00	450.00	0.00	280.60
10-22-086	0922081Z	SAL	CITY OF DANVILLE	23-05-409-010-0030 OFF N. WASHINGTON AVE. DANVILLE, IL	800.00	19.40	0.00	50.00	450.00	0.00	280.60
10-22-087	0922082Z	SAL	CITY OF DANVILLE	23-03-407-007-0040 15 IOWA ST. DANVILLE, IL 61832	800.00	18.26	0.00	50.00	450.00	0.00	281.74
10-22-088	0922083Z	SAL	CITY OF DANVILLE	23-05-409-008-0030 OFF N. WASHINGTON AVE. DANVILLE, IL	800.00	19.40	0.00	50.00	450.00	0.00	280.60
10-22-089	0922084Z	SAL	CITY OF DANVILLE	23-05-412-008-0030 CHERRY ST. DANVILLE, IL	800.00	41.12	0.00	50.00	450.00	0.00	258.88
10-22-090	0922085Z	SAL	CITY OF DANVILLE	23-03-407-011-0030 11 IOWA ST. DANVILLE, IL 61832	800.00	29.76	0.00	50.00	450.00	0.00	270.24

Vermilion County Monthly Resolution List - October 2022

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
10-22-091	0922086Z	SAL	CITY OF DANVILLE	23-05-409-009-0060 OFF N. WASHINGTON AVE. DANVILLE, IL	800.00	19.40	0.00	50.00	450.00	0.00	280.60
10-22-092	0922087Z	SAL	CITY OF DANVILLE	23-05-409-012-0030 537 WASHINGTON AVE. DANVILLE, IL 61832	800.00	19.40	0.00	50.00	450.00	0.00	280.60
10-22-093	0922088Z	SAL	CITY OF DANVILLE	23-05-412-016-0030 315 LAHR ST. DANVILLE, IL 61832	800.00	24.94	0.00	50.00	450.00	0.00	275.06
10-22-094	0922089Z	SAL	CITY OF DANVILLE	23-05-412-031-0030 316 LAHR ST. DANVILLE, IL 61832	800.00	24.94	0.00	50.00	450.00	0.00	275.06
10-22-095	0922090Z	SAL	CITY OF DANVILLE	23-10-111-016 216 TENNESSEE AVE. DANVILLE, IL 61832	800.00	69.11	0.00	50.00	450.00	0.00	230.89
10-22-096	0922091Z	SAL	CITY OF DANVILLE	23-05-410-021-0030 CHERRY ST. DANVILLE, IL	800.00	17.50	0.00	50.00	450.00	0.00	282.50
10-22-097	0922092Z	SAL	CITY OF DANVILLE	23-04-304-003 722 E. WILLIAMS ST. DANVILLE, IL 61832	800.00	52.37	0.00	50.00	450.00	0.00	247.63
10-22-098	0922093Z	SAL	CITY OF DANVILLE	23-09-126-010 210 N. BOWMAN AVE. DANVILLE, IL 61832	800.00	69.11	0.00	50.00	450.00	0.00	230.89
10-22-099	0922094Z	SAL	CITY OF DANVILLE	23-05-604-036 519 CHANDLER ST. DANVILLE, IL 61832	800.00	83.03	0.00	50.00	450.00	0.00	216.97
10-22-100	0922095Z	SAL	CITY OF DANVILLE	23-06-425-013 524 GRANT ST. DANVILLE, IL 61832	800.00	54.60	0.00	50.00	450.00	0.00	245.40
10-22-101	0922096Z	SAL	CITY OF DANVILLE	23-08-218-003 24 WASHINGTON AVE. DANVILLE, IL 61832	800.00	47.64	0.00	50.00	450.00	0.00	252.36
10-22-102	0922097Z	SAL	CITY OF DANVILLE	23-03-310-020 105 BREMER AVE. DANVILLE, IL 61832	800.00	52.37	0.00	50.00	450.00	0.00	247.63
10-22-103	0922098Z	SAL	CITY OF DANVILLE	23-06-429-008 407 SHERMAN ST. DANVILLE, IL 61832	800.00	67.25	0.00	50.00	450.00	0.00	232.75
10-22-104	0922099Z	SAL	CITY OF DANVILLE	23-02-303-005 2906 DANIEL ST. DANVILLE, IL 61832	800.00	112.34	0.00	50.00	450.00	0.00	187.66
10-22-105	0922100Z	SAL	CITY OF DANVILLE	23-02-307-023 22 N. CALIFORNIA AVE. DANVILLE, IL 61832	800.00	59.70	0.00	50.00	450.00	0.00	240.30

## Vermillion County Monthly Resolution List - October 2022

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc Overpmt	Treasurer
10-22-106	0922101Z	SAL	CITY OF DANVILLE	23-02-307-027 20 N. CALIFORNIA AVE. DANVILLE, IL 61832	800.00	44.82	0.00	50.00	450.00	0.00	255.18
10-22-107	0922102Z	SAL	CITY OF DANVILLE	23-03-105-008 1325 E. FAIRCHILD ST. DANVILLE, IL 61832	800.00	45.04	0.00	50.00	450.00	0.00	254.96
10-22-108	0922103Z	SAL	CITY OF DANVILLE	23-09-121-009 12 S. COLLETT ST. DANVILLE, IL 61832	800.00	70.43	0.00	50.00	450.00	0.00	229.57
10-22-109	0922104Z	SAL	CITY OF DANVILLE	23-05-400-049-0030 OFF LAHR ST. DANVILLE, IL	800.00	23.84	0.00	50.00	450.00	0.00	276.16
10-22-110	0922105Z	SAL	CITY OF DANVILLE	23-03-406-006 16 IOWA ST. DANVILLE, IL 61832	800.00	69.34	0.00	50.00	450.00	0.00	230.66
10-22-111	0922106Z	SAL	CITY OF DANVILLE	23-05-207-014 1002 KINGDOM ST. DANVILLE, IL 61832	800.00	96.54	0.00	50.00	450.00	0.00	203.46
10-22-112	0922107Z	SAL	CITY OF DANVILLE	23-05-412-025-0030 306 LAHR ST. DANVILLE, IL 61832	800.00	24.94	0.00	50.00	450.00	0.00	275.06
10-22-113	0922108Z	SAL	CITY OF DANVILLE	23-05-412-030-0030 314 LAHR ST. DANVILLE, IL 61832	800.00	24.94	0.00	50.00	450.00	0.00	275.06
10-22-114	0922109Z	SAL	CITY OF DANVILLE	23-05-412-020-0030 323 LAHR ST. DANVILLE, IL	800.00	23.76	0.00	50.00	450.00	0.00	276.24
10-22-115	0922110Z	SAL	CITY OF DANVILLE	23-05-412-027-0030 310 LAHR ST. DANVILLE, IL 61832	800.00	23.84	0.00	50.00	450.00	0.00	276.16
10-22-116	0922111Z	SAL	CITY OF DANVILLE	23-05-319-054 423 OAK ST. DANVILLE, IL 61832	800.00	47.64	0.00	50.00	450.00	0.00	252.36
10-22-117	0922112Z	SAL	CITY OF DANVILLE	23-05-308-049 403 HARMON ST. DANVILLE, IL 61832	800.00	33.13	0.00	50.00	450.00	0.00	266.87
10-22-118	0922113Z	SAL	CITY OF DANVILLE	23-05-309-027 401 CHANDLER ST. DANVILLE, IL 61832	800.00	54.60	0.00	50.00	450.00	0.00	245.40
10-22-119	0922114Z	SAL	CITY OF DANVILLE	23-03-407-021 2007 E. MAIN ST. DANVILLE, IL 61832	800.00	54.60	0.00	50.00	450.00	0.00	245.40
10-22-120	0922115Z	SAL	CITY OF DANVILLE	23-05-308-015 REAR HARMON ST. DANVILLE, IL 61832	800.00	29.03	0.00	50.00	450.00	0.00	270.97

Vermilion County Monthly Resolution List - October 2022

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
10-22-121	0922116Z	SAL	CITY OF DANVILLE	23-05-412-033-0030 320 LAHR ST. DANVILLE, IL 61832	800.00	24.94	0.00	50.00	450.00	0.00	275.06
10-22-122	0922117Z	SAL	CITY OF DANVILLE	23-03-203-032 911 MOORE ST. DANVILLE, IL 61832	800.00	47.64	0.00	50.00	450.00	0.00	252.36
10-22-123	0922118Z	SAL	CITY OF DANVILLE	23-05-108-007-0030 1026 N. GILBERT ST. DANVILLE, IL	800.00	33.51	0.00	50.00	450.00	0.00	266.49
10-22-124	0922119Z	SAL	CITY OF DANVILLE	23-03-109-022 1710 DEERWOOD DR. DANVILLE, IL 61832	800.00	29.03	0.00	50.00	450.00	0.00	270.97
10-22-125	0922120Z	SAL	CITY OF DANVILLE	23-03-313-004 26 BREMER DANVILLE, IL 61832	800.00	55.74	0.00	50.00	450.00	0.00	244.26

## **RESOLUTION**

### **RE: USAGE OF FUNDS UNDER THE AMERICAN RESCUE PLAN ACT (ARPA) TO FUND STATE BID PURCHASE OF BODY CAMERAS REQUIRED UNDER LEGISLATION**

**WHEREAS**, the Vermilion County Sheriff's Department is required under new legislation to purchase and maintain certain types of body cameras for law enforcement personnel; and

**WHEREAS**, funds have been received as part of the American Rescue Plan Act (ARPA) to be used for specified purposes under the statute and rules governing the ARPA; and

**WHEREAS**, such funds have been previously recognized and appropriated for use consistent with the ARPA rules and standards, and such use being monitored by the County Board Chairman, County Finance Director, and County Auditor as well as the Finance Committee and County Board; and,

**WHEREAS**, it is consistent with the use of said funds and in the interests of the County to use said funds to fund the purchase of such body cameras as described in the attached quote, using the State Bid process and thereby satisfying the competitive bidding requirements of the law as well, and the County desires to recognize and approve the usage of such previously appropriated ARPA funds for this purpose to fulfill the requirements of said legislation.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Vermilion County Illinois that, consistent with the rules and standards under ARPA, the Board recognizes and approves the usage of funds for these stated purposes in the amounts and designations as are attached hereto and as may be appropriate to facilitate the purchase of body cameras as described in the attached quote and directing the Sheriff, County Board Chairman, Auditor and Finance Director be authorized to execute such documents as may be required to accomplish this purpose.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the November 15, 2022 A.D. Session.

DATED this 15<sup>th</sup> day of November 2022 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

APPROVED BY Finance Personnel 11/14/22:

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



## Vermilion County Sheriff's Department

08/09/2022



08/09/2022

Vermilion County Sheriff's Department  
2 E South St  
Danville, IL 61832-5849

Dear Michael Hartshorn,

Motorola Solutions is pleased to present Vermilion County Sheriff's Department with this quote for quality communications equipment and services. The development of this quote provided us the opportunity to evaluate your requirements and propose a solution to best fulfill your communications needs.

This information is provided to assist you in your evaluation process. Our goal is to provide Vermilion County Sheriff's Department with the best products and services available in the communications industry. Please direct any questions to Cynthia Thomas-Murphy at [Cynthia.Thomas-Murphy@motorolasolutions.com](mailto:Cynthia.Thomas-Murphy@motorolasolutions.com).

We thank you for the opportunity to provide you with premier communications and look forward to your review and feedback regarding this quote.

Sincerely,

Cynthia Thomas-Murphy

**Billing Address:**  
 Vermilion County Sheriff's  
 Department  
 2 E South St  
 Danville, IL 61832-5849  
 US

**Quote Date:**08/09/2022  
**Expiration Date:**11/07/2022  
**Quote Created By:**  
 Cynthia Thomas-Murphy  
 Cynthia.Thomas-Murphy@  
 motorolasolutions.com

**End Customer:**  
 Vermilion County Sheriff's Department  
 Michael Hartshorn  
 mhartshorn@vermilionsheriff.org  
 217-442-4080

**Payment Terms:**

### Summary:

Any sales transaction resulting from Motorola's quote is based on and subject to the applicable Motorola Standard Terms and Conditions, notwithstanding terms and conditions on purchase orders or other Customer ordering documents. Motorola Standard Terms and Conditions are found at [www.motorolasolutions.com/product-terms](http://www.motorolasolutions.com/product-terms).

Line #	Item Number	Description	Qty	Term	Sale Price	Ext. Sale Price
	<b>M500</b>					
1	IV-M5-FC-PC-V3W	M500 ICV SYSTEM, V300 WIFI DOCK, SPS*	42		\$6,015.00	\$252,630.00
2	IV-ACK-WF-NS-AP	MIKROTIK WIFI KIT SECTOR AP	3		\$250.00	\$750.00
3	4RE-WRL-KIT-103	CONFIGWIRLESKIT MTIK802.11AC,POE,5GHZANT	42		\$250.00	\$10,500.00
4	BRK-ANT-NMO-001	CBL, WIFI VHCL ANT MNT, NMO, 17'L	42		\$60.00	\$2,520.00
	<b>V300</b>					
5	BW-ACK-V3-TS	V300 TRANSFER STATION II	5		\$1,495.00	\$7,475.00
6	BW-V30-10--	V300 BODY WORN CAMERA, MAG CHEST MOUNT	55		\$995.00	\$54,725.00
7	VIS-300-CHG-001	V300, USB DOCK, D300, DESK CHGR/UPLD KIT	39		\$95.00	\$3,705.00
8	VIS-300-BAT-RMV	V300, BATT, 3.8V, 4180MAH	39		\$69.00	\$2,691.00



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Line #	Item Number	Description	Qty	Term	Std Price	Est. Sale Price
9	BWC-BLK-ROT-JKT	V300 JACKET CLIP MOUNT, BLACK	10		\$79.00	\$790.00
Evidence Library: Video Evidence Management						
10	SVC-4RE-ONS-400	ON-SITE DEPLOYMENT, TRAINING, CONFIGURATION AND PROJECT MANAGEMENT	1		\$5,000.00	\$5,000.00
11	KEY-EL50SRV-001	LICENSE,EL5 SITE LICENSE KEY	1		\$1,000.00	\$1,000.00
12	SFW-BWC-DEV-FEE	EVIDENCE LIBRARY, VISTA/ V300 ANNUAL DEVICE LICENSE & SUPPORT FEE	55	1 YEAR	\$195.00	\$10,725.00
13	SFW-4RE-DEV-FEE	EVIDENCE LIBRARY, 4RE/ M500 ANNUAL DEVICE LICENSE & SUPPORT FEE	42	1 YEAR	\$195.00	\$8,190.00
14	HDW-EL5-SRV-217	SVR 16 HDD RAID 6 3U 26-75 5CAL GEN 4,	1		\$11,095.00	\$11,095.00
15	HDW-SRV-HDD-16T	HD EL5 16TB 6GB/S 7200 RPM 256MB ENT 4KN	12		\$995.00	\$11,940.00
16	SFW-SQL-SRV-165	SOFTWARE, SQL SERVER 2016, STD, W /5 CAL	1		Included	Included
17	WAR-SRV-RCK-5YR	EXTENDED WARRANTY, RACK SERVER (WGA00421-116,-216,-117,-21 7)) FULL SERVICE ON SITE, 5-YEAR	1	5 YEAR	\$1,175.00	\$1,175.00
18	CAM-5M-PAS-MNT	M5P PASSENGER CAMERA ASSEMBLY, M500	2		\$250.00	\$500.00
<b>Grand Total</b>					<b>\$385,411.00(USD)</b>	



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## Pricing Summary

	Site Price	Proposed Price
Upfront Costs for Hardware, Accessories and Implementation (if applicable), plus Subscription Fee	\$384,471.00	\$0.00
Year 2 Subscription Fee	\$235.00	\$0.00
Year 3 Subscription Fee	\$235.00	\$0.00
Year 4 Subscription Fee	\$235.00	\$0.00
Year 5 Subscription Fee	\$235.00	\$0.00
<b>Grand Total System Price</b>	<b>\$385,411.00</b>	<b>\$0.00</b>

### Notes:

- Additional information is required for one or more items on the quote for an order.
- This quote contains items with approved price exceptions applied against them.
- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.
- Unless otherwise noted in this quote / order, installation of equipment is not included.



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## EVIDENCE LIBRARY 5 SOLUTION DESCRIPTION

Evidence Library 5 simplifies evidence management, automates data maintenance, and facilitates management of your department's devices.

It is compatible with V300 and VISTA body-worn cameras, as well as M500 and 4RE in-car video systems, enabling you to upload video evidence quickly and securely.

The optional SmartControl and SmartConnect smart device applications support live video streaming from body-worn cameras, allowing personnel to view footage captured by the cameras in the app.



## VIDEO EVIDENCE MANAGEMENT

Evidence Library 5 delivers benefits to all aspects of video evidence management. From streamlining the evidence review process to automatically maintaining your stored data, Evidence Library 5 makes evidence management as efficient as possible. With Evidence Library 5, you minimize the amount of time spent manually managing evidence, allowing your team to spend more time in the field.

### SIMPLIFIED EVIDENCE REVIEW

Evidence Library 5 makes evidence review easier by allowing you to upload captured video and audio from your in-field devices, sharing important information that groups relevant evidence together. This information includes a recording's date and time, device used to capture, event ID, officer name, and event type. Incidents recorded from several devices can be found easily and viewed at the same time, eliminating the task of reviewing irrelevant footage.

Its built-in media player includes a visual display of incident data, allowing you to view moments of interest, such as when lights, sirens, or brakes were activated during the event timeline, status of cameras and microphones, and patrol speed graph.

Other relevant files, such as PDFs, spreadsheets, reports, third-party videos, audio recordings, pictures, drawings, and applicable external files can also be grouped together and stored under a specific case entry, allowing all pertinent information to be stored together in Evidence Library.

### EASY EVIDENCE SHARING

Evidence Library 5 empowers you to easily share information in the evidence review or judiciary sharing process by exporting evidence data. It is capable of searching for data using various criteria, including import, export, playback, download, share, and modification dates, allowing users to quickly find relevant evidence.



## **AUTOMATIC DATA MAINTENANCE**

Evidence Library 5 lets you automatically organize the evidence data you store, allowing you to save time that would be spent manually managing it. It can schedule the automatic movement or purging of events on any basis, based on how you want to configure the system.

Security groups and permissions are easily set up in Evidence Library 5, allowing you to grant individuals access to evidence on an as-needed basis.

## **INTEGRATION WITH IN-CAR AND BODY-WORN CAMERAS**

Officers on the road are able to automatically upload encrypted video from in-car systems and body cameras. This eliminates the need for trips to and from the station solely for uploading data into the system.

Video and audio captured by M500, V300, 4RE and VISTA camera systems are automatically linked in Evidence Library 5 based on time and location. You can then utilize synchronized playback and export of video and audio from multiple devices in the same recording group, where video and audio streams can be matched together.

## **OPTIONAL LIVE VIDEO STREAMING**

Evidence Library 5 integrates with SmartControl, an optional mobile application for Android and iOS that allows officers to review video evidence from their smartphone or tablet while they're still in the field.

SmartControl also allows officers to categorize recordings using event tags, stream live video from, and change camera settings, such as adjusting field of view, brightness, and audio levels.

SmartConnect, an optional smartphone application, provides VISTA body-worn camera users with immediate in-field access to their body cameras. SmartConnect includes the ability to pair with VISTA cameras, adjust officer preferences, categorize recordings with incident IDs and case numbers, and play back recordings.

## **DEVICE MANAGEMENT**

Agencies using Evidence Library 5 can assign users to devices, track them, and streamline shift changes. You can easily manage, configure, update firmware, and deploy in-car and body-worn cameras. Individual preference settings can be configured based on user profiles, allowing quick device transactions within a pooled or assigned device system. Evidence Library 5 also enables devices to be quickly exchanged between officers during shift changes. This minimizes the number of devices needed for your fleet.

## **DEVICE TRACKING**

You can easily manage, configure, and deploy your in-car and body-worn cameras in Evidence Library 5. Devices can be assigned to personnel within Evidence Library 5 and tracked, helping agencies keep track of which users have specific devices.





### **FASTER SHIFT CHANGES**

Evidence Library 5's Rapid Checkout Kiosk feature allows agencies using a pooled camera system to use fewer cameras. Cameras can be checked out at the start of a shift using an easy-to-use interface. At the end of the shift, the camera can be returned to its dock, where the video is automatically uploaded and the camera is made ready to be checked out and used for the next shift.

Devices can also be configured to remember individual preference settings for each user, including haptic and audible alert volume level, screen brightness and camera aim. These settings are applied whenever a device is assigned to a specific officer. A variety of settings within Evidence Library 5 also enable you to configure devices to operate in alignment with your agency's policies and procedures.



## M500 IN-CAR VIDEO SYSTEM SOLUTION DESCRIPTION

The M500 In-Car Video System is the first AI-enabled in-car video solution for law enforcement. It combines Motorola's powerful camera technology with our industry-leading digital evidence management software (DEMS), to improve the quality of evidence collected and streamline the data sharing process throughout investigation.

### **Video Recording and Capture**

Equipped with high-definition front and cabin cameras with configurable recording resolution of up to 1080p, the M500 creates a reliable record of evidence that can be uploaded to your DEMS solution from any location with a cellular or Wi-Fi signal.

It is equipped with patented Record-After-the-Fact (RATF) technology, which ensures continuous recording from both front and cabin perspectives whenever the camera is on, even if the recording function isn't manually engaged. All RATF data is automatically uploaded to DEMS, for easy review and data capture whenever it is needed.

### **Display and User Interface**

The M500 system features a 5" control panel with a bright, clear display. It offers an icon-driven interface and intuitive controls to streamline field operations. Users can execute any function on the device within three taps of the screen.

### **Automatic Recording Functionality**

Users can program various sensors to activate a new recording. These sensors include emergency lights, sirens, auxiliary inputs, wireless microphones, vehicle speed, and crash detection. When these sensors are triggered, the integrated cameras automatically start recording, allowing officers to capture video evidence without manually activating any cameras.

## **INTEGRATION WITH V300**

The M500 integrates with the V300 Body-Worn Camera for synchronized recording and playback, as well as wireless uploading. Whenever one camera in a group is activated, the Group Recording function enables other cameras in that group within Wi-Fi range to join in on a group recording for easy capture of all available information. Video evidence on a V300 Body-Worn Camera can be uploaded to your evidence management system via an in-car LTE network.





## V300 BODY-WORN CAMERA SOLUTION DESCRIPTION

The V300 Body-Worn Camera captures clear video and audio of every encounter from the user's perspective. Its continuous-operation capabilities allow constant recording, helping the user to capture every detail of each situation and create a reliable library of evidence for case-building and review.

The V300 is easy to operate, with four control buttons. Its built-in Record-After-the-Fact® (RATF) technology enables the device to capture important video evidence that can be retrieved hours or days after an incident occurs, even if a recording is not triggered by the user or sensor. With RATF, officers can prioritize response to immediate threats over manually activating their camera.



### KEY FEATURES OF THE V300

- **Detachable Battery** - The V300's detachable battery allows officers to switch to a fully-charged battery if their shift goes longer than expected. And since batteries can charge without being attached to a camera, they can be kept fully charged and ready to go in a dock for use. This feature is especially helpful for agencies that share cameras among multiple officers.
- **Wireless Uploading** - Recordings made by the V300 can be uploaded to your agency's evidence management system via WiFi or LTE networks. This enables easy transfer of critical recordings to headquarters for immediate review or long-term storage.
- **Data Encryption** - The V300 uses FIPS-140-2 compliant encryption at rest and in transit. This ensures that recordings made by your agency's officers are secure from unauthorized access.
- **Record-After-The-Fact®** - Our patented Record-After-the-Fact® technology records even when the recording function isn't engaged. These recordings are uploaded to the evidence management system and allow users to review important evidence that was captured days before.
- **Natural Field of View** - The V300 eliminates the fisheye effect from wide-angle lenses that warps video footage. Distortion correction ensures a clear and complete evidence review process.
- **SmartControl Application** - Motorola's SmartControl Application allows V300 users to tag and preview video, livestream from the camera to the app, adjust vertical field of view, and change camera settings. This application is available for iOS and Android.
- **In-Field Tagging** - The V300 enables easy in-field event tagging. It allows officers to view event tags and save them to the appropriate category directly from the camera or via smartphone application. This is made easier in conjunction with an integrated in-car video recording system.
- **Auto Activation** - Multiple paired V300 cameras and in-car systems can form a recording group, which can automatically start recording when one of the group devices starts a recording. They can be configured to initiate group recording using triggers like lights, sirens, doors, gun racks, and other auxiliary inputs. Up to eight V300 cameras can also collaborate on recordings without an in-car system, using similar triggers. Group recordings are uploaded and automatically linked in DEMS as part of one incident.



## V300 AND IN-CAR VIDEO INTEGRATION

The V300 integrates seamlessly with the M500 and 4RE In-Car Video System, capturing video of an incident from multiple vantage points. With these in-car video systems, all critical functions are never more than three taps away. This integration includes the following features:

- **Distributed Multi-Peer Recording** - Multiple V300 cameras and in-car systems can form a recording group and, based on configuration, automatically start recording when one of the group devices begins recording. Group recordings are uploaded and automatically linked in DEMS as part of one incident.
- **Automatic Tag Pairing** - Recordings captured by integrated in-car systems and V300 cameras can be uploaded to DEMS with the same tags automatically. From the in-car system's display, the videos can be saved under the appropriate tag category. The tag is then automatically shared with the V300 video and is uploaded as part of one incident, along with the officer's name.
- **Evidence Management Software** - When body-worn and in-car cameras both record the same incident, Motorola's evidence management software automatically links those recordings based on officer name, date, and time overlap associated with the devices.
- **Additional Audio Source** - The V300 can serve as an additional audio source when integrated with the in-car video system. The V300 also provides an additional view of the incident and inherits the event properties of the in-car system's record, such as officer name, event category, and more, based on configuration.

## V300 AND APX RADIO INTEGRATION

Motorola's APX two-way radios that are equipped with Bluetooth capability can pair with V300 Body-Worn Cameras to capture video evidence. When the APX's emergency mode button is pressed, the V300 is automatically triggered to capture video evidence. The recording will continue until stopped by the officer via the start/stop button on the V300 or group in-car video system.

## HOLSTER AWARE INTEGRATION

V300 integrates with Holster Aware, a holster sensor that automatically prompts the V300 to record the moment holstered equipment is drawn. All sensor and V300 associations can be managed within any DEMS. This sensor allows officers to record high-stress events as they unfold, without having to sacrifice situational awareness by manually activating the V300.

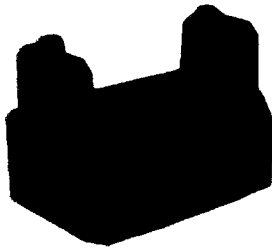


## DOCKING STATIONS

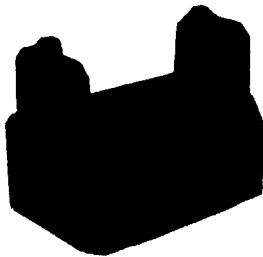
The V300 has three docking options:



**Transfer Station** - The Transfer Station is built for large, multi-location agencies with large numbers of V300 cameras in service at any given time. It can charge up to eight fully assembled cameras or individual battery packs. Each of the eight docking slots includes an LED indication of battery charging status and upload status. While a V300 is being charged, the Transfer Station can automatically offload its recording to Evidence Management Solution via an integrated 10Gb/1Gb connection to the local area network (LAN). The Transfer Station connects directly to the local area network for fast offload of recorded events to storage while charging the camera battery. The Transfer Station supports comprehensive device management capabilities, such as camera configuration, checkout and officer assignment options; rapid checkout, kiosk, and individual camera checkout; automatic firmware and configuration updates.



**USB Base** - The USB Base charges the battery of a single V300 camera or a standalone battery pack. The USB Base can be mounted in a vehicle or attached to a desktop or Mobile Data Computer, with 12V or a USB connection for power. It has LED indications of battery charging status and upload, and an ambient light sensor for optimal LED brightness control, from the bright sunlight, to the dim interior of a patrol car. When connected to a laptop or desktop, the USB Base can be used to upload recordings to an evidence management system, receive firmware and configuration updates.



**Wi-Fi Base** - The Wi-Fi Base is mounted in the vehicle. It facilitates V300 upload of evidence to evidence management system, firmware updates, communication between V300 and in-car group devices, charges fully assembled V300 cameras or individual battery packs and more. It has LED indications of battery charging status and upload, and an ambient light sensor for optimal LED brightness control, from the bright sunlight, to the dim interior of a patrol car.



## VIDEO EVIDENCE STATEMENT OF WORK

### Overview

In accordance with the terms and conditions of the Agreement, this Statement of Work ("SOW") defines the principal activities and responsibilities of all parties for the delivery of the Motorola Solutions, Inc. ("Motorola") system as presented in this offer to the Customer (hereinafter referred to as "Customer"). For the purposes of this SOW, Motorola may include our affiliates, subcontractors, and third-party partners, as the case may be.

Deviations and changes to this SOW are subject to mutual agreement between Motorola and the Customer and will be addressed in accordance with the change provisions of the Agreement.

Unless specifically stated, Motorola work will be performed remotely. Customer will provide Motorola resources with direct network access sufficient to enable Motorola to fulfill its delivery obligations.

The number and type of software or subscription licenses, products, or services provided by or on behalf of Motorola are specifically listed in the Agreement and any reference within this SOW, as well as subcontractors' SOWs (if applicable), does not imply or convey a software or subscription license or service that is not explicitly listed in the Agreement.

### AWARD, ADMINISTRATION, AND PROJECT INITIATION

Project Initiation and Planning will begin following execution of the Agreement.

Following the conclusion of the Welcome/IT Call, Motorola project personnel will communicate additional project information via email, phone call, or additional ad-hoc meetings.

Motorola utilizes Google Meet as its teleconference tool. If Customer desires a different teleconference tool, Customer may provide a mutually agreeable alternate tool at Customer expense.

### PROJECT MANAGEMENT TERMS

The following project management terms are used in this SOW. Since these terms may be used differently in other settings, these definitions are provided for clarity.

**Deployment Date(s)** refers to any date or range of dates when implementation, configuration, and training will occur. The deployment date(s) is subject to change based on equipment or resource availability and Customer readiness.

### COMPLETION CRITERIA

Motorola Integration Services are complete upon Motorola performing the last task listed in a series of responsibilities or as specifically stated in the deployment checklist. Certain Customer tasks, such as hardware installation activities identified in Section 1.9 of this SOW, must be completed prior to Motorola commencing with its delivery obligations. Customer will provide Motorola written notification that it does not accept the completion of Motorola responsibilities or rejects a Motorola service deliverable within five business days of task completion or receipt of a deliverable, whichever may be applicable.



Service completion will be acknowledged in accordance with the terms of the Agreement and the Service Completion Date will be memorialized by Motorola and Customer in a writing signed by both parties.

## **PROJECT ROLES AND RESPONSIBILITIES OVERVIEW**

### **MOTOROLA PROJECT ROLES AND RESPONSIBILITIES**

A Motorola team, made up of specialized personnel, will be assigned to the project under the direction of the Motorola Project Manager. Team members will be multi-disciplinary and may fill more than one role. Team members will be engaged in different phases of the project as necessary.

In order to maximize efficiencies, Motorola's project team will provide services remotely via teleconference, web-conference, or other remote method in fulfilling its commitments as outlined in this SOW.

The personnel role descriptions noted below provide an overview of typical project team members. One or more resources of the same type may be engaged as needed throughout the project. There may be other personnel engaged in the project at the discretion of and under the direction of the Project Manager.

Motorola's project management approach has been developed and refined based on lessons learned in the execution of hundreds of system implementations. Using experienced and dedicated people, industry-leading processes, and integrated software tools for effective project execution and control, we have developed and refined practices that support the design, production, and testing required to deliver a high-quality, feature-rich system.

#### **Project Manager**

A Motorola Project Manager will be assigned as the principal business representative and point of contact for Motorola. The Project Manager's responsibilities include the following:

- Host the Welcome/IT Call.
- Manage the Motorola responsibilities related to the delivery of the project.
- Coordinate schedules of the assigned Motorola personnel and applicable subcontractors/supplier resources.
- Manage the Change Order process per the Agreement.
- Maintain project communications with the Customer.
- Identify and manage project risks.
- Collaborative coordination of Customer resources to minimize and avoid project delays.
- Conduct remote status meetings on mutually agreed dates to discuss project status.
- Provide timely responses to issues related to project progress.

#### **System Technologists**

The Motorola System Technologists (ST) will work with the Customer project team on system provisioning. ST responsibilities include the following:

- Provide consultation services to the Customer regarding the provisioning and operation of the Motorola system.
- Provide provisioning and training to the Customer to set up and maintain the system.
- Complete the provisioning ownership handoff to the Customer.



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- Complete the project-defined tasks as defined in this SOW.
- Confirmation that the delivered technical elements meet contracted requirements.
- Engagement throughout the duration of the delivery.

#### **Technical Trainer / Instructor**

The Motorola Technical Trainer / Instructor provides training either on-site or remote (virtual) depending on the training topic and deployment type purchased. Responsibilities include:

- Review the role of the Learning eXperience Portal ("LXP") in the delivery and provide Customer Username and Access Information.

#### **CUSTOMER PROJECT ROLES AND RESPONSIBILITIES OVERVIEW**

The success of the project is dependent on early assignment of key Customer resources. In many cases, the Customer will provide project roles that correspond with Motorola's project roles. It is critical that these resources are empowered to make decisions based on the Customer's operational and administration needs. The Customer's project team should be engaged from project initiation through beneficial use of the system. The continued involvement in the project and use of the system will convey the required knowledge to maintain the system post-completion of the project. In some cases, one person may fill multiple project roles. The project team must be committed to participate in activities for a successful implementation. In the event the Customer is unable to provide the roles identified in this section, Motorola may be able to supplement Customer resources at an additional price.

#### **Project Manager**

The Project Manager will act as the primary Customer point of contact for the duration of the project. The Project Manager is responsible for management of any third-party vendors that are the Customer's subcontractors. In the event the project involves multiple locations, Motorola will work exclusively with a single Customer-assigned Project Manager (the primary Project Manager). The Project Manager's responsibilities include the following:

- Communicate and coordinate with other project participants.
- Manage the Customer project team, including timely facilitation of efforts, tasks, and activities.
- Maintain project communications with the Motorola Project Manager.
- Identify the efforts required of Customer staff to meet the task requirements in this SOW and identified in the Welcome/IT Call.
- Consolidate all project-related questions and queries from Customer staff to present to the Motorola Project Manager.
- Approve a deployment date offered by Motorola.
- Monitor the project to ensure resources are available as required.
- Attend status meetings.
- Provide timely responses to issues related to project progress.
- Liaise and coordinate with other agencies, Customer vendors, contractors, and common carriers.
- Review and administer change control procedures, hardware and software certification, and all related project tasks required to meet the deployment date.
- Ensure Customer vendors' readiness ahead of the deployment date.
- Assign one or more personnel who will work with Motorola staff as needed for the duration of the project, including at least one Application Administrator for the system and one or more representative(s) from the IT department.



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- Identify the resource with authority to formally acknowledge and approve change orders, completion of work, and payments in a timely manner.
- Provide building access to Motorola personnel to all Customer facilities where system equipment is to be installed during the project. Temporary identification cards are to be issued to Motorola personnel, if required for access to facilities.
- Ensure remote network connectivity and access to Motorola resources.
- Provide reasonable care to prevent equipment exposure to contaminants that cause damage to the equipment or interruption of service.
- Ensure a safe work environment for Motorola personnel.
- Identify and manage project risks.
- Point of contact to work with the Motorola System Technologists to facilitate the training plan.

### **IT Support Team**

The IT Support Team (or Customer designee) manages the technical efforts and ongoing tasks and activities of their system. Manage the Customer-owned provisioning maintenance and provide required information related to LAN, WAN, wireless networks, server, and client infrastructure. They must also be familiar with connectivity to internal, external, and third-party systems to which the Motorola system will interface.

The IT Support Team responsibilities include the following:

- Participate in overall delivery and training activities to understand the software, interfaces, and functionality of the system.
- Participate with the Customer subject matter experts during the provisioning process and training.
- Authorize global provisioning choices and decisions, and be the point(s) of contact for reporting and verifying problems and maintaining provisioning.
- Obtain inputs from other user agency stakeholders related to business processes and provisioning.
- Implement changes to Customer owned and maintained infrastructure in support of the Evidence Management System installation.

### **Subject Matter Experts**

The Subject Matter Experts (SME or Super Users) are the core group of users involved with delivery analysis, training, and the provisioning process, including making global provisioning choices and decisions. These members should be experienced users in the working area(s) they represent (dispatch, patrol, etc.), and should be empowered to make decisions related to provisioning elements, workflows, and department policies related to the Evidence Management System.

### **General Customer Responsibilities**

In addition to the Customer Responsibilities stated elsewhere in this SOW, the Customer is responsible for the following:

- All Customer-provided equipment, including hardware and third-party software, necessary for delivery of the System not specifically listed as a Motorola deliverable. This will include end user workstations, network equipment, camera equipment and the like.
- Configuration, maintenance, testing, and supporting the third-party systems the Customer operates which will be interfaced to as part of this project.
- Communication between Motorola and Customer's third-party vendors, as required, to enable Motorola to perform its duties.



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- Active participation of Customer SMEs in project delivery meetings and working sessions during the course of the project. Customer SMEs will possess requisite knowledge of Customer operations and legacy system(s) and possess skills and abilities to operate and manage the system.
- Electronic versions of any documentation associated with the business processes identified.
- Providing a facility with the required computer and audio-visual equipment for training and work sessions.
- Ability to participate in remote project meeting sessions using Google Meet or a mutually agreeable, Customer-provided, alternate remote conferencing solution.

## PROJECT PLANNING

A clear understanding of the needs and expectations of both Motorola and the Customer are critical to fostering a collaborative environment of trust and mutual respect. Project Planning requires the gathering of project-specific information in order to set clear project expectations and guidelines, and set the foundation for a successful implementation.

### WELCOME/IT CALL - TELECONFERENCE/WEB MEETING

A Project Planning Session teleconference will be scheduled after the Agreement has been executed. The agenda will include the following:

- Review the Agreement documents.
- Review project delivery requirements as described in this SOW.
- Provide shipping information for all purchased equipment.
- Discuss deployment date activities.
- Provide assigned technician information.
- Review IT questionnaire and customer infrastructure.
- Discuss which tasks will be conducted by Motorola resources.
- Discuss Customer involvement in provisioning and data gathering to confirm understanding of the scope and required time commitments.
- Review the initial project tasks and incorporate Customer feedback.
- Confirm CJIS background investigations and fingerprint requirements for Motorola employees and/or contractors. Required fingerprints will be submitted on Motorola provided FBI FD-258 Fingerprint cards.
- Review the On-line Training system role in project delivery and provide Customer User Name and Access Information.
- Discuss Motorola remote access requirements (24-hour access to a secured two-way Internet connection to the Motorola system firewalls for the purposes of deployment, maintenance, and monitoring).
- Discuss Customer obligation to manage change among the stakeholder and user communities.
- Review deployment completion criteria and the process for transitioning to support.

### Motorola Responsibilities

- Host Welcome/IT Call.
- Request the attendance of any additional Customer resources that are instrumental in the project's success, as needed.
- Review Motorola's delivery approach and its reliance on Customer-provided remote access.
- Provide Customers with steps to follow to register for Online Training.
- Request user information required to establish the Customer in the LXP.



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.



**Customer Responsibilities**

Complete the Online Training registration form and provide it to Motorola within ten business days of the Project Planning Session.

- Review the received (as part of order) and completed IT questionnaire.
- Provide a customer point of contact for the project.
- Provide data for completing the policy validation form.
- Provide LXP user information as requested by Motorola.
- Verify Customer Administrator(s) have access to the LXP.

**Motorola Deliverables**

- Welcome Call presentation and key meeting notes
- Send an email confirming deployment date and ST assigned email
- Communicate with the Customer via email confirming shipment and tracking information.
- Instruct the Customer on How to Register for Training email.
- Provide and review the Training Plan.

## SOLUTION PROVISIONING

Solution provisioning includes the configuration of user configurable parameters (unit names, personnel, and status codes). The system will be provisioned using Motorola standard provisioning parameters and will incorporate Customer-specific provisioning.

**IN-CAR VIDEO PROVISIONING SCENARIO**

If in-car video is a part of the system, the Motorola Application Specialist will complete the following provisioning tasks.

**Motorola Responsibilities**

- Conduct a remote review of the standard provisioning database with the Customer prior to the start of provisioning.
- Provide and review the Provisioning Export Worksheets with the Customer.
- Conduct a conference call with the Customer to review the completeness of the Provisioning Export Worksheets prior to the start of provisioning.

**BODY WORN CAMERA PROVISIONING SCENARIO**

If body worn cameras are a part of the system, the provisioning of the in-car system will generally follow the completion of the base in-car video provisioning.

**Motorola Responsibilities**

Configure transfer stations for connectivity to the evidence management server.

- Configure devices within the evidence management system.
- Check out devices and create a test recording.



- Verify successful upload from devices after docking back into the transfer station or USB dock.

## SOFTWARE INSTALLATION

### ON-SITE SOFTWARE INSTALLATION

Client software will be installed on one workstations and up to 5 mobile devices to facilitate provisioning training to Customer personnel. Customer will complete software installation on the remaining workstations and cameras.

#### Motorola Responsibilities

- Verify system readiness.
- Request client software.
- Deliver the pre-installation preparation checklist.
- Provide instruction on client software installation and install client software on one workstation and up to five mobile devices.
- Total of training overview sessions shall not exceed 4 hours.
- Provide instruction on client software deployment utility.

#### Customer Responsibilities

- Provide and install workstation/mobile device hardware in accordance with specifications.
- Assign personnel to observe software installation training.
- Complete installation of client software on remaining workstations and mobile devices.
- Attend onsite deployment training sufficient to enable user proficiency.
- Complete online training.

#### Motorola Deliverables

- Provide a pre-installation preparation checklist.
- Provide installation guide.
- Provide training overviews on hardware/software and system administration for customers during deployment dates.

## INFRASTRUCTURE VALIDATION

Hardware will be installed on the network to facilitate provisioning, testing, and will be used to provide instruction to Customer personnel after the complete software installation.

#### Motorola Responsibilities

- Verify that the server is properly racked and connected to the network.
- Verify that access points are properly installed and connected to the network.
- Verify that transfer stations are connected to the network and configured.

#### Customer Responsibilities



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- Verify that the server network has access to the internet for software installation and updates.
- Verify that the network routing is correct for the transfer stations and access points to communicate with the server.
- Verify that the client computers can access the server on the required ports.

## **HARDWARE INSTALLATION**

Physical installation of hardware (i.e. servers, cameras, Access Points, WiFi docs, etc.) is not included in the standard scope of the solution. If a custom quote for installations is included in this purchase, Motorola will manage the subcontractor and their deliverables as part of this SOW. Customers who perform or procure their own installations assume all installation responsibilities including cost, oversight and risk.

## **SYSTEM TRAINING**

Motorola training consists of both computer-based (online) and instructor-led (on-site or remote). Training delivery methods vary depending on course content. Self-paced online training courses, additional live training, documentation, and resources can be accessed and registered for on the Motorola's LXP.

### **ONLINE TRAINING**

Online training is made available to the Customer via Motorola's LXP. This subscription service provides the Customer with continual access to our library of online learning content and allows users the benefit of learning at times convenient to them. Content is added and updated on a regular basis to keep information current. This training modality allows the Customer to engage in training when convenient.

A list of available online training courses can be found in the Training Plan.

### **Motorola Responsibilities**

- Designate a LXP Administrator to work with the Customer.
- Establish an accessible instance of the LXP for the Customer.
- Organize content to align with the Customer's selected technologies.
- Create initial Customer user accounts and a single Primary Administrator account.
- During on-boarding, assist the Customer with LXP usage by providing training and job aids as needed.
- Create and maintain user role Learning Paths defined by the Customer.
- Install security patches when available.
- Provide technical support for user account and access issues, base system functionality, and Motorola Solutions-managed content.
- Monitor the Learning Subscription server. Provide support for server incidents.

### **Customer Responsibilities**

- Provide user information for the initial creation of accounts.
- Provide network and internet connectivity for the Customer's users to access the LXP.
- The customer's primary LXP administrator should complete the following self-paced training: LXP Introduction online course (LXP0001), LXP Primary Site Administrator Overview online course (LXP0002), and LXP Group Administrator Overview (LXP0003)
- Advise agency learners of the availability of training via the LXP.
- Ensure users complete LXP training in accordance with the Project Schedule.

Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.



- Order and maintain subscriptions to access Motorola's LXP.
- Contact Motorola Solutions to engage Technical Support when needed.

**Motorola Deliverables**

- LXP Enable

**INSTRUCTOR-LED TRAINING (ONSITE AND REMOTE)**

A list of Instructor-Led and Virtual Instructor-Led courses can be found in the Training Plan.

**Motorola Responsibilities**

- Deliver User Guides and training materials in electronic .PDF format.
- Perform training in accordance with the Training Plan.
- Provide Customer with training Attendance Rosters and summarize any pertinent observations that may impact end user training.

**Customer Responsibilities**

- Supply classrooms with a workstation for the instructor (if Onsite) and at least one workstation for every student based on the requirements listed in the Training Plan.
- Designate training representatives who will work with the Motorola trainers in the delivery of training.
- Conduct end user training in accordance with the Project Schedule.

**Motorola Deliverables**

- Electronic versions of User Guides and training materials.
- Attendance Rosters.
- Technical Training Catalog.

**FUNCTIONAL VALIDATION AND PROJECT CLOSURE**

The objective of Functional Validation is to demonstrate the features and functions of the system in the Customer's provisioned environment. The functional demonstration may not exercise all functions of the system, if identified as not being applicable to the Customer's operations or for which the system has not been provisioned. The functional demonstration is a critical activity that must occur following the completion of provisioning.

**Motorola Responsibilities**

- Conduct a power on functional demonstration of the installed system per the deployment checklist
- Manage to resolution any documented punch list items noted on the deployment checklist.
- Provide trip report outlining all activities completed during the installation as well as outstanding follow up items
- Provide an overview of the support process and how to request support.
- Walk through support resources, web ticket entry and escalation procedures.
- Provide a customer survey upon closure of the project.

**Customer Responsibilities**

Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.



- Witness the functional demonstration and acknowledge its completion via signature on the deployment checklist.
- Participate in prioritizing the punch list.
- Coordinate and manage Customer action as noted in the punch list.
- Provide signatory approval on the deployment checklist providing Motorola with final acceptance.
- Complete Customer Survey.



**R E S O L U T I O N**

**RE: Purchasing Policy and County Contracts**

WHEREAS, the County Board of Vermilion County, Illinois desires re-state its purchasing policy to match the suggestions of the County Auditor and outside Auditor as well as requirements of Federal grant programs; and,

WHEREAS, such policies reflect in part generally accepted accounting principles required both our external auditor and County Auditor and standard governmental accounting practices, current trends in financial documentation, and some reflect statutory requirements concerning obligations County funds, and some are best practices required by federal grant procedures and other state statutes; and,

WHEREAS, such a policy incorporates past practices and policies and places them together for future reference best practices for competitive bidding particularly when involving use of Federal funds from whatever source and otherwise emphasizing the common sense notion that the County seeks open competition for all bids, the best use of tax dollars, and the encouragement of a diversity businesses to participate in the process including minority and female owned or operated businesses, and verifying that vendors barred from Federal bids are not awarded any contracts using Federal funds; and,

WHEREAS, all such purchasing or similar financial policies needed to be updated with current practices and requirements.

NOW, THEREFORE BE IT RESOLVED by the County Board of Vermilion County, Illinois, that the attached purchasing policy as may be amended from time to time, be accepted as the official purchasing policy of Vermilion County, IL., now superseding any former policy, and effective upon passage by the County Board.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the November 15, 2022 A.D. Session.

DATED this 15<sup>th</sup> day of November, 2022 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSTAIN \_\_\_\_\_

\_\_\_\_\_  
Larry Baughn, Jr.,  
Chairman, Vermilion County Board

Page 2 – Purchasing Policy and County Contracts

Attest:

\_\_\_\_\_  
Cathy Jenkins  
Clerk of the County Board

Resolution No. \_\_\_\_\_

APPROVED BY FINANCE/PERSONNEL:

APPROVED BY FINANCE/PERSONNEL 11/14/22:

<u>Steven Fourez</u>	Y	N	A
Chairman			
Wesley Bieritz	Y	N	A
Craig Golden	Y	N	A
Crisi Walls	Y	N	A
Becky Stark	Y	N	A
Bruce Stark	Y	N	A
Steve Miller	Y	N	A

## PURCHASING POLICY

WHEREAS, the County has the power to purchase various goods and services under the Illinois County Code, 55 ILCS 5/5-1001 et. seq.; and,

WHEREAS, such powers are limited by a variety of statutes and common law requirements; and,

WHEREAS, it has been appropriate from time to time to set policies as reminders of various statutes and general accounting principles and the County desires to collect these policies into one purchasing policy for future reference.

Therefore, be it RESOLVED that the following is the Purchasing Policy for the County of Vermilion and shall be followed to facilitate compliance with the law and general accounting principles:

**Section One: Application.** This policy shall apply to all departments and divisions of the County. Recognizing that several offices have internal control statues however, the policies may be limited in some areas. However, in all cases the County and any of its departments shall follow the County Code and other statutory provisions at 55 ILCS 5/5-1001, et. seq., 55 ILCS 5/5-1022, and 720 ILCS 5/33E, as well as all Federal laws and applicable State and Federal regulations controlling purchasing by the County or any division thereof. Additionally, the County Code gives certain responsibilities to the County, the County Auditor and County Treasurer, and all purchases must conform to the minimum requirements of the statutes giving such responsibilities to those offices. The suggestions of any outside auditor with regard to purchasing practices in order to conform to generally recognized accounting principles shall also be followed and, where needed, specifically incorporated into this policy.

**Section Two: Competitive Bidding or Requests for Proposals (“RFP”)**  
Competitive bids shall be sought when required by the Illinois Counties Code as set out at 55 ILCS 515-1022, and as may be amended from time to time. As set out in said statute, competitive bids are not required for the purchase of used equipment, professional services, purchases at auctions or similar transactions which are not suitable for competitive bidding. It is however the policy of the County that all transactions be conducted in a manner that will seek to maximize full and open competition. Requests for proposals and bid specifications shall be written to encourage competition and not to exclude bids by unduly restrictive specification or requirements that are not essential to the



needs of the County and taxpayer. A review of the applicable Code of Federal Regulations referenced below is advised.

All procurement transactions for the acquisition of property or services required under a Federal award must be conducted in a manner providing full and open competition consistent with the standards of 2 CFR Part 200.319 and 200.320 and such standards are incorporated herein by reference to the extent not specifically re-stated herein. The County or department must take all necessary affirmative steps to assure that minority businesses, women's business enterprises, and labor surplus area firms are used, when possible, for federal grants or federally funded contracts asset out at 2 CFR Part 200.321.

All solicitations and Request for Proposals shall include a clear and accurate description of the technical requirements for the material, product, or service sought to be procured. Such descriptions shall not unduly restrict competition. Where it is impractical or uneconomical to make a clear and accurate description of the technical requirements, a "brand name or approved equal" description may be used for illustration purposes, but the essential needs or features sought shall be clearly listed. The goal is to encourage competition and to allow all bidders to have an equal opportunity to submit competitive pricing.

All Departments shall maintain a proper record of the bidding or RFP process and shall include:

1. A copy of the request for bids or proposals.
2. A rationale for the method of procurement.
3. An explanation of why one bid was chosen over others.
4. Where available, the County's independent cost estimate.

Cost plus percentage contracts are prohibited.

The County finds that sole source contracts are not suitable for competitive bidding. A sole source contract is defined as a contract involving one of the following:

1. Unique supplies or services available from only one source or only one supplier with unique capabilities; or
2. Where the existence of limited rights in data, patent rights, copyrights, or secret processes; the control of basic raw material; or similar circumstances, make the supplies and services available from only one source.

No contract may be considered a sole source contract without the concurrence of the Auditor and County Board Office and only after demonstrating that efforts to identify multiple vendors or providers of services, goods, materials, or equipment has been unsuccessful. Noncompetitive or sole source

procurements for contracts involving federal grants or federal contracts controlled by 2 CFR Part 200.319 and 200.320, can only be awarded in accordance with 2 CFR Part 200.320(c).

The participation in a joint purchasing consortium as provided for under 30 ILCS 525/1 et. seq. is considered to be in compliance with competitive bidding rules. Any department that participates in a joint purchasing consortium should notify the Auditor's Office of that association.

Reference should be made to provisions in the section concerning CONFLICT OF INTEREST IN CONTRACT PROCUREMENT AND ADMINISTRATION OF CONTRACTS below.

All bidders shall comply with the requirements of the Contractor's Certification, attached hereto and incorporated herein by reference, and as may be hereinafter amended, where applicable.

Any violation of the Public Contract statute under 720 ILCS 5/33E-1 et. seq., which enforces the competitive bidding rules, must be reported to the appropriate law enforcement official. Avoidance of competitive bids by forms of bid-stringing, collusion, improper use of 'change orders' to increase the cost of a contract, and other matters prohibited by law are forbidden and should be reported to the Auditor or directly to law enforcement. Reminders about the importance of proper bidding and contracting are encouraged to be sent out by the joint efforts of the County Board Office, Auditor, and Treasurer. Any department needing assistance in the bidding or contracting for goods, services or construction, should feel free to request assistance from the County Board Office or Auditor for direction.

### **Suspended, Debarred, or Ineligible vendors for federal operating or capital funds or grants**

The Department or County must search the Federal Government's System for Award Management (SAM) for any third-party contract or vendor using federal operating or capital funds, prior to recommendation, to ensure that the prospective contractor or vendor is not suspended, debarred, or ineligible from participating in a federally assisted procurement or transaction. Debarred or suspended vendors listed on the Excluded Party Listing System (EPLS) are not responsive contractors or vendors. This search is conducted by going to sam.gov and entering the prospective contractor or vendor into the search parameters for excluded parties. If the contractor or vendor is not an excluded party, then the recommendation to award the contract to selected vendor may be brought to the County Board. If the contractor or vendor is ineligible from participation in the contract, then the next highest rated responsive proposer/next lowest responsive bidder will then be considered and will be checked on sam.gov for eligibility as well. Documentation to check eligibility, or

for the "SAM" verification process will include a printed copy of the verification check in the procurement file as well as a screenshot or PDF of the verification check saved electronically with the electronic files for the procurement. The Grant Administrator or her/his designee will be responsible for the SAM verification process or check. County must again search the Federal Government's System for Award Management (SAM) for any third-party contract or vendor using federal operating or capital funds, after County Board approval but prior to issuance of the purchase order/contract, to ensure that the perspective contractor has not been suspended, debarred, or ineligible from participating in a federally assisted procurement or transaction in the time between approvals and issuance of the contract/purchase order. The award of a contract or purchase order cannot move forward until there is documentation that the contractor or vendor is not debarred. Additionally, multi-year contracts/vendors should be checked annually and documented in a similar manner as above.

**Section Three: Purchase Orders:** All County Departments and Offices shall obtain a purchasing order for all purchases of goods, materials, or services. Such purchase orders shall be detailed as to what particular items are being purchased. For example, the term office supplies by itself would be an insufficient description and should be replaced by naming the type of office supply such as pens, paper or any other specific item. Where appropriate, the Auditor may use blanket purchase orders. Purchase orders are not required in an emergency, but the Auditor's Office should be notified as possible but no later than the following business day. Purchase orders do not have to be obtained for re-occurring monthly bills (e.g., internet, telephone) until the actual monthly bill is received. Purchase orders that do not comply with Illinois or Federal law, or this County policy, will not be approved. When an invoice or statement will not be received, the non-invoice form must be used along with a purchase order. If payment is made despite any irregularity in complying with purchasing policies and laws, to protect the credit of the County, a report shall be made by the Auditor to the Finance and Personnel Committee and the County Board Office.

**Section Four: Supplies:** Supplies mean tangible property that facilitate the operations of the office. For example, paper, pens, a coffee pot, and such items are supplies. Tables, chairs, filing cabinets and such larger physical items are generally considered equipment. Approval should be sought from the Auditor for all orders for supplies issued by the various county officers, before the orders are to be placed. 55 ILCS 5/3-1005. As a matter of policy, approval for ground coffee and water will always be approved by the Auditor. However, non-essential items such as cups, sugar, and cream may be disallowed, unless for a training event or special meeting. It is essential therefor to seek prior approval for all purchases of supplies. No free items will be accepted in exchange for

using a particular vendor when purchasing supplies, but 'cash back' will be acceptable.

### **Section Five: Contracts that Obligate County Funds:**

All contracts that obligate County funds shall be placed on file with the County Auditor. See 55 ILCS 5/3-1005.

As provided for at 55 ILCS 5/6-1005, "Except as herein provided, neither the county board nor any one on its behalf shall have power, either directly or indirectly, to make any contract or do any act which adds to the county expenditures or liabilities in any year anything above the amount provided for in the annual budget for that fiscal year. Provided, however, that the County Board may lease from any Public Building Commission created pursuant to the provisions of the Public Building Commission Act, approved July 5, 1955, as heretofore or hereafter amended, any real or personal property for county purposes for any period of time not exceeding twenty years, and such lease may be made and the obligation and expense thereunder incurred without making a previous appropriation therefor, except as otherwise provided in Section 5-1108. Nothing contained herein shall be construed to deprive the board of the power to provide for and cause to be paid from the county funds any charge upon said county imposed by law independently of any action of such board. Except as herein provided, no contract shall be entered into and no obligation or expense shall be incurred by or on behalf of a county unless an appropriation therefor has been previously made."

(Source: P.A. 86-962.)

To accomplish this goal, any department entering into a contract beyond the current appropriation year should advise the County Board at the time of budget preparation of future contractual obligations to be funded in future appropriations. Failure to do so may affect the department budget in the following budget year.

As a general rule, no contract obligating County funds should be in excess of two years, which is considered the term of any one County Board. However, contracts in excess of two years may be accepted if the County has the absolute right to terminate without cause or penalty upon reasonable notice (e.g. 30 days) or if the contract is subject to the appropriation of funds each year by the County. There are specific statutory exceptions to this rule, for example:

"The county board of each county may, upon the affirmative vote of two-thirds of its members, enter into one or more leases for a period of not to exceed 5 years for computer equipment, data processing machinery, and

software, as may be required for its corporate purposes.” 55 ILCS 5/5-1130

If a contract is contemplated which is excess of two years notice should be given to the Auditor and Finance Committee prior to execution of the contract to determine the application of any exception. Most contracts in excess of two years will require approval of the County Board. Some, but not all, such contracts may require two-thirds vote of approval by the County Board as noted in the section above. The Finance Committee will determine if a County Board vote is required.

Execution of Contracts: Only a department head or elected official, or their authorized designee whose name is on file with the County Auditor, should sign a contract binding the County funds. Any contract signed by an unauthorized official will not bind the County.

### **Section Six: Vermilion County Credit Card Policy**

A county credit card is to be used for authorized business purposes only. No personal use of a county credit card will be permitted. Personal use of a county credit card is both a violation of the law and a violation of the policy of the county. Violation of this policy or of the law may result in discipline up to and including termination of employment. The following procedures will apply to the use of office credit cards.

1. All credit card(s) will be maintained by the auditor. The office holder / department head and chief deputy shall be authorized to have access to the credit card files and history and will be authorized to have access to all information maintained by the card issuer as to their office's usage of the card. The auditor may cancel the use of a specific card holder upon advice from the department head or the county board chairman or upon the determination by the auditor that it is in the county's best interest to withdraw user privileges from any card holder.
2. A list of such credit cards will be given to the office holder / department head, including expiration dates and 3-digit security numbers from the back of each card. Any employee requiring the use of a credit card will sign the card out from the office holder / department head. Upon return of the employee, the credit card will be returned to the office holder / department head from whom they received it on the next business day along with any and all receipts relative to the use of the card. In certain cases, a credit card may be permanently assigned to one employee. That employee must turn in all receipts daily to the person charged with paying the credit card bill for matching with the monthly statement. All credit card transactions should be entered within three (3) business days after making the purchase. A P.O. will be required prior to making a

- credit card purchase, and an invoice will be required prior to the Auditor processing payment for the credit card purchase.
3. No alcohol may be purchased with a county credit card under any circumstances whether alone or in conjunction with a meal.
  4. In accordance with county policy, meals are not to be charged on a county credit card. Exceptions to this provision include reasonable meal purchases made due to unforeseen circumstances in which the employee has no other reasonable recourse due to travel issues and cannot simply return home due to job requirements or emergency circumstances encountered while on business for the county. Business for the county means travel done at the direction of the employer for any reason related to the needs of the department employing the employee or county.
  5. Use of the credit card for hotel bills is allowable provided a P.O. is obtained first.
  6. A credit card may not be used for personal purchases of any kind, including cash advances, and under no circumstances may a credit card be used with a view that the county will be reimbursed at a future date by the user.
  7. Credit cards may be used for specific purposes such as travel, software renewals, other registrations that are time sensitive, as well as goods and services. These should be cleared with the auditor's office prior to making the purchase inasmuch as purchase orders (P.O.s) will still be required. In some cases, reoccurring monthly charges for subscriptions or memberships are acceptable with documentation being turned in with the credit card statement monthly. Again, a P.O. number will be required.
  8. Any questions or concerns about the use of a credit card whether in general or in specific cases, should be addressed to the auditor prior to the use of the card. If an employee advances personal funds rather using a county credit card during a business trip or undertaking which has been authorized by the office holder / department head (or other designated person), they should seek reimbursement through the county. This reimbursement must be made through the accounts payable cycle following established county policies and procedures.
  9. Credit cards must be paid in full each month. If a credit is to be forthcoming from a vendor, the bill must still be paid, and the credit taken later. This is because the credit comes from the vendor, not the credit card company.
  10. The credit card account shall be audited at least annually if not more often by the county auditor. Questionable or undocumented use of the credit card shall be brought to the office holder / department head's attention immediately. If a satisfactory resolution is not reached in a timely manner, it shall be brought to the attention of the county board chairman. Under no circumstances is any information regarding the security information assigned by the auditor to be changed by the credit card user or holder. Any attempt to change the security

information will result in termination of any privilege to use the county credit card system.

11. Lost or stolen credit cards are to be reported first to the credit card issuer and immediately following to the auditor's office. In the event the loss is discovered when the auditor's office is closed (holiday's, weekends, after business hours), then after reporting the loss or theft to the credit card issuer, email, text or leave a telephone message with the auditor's office and follow up again during normal business hours. All thefts should be reported to the appropriate police agency immediately as well.

### **Section Seven: Conflict of Interest in Purchasing, Contract Procurement and Administration of Contracts**

It is the policy of Vermilion County, Illinois, that all expenditures of public money be based upon the best interests of the taxpayer and that they be free from any conflict of interest or impropriety. To achieve this goal, the following rules are adopted:

1. The Illinois Statutes, including but not limited to Competitive Bidding, 55 ILCS 5/5-1022, the Public Officer Prohibited Activities Act, 55 ILCS 105/1, and following, (including 50 ILCS 103/3 regarding board member voting on contracts in which they may have a financial interest) and any relevant ordinances of the County of Vermilion are to be followed in the management of public money. Tax revenue or any form of public funds should be used for public purposes.
2. No employee, officer, or agent of the County, may participate in the selection, award, or administration of a contract supported by a Federal award, if he or she has a real or apparent conflict of interest. A conflict of interest arises when an officer, employee, elected official, or agent of the same, or any member of his or her immediate family or his or her spouse or partner, or any organization which employees or is about to employ any of the parties indicated herein, has a financial or other interest in or tangible personal benefit from a firm or County being considered for a contract from the County. The officers, employees, elected officials, or agent of the same, may not accept or solicit, gratuities, favors, or anything of monetary value from contractors or subcontractors seeking or currently engaged in providing contractual services for the County, provided however, that an unsolicited item, as described in the Gift Ban Act, 5 ILCS 430-10-15, and not in violation of the Gift Ban Act, 5 ILCS 430/10-10, et. seq. and any County Ordinance relevant to that Act, will not be a violation of this policy.
3. Officers, employees, elected officials, and the agents of the same shall act in the best interests of the public. Unnecessary or duplicative purchases

are to be avoided. An analysis of the most economic method of purchasing items should be made prior to any purchase. Shared goods and equipment, where feasible, should be employed rather than purchasing duplicate items, by use of intergovernmental or intra-County or intra-County agreements. The use of surplus equipment where feasible is encouraged. The rules regarding competitive bidding shall be followed and the Contractor's Addendum, as may be amended from time to time shall be used when contracting for public works, purchase of substantial goods or services.

4. Compliance with all required federal laws as may be appropriate in each case shall be required of any party contracting with the County. Where Federal money, grant or otherwise, is used, no vendor on the Federal Debarment list shall be used.
5. Any goods or services purchased with County funds shall be delivered to the appropriate County office and under no circumstances be delivered to the home of any County employee or County official. This does not prevent an employee or County official from using equipment such as a laptop or other items to work from home. The County Auditor may refuse to authorize a purchase where the delivery address is a private residence and/or report the same to the County Finance and Personnel Committee.

#### **SECTION Eight: NONCOMPLIANCE WITH PURCHASING POLICY OR LAWS/WHISTLEBLOWER PROTECTION**

In accordance with the duties of the County Board to properly levy and budget public funds for public purposes, the County Auditor or County Treasurer is directed to refer to the Finance- Personnel Committee for review and discussion any purchase, request for a purchase order, payroll issue, or other financial transaction involving the use of tax revenue from any source, State, local, or Federal, which raises potential concerns and may not be in accord with the purchasing policies of the County or best financial government practices. It shall be reported to and discussed by the Finance Personnel Committee and if validated as a concern, reported to the full Board at the next monthly Board meeting by the County Auditor and County Finance Chairperson. In the event the Finance Committee and County Auditor disagree or are not able to meet prior to the County Board meeting, then either may report the concern to the full county board as deemed appropriate.

Any apparent violation of the law should be reported to the Vermilion County Sheriff's Department as well.

Federal funds may not be used to lobby an officer or employee of any federal agency.

No employee shall be disciplined for reporting or disclosing information to a government or law enforcement agency if the employee has reasonable cause to



believe that the information discloses a violation of a State or federal law, rule, or regulation. The terms of 740 ILCS 174/5, et. Seq., are also incorporated herein by reference. Complaints of retaliation may be made to a supervisor, or the County Auditor, Human Resources Director, or the County Sheriff, or any other law enforcement personnel.

**SECTION NINE: EMERGENCY PURCHASE**

Emergency purchases may be made without strict compliance with the purchasing policy where required to avoid loss to the public where an emergency exists. An emergency is defined as a real and present threat to County property, the public, or safety of employee(s), such that failure to act and expend funds or make a purchase of required goods or services will result in harm to the County, employee(s), or public that must and can be reasonably avoided by taking action that may be noncompliant with this purchasing policy. Such action and the rationale for such action must be reported to the Auditor and County Board Chair immediately for initial approval where feasible, and then in all events documented and presented to the Finance Committee and Auditor for review and approval at the first opportunity after the emergency is resolved.

Attempts to use the Emergency Purchase process inappropriately or as a means to evade state or federal law or county policy must be reported under Section Eight.

COUNTY-TOWNSHIP AID FOR BRIDGE CONSTRUCTION PROGRAM  
SECTION 5-501 DIVISION 5 – ROAD AND BRIDGE LAWS OF ILLINOIS

WHEREAS, under the provisions of Section 5/5-501 of the Road and Bridge Laws, Townships that have met all requirements of doing bridge or other work specified in Section 5/501 entitles them to petition the County Board to levy a sufficient sum to meet one half the expenses of the engineering, construction or repair of any bridge or other such work, on condition that said Township shall furnish the other half of the required amount, and,

WHEREAS, the Townships listed below, have met all the requirements of doing bridge or other specified in said Section 5/5-501 of said Act, to entitle them to ask the County Board of said County to appropriate a sufficient sum, and,

NOW, THEREFORE, BE IT RESOLVED, that the request of said Townships for aid from said County, be and is hereby granted, that the amounts below are hereby appropriated to meet one half of said expenses for engineering, building or making other repairs to bridges or other such work. That the money derived from said appropriation shall be expended for said aid to the Township and County as hereinafter mentioned.

<u>TOWNSHIP</u>	<u>SECTION NUMBER</u>	<u>AMOUNT</u>
Middlefork	Section 22-12162-00-DR	\$100,000

BE IT FURTHER RESOLVED, that 1 (one) certified copy of this Resolution be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the November 15, 2022, A.D. Session.

DATED this 15<sup>th</sup> day of November, 2022, A.D.

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Abstain \_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Resolution Number \_\_\_\_\_

**County Bridge Resolution (062 fund)**

Middlefork Twp.

Section 22-12162-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:  
On Tuesday November 15, 2022

Joe Eakle            Y   N   A  
Committee Chairperson

Robert Boyd        Y   N   A

Craig Golden        Y   N   A

Jerry Hawker       Y   N   A

Shelley McLain     Y   N   A

Mark Steinbaugh   Y   N   A

Mitch Weaver       Y   N   A

Resolution Number \_\_\_\_\_

**P E T I T I O N**

PETITION OF MIDDLEFORK ROAD DISTRICT, IN VERMILION COUNTY, ILLINOIS FOR COUNTY AID TO CONSTRUCT AND REPAIR BRIDGES, CULVERTS, LAND DRAINAGE STRUCTURES.

TO: THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS.

WHEREAS, it is necessary to construct or repair drainage structures over a stream or streams in said Road District for which said Road District is wholly or in part responsible, and,

WHEREAS, the cost thereof will be more than .02% of the value of all the taxable property in the said Road District, as equalized or assessed by the Department of Revenue and the levy of the Road And Bridge Tax for two years last past in said Road District was in each year not less than the maximum allowable rate provided for in 605 ILCS 5/6-501 of the Illinois Compiled Statutes on the latest assessment roll for road and bridge purposes in said Road District as provided by law, each of said levies was needed for the ordinary repair of roads and bridges in said Road District, and,

WHEREAS, said Road District cannot levy a sufficient tax amount or make such needed construction and repairs without aid and,

Whereas said county aid is necessary for proper repair and construction of drainage structures in said Road District as follows:

Section <u>22-12162-00-DR</u>	Exist. SN <u>092-None</u>	Prop. SN <u>092-None</u>			
<b><u>ESTIMATED COST</u></b>					
	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>100,000.00</u>	\$ <u>100,000.00</u>	\$ _____	\$ _____	\$ <u>200,000.00</u>
Eng.	\$ _____	\$ <u>15,000.00</u>	\$ _____	\$ _____	\$ <u>15,000.00</u>

Type & Location Replace an across-the-road reinforced concrete arch with a new structure and related approach and slope work.

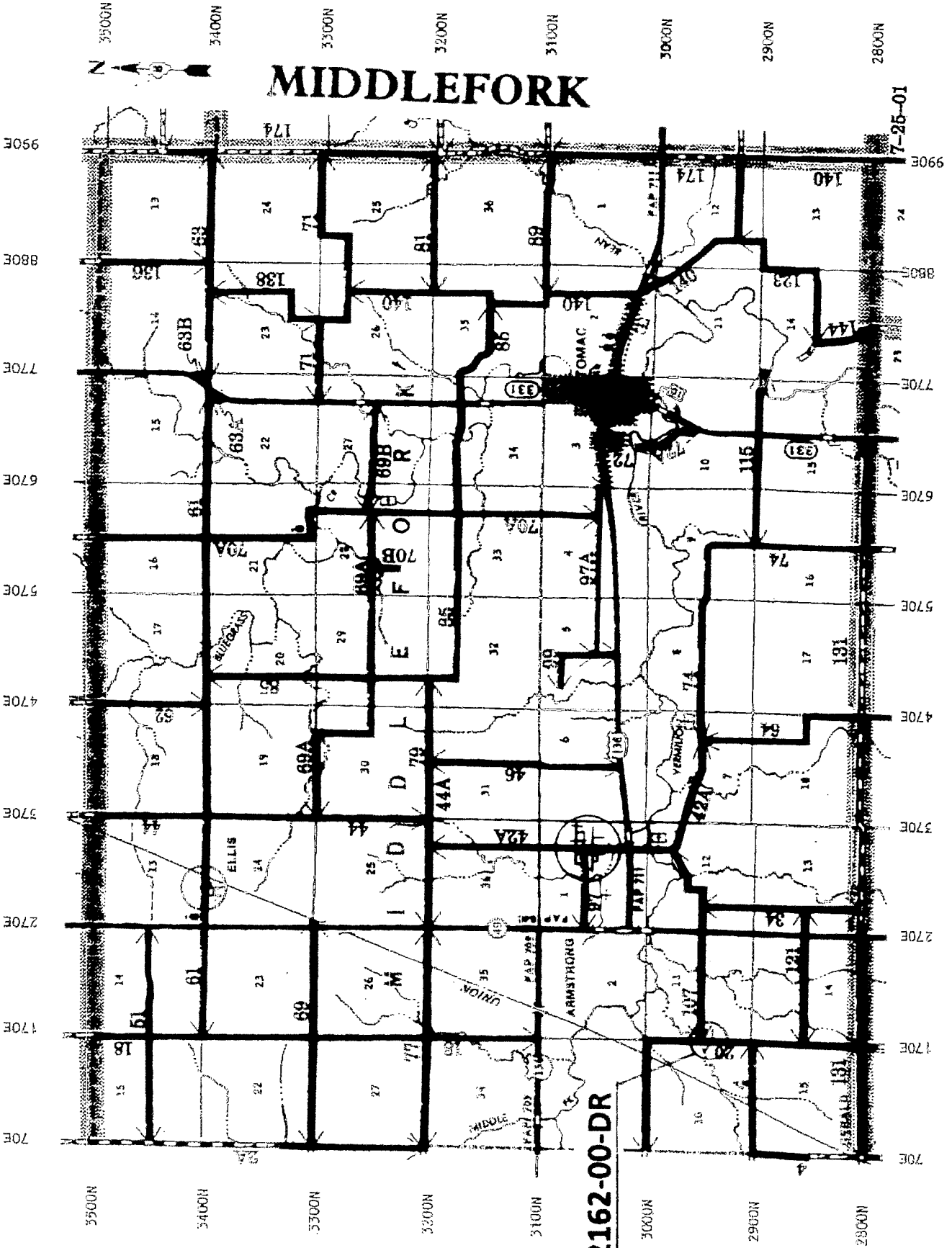
NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of One hundred thousand and No/100 Dollars \$ 100,000.00 , for the construction and repair of bridges in said Road District, which said aid is necessary for the proper construction and repair of said bridges; the Town Board recognizes the provisions of the Road and Bridge Laws of the State of Illinois, and will hold in reserve from any of the Road District funds under its jurisdiction an amount of money sufficient to pay for one-half of the construction, reconstruction and repair work as is estimated and above indicated.

The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefor, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements as soon as funds are available; that such work be performed in accordance with 805 ILCS 5/5-501, 5/6-501, and 5/6-508 of the Road and Bridge Act of the State of Illinois, and all other provisions of said Road and Bridge Act.

Respectfully Submitted,  
Donnie Morgan  
Highway Commissioner  
Date 10-17-2022

MIDDLEFORK Road District

# MIDDLEFORK



22-12162-00-DR

7-25-01