

(COUNTY OF VERMILION)**AGENDA**

1. Call to Order
2. Invocation/Moment of Silence- Jim Russell
3. Pledge of Allegiance- Tom Morse
4. Roll call – Members Present and Roll Call for Attendance via Telephone
5. Adoption or Amendment of Agenda
6. Approval of minutes
7. Report on Claims-Report on Claims- July
8. Raffle/Poker Run Application List- July
9. Audience Comments
10. Audit Presentation – Sandy Cook, CLA
11. Report of Committee on Committees
12. **Executive & Legislation (Baughn)**
 - A. Resolution: RE: Collection of Delinquent Taxes
 - B. Ordinance: RE: Personnel Committee (presented by Board Members Green and O’Kane)
 - C. Change in Rules of Order #19 General Provisions on Committees (presented by Board Members Green and O’Kane)
 - D. Change in Rules of Order #21 Standing Committees (a) Committee on Committees (presented by Board Members Green and O’Kane)
13. **Finance/Personnel (Miller)**
 - A. Financial Update
 - B. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Health Insurance Lines
 - C. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Sherrif Department - \$2,901.00
 - D. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Animal Control Fund
14. **Tax & Elections (Morse)**
 - A. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Vermilion County, County Clerk Department – Out of Category Transfer - \$36,600.00
 - B. Resolution – RE: Change in Polling Place – Carroll Township
 - C. Resolution – RE: Change in Polling Place - Catlin
15. **Health and Education (McFadden)**
 - A. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Animal Control Fund

16. **Judicial & Rules (Bird)**

- A. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Probation and Court Service Fund - \$11,000.00
- B. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Probation Department - \$20,000.00
- C. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the State’s Attorney Office - \$3,326.00
- D. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Public Defender’s Office - \$2,993.00

17. **Transportation (Eakle)**

- A. Resolution- RE: County Bridge Fund 062, Middlefork Twp. Section 22-12163-00-BR
Purpose: Resolution to assist Middlefork Township with the replacement of the Armstrong Truss Bridge. Petitions and location maps are attached

18. **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.

19. **Chairman’s Comments/Items of Information**

- A. August Birthdays: Steve Miller
- B. Committee Chairperson’s Comments (Baughn, Golden, Miller, Green, Bird, Morse, Eakle, & Walls)
- C. Board Member Comments

20. **Appointments for August 2023**

None

- 21. Adjourn to Tuesday **September 12, 2023 @ 6 PM-** At the Joseph G. Cannon Building located at 201 N. Vermilion Street

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
July 11, 2023
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 11th day of July, 2023. The meeting was called to order at 6:00 p.m.

Upon call of the roll, 22 were present, 5 were absent.

Invocation/Moment of silence: Jim Russell

Pledge of Allegiance led by: Tom Morse

Attest: Robyn Heffern, Chief Deputy Clerk

Chairman Baughn in the Chair.

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Baughn entertained a motion to approve as presented. Motion made by Steinbaugh. Seconded by Weaver. No discussion. Motion carried by acclamation.

APPROVAL OF MINUTES

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

REPORT ON CLAIMS (JUNE)

Chairman Baughn entertained a motion to dispense with the reading of the Report on Claims and place on file. Motion made by Steinbaugh. Seconded by Bird. No discussion.

Upon call of the roll, 22 voted yes, 5 were absent. Motion carried.

The following members voted yea, to-wit: Bird, Eakle, Golden, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McClain, Miller, Morse, Ryan, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Weller, Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Butler, Green, O’Kane, and Shepard.



Expense Budget Performance Report

Date Range 06/01/23 - 06/30/23

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		\$1,241,345.77
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - General		
Fund 002 - IMRF FUND Totals		\$38,012.82
Fund 003 - VERMILION CO		
Department 445 - Health		
Project 00 - General		
Fund 003 - VERMILION CO		\$138,104.42
Fund 004 - MENTAL HEALTH 708		
Department 470 - Mental Health		
Project 00 - General		
Fund 004 - MENTAL HEALTH 708		\$72,650.30
Fund 005 - LIABILITY		
Department 198 - Liability		
Project 00 - General		
Fund 005 - LIABILITY		\$5,866.64
Fund 006 - PSB RENT FUND		
Department 340 - PSB		
Project 00 - General		
Fund 006 - PSB RENT FUND Totals		\$486,902.03
Fund 007 - COUNTY HIGHWAY		
Department 810 - County		
Project 00 - General		
Fund 007 - COUNTY HIGHWAY		\$85,064.09
Fund 009 - LAW ENFORCEMENT		
Department 315 - Law		
Project 00 - General		
Fund 009 - LAW ENFORCEMENT		\$35,315.16
Fund 011 - ANIMAL CONTROL		
Department 440 - Animal		
Project 00 - General		
Fund 011 - ANIMAL CONTROL		\$91,798.99
Fund 012 - VETERANS		
Department 125 - Veterans		
Project 00 - General		
Fund 012 - VETERANS		\$3,902.34
Fund 013 - GIS AUTOMATION		
Department 131 - GIS		
Project 00 - General		
Fund 013 - GIS AUTOMATION		\$26,140.00
Fund 014 - PROBATION SERVICE		
Department 231 - Probation		
Project 00 - General		
Fund 014 - PROBATION SERVICE		\$10,320.42
Fund 015 - COUNTY CLERK		
Department 511 - County Clerk		
Project 00 - General		



Expense Budget Performance Report

Date Range 06/01/23 - 06/30/23

Include Rollup Account and Rollup to Base Account

Fund 015 - COUNTY CLERK	\$832.50
Fund 019 - FICA (SOCIAL	
Department 196 - FICA	
Project 00 - General	
Fund 019 - FICA (SOCIAL	\$119,005.46
Fund 022 - STATE'S ATTY	
Department 220 - States	
Project 00 - General	
Fund 022 - STATE'S ATTY	\$89.93
Fund 035 - CORONER'S	
Department 350 - Coroner	
Project 00 - General	
Fund 035 - CORONER'S	\$439.32
Fund 042 - NORTH FORK SPEC	
Department 665 - North Fork	
Project 00 - General	
Fund 042 - NORTH FORK SPEC	\$415.38
Fund 043 - NORTH FORK SPEC	
Department 666 - North Fork	
Project 00 - General	
Fund 043 - NORTH FORK SPEC	\$156.52
Fund 044 - NORTH FORK SPEC	
Department 667 - North Fork	
Project 00 - General	
Fund 044 - NORTH FORK SPEC	\$30.10
Fund 062 - COUNTY BRIDGE	
Department 850 - County Bridge	
Project 00 - General	
Fund 062 - COUNTY BRIDGE	\$11,487.13
Fund 063 - LAW LIBRARY FUND	
Department 950 - Law Library	
Project 00 - General	
Fund 063 - LAW LIBRARY FUND	\$10,891.82
Fund 066 - VC SOLID WASTE	
Department 660 - VC Solid	
Project 00 - General	
Fund 066 - VC SOLID WASTE	\$13,005.34
Fund 074 - COURT AUTOMATION	
Department 961 - Court	
Project 00 - General	
Fund 074 - COURT AUTOMATION	\$9,975.25
Fund 075 - COURT SECURITY FEE	
Department 962 - Court Security	
Project 00 - General	
Fund 075 - COURT SECURITY FEE	\$10,135.09
Fund 076 - RECORDER SPECIAL	
Department 963 - Recorder	
Project 00 - General	
Fund 076 - RECORDER SPECIAL	\$3,204.28
Fund 078 - CIRCUIT CLERK OPER	
Department 178 - Circuit Clerk	
Project 00 - General	
Fund 078 - CIRCUIT CLERK OPER	\$107.42
Fund 079 - COURT DOCUMENT	
Department 967 - Court	



Expense Budget Performance Report

Date Range 06/01/23 - 06/30/23

Include Rollup Account and Rollup to Base Account

Project 00 - General	
Fund 079 - COURT DOCUMENT	\$3,970.85
Fund 080 - DRUG COURT FEE	
Department 880 - Operations	
Project 00 - General	
Fund 080 - DRUG COURT FEE	\$590.84
Fund 081 - VC ELECTRONIC	
Department 881 - VC Electronic	
Project 00 - General	
Fund 081 - VC ELECTRONIC	\$4,389.00
Fund 091 - CHILD	
Department 966 - Child Support	
Project 00 - General	
Fund 091 - CHILD	\$4,375.14
Grand Totals	\$2,428,524.35

RAFFLE/POKER RUN APPLICATION LIST (JUNE)

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

Mayor Terry Bates spoke regarding windmills, and requesting ARPA money for the tower project.

A representative from the NAACP spoke regarding their appreciation for funds and aid received during the pandemic, mentioned their entire team was nominated for the CHW (Community Healthcare Worker) award which their supervisor won, and also mentioned the NAACP along with Mr. Butler are available to help the community with any need there may be.

Becky Miller thanked Mayor Bates, and mentioned any help that can be given to their community would be appreciated.

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION #23-0701: COLLECTION OF DELINQUENT TAXES (JULY)

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Motion was made by Bird. Seconded by Mackiewicz. Mr. Hawker made discussion.

Upon call of the roll, 21 voted yes, 1 voted no, 5 were absent. Motion carried.

The following members voted yea, to-wit: Bird, Eakle, Golden, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, Mclain, Miller, Morse, Ryan, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Weller, Wright, and Chairman Baughn.

The following members voted no, to-wit: Hawker

The following members were absent, to-wit: Boyd, Butler, Green, O’Kane, and Shepard.

FINANCE (MILLER)

FINANCIAL UPDATE

Mr. Miller distributed a document and made discussion regarding county finances, and stated there will be committee meetings to discuss and approve budgets.

RESOLUTION #23-0702: RE: 2024 LEGAL HOLIDAYS FOR VERMILION COUNTY, ILLINOIS

Mr. Miller moved to adopt the resolution. Motion was made by Miller. Seconded by Hawker. No discussion.

Upon call of the roll, 22 voted yes, 5 were absent. Motion carried.

The following members voted yea, to-wit: Bird, Eakle, Golden, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, Mclain, Miller, Morse, Ryan, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Weller, Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Butler, Green, O’Kane, and Shepard.

HEALTH & EDUCATION (BAUGHN)

ORDINANCE #23-0703: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE MENTAL HEALTH BOARD 708

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Motion was made by Hawker. Seconded by Weaver. No discussion.

Upon call of the roll, 22 voted yes, 5 were absent. Motion carried.

The following members voted yea, to-wit: Bird, Eakle, Golden, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McClain, Miller, Morse, Ryan, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Weller, Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Butler, Green, O'Kane, and Shepard.

ORDINANCE #23-0704: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE REGIONAL OFFICE OF EDUCATION

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Motion was made by Walls. Seconded by Steinbaugh. No discussion.

Upon call of the roll, 22 voted yes, 5 were absent. Motion carried.

The following members voted yea, to-wit: Bird, Eakle, Golden, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McClain, Miller, Morse, Ryan, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Weller, Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Butler, Green, O'Kane, and Shepard.

ORDINANCE #23-0705: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE ANIMAL SHELTER

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Motion was made by Weaver. Seconded by Bird. No discussion.

Upon call of the roll, 21 voted yes, 1 abstained, and 5 were absent. Motion carried.

The following members voted yea, to-wit: Bird, Eakle, Golden, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McClain, Miller, Morse, Ryan, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Weller, Wright, and Chairman Baughn.

The following member abstained, to-wit: Hawker

The following members were absent, to-wit: Boyd, Butler, Green, O'Kane, and Shepard.

TRANSPORTATION (EAKLE)
RESOLUTION #23-0706: COUNTY HIGHWAY ENGINEER'S SALARY

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

Upon call of the roll, 22 voted yes, 5 were absent. Motion carried.

The following members voted yea, to-wit: Bird, Eakle, Golden, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McClain, Miller, Morse, Ryan, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Weller, Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Butler, Green, O'Kane, and Shepard.

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for Executive Sessions.

CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

July Birthdays: Kevin Green

Committee Chairperson's Comments: Chairman Baughn-nothing to report, Golden-nothing to report, Miller-will meet, Green-nothing to report, Bird-nothing to report, Morse-will meet, Eakle-will meet, and Walls-nothing to report.

Board Member Comments: Chairman Baughn stated he will be working with CHRIS on projects, calling to order committee meetings, and budget meetings.

Appointments for July 2023

Motion to approve the appointments as presented made by Mackiewicz.
Seconded by McIn. Motion carried by acclamation.

The following appointment is for the **Vermilion County Conservation District**
Term Expired: Doug Staske; 22251 Carlton's Dell Rd; Danville, IL 61834
Appointment: Cristin O'Shaughnessy; 3802 N. Lake Blvd., Danville, IL 61832
5-Year Term: 7/11/2023-06/2028

The following appointment is for the **Vermilion County Housing Authority**
Resignation: Gary Miller; 510 Euclid Ave, Hoopston, IL 60942
Appointment: Tim Tutton; 37753 Hunnington Ridge Rd., Hoopston, IL 60942
3-Year Term: 7/11/2023-05/2026

The following appointment is for the **Vermilion County Housing Authority**
Resignation: Lindsey Van Fleet; 212 West S. 2nd St., Georgetown, IL 61846
Appointment: Vic McFadden; 231 Washington St., Westville, IL 61883
3-Year Term: 7/11/2023-05/2026

The following appointment is for the **Vermilion County Regional Airport Authority**
Resignation: Jonathan Myers; 6624 E. Lincoln Trail Rd., Fithian, IL 61844
Appointment: George Camarata; 21409 N. 2050 East Rd., Bismarck, IL 61814
Remaining Term: 7/11/2023-12/2024

ADJOURNMENT

The meeting adjourned at 6:28 p.m. to Tuesday August 8th, 2023, 6 P.M.-Joseph G. Cannon building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk



Expense Budget Performance Report

Date Range 07/01/23 - 07/31/23

Include Rollup Account and Rollup to Base Account

Current Month

Account	Account Description	Transactions
Fund 001 - GENERAL FUND		
Department 110 - County		
Project 00 - General		
Fund 001 - GENERAL FUND		\$1,134,388.52
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - General		
Fund 002 - IMRF FUND		\$38,141.67
Fund 003 - VERMILION CO		
Department 445 - Health		
Project 00 - General		
Fund 003 - VERMILION CO		\$111,042.42
Fund 004 - MENTAL		
Department 470 - Mental		
Project 00 - General		
Fund 004 - MENTAL		\$69,163.01
Fund 005 - LIABILITY		
Department 198 - Liability		
Project 00 - General		
Fund 005 - LIABILITY		\$21,575.48
Fund 006 - PSB RENT		
Department 340 - PSB		
Project 00 - General		
Fund 006 - PSB RENT		\$497,074.13
Fund 007 - COUNTY		
Department 810 - County		
Project 00 - General		
Fund 007 - COUNTY		\$93,833.12
Fund 009 - LAW		
Department 315 - Law		
Project 00 - General		
Fund 009 - LAW		\$16,327.35
Fund 011 - ANIMAL		
Department 440 - Animal		
Project 00 - General		
Fund 011 - ANIMAL		\$92,129.24
Fund 012 - VETERANS		
Department 125 -		
Project 00 - General		
Fund 012 - VETERANS		\$3,902.34
Fund 013 - GIS		
Department 131 - GIS		
Project 00 - General		
Fund 013 - GIS		\$13,070.00
Fund 014 - PROBATION		
Department 231 -		
Project 00 - General		
Fund 014 - PROBATION		\$7,308.65



Expense Budget Performance Report

Date Range 07/01/23 - 07/31/23

Include Rollup Account and Rollup to Base Account

Fund 015 - COUNTY CLERK	
Department 511 - County	
Project 00 - General	
Fund 015 - COUNTY CLERK	\$127.50
Fund 019 - FICA (SOCIAL	
Department 196 - FICA	
Project 00 - General	
Fund 019 - FICA (SOCIAL	\$120,975.49
Fund 035 - CORONER'S	
Department 350 - Coroner	
Project 00 - General	
Fund 035 - CORONER'S	\$174.34
Fund 042 - NORTH FORK	
Department 665 - North	
Project 00 - General	
Fund 042 - NORTH FORK	\$22,577.49
Fund 043 - NORTH FORK	
Department 666 - North	
Project 00 - General	
Fund 043 - NORTH FORK	\$8,507.46
Fund 044 - NORTH FORK	
Department 667 - North	
Project 00 - General	
Fund 044 - NORTH FORK	\$1,636.05
Fund 062 - COUNTY	
Department 850 - County	
Project 00 - General	
Fund 062 - COUNTY	\$14,253.29
Fund 063 - LAW LIBRARY	
Department 950 - Law	
Project 00 - General	
Fund 063 - LAW LIBRARY	\$2,240.93
Fund 066 - VC SOLID	
Department 660 - VC Solid	
Project 00 - General	
Fund 066 - VC SOLID	\$11,804.93
Fund 074 - COURT	
Department 961 - Court	
Project 00 - General	
Fund 074 - COURT	\$6,545.81
Fund 075 - COURT	
Department 962 - Court	
Project 00 - General	
Fund 075 - COURT	\$10,428.13
Fund 076 - RECORDER	
Department 963 -	
Project 00 - General	
Fund 076 - RECORDER	\$3,204.28
Fund 079 - COURT	
Department 967 - Court	
Project 00 - General	
Fund 079 - COURT	\$3,817.10



Expense Budget Performance Report

Date Range 07/01/23 - 07/31/23

Include Rollup Account and Rollup to Base Account

Fund 080 - DRUG COURT	
Department 880 -	
Project 00 - General	
Fund 080 - DRUG COURT	\$177.10
Fund 081 - VC	
Department 881 - VC	
Project 00 - General	
Fund 081 - VC	\$4,795.00
Fund 088 - TREASURER	
Department 965 -	
Project 00 - General	
Fund 088 - TREASURER	\$167.81
Fund 091 - CHILD	
Department 966 - Child	
Project 00 - General	
Fund 091 - CHILD	\$4,375.13
Fund 097 - VICTIM	
Department 999 - Victim	
Project 00 - General	
Fund 097 - VICTIM	(\$14,093.53)
Grand Totals	\$2,299,670.24

Vermilion County Monthly Resolution List - August 2023

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overprmt	Treasurer
08-23-001	2019-90088	SUR	JASON & JERRY HISE	DANV00931 104 OLIVE ST., HILLERY, DANVILLE, IL 61832	1,652.77	169.47	0.00	0.00	634.10	0.00	849.20
08-23-002	1022406A	SAL	BOBBY KEYS	23-10-304-031-0030, 033-0030, 039-0030 321 ELMWOOD AVE. DANVILLE, IL	807.50	114.28	7.50	50.00	450.00	0.00	185.72
Totals					\$2,460.27	\$283.75	\$7.50	\$50.00	\$1,084.10	\$0.00	\$1,034.92
								Clerk Fees		\$283.75	
								Recorder/Sec of State Fees		\$50.00	
								Total to County		\$1,368.67	

Committee Members

RESOLUTION



WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Vermilion, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent mobile home taxes;

WHEREAS, Pursuant to this program, the County of Vermilion, as Trustee for the Taxing Districts therein, has acquired an interest in the following described mobile home:

VIN: 44243619
1980 STERLING 1056 SqFt

PERMANENT PARCEL NUMBER: DANV00931

As described in certificate(s): 2019-90088 sold on November 06, 2019

Commonly known as: 104 OLIVE ST., HILLERY

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Jason & Jerry Hise, has paid \$1,652.77 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$849.20 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$169.47 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Finance Committee 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, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$849.20 to be paid to the Treasurer of Vermilion County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION



WHEREAS, The County of Vermilion, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Vermilion, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

DANVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 23-10-304-031-0030, 033-0030, 039-0030

As described in certificate(s) : 060552, 060553 sold November 2007, 090961 sold November 2010

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Bobby Keys, Rose Keys, has bid \$807.50 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$185.72 as a return for its certificate(s) of purchase. The County Clerk shall receive \$114.28 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$807.50.

WHEREAS, your Finance Committee 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 hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$185.72 to be paid to the Treasurer of Vermilion County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

ORDINANCE

RE: PERSONNEL COMMITTEE

WHEREAS, the Vermilion County Personnel Committee was created in December 1984 via Ordinance #1061, and its duties and responsibilities stated at that time; and,

WHEREAS, the Personnel and Labor Committee and its duties and responsibilities were confirmed in the Rules of Order in February 1986, via Ordinance 86-23, and reconfirmed in November 1986 via Ordinance #86-150, and reconfirmed in September 2001 via Ordinance #01-1903, with duties and responsibilities identical to the 1984 Ordinance; and,

WHEREAS, the combined Personnel/Finance Committee was formed in 2010, as shown in the Board reorganization minutes, without any legislative process involving a resolution or ordinance approved by the full Board, in violation of the Ordinances of the County; and,

WHEREAS, the current structure of the Finance/Personnel Committee was not appropriately combined and was combined in violation of County Ordinance and Rules of Order, and should therefore be disbanded and the standing committee structure ought to be as stated in the original and subsequent ordinances.

NOW, THEREFORE, BE IT ORDAINED by the Vermilion County Board that a separate Finance Committee shall be created by receiving the recommendations for appointment by the Committee on Committees, and having the full Board then vote on said recommendations and finalize them to form a committee as set out by ordinance ("All recommendations of this committee shall be approved by the County Board before becoming effective." Ordinance on Standing Committees referencing duties of Committee on Committees Ordinance 1061 passed 1984), and in like manner a separate Personnel/Labor Committee shall be appointed by receiving the recommendations of the Committee on Committees and with a vote of the full Board to finalize such recommendations, with the duties and responsibilities as set out in the current ordinance in place for the Personnel and Labor Relations Committee.

PRESENTED, APPROVED, and RESOLVED by the County Board of Vermilion County, Illinois, at their _____, 2023, session.

DATED, this ___ th day of _____, 2023, A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Ordinance No. _____

Rules of Order

County Board

Vermilion county, Illinois

Additional Rule of Order

Rule 19. General Provisions on Committees.

Add:

Rule 19. (i) No county board member, except the chairman, shall serve on more than three standing committees, those committees being enumerated in Rule 21. Standing Committees.

Presented and Approved by the County Board of Vermilion County, Illinois, at their _____, 2023 meeting.

Dated this _____ day of _____, 2023 A.D.

Aye __ Nay __ Present __

Chairman Vermilion County Board _____

Clerk of the County Board _____

Rules of Order # _____

Rules of Order

County Board, Vermilion County, Illinois

Additional Rule of Order

Rule 21. Standing Committees (a) Committee on Committees.

Add:

Rule 21. (b) Committee on Committees appointment recommendations shall be forwarded to the chairman, who shall then present his nominations to the full board. The chairman's nominations need to be approved by two-thirds of members present at a meeting at which a quorum is present.

Presented and Approved by the County Board of Vermilion County, Illinois, at their _____, 2023 meeting.

Dated this _____ day of _____, 2023 A.D.

Aye ___ Nay ___ Present ___

Chairman Vermilion County Board _____

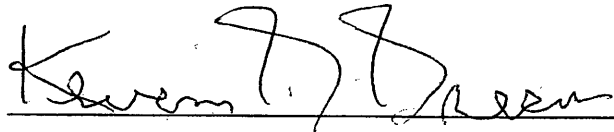
Clerk of the County Board _____

Rules of Order # _____

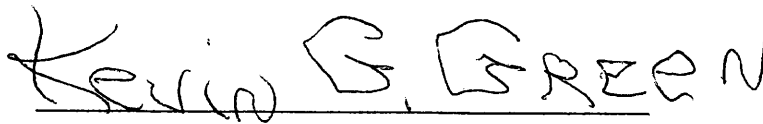
Pursuant to Rule 3.(b) (2) of the Vermilion county Board's Rules of Order, the undersigned board members request that the attached agenda items be added to the August 8, 2023 regular meeting of the county board.

These items are:

- 1. Ordinance: Personnel Committee
- 2. Rules of Order: Rule 19.(i)
- 3. Rules of Order: Rule 21.(b)



Signed Name



Printed Name



Date

Pursuant to Rule 3.(b) (2) of the Vermilion county Board's Rules of Order, the undersigned board members request that the attached agenda items be added to the August 8, 2023 regular meeting of the county board.

These items are:

1. Ordinance: Personnel Committee
2. Rules of Order: Rule 19.(i)
3. Rules of Order: Rule 21.(b)

Nancy O'Kane

Signed Name

NANCY O'KANE

Printed Name

7/29/23

Date

ORDINANCE

RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR HEALTH INSURANCE LINES

WHEREAS, the Health Insurance line in various departments is used to pay for premiums; and

WHEREAS, due to the change employees and/or their employee benefit choice, several lines for various departments need to be amended; and

WHEREAS, the budget therefore needs to be amended accordingly and this was not known when the budget was prepared, and thus was not included.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois that the County Auditor be authorized and instructed to amend the budget for fiscal year 2022-2023 by transferring money in the amount as below to facilitate payment of health insurance costs.

001.210.00.4155	Insurance – Life/Health	\$24,100.00
001.320.00.4155	Insurance – Life/Health	\$107.00
001.220.00.4155	Insurance – Life/Health	\$12,525.00
001.510.00.4155	Insurance – Life/Health	\$11,600.00
001.520.00.4155	Insurance – Life/Health	\$4,950.00
006.340.00.4155	Insurance – Life/Health	\$23,800.00
007.810.00.4155	Insurance – Life/Health	\$700.00
074.961.00.4155	Insurance – Life/Health	\$6,625.00
063.950.00.4155	Insurance – Life/Health	\$1,850.00
001.240.00.4155	Insurance – Life/Health	\$500.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the August 8, 2023 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 8th day of August 2023 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Page 2
Budget Amendment –Health Insurance Lines

APPROVED BY FINANCE/PERSONNEL: 8/7/2023

Steve Miller Y N A
Chairman

Jerry Hawker Y N A

Craig Golden Y N A

Bruce Stark Y N A

Joe Eakle Y N A

Shelley McLain Y N A

Todd Johnson Y N A

Nancy O’Kane Y N A

**Request for Amendment
Fiscal Budget
2022 - 2023**

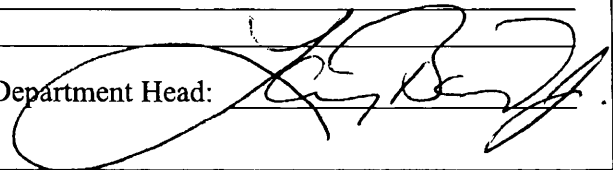
Dept: Health Insurance

Date: 07.19.23

Account Number	Account Description	Original Appr.	Additional	To Read
001.210.00.4155	Insurance - Life/Health	\$ 125,400.00	\$ 24,100.00	\$149,500.00
001.320.00.4155	Insurance - Life/Health	\$ 500.00	\$ 107.00	\$607.00
001.220.00.4155	Insurance - Life/Health	\$ 196,680.00	\$ 12,525.00	\$209,205.00
001.510.00.4155	Insurance - Life/Health	\$ 38,380.00	\$ 11,600.00	\$49,980.00
001.520.00.4155	Insurance - Life/Health	\$ 25,080.00	\$ 4,950.00	\$30,030.00
006.340.00.4155	Insurance - Life/Health	\$ 280,000.00	\$ 23,800.00	\$303,800.00
007.810.00.4155	Insurance - Life/Health	\$ 112,860.00	\$ 700.00	\$113,560.00
074.961.00.4155	Insurance - Life/Health	\$ 12,540.00	\$ 6,625.00	\$19,165.00

Narrative:

The Health Insurance amount is estimated for each department each year at the beginning of the year. Due to the changes in employees or the changes of the employee's benefits, the following amendment is required.

Department Head: 

Approved By:

_____ Committee

Finance Committee

_____ Chairman

_____ Chairman

Dated: _____

Dated: _____

**Request for Amendment
Fiscal Budget
2022 - 2023**

Dept: Health Insurance

Date: 08.03.23

Account Number	Account Description	Original Appr.	Additional	To Read
<u>063.950.00.4155</u>	<u>Insurance - Life/Health</u>	\$ <u>0</u>	\$ <u>1,850</u>	\$ <u>1,850</u>
<u>001.240.00.4155</u>	<u>Insurance - Life/Health</u>	\$ <u>25,740</u>	\$ <u>500</u>	\$ <u>26,240</u>
_____	_____	\$ _____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____	\$ _____

Narrative:

The Health Insurance amount is estimated for each department each year at the beginning of the year. Due to the changes in employees or the changes of the employee's benefits, the following amendment is required.

Department Head: 

Approved By:

_____ Committee

_____ Finance Committee

_____ Chairman

_____ Chairman

Dated: _____

Dated: _____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND
APPROPRIATION ORDINANCE FOR THE SHERIFF DEPARTMENT**

WHEREAS, the Sheriff's Department requires additional funds to adjust the salary of the department head due to the new COLA approved by the State Legislature,

WHEREAS, the budget therefore needs to be amended accordingly and this need was not known when the budget was prepared, and thus was not included.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to so amend the budget for fiscal year 2022-2023 as set out below:

001.310.00.4110 Salary Department Head \$2,901.00

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the August 8, 2023 A.D. Session.

DATED this 8th day of August 2023 A.D.

AYE _____ NAY _____ ABSTAIN _____ Ordinance No. _____

Larry Baughn, Jr.
Chairman, Vermilion County Board

ATTEST:

Cathy Jenkins, Clerk of the County Board

Approved by Finance Personnel Committee: 8/7/23

Steve Miller Y N A
Chairperson

Jerry Hawker (Vice Chair) Y N A

Craig Golden Y N A

Bruce Stark Y N A

Joe Eakle Y N A

Shelley McLain Y N A

Todd Johnson Y N A

Nancy O'Kane Y N A

**Request for Amendment
Fiscal Budget
2022 - 2023**

Dept: 310 - Sheriff

Date: 7-26-23

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.310.00.4110</u>	<u>Salary - Department</u>	<u>\$ 156,004.00</u>	<u>\$ 2,901.00</u>	<u>158,905.00</u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>

Narrative:

Legislature passed COLA for all Sheriffs in Illinois. Therefore, pursuant to the statute, we are requesting additional funds to cover the COLA. By maintaining this COLA rate of pay, the county will be reimbursed for 66 2/3% of the Sheriff's salary by the State of Illinois.

Department Head: *Mr. [Signature]*

Request for Amendment
Fiscal Budget
2022 - 2023

Dept: Animal Control

Date: 08.04.23

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.440.00.4610</u>	<u>Transfer Out</u>	<u>\$ 461,649</u>	<u>\$ 365,424</u>	<u>\$827,073.00</u>
<u>011.101.00.3902</u>	<u>Transfer In</u>	<u>\$ 461,649</u>	<u>\$ 365,424</u>	<u>\$827,073.00</u>
<u> </u>	<u> </u>	<u>\$ </u>	<u>\$ </u>	<u> </u>
<u> </u>	<u> </u>	<u>\$ </u>	<u>\$ </u>	<u> </u>
<u> </u>	<u> </u>	<u>\$ </u>	<u>\$ </u>	<u> </u>
<u> </u>	<u> </u>	<u>\$ </u>	<u>\$ </u>	<u> </u>
<u> </u>	<u> </u>	<u>\$ </u>	<u>\$ </u>	<u> </u>
<u> </u>	<u> </u>	<u>\$ </u>	<u>\$ </u>	<u> </u>

Narrative:

This is transferring the money from the General Fund to the Animal Control Fund. This is from the previous budget amendment approved at Health & Education on 8/3/2023, which added the money to the lines in the New World accounting system. This would allow the funds to be moved from the General Fund (Fund 001) into the Animal Control Fund (Fund 011).

Included in this transfer is the approved budget amendment for \$35,000 that passed at the July 11, 2023 County Board meeting.

Department Head: _____

Approved By:

_____ Committee

Finance Committee

_____ Chairman

_____ Chairman

Dated: _____

Dated: _____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR ANIMAL CONTROL FUND**

WHEREAS, the Animal Control Fund is in need of additional funds transferred from the General Fund; and

WHEREAS, a budget amendment that designated the need for funds to be moved from the General Fund into the Animal Control Fund has previously been approved by the Vermilion County Board Health and Education Committee;

WHEREAS, in order to facilitate the transfer of needed monies from the General Fund into the Animal Control Fund balance, an ordinance must be passed by a two thirds majority of all members of the County Board;

WHEREAS, the budget therefore needs to be amended accordingly as this was not included.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois that the County Auditor be authorized and instructed to amend the budget for fiscal year 2022-2023 as set out below:

001.440.00.4610	Transfer Out	\$365,424.00
011.101.00.3902	Transfer In	\$365,424.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the August 8, 2023 A.D. Session.

This amendment takes two thirds majority of all members for passage.

DATED this 8th day of August 2023 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Page 2
Budget Amendment –Animal Control Fund

APPROVED BY FINANCE/PERSONNEL: 8/7/2023

Steve Miller Chairman	Y	N	A
Jerry Hawker	Y	N	A
Craig Golden	Y	N	A
Bruce Stark	Y	N	A
Joe Eakle	Y	N	A
Shelley McLain	Y	N	A
Todd Johnson	Y	N	A
Nancy O’Kane	Y	N	A

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE VERMILION COUNTY, COUNTY CLERK DEPARTMENT - OUT
OF CATEGORY TRANSFER**

WHEREAS, the Vermilion County, County Clerk Department, needs to pay expenses for conversion of new voter registration system and training; and,

WHEREAS, such activities require additional funding for fiscal year, 2022-2023 which can be provided for by transferring funds from Election/Personnel into the Supplies/Elections line; and

WHEREAS, the budget therefore needs to be amended to transfer such funds and this was not known when the budget was prepared, and thus was not included.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2022-2023 as set out below:

FROM:

001.510.00.4106 Election/Personnel \$36,600.00

TO:

001.510.00.4215 Supplies/Elections \$36,600.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the August 8, 2023 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 8th day of August, 2023 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment – Vermilion County, County Clerk Department

APPROVED BY TAX AND ELECTIONS 08/01/23:

Tom Morse Y N A
Chairman

Joel Bird Y N A

Jerry Hawker Y N A

Christine LaMar Y N A

Phil Jackson Y N A

Bruce Stark Y N A

APPROVED BY FINANCE/PERSONNEL 08/07/23:

Steve Miller Y N A
Chairman

Jerry Hawker Y N A

Craig Golden Y N A

Bruce Stark Y N A

Joe Eakle Y N A

Shelley McLain Y N A

Todd Johnson Y N A

Nancy O’Kane Y N A

Request for Transfer
Fiscal Budget
2022 - 2023

Dept: County Clerk 510

Date: 07 - 24 - 2023

From: Election/Personnel

To: Supplies/Election

Line Item	Description	Line Item	Description	Amount
001 - 510 - 00 - 4106	Election/Personnel	001 - 510 - 00 - 4215	Supplies/Elections	\$ 36,600.00
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$

NARRATIVE:

With no other elections this year, and due to low turnout from the consolidated, we are asking this money be moved to our election/supply line to pay expenses for conversion of new voter registration system and training. The election/supply line is also low due to paying for our voter registration purge to ensure that was reimbursed on last years IVRS grant.

Department Head *Robin Elger*

Approved By:

_____ Committee

Chairman _____

_____ Finance Committee

Chairman _____

Date: _____

Date: _____

RESOLUTION

RE: CHANGE IN POLLING PLACE

WHEREAS, the Vermilion County Board is required to provide suitable polling places for all elections; and

WHEREAS, the polling place for Carroll Township is no longer adequate to serve as a polling place; and

WHEREAS, handicapped-accessible polling places have been graciously offered by the Carroll Township Fire Department

NOW THEREFORE, BE IT RESOLVED, that the polling place for Carroll Township be changed to the Carroll Township Fire Station, located at 100 N. Vermilion Street, Indianola, IL 61850.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at its August 8, 2023 A.D. meeting.

Dated this 8th, day of August 2023 A.D.

AYE **NAY** **ABSTAIN**

County Board Chairman

ATTEST:

Clerk of the County Board

Approved by Tax and Elections Committee: Date _____

Tom Morse (Y) N A _____
Chairman

Joel Bird (Y) N A _____

Jerry Hawker (Y) N A _____

Christine Lamar Y N (A) _____

Phil Jackson (Y) N A _____

Bruce Stark (Y) N A _____

RESOLUTION _____

RESOLUTION

RE: CHANGE IN POLLING PLACE

WHEREAS, the Vermilion County Board is required to provide suitable polling places for all elections; and

WHEREAS, the polling place for Catlin Precincts 1, 2 and 3 are no longer adequate to serve as a polling place; and

WHEREAS, handicapped-accessible polling places have been graciously offered by the Catlin United Methodist Church

NOW THEREFORE, BE IT RESOLVED, that the polling place for Catlin Precincts 1, 2, and 3 be changed to the Catlin United Methodist Church, located at 106 W. Vermilion Street, Catlin, IL. 61817

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at its August 8, 2023 A.D. meeting.

Dated this 8th, day of August 2023 A.D.

AYE **NAY** **ABSTAIN**

County Board Chairman

ATTEST:

Clerk of the County Board

Approved by Tax and Elections Committee: Date _____

Tom Morse Y N A
Chairman

Joel Bird Y N A

Jerry Hawker Y N A

Christine Lamar Y N A

Phil Jackson Y N A

Bruce Stark Y N A

RESOLUTION _____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE ANIMAL REGULATIONS DEPARTMENT**

WHEREAS, the Vermilion County Animal Regulations Department is needing to add funds to several lines to pay the employees and department head; and

WHEREAS, the Vermilion County Animal Regulations Department is needing to add funds to several lines to pay for the care for an influx of animals; and,

WHEREAS, various animals are now impounded and needed to be cared for and fed and this has caused an unforeseen increase in costs; and

WHEREAS, grant money was received and deposited into a revenue line and now needs to be moved to an expense line so that the money can be used to care for the animals and

WHEREAS, the budget therefore needs to be amended to add such funds and this was not known when the budget was prepared, and thus was not included.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2022-2023 as set out below:

011.440.00.4101	Salary – Personnel	\$210,017.00
011.440.00.4104	Salary - Overtime	\$31,388.00
011.440.00.4110	Salary – Dept Head	\$6,467.00
011.440.00.4227	Supplies/Drugs/Nursing	\$38,277.00
011.440.00.4220	Materials	\$32,987.00
011.440.00.4374	Miscellaneous Expense	\$11,288.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the August 8, 2023 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 8th day of August, 2023 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment – Animal Regulations Department

APPROVED BY Health and Education 8/03/2023:

Phil Jackson	(Y) N A
Christine LaMar	(Y) N A
Tim McFadden	(Y) N A
Phearn Butler	(Y) N A
Kevin Green	(Y) N A

APPROVED BY FINANCE/PERSONNEL 8/7/2023:

<u>Steve Miller</u>	Y N A
Chairman	
Jerry Hawker	Y N A
Todd Johnson	Y N A
Shelley McLain	Y N A
Joe Eakle	Y N A
Bruce Stark	Y N A
Craig Golden	Y N A
Nancy O’Kane	Y N A

ORDINANCE

RE: Probation and Court Service -- Budget Amendment

WHEREAS, the Vermilion County General Fund contains funds from an Opioid Settlement and such funds are now needing to be transferred for proper use and expenditure to the Probation and Court Services budget; and,

WHEREAS, the funds will be moved to facilitate an expenditure for probation client expenses to facilitate meeting attendance for required programing, as part of court services and treatment programs, a relevant and permitted use of such funds; and,

WHEREAS, the process requires multiple amendments and entries to accomplish this goal and so are outlined in the lines below, but fundamentally transfer the settlement funds to a line to spend on costs to facilitate attendance and treatment; and,

WHEREAS, this was not sufficiently certain or known when the budget was prepared, and thus was not included.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to so amend the budget for fiscal year 2022-2023 to add the amounts as set out below:

014.101.00.3902	Transfer In	\$11,000.00
014.231.00.4361	Contractual/Prof. Services	\$11,000.00
001.168.00.4610	Transfer	\$11,000.00

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the August 8, 2023 A.D. Session.

DATED this 8th day of August, 2023 A.D.

AYE _____ NAY _____ ABSTAIN _____ Ordinance No. _____

Larry Baughn, Jr.
Chairman, Vermilion County Board

ATTEST: _____
Cathy Jenkins, Clerk of the County Board

Page 2 – Budget Amendment – Probation and Court Services

Approved by Judicial and Rules Committee: 7/25/23

<u>Joel Bird</u> Committee Chairperson	Y N (A)
Vacant Vice-Chair	Y N A
Marla Mackiewicz	Y N (A)
Britny Hoag	(Y) N A
Tom Morse	Y N (A)
Gregory Shepard	(Y) N A
Becky Stark	(Y) N A
Larry Baughn	(Y) N A

Approved by Finance Personnel Committee: 8/7/23

<u>Steven Miller</u> Chairperson	Y N A
Jerry Hawker (Vice Chair)	Y N A
Craig Golden	Y N A
Bruce Stark	Y N A
Joe Eakle	Y N A
Shelley McLain	Y N A
Todd Johnson	Y N A
Nancy O'Kane	Y N A

**Request for Amendment
Fiscal Budget
2022 - 2023**

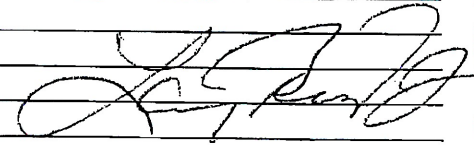
Dept: Probation Service Fund

Date: 05.31.2023

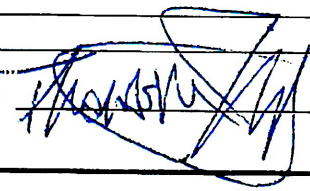
Account Number	Account Description	Original Appr.	Additional	To Read
<u>014.101.00.3902</u>	<u>Transfer In</u>	<u>\$ 0.00</u>	<u>\$ 11,000.00</u>	<u>\$11,000.00</u>
<u>014.231.00.4361</u>	<u>Contractual/Prof Services</u>	<u>\$ 41,000.00</u>	<u>\$ 11,000.00</u>	<u>\$52,000.00</u>
<u>001.168.00.4610</u>	<u>Transfer</u>	<u>\$ 0.00</u>	<u>\$ 11,000.00</u>	<u>\$11,000.00</u>
<u> </u>	<u> </u>	<u>\$ </u>	<u>\$ </u>	<u> </u>
<u> </u>	<u> </u>	<u>\$ </u>	<u>\$ </u>	<u> </u>
<u> </u>	<u> </u>	<u>\$ </u>	<u>\$ </u>	<u> </u>
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<u> </u>	<u> </u>	<u>\$ </u>	<u>\$ </u>	<u> </u>

Narrative:

This is moving money from the General Fund Opioid Settlement line, into the Probation Service Fund. Since this is an allowed opioid remediation use, this will allow the purchase of bus passes for probation clients to attend office visits and various treatment programs.



Department Head: _____



Approved By:

_____ Committee

Finance Committee

_____ Chairman

_____ Chairman

Dated: _____

Dated: _____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE PROBATION DEPARTMENT**

WHEREAS, the Probation Department is required to provide electronic home monitoring option for the court system; and

WHEREAS, such change requires a budget amendment; and

WHEREAS, the budget therefore needs to be amended accordingly and this need was not known when the budget was prepared, and thus was not included.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2022-2023 as set out below:

081.881.00.4361- VC Electronic Monitor Contractual/Prof Services \$20,000.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the August 8, 2023 A.D. Session.

***This amendment takes two thirds
majority for passage.***

DATED this 8th day of August 2023 A.D.

AYE___ NAY___ ABSENT___

Ordinance No. _____

Larry Baughn, Jr.
Chairman, Vermilion County Board

ATTEST:

Cathy Jenkins, Clerk of the County Board

Approved by Judicial & Rules Committee: 7/25/23

Joel Bird Y N A
Chairperson

Marla Mackiewicz Y N A
Britney Hoag Y N A
Tom Morse Y N A
Greg Shepard Y N A
Becky Stark Y N A
Larry Baushn Y N A

Approved by Finance Personnel Committee: 8/7/23

Steven Miller Y N A
Chairperson

Jerry Hawker (Vice Chair) Y N A
Craig Golden Y N A
Bruce Stark Y N A
Joe Eakle Y N A
Shelley McLain Y N A
Todd Johnson Y N A
Nancy O'Kane Y N A

**Request for Amendment
Fiscal Budget
2022 - 2023**

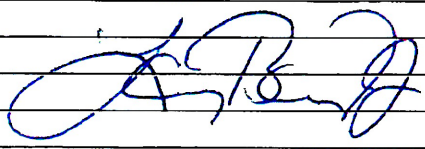
Dept: VC Electronic Monitoring

Date: 07.06.2023

Account Number	Account Description	Original Appr.	Additional	To Read
<u>081.881.00.4361</u>	<u>Contractual/Prof Services</u>	\$ <u>30,000</u>	\$ <u>20,000</u>	<u>\$50,000.00</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

Narrative:

There is a need to move funds from the fund balance into the current budget year. We need to add more funds, due to the large number of clients currently on the (ankle) electronic monitoring device.



Department Head: _____

Approved By:

_____ Committee

Finance Committee

_____ Chairman

_____ Chairman

Dated: _____

Dated: _____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND
APPROPRIATION ORDINANCE FOR THE STATE'S ATTORNEY OFFICE**

WHEREAS, the State's Attorney's Office requires additional funds to adjust the salary of the department head due to the new COLA approved by the State Legislature,

WHEREAS, the budget therefore needs to be amended accordingly and this need was not known when the budget was prepared, and thus was not included.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to so amend the budget for fiscal year 2022-2023 as set out below:

001.220.00.4110 Salary Department Head \$3,326.00

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the August 8, 2023 A.D. Session.

DATED this 8th day of August 2023 A.D.

AYE _____ NAY _____ ABSTAIN _____ Ordinance No. _____

Larry Baughn, Jr.
Chairman, Vermilion County Board

ATTEST:

Cathy Jenkins, Clerk of the County Board

Approved by Judicial & Rules Committee: 7/25/23

Joel Bird Y N (A)
Chairperson

Marla Mackiewicz Y N (A)

Britny Hoag (Y) N A

Tom Morse Y N (A)

Greg Shepard (Y) N A

Becky Stark (Y) N A

Larry Baughn, Jr (Y) N A

Approved by Finance Personnel Committee: 8/7/23

Steven Miller Y N A
Chairperson

Jerry Hawker (Vice Chair) Y N A

Craig Golden Y N A

Bruce Stark Y N A

Joe Eakle Y N A

Shelley McLain Y N A

Todd Johnson Y N A

Nancy O'Kane Y N A

Request for Amendment
Fiscal Budget
2022 - 2023

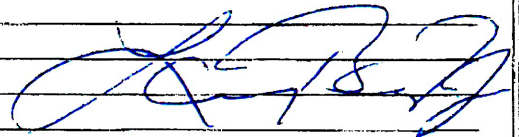
Dept: 220 - State's Attorney

Date: 07.12.2023

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.220.00.4110</u>	<u>Salary - Department Head</u>	<u>\$ 188,754.00</u>	<u>\$ 3,326.00</u>	<u>\$192,080.00</u>
<u>_____</u>	<u>_____</u>	<u>\$ _____</u>	<u>\$ _____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>	<u>\$ _____</u>	<u>\$ _____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>	<u>\$ _____</u>	<u>\$ _____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>	<u>\$ _____</u>	<u>\$ _____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>	<u>\$ _____</u>	<u>\$ _____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>	<u>\$ _____</u>	<u>\$ _____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>	<u>\$ _____</u>	<u>\$ _____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>	<u>\$ _____</u>	<u>\$ _____</u>	<u>_____</u>

Narrative:

Legislature passed COLA for all State's Attorneys in Illinois. Therefore, pursuant to the statute, we are requesting additional funds to cover the COLA. By maintaining this COLA rate of pay, the county will be reimbursed for 66 2/3% of the State's Attorney's salary by the State of Illinois.



Department Head: 

Approved By:

_____ Committee

 Chairman

Finance Committee

 Chairman

Dated: _____

Dated: _____

ORDINANCE

RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE PUBLIC DEFENDER'S OFFICE

WHEREAS, the Public Defender's Office requires additional funds to adjust the salary of the department head due to the State's Attorney's salary being modified by legislative COLA increases; and,

WHEREAS, by statute the Public Defender's salary is set at 90% of the State's Attorney's salary in order to receive a reimbursement from the State of 66% of the Public Defender's salary, and thus a savings of the County funds, such that it is both appropriate policy and economical for the County to adhere to the statutory guidelines; and,

WHEREAS, the budget therefore needs to be amended accordingly and this need was not known when the budget was prepared, and thus was not included.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to so amend the budget for fiscal year 2022-2023 as set out below:

001.250.00.4110 Salary Department Head \$2,993.00

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the August 8, 2023 A.D. Session.

DATED this 8th day of August 2023 A.D.

AYE _____ NAY _____ ABSTAIN _____ Ordinance No. _____

Larry Baughn, Jr.
Chairman, Vermilion County Board

ATTEST:

Cathy Jenkins, Clerk of the County Board

Approved by Judicial & Rules Committee: 7/25/23

Joel Bird Y N A
Chairperson

Marla Mackiewicz Y N A

Britny Hoag Y N A

Tom Morse Y N A

Greg Shepard Y N A

Becky Stark Y N A

Larry Baughn Jr Y N A

Approved by Finance Personnel Committee: 8/7/23

Steven Miller Y N A
Chairperson

Jerry Hawker (Vice Chair) Y N A

Craig Golden Y N A

Bruce Stark Y N A

Joe Eakle Y N A

Shelley McLain Y N A

Todd Johnson Y N A

Nancy O'Kane Y N A

**Request for Amendment
Fiscal Budget
2022 - 2023**

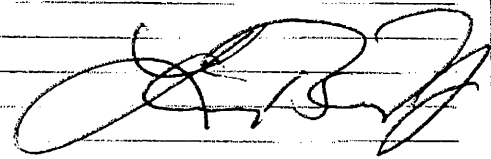
Dept: 250 - Public Defender

Date: 07.12.2023

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.250.00.4110</u>	<u>Salary - Department Head</u>	<u>\$ 169,879.00</u>	<u>\$ 2,993.00</u>	<u>\$172,872.00</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

Narrative:

The State of Illinois increased the annual salary for the State's Attorney. This budget amendment keeps the Public Defender's salary at 90% of the State's Attorney salary. By maintaining this 90% ratio, the county will be reimbursed for 66% of the Public Defender's salary by the state of Illinois.



Department Head: Michael J. Jones

Approved By:

_____ Committee
Chairman

Finance Committee
Chairman

Dated: _____

Dated: _____

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.

TOWNSHIP	SECTION NUMBER	AMOUNT
Middlefork	Section 22-12163-00-BR	\$64,500

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 August 8, 2023, A.D. Session.

DATED this 8th day of August, 2023, 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 22-12163-00-BR

APPROVED BY TRANSPORTATION COMMITTEE:
On Tuesday August 8, 2023

Joe Eakle Y N A
Committee Chairperson

Robert Boyd Y N A

Craig Golden Y N A

Kevin Green (VC) Y N A

Mark Steinbaugh Y N A

Mitch Weaver Y N A

Dan Wright 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>22-12163-00-BR</u>	Exist. SN <u>092-0111</u>	Prop. SN <u>092-3533</u>			
<u>ESTIMATED COST</u>					
	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>46,720.00</u>	\$ <u>46,720.00</u>	\$ <u>1,868,800.00</u>	\$ <u>373,760.00</u>	\$ <u>2,336,000.00</u>
Eng.	\$ <u>17,780.00</u>	\$ <u>17,780.00</u>	\$ <u>111,200.00</u>	\$ <u>142,240.00</u>	\$ <u>289,000.00</u>

Type & Location: Replace structure 092-0111 located on 350E just south of US 136.

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Sixty-Four Thousand Five Hundred and No/100 Dollars \$ 64,500.00, 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 therefore, 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 605 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,

Dennis White
Highway Commissioner

July 26, 20 20
Date

MIDDLEFORK Road District

MIDDLEFORK

