

(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- August
8. Raffle/Poker Run Application List- August
9. Audience Comments
10. **Executive & Legislation (Baughn)**
 - A. Resolution: RE: Collection of Delinquent Taxes
 - B. Ordinance: RE: Personnel Committee (presented by Board Members Green and O’Kane) (Attached is also documentation discussed @ the Executive/Legislation Committee meeting on August 30th)
 - 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)
 - E. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the North Fork District – Out of Category Transfer
11. **Finance/Personnel (Miller)**
 - A. Financial Update
 - B. ARPA Update
 - C. ARPA Request- Supervisor of Assessments- New Flight and Change Finder
 - D. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Health Insurance Lines
 - E. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Mental Health/708 Fund -Out of Category Transfer -\$9,656.00
 - F. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Liability Fund/Miscellaneous Expenses- Reimbursement of HD Canopy repair
 - G. Resolution – RE: County Contribution with Reimbursement – to Child Advocacy Center FY 2023-2024
 - H. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Drug Court Fee Fund - \$10,000
12. **Judicial & Rules (Bird)**
 - A. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Circuit Clerk – Court Document Storage Fund
13. **Technology (Walls)**
 - A. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Technology Services Dept. - \$15,000
 - B. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Technology Services Dept. - \$14,244

14. **Transportation (Eakle)**

A. Resolution – RE: County Bridge Fund 062, Blount Twp., Section 23-01135-00-DR.

Purpose: Resolution to assist Blount Township with drainage work on Old Ottawa (2100N).
Petition and location map are attached.

15. **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.

16. **Chairman's Comments/Items of Information**

A. September Birthdays: Joel Bird, Phil Jackson, Christine Lamar, and Mitch Weaver

B. Committee Chairperson's Comments (Baughn, Golden, Miller, Green, Bird, Morse, Eakle, & Walls)

C. Board Member Comments

17. **Appointments for September 2023**

The following appointment is for the **Alvin Drainage District #6332**

Term Expiring: Diane Moews; 1356 CR 2550 East, Ogden, IL 61859

Reappointment: Diane Moews; 1356 CR 2550 East, Ogden, IL 61859

3-year term: 09/2023-09/2026

The following appointment is for the **Bean Creek Drainage District**

Term Expiring: Peter L. Gernand Jr.; 6235 E. 3250 N. Rd, Potomac, IL 61865

Reappointment: Peter L. Gernand Jr.; 6235 E. 3250 N. Rd, Potomac, IL 61865

3-year term: 09/2023-09/2026

The following appointment is for the **Bridgeman Drainage District #7778**

Term Expiring: Mark Layden; 20 N. 3000 E. Rd, Hoopeston, IL 60942

Reappointment: Mark Layden; 20 N. 3000 E. Rd, Hoopeston, IL 60942

3-year term: 09/2023-09/2026

The following appointment is for the **Brouher Drainage District #8236**

Term Expiring: Mark Layden; 20 N. 3000 E. Rd, Hoopeston, IL 60942

Reappointment: Mark Layden; 20 N. 3000 E. Rd, Hoopeston, IL 60942

3-year term: 09/2023-09/2026

The following appointment is for the **Butler Drainage District #7985**

Term Expiring: John Miller; 10916 Catlin-Homer Rd, Catlin, IL 61817

Reappointment: John Miller; 10916 Catlin-Homer Rd, Catlin, IL 61817

3-year term: 09/2023-09/2026

The following appointment is for the **Carroll-Jamaica Drainage District**
Term Expiring: C. Douglas Miller; 8430 N. 980 E. Rd, Indianola, IL 61850
Reappointment: C. Douglas Miller; 8430 N. 980 E. Rd, Indianola, IL 61850
3-year term: 09/2023-09/2026

The following appointment is for the **Danville Sanitary District**
Resigned: Melvin Myers; 15673 E 2200 North Rd; Danville, IL 61834
Appointment: Suzanne Monyok;
Remaining term: 09/2023-05/2025

The following appointment is for the **Drainage District #1 (Oakwood)**
Term Expiring: Mark Fourez; 8698 E. 2150 North Rd., Danville, IL 61834
Reappointment: Mark Fourez; 8698 E. 2150 North Rd., Danville, IL 61834
3-year term: 09/2023-09/2026

The following appointment is for the **Drainage District #8445 (Grant)**
Term Expiring: Edward J. Layden; 41314 N. 2000 E. Rd, Hoopeston, IL 60942
Reappointment: Edward J. Layden; 41314 N. 2000 E. Rd, Hoopeston, IL 60942
3-year term: 09/2023-09/2026

The following appointment is for the **Drainage District #2 (Carrol, Jamaica, Sidell)**
Term Expiring: Mark Shortz; 7136 E. 600 N. Rd., Sidell, IL 61876
Reappointment: Mark Shortz; 7136 E. 600 N. Rd., Sidell, IL 61876
3-year term: 09/2023-09/2026

The following appointment is for the **Drainage District #4-#10478 (Jamaica & Sidell)**
Term Expiring: Barry S. Maddox; 5731 E. 580 N. Rd., Sidell, IL 61876
Reappointment: Barry S. Maddox; 5731 E. 580 N. Rd., Sidell, IL 61876
3-year term: 09/2023-09/2026

The following appointment is for the **Drainage District #4-#10478 (Jamaica & Sidell)**
Term Expiring: Ty Trisler; 3746 E. 800 North Rd., Fairmount, IL 61841
Reappointment: Ty Trisler; 3746 E. 800 North Rd., Fairmount, IL 61841
3-year term: 09/2023-09/2026

The following appointment is for the **Drainage District #1-11038**
Term Expiring: James R. Allen; 1658 E. 1150 North Rd., Homer, IL 61849
Reappointment: James R. Allen; 1658 E. 1150 North Rd., Homer, IL 61849
3-year term: 09/2023-09/2026

The following appointment is for the **Eight Mile Drainage District #7251**
Term Expiring: Jeffrey P. Acton; 14306 E. 2400 North Rd., Danville, IL 61834
Reappointment: Jeffrey P. Acton; 14306 E. 2400 North Rd., Danville, IL 61834
3-year term: 09/2023-09/2026

The following appointment is for the **Ellis Drainage District #9609**
Term Expiring: Carl Clark; 36460 N. 370 East Rd., Rankin, IL 60960
Reappointment: Carl Clark; 36460 N. 370 East Rd., Rankin, IL 60960
3-year term: 09/2023-09/2026

The following appointment is for the **Fairmount Drainage District**
Term Expiring: Larry Schonert; 307 E. Vermilion St., Fairmount, IL 61841
Reappointment: Larry Schonert; 307 E. Vermilion St., Fairmount, IL 61841
3-year term: 09/2023-09/2026

The following appointment is for the **Feather Creek Drainage District**
Term Expiring: Roger Long; 5333 E. 2000 North Rd., Fithian, IL 61844
Reappointment: Roger Long; 5333 E. 2000 North Rd., Fithian, IL 61844
3-year term: 09/2023-09/2026

The following appointment is for the **Hastings Drainage District #9267**
Term Expiring: John Mills; 7327 N. East Rd., Fairmount, IL 61841
Reappointment: John Mills; 7327 N. East Rd., Fairmount, IL 61841
3-year term: 09/2023-09/2026

The following appointment is for the **Jamesburg Drainage**
Term Expiring: Gordon Alexander; 11441 E. 2750 N. Rd., Danville, IL 61834
Reappointment: Gordon Alexander; 11441 E. 2750 N. Rd., Danville, IL 61834
3-year term: 09/2023-09/2026

The following appointment is for the **Johnson Drainage District #8735**
Term Expiring: Chris Elliott; 36789 N. 370 E. Rd., Rankin, IL 60960
Reappointment: Chris Elliott; 36789 N. 370 E. Rd., Rankin, IL 60960
3-year term: 09/2023-09/2026

The following appointment is for the **Little Vermilion Outlet Drainage District #9225**
Term Expiring: Gerald Taylor; 4008 N. 600 E. Rd., Sidell, IL 61876
Reappointment: Gerald Taylor; 4008 N. 600 E. Rd., Sidell, IL 61876
3-year term: 09/2023-09/2026

The following appointment is for the **Maple Grove Drainage District**
Term Expiring: Paul Janosik; 9803 St. Rt. 1, Westville, IL 61883
Reappointment: Paul Janosik; 9803 St. Rt. 1, Westville, IL 61883
3-year term: 09/2023-09/2026

The following appointment is for the **Pleasant Hill Drainage District**
Term Expiring: Shawn Drennan; 33054 N. 2100 E. Rd., Rossville, IL 60963
Reappointment: Shawn Drennan; 33054 N. 2100 E. Rd., Rossville, IL 60963
3-year term: 09/2023-09/2026

The following appointment is for the **Pleasant View Drainage District**
Term Expiring: Dana W. Jolley; 4347 E. 1490 North Rd., Fithian, IL 61844
Reappointment: Dana W. Jolley; 4347 E. 1490 North Rd., Fithian, IL 61844
3-year term: 09/2023-09/2026

The following appointment is for the **Ross Township Drainage District #8764**
Term Expiring: Thomas Kentner; 17350 E. 2650 North Rd., Danville, IL 61834
Reappointment: Thomas Kentner; 17350 E. 2650 North Rd., Danville, IL 61834
3-year term: 09/2023-09/2026

The following appointment is for the **Sandusky Branch Drainage District #9608**
Term Expiring: Jason K. Smith; 5655 N. 1800 E. Rd., Georgetown, IL 61846
Reappointment: Jason K. Smith; 5655 N. 1800 E. Rd., Georgetown, IL 61846
3-year term: 09/2023-09/2026

The following appointment is for the **Sinking Hole Drainage District**
Term Expiring: Charles J. Melecosky; 12699 N. 1380 E. Rd., Westville, IL 61883
Reappointment: Charles J. Melecosky; 12699 N. 1380 E. Rd., Westville, IL 61883
3-year term: 09/2023-09/2026

The following appointment is for the **Stoney Creek Drainage District**
Term Expiring: Wayne Rademacher; 22010 N. 330 E. Rd., Fithian, IL 61844
Reappointment: Wayne Rademacher; 22010 N. 330 E. Rd., Fithian, IL 61844
3-year term: 09/2023-09/2026

The following appointment is for the **Union Drainage District #1 (Newell & S. Ross)**
Term Expiring: Chad Green; 11479 E. 2450 North Rd., Danville, IL 61834
Reappointment: Chad Green; 11479 E. 2450 North Rd., Danville, IL 61834
3-year term: 09/2023-09/2026

The following appointment is for the **Union Drainage District #2 (Oakwood & Pilot)**
Term Expiring: Jeffrey L. Francis; 7721 E. 1950 North Rd., Oakwood, IL 61858
Reappointment: Jeffrey L. Francis; 7721 E. 1950 North Rd., Oakwood, IL 61858
3-year term: 09/2023-09/2026

The following appointment is for the **Vermilion Grove Drainage District #7590**
Term Expiring: Gary Weathers; 20045 E. 400 N. Rd., Ridge Farm, IL 61870
Reappointment: Gary Weathers; 20045 E. 400 N. Rd., Ridge Farm, IL 61870
3-year term: 09/2023-09/2026

The following appointment is for the **Vermilion Grove Drainage District #7590**
Term Expiring: Brent Weathers; 15222 E. 350 N. Rd., Ridge Farm, IL 61870
Reappointment: Brent Weathers; 15222 E. 350 N. Rd., Ridge Farm, IL 61870
3-year term: 09/2023-09/2026

The following appointment is for the **Vermilion Grove Drainage District #7590**
Term Expiring: Christopher Land; 18776 E. 400 N. Rd., Ridge Farm, IL 61870
Reappointment: Christopher Land; 18776 E. 400 N. Rd., Ridge Farm, IL 61870
3-year term: 09/2023-09/2026

18. Adjourn to Tuesday **October 10, 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
August 8, 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 8th day of August, 2023. The meeting was called to order at 6:00 p.m.

Upon call of the roll, 23 were present, 4 were absent.

Invocation/Moment of silence: Jim Russell

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 amended the agenda striking item 15. Motion to approve agenda was made by Steinbaugh. Seconded by Bird. Discussion made. Motion carried by acclamation.

APPROVAL OF MINUTES

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

REPORT ON CLAIMS (JULY)

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

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.



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

RAFFLE/POKER RUN APPLICATION LIST (JULY)

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

AUDIENCE COMMENTS

Arthur Cronkhite (identifying as Shirley Knott) spoke, and submitted a letter that can be viewed online.

AUDIT PRESENTATION-SANDY COOK, CLA

Sandy Cook gave a presentation regarding the audit results.

REPORT ON COMMITTEE ON COMMITTEES

Mr. Green moved to accept the committees recommendations. Seconded by Eakle.

Discussion made.

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.

Vermilion County Board Committee Assignments 2023-2024

Committee on Committees – Baughn, Miller, Hawker, Eakle, and Bruce Stark

Executive/Legislation – Baughn, Golden, Miller, Eakle, Hawker, Steinbaugh, O’Kane

Finance/Personnel – Miller, Hawker, Golden, Bruce Stark, Becky Stark, Mclain, Johnson

Health & Education – McFadden, Hoag, Green, Jackson, Lamar, Butler

Judicial & Rules – Bird, Mackiewicz, Hoag, Morse, Shepard, Becky Stark, Weller

Property – Green, Walls, Hoag, Johnson, Ryan, Steinbaugh, Shepard, Becky Stark

Public Safety – Golden, Walls, Wright, Weaver, Shepard, O’Kane, Bruce Stark

Tax & Elections – Morse, Bird, Hawker, Lamar, Jackson, Weller, Butler

Transportation – Eakle, Green, Weaver, Wright, Golden, Steinbaugh, Boyd

Tech – Walls, Johnson, Ryan, Shepard, Mackiewicz, Butler, McFadden

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION #23-0802: RE: COLLECTION OF DELINQUENT TAXES

Chairman Baughn entertained a motion to dispense with the reading and approve as presented.

Motion was made by Steinbaugh. Seconded by Weaver. Discussion made by Mr. Hawker.

Upon call of the roll, 21 voted yes, 2 voted no, and 4 were absent. Motion carried.

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

The following members voted no, to-wit: Hawker, and O’Kane.

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.

ORDINANCE-RE: PERSONNEL COMMITTEE (presented by Board Members Green and O’Kane)

Mr. Green spoke regarding agenda items 12 B, C, & D, and stated the items are for study purposes only and are to be voted on at the September County Board meeting. Discussion made.

CHANGE IN RULES OF ORDER #19 GENERAL PROVISIONS ON COMMITTEES (presented by Board Members Green and O’Kane)

To be voted on at the September County Board meeting.

CHANGE IN RULES OF ORDER #21 STANDING COMMITTEES (a) Committee on Committees (presented by Board Members Green and O’Kane)

To be voted on at the September County Board meeting.

FINANCE (MILLER)
FINANCIAL UPDATE

Mr. Miller spoke regarding finances and gave a brief update.

ORDINANCE #23-0803 - RE: AMENDEMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE HEALTH INSURANCE LINES

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

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.

ORDINANCE #23-0804 - RE: AMENDEMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE SHERRIF DEPARTMENT-\$2,901.00

Mr. Miller moved to dispense with the reading and approve as presented. Motion made by Miller. Seconded by Golden. No discussion.

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.

ORDINANCE #23-0805 - RE: AMENDEMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE ANIMAL CONTROL FUND

Mr. Miller amended the ordinance to read \$35,000.00 in place of \$365,000.00. Mr. Miller moved to dispense with the reading and approve as presented. Seconded by Golden. Discussion made by Hawker.

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.

TAX & ELECTIONS (MORSE)

ORDINANCE #23-0806 - RE: AMENDEMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE VERMILION COUNTY, COUNTY CLERK DEPARTMENT – OUT OF CATEGORY TRANSFER - \$36,600.00

Mr. Morse moved to dispense with the reading and approve as presented. Motion was made by Weaver. Seconded by Butler. Discussion made.

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.

RESOLUTION#23-0807-RE: CHANGE IN POLLING PLACE – CARROLL TOWNSHIP

Mr. Morse moved to dispense with the reading and approve as presented. Motion was made by Morse. Seconded by Hoag. Discussion made.

Upon call of the roll, 23 voted yes, 1 abstention, and 4 were absent. Motion carried.

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

The following member abstained, to-wit: Miller.

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.

RESOLUTION #23-0808-RE: CHANGE IN POLLING PLACE CATLIN

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

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.

HEALTH AND EDUCATION (MCFADDEN)

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

Stricken

JUDICIAL & RULES (BIRD)

**ORDINANCE #23-0809 - RE: AMENDEMENT TO THE COMBINED ANNUAL BUDGET AND
APPROPRIATION ORDINANCE FOR THE PROBATION AND COURT SERVICE FUND - \$11,000.00**

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

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.

**ORDINANCE #23-0810 RE: AMENDEMENT TO THE COMBINED ANNUAL BUDGET AND
APPROPRIATION ORDINANCE FOR THE PROBATION DEPARTMENT - \$20,000.00**

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

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.

**ORDINANCE #23-0811 RE: AMENDEMENT TO THE COMBINED ANNUAL BUDGET AND
APPROPRIATION ORDINANCE FOR THE STATE’S ATTORNEY OFFICE - \$3,326.00**

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

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.

ORDINANCE #23-0812 RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE PUBLIC DEFENDER'S OFFICE - \$2,993.00

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

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.

TRANSPORTATION (EAKLE)

RESOLUTION #23-0813-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.

Mr. Eakle entertained a motion to dispense with the reading and approve as presented. Motion was made by Eakle. Seconded by Steinbaugh. Discussion made.

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for Executive Sessions.

CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

August Birthdays: Steve Miller

Committee Chairperson's Comments: Chairman Baughn-nothing to report, Golden-nothing to report, Miller-Finance will meet, Green-nothing to report, McFadden-will meet, Bird-will meet, Morse-Tax and Elections will meet September 5th, Eakle-will meet, and Walls-will meet.

Board Member Comments: Hawker made comments regarding ARPA funds, and the funds that were transferred to the Animal Shelter, and Chairman Baughn commented on committee meetings.

APPOINTMENTS FOR AUGUST 2023

NONE

ADJOURNMENT

The meeting adjourned at 7:19 p.m. to Tuesday September 12th, 2023, 6 P.M.-Joseph G. Cannon building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk



Current Month
 Transactions

Account	Account Description	
Fund 001 - GENERAL FUND		
Department 110 - County		
Project 00 - General		
Fund 001 - GENERAL FUND		\$1,188,968.03
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - General		
Fund 002 - IMRF FUND Totals		\$38,056.50
Fund 003 - VERMILION CO		
Department 445 - Health		
Project 00 - General		
Fund 003 - VERMILION CO		\$113,375.56
Fund 004 - MENTAL HEALTH		
Department 470 - Mental		
Project 00 - General		
Fund 004 - MENTAL HEALTH		\$68,692.24
Fund 005 - LIABILITY		
Department 198 - Liability		
Project 00 - General		
Fund 005 - LIABILITY		\$33,163.87
Fund 006 - PSB RENT FUND		
Department 340 - PSB		
Project 00 - General		
Fund 006 - PSB RENT FUND		\$486,738.63
Fund 007 - COUNTY HIGHWAY		
Department 810 - County		
Project 00 - General		
Fund 007 - COUNTY HIGHWAY		\$98,105.95
Fund 009 - LAW ENFORCEMENT		
Department 315 - Law		
Project 00 - General		
Fund 009 - LAW ENFORCEMENT		\$58,115.12
Fund 011 - ANIMAL CONTROL		
Department 440 - Animal		
Project 00 - General		
Fund 011 - ANIMAL CONTROL		\$38,995.98
Fund 012 - VETERANS		
Department 125 - Veterans		
Project 00 - General		
Fund 012 - VETERANS		\$5,452.34
Fund 013 - GIS AUTOMATION		
Department 131 - GIS		
Project 00 - General		
Fund 013 - GIS AUTOMATION		\$13,070.00
Fund 014 - PROBATION		
Department 231 - Probation		
Project 00 - General		
Fund 014 - PROBATION		\$8,041.83
Fund 015 - COUNTY CLERK		
Department 511 - County Clerk		
Project 00 - General		
Fund 015 - COUNTY CLERK		\$1,218.75
Fund 018 - CO CLERK TAX		
Department 181 - Co Clerk Tax		
Project 00 - General		
Fund 018 - CO CLERK TAX		\$129.98
Fund 019 - FICA (SOCIAL)		
Department 196 - FICA		
Project 00 - General		
Fund 019 - FICA (SOCIAL)		\$117,129.59



Fund 035 - CORONER'S	
Department 350 - Coroner	
Project 00 - General	
Fund 035 - CORONER'S	\$99.34
Fund 062 - COUNTY BRIDGE	
Department 850 - County	
Project 00 - General	
Fund 062 - COUNTY BRIDGE	\$0.00
Fund 063 - LAW LIBRARY FUND	
Department 950 - Law Library	
Project 00 - General	
Fund 063 - LAW LIBRARY FUND	\$3,184.83
Fund 066 - VC SOLID WASTE	
Department 660 - VC Solid	
Project 00 - General	
Fund 066 - VC SOLID WASTE	\$26,684.62
Fund 074 - COURT	
Department 961 - Court	
Project 00 - General	
Fund 074 - COURT	\$0.00
Fund 075 - COURT SECURITY	
Department 962 - Court	
Project 00 - General	
Fund 075 - COURT SECURITY	\$9,908.40
Fund 076 - RECORDER SPECIAL	
Department 963 - Recorder	
Project 00 - General	
Fund 076 - RECORDER SPECIAL	\$3,204.28
Fund 078 - CIRCUIT CLERK	
Department 178 - Circuit Clerk	
Project 00 - General	
Fund 078 - CIRCUIT CLERK	\$354.99
Fund 079 - COURT DOCUMENT	
Department 967 - Court	
Project 00 - General	
Fund 079 - COURT DOCUMENT	\$6,198.05
Fund 080 - DRUG COURT FEE	
Department 880 - Operations	
Project 00 - General	
Fund 080 - DRUG COURT FEE	\$1,582.23
Fund 081 - VC ELECTRONIC	
Department 881 - VC	
Project 00 - General	
Fund 081 - VC ELECTRONIC	\$4,677.00
Fund 088 - TREASURER	
Department 965 - Treasurer	
Project 00 - General	
Fund 088 - TREASURER	\$401.47
Fund 091 - CHILD	
Department 966 - Child	
Project 00 - General	
Fund 091 - CHILD	\$4,892.91
Fund 097 - VICTIM	
Department 999 - Victim	
Project 00 - General	
Fund 097 - VICTIM	\$4,015.14
Grand Totals	\$2,334,457.63

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
09-23-001	1022562A	SAL	BRADLEY JORDAN	DANV00908 958 ELM ST. - HILLERY DANVILLE, IL 61832	948.00	44.71	7.50	165.00	475.00	0.00	255.79
09-23-002	1022566A	SAL	KSAG WILLIAMS LLC	DANV01281 BIG ROCK MOBILE HOME COURT 1362 W WILLIAMS ST., LC	922.50	44.71	7.50	165.00	450.00	0.00	255.29
09-23-003	1022587A	SAL	KS PERRY LLC	DANV01802 GLENDALE MOBILE HOME PARK 1831 PERRYVILLE RD LC	922.50	37.38	7.50	165.00	450.00	0.00	262.62
Totals					\$2,793.00	\$126.80	\$22.50	\$495.00	\$1,375.00	\$0.00	\$773.70
								Clerk Fees		\$126.80	
								Recorder/Sec of State Fees		\$495.00	
								Total to County		\$1,395.50	

Committee Members

RESOLUTION



**RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE**

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

AND WHEREAS, pursuant to this program the County of Vermilion, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

958 ELM ST. - HILLERY

PERMANENT PARCEL NUMBER: DANV00908

As described in certificate(s) : 2019-90087 sold November 2019

AND WHEREAS, pursuant to public auction sale, Bradley Jordan, Purchaser(s), has/have deposited the total sum of \$948.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Vermilion assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Vermilion County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$255.79 as a return for its certificate(s) of Purchase. The County Clerk shall receive \$44.71 for cancellation of certificate(s) and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$7.50 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser(s); The remainder is the amount due the Agent under his contract for services;

AND WHEREAS, it appears to the Finance Committee that Vermilion County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Vermilion County, Illinois, of the sum of \$255.79, which shall be disbursed according to law. This resolution shall 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



RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE

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

AND WHEREAS, pursuant to this program the County of Vermilion, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home

1362 W WILLIAMS ST., LOT 11

PERMANENT PARCEL NUMBER: DANV01281

As described in certificates(s) : 2019-90110 sold November 2019

AND WHEREAS, pursuant to public auction sale, KSAG Williams LLC, Purchaser(s), has/have deposited the total sum of \$922.50 for the purchase of the said Certificate of Purchase and has/have requested that the County of Vermilion assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Vermilion County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$255.29 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$44.71 for cancellation of certificate(s) and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$7.50 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser(s); The remainder is the amount due the Agent under his contract for services;

AND WHEREAS, it appears to the Finance Committee that Vermilion County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Vermilion County, Illinois, of the sum of \$255.29, which shall be disbursed according to law. This resolution shall 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



**RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE**

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

AND WHEREAS, pursuant to this program the County of Vermilion, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home

1831 PERRYSVILLE RD LOT 19

PERMANENT PARCEL NUMBER: DANV01802

As described in certificates(s) : 2019-90156 sold November 2019

AND WHEREAS, pursuant to public auction sale, KS Perry LLC, Purchaser(s), has/have deposited the total sum of \$922.50 for the purchase of the said Certificate of Purchase and has/have requested that the County of Vermilion assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Vermilion County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$262.62 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$37.38 for cancellation of certificate(s) and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$7.50 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser(s); The remainder is the amount due the Agent under his contract for services;

AND WHEREAS, it appears to the Finance Committee that Vermilion County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Vermilion County, Illinois, of the sum of \$262.62, which shall be disbursed according to law. This resolution shall 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. _____

Personnel Policy Discussion

To be presented to the Special Executive/Legislative Committee

Agenda Item # 9

On Wednesday, 08/30/2023

1. A Personnel committee separate from Finance would benefit the county because they could dedicate the time it takes to oversee human resource functions and personnel-related matters. The goal is to provide another avenue in hopes of continually improving the lines of communication between the county board and the employees, especially during periods of labor negotiations. This committee can regularly share updates, feedback, and recommendations with the board, ensuring that important personnel related information is effectively communicated to board members.
2. From a budgetary standpoint, the cost of salaries and the benefits makes up at least half, if not more of the county budget. By having the most up-to-date policies, complete benefits package, and compliance standards in place, we can support department heads and supervisors in their mission to create the desired culture for their office. A separate committee could commit to the time it takes to develop strategies which will ensure equal opportunities and fair treatment of employees from diverse backgrounds.
3. Employment laws and regulations change often and can be complex. Members of this committee could rely heavily on Human Resources Staff to provide the information they need to make informed and accurate decisions. This committee, in conjunction with the HR department, could ensure that the county's employment practices and policies are compliant with relevant laws, regulations, and labor standards to promote diversity and inclusion within the county workforce. Additionally, having a separate committee can provide a platform for board members to engage directly with the County HR Department to gain insight to the HR strategies and practices for better understanding, collaboration, and informed decision-making regarding personnel matters within the county.
4. Having a separate committee from Finance can mitigate potential conflicts of interest. There might be situations where personal relationships or political affiliations could influence decisions. A separate committee with a more focused and objective perspective can help maintain fairness and transparency in personnel matters.
5. The committee can consist of members from various backgrounds and experiences. This diversity of perspectives can help in making well-rounded decisions that consider different viewpoints and needs.

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 # _____

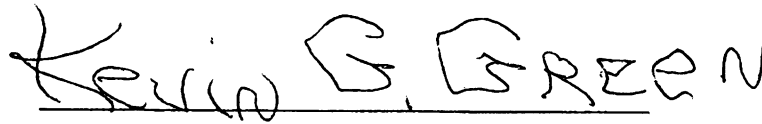
Pursuant to Rule 3.(b) (2) of the Vermilion county Board's Rules of Order, the undersigned board members request that the attached agenda items be added to the August 8, 2023 regular meeting of the county board.

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

Request for Transfer
Fiscal Budget
2022 - 2023

Dept: North Fork Special Services

Date: 08 - 18 - 2023

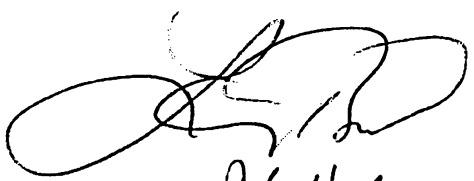
From: Contractual/Prof Services

To: Office Furniture/Equipment

Line Item	Description	Line Item	Description	Amount
042 - 665 - 00 - 4361	Contractual/Prof Services	042 - 665 - 00 - 4450	Office Furniture/Equipment	\$ 5,383.00
043 - 666 - 00 - 4361	Contractual/Prof Services	043 - 666 - 00 - 4450	Office Furniture/Equipment	\$ 2,029.00
044 - 667 - 00 - 4361	Contractual/Prof Services	044 - 667 - 00 - 4450	Office Furniture/Equipment	\$ 391.00
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$

NARRATIVE:

To pay for Aqua Monitoring Equipment on the North Fork River. This invoice was sent in late last year, which resulted in two payments from the current fiscal year.


 Department Head: John Hathaway

Approved By:

_____ Committee

Finance Committee

Chairman _____

Chairman _____

Date: _____

Date: _____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE NORTH FORK DISTRICT**

WHEREAS, the North Fork District is of need of funds to pay for a water monitoring system; and

WHEREAS, such additional funds can be transferred from the Contractual/Prof Services to Office Furniture/Equipment; 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 complete an out-of-category line item transfer and so amend the budget for fiscal year 2022-2023 as set out below:

FROM:	TO:
042.665.00.4361 Contractual/Prof Services	042.665.00.4450 Office Furniture/Equipment \$5,383.00
043.666.00.4361 Contractual/Prof Services	043.666.00.4450 Office Furniture/Equipment \$2,029.00
044.667.00.4361 Contractual/Prof Services	044.667.00.4450 Office Furniture/Equipment \$391.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the September 12, 2023 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 12th day of September 2023 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

APPROVED BY Executive & Legislation:

8/30/2023

Larry Baughn Y N A
Committee Chairperson

Craig Golden Y N A

Steve Miller Y N A

Joe Eakle Y N A

Jerry Hawker Y N A

Mark Steinbaugh Y N A

Nancy O’Kane Y N A

APPROVED BY Finance Personnel:

9/11/2023

Steve Miller Y N A
Committee Chairperson

Jerry Hawker Y N A

Craig Golden Y N A

Bruce Stark Y N A

Becky Stark Y N A

Shelley McLain Y N A

Todd Johnson Y N A

Joe Eakle Y N A

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

Dept: Health Insurance

Date: 08.31.23

Account Number	Account Description	Original Appr.	Additional	To Read
<u>012.125.00.4155</u>	<u>Insurance - Life/Health</u>	\$ <u>0.00</u>	\$ <u>2,850.00</u>	<u>\$2,850.00</u>
<u>004.470.00.4155</u>	<u>Insurance - Life/Health</u>	\$ <u>8,716.00</u>	\$ <u>2,240.00</u>	<u>\$10,956.00</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:

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 needed.

Department Head: _____

Approved By:

_____ Committee

_____ Chairman

_____ Finance Committee

_____ Chairman

Dated: _____

Dated: _____

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, two lines need 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.

012.125.00.4155	Insurance – Life/Health	\$2,850.00
004.470.00.4155	Insurance – Life/Health	\$2,240.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the September 12, 2023 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 12^h day of September 2023 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment –Health Insurance Lines

APPROVED BY FINANCE/PERSONNEL: 9/11/2023

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

Becky Stark Y N A

Request for Transfer
Fiscal Budget
2022 - 2023

Dept: Mental Health 708 Fund - 004

Date: 08 - 31 - 2023

From: Miscellaneous Expenses

To: Salary - Personnel

Line Item	Description	Line Item	Description	Amount
004 - 470 - 00 - 4374	Miscellaneous Expenses	004 - 470 - 00 - 4101	Salary - Personnel	\$ 9,656.00
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$

NARRATIVE:

Monies was transferred from the OPIOID Settlement into Mental Health Fund. We now need to move this money from the Miscellaneous Expense line into the Salary line of the Mental Health Budget, so that we can pay the additional person hired for the remainder of FY2022-2023.

Department Head: _____

Approved By:

_____ Committee

_____ Finance Committee

_____ Chairman

_____ Chairman

Date: ____ - ____ - ____

Date: ____ - ____ - ____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE MENTAL HEALTH 708 FUND - OUT OF CATEGORY
TRANSFER**

WHEREAS, the Mental Health 708 Fund, needs to pay and additional employee for remainder of FY2022-2023; and,

WHEREAS, such activities require additional funding for fiscal year, 2022-2023 which can be provided for by transferring funds from Miscellaneous Expenses Line into the Salay – Personnel 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:

004.470.00.4374	Miscellaneous Expenses	\$9,656.00
------------------------	-------------------------------	-------------------

TO:

004.470.00.4101	Salary – Personnel	\$9,656.00
------------------------	---------------------------	-------------------

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the September 12, 2023 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 12th day of September, 2023 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment – Mental Health 708 Fund – Out of Category Transfer

APPROVED BY FINANCE/PERSONNEL 09/11/23:

Steve Miller Y N A
Chairman

Jerry Hawker Y N A

Craig Golden Y N A

Bruce Stark Y N A

Becky Stark Y N A

Joe Eakle Y N A

Shelley McLain Y N A

Todd Johnson Y N A

ORDINANCE

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

WHEREAS, the Liability Fund Miscellaneous Expense line is going to be used to pay for the replacement canopy at the Health Department; and

WHEREAS, the check from the insurance company was deposited into the Liability Miscellaneous Revenue line; 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 budgeting money in the amount as below to facilitate this payment.

005.198.00.4374	Miscellaneous Expenses	\$5,616.00
------------------------	-------------------------------	-------------------

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the September 12, 2023 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 12th day of September 2023 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Page 2
Budget Amendment –Liability Fund

APPROVED BY FINANCE/PERSONNEL: 9/11/2023

Steve Miller Y N A
Chairman

Jerry Hawker Y N A

Craig Golden Y N A

Bruce Stark Y N A

Becky Stark Y N A

Shelley McLain Y N A

Todd Johnson Y N A

Joe Eakle Y N A

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

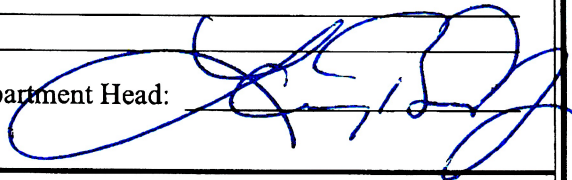
Dept: Liability Fund -005

Date: 08.24.23

Account Number	Account Description	Original Appr.	Additional	To Read
<u>005.198.00.4374</u>	<u>Miscellaneous Expenses</u>	<u>\$ 0.00</u>	<u>\$ 5,616.00</u>	<u>\$5,616.00</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:

This moving monies from the revenue line into the expense line. This expense line would then pay for the canopy at the Health Department. This check from the insurance company was deposited into the Revenue Miscellaneous Line of the Liability Fund, thus needs paid from the Expense Miscellaneous Line of the Liability Fund.

Department Head: 

Approved By:

_____ Committee

Finance Committee

_____ Chairman

_____ Chairman

Dated: _____

Dated: _____

McDowell Builders Inc.

110 Market Street
P.O. Box 140
Sidell, IL 61876-0140

Invoice

DATE	INVOICE #
8/24/2023	6589

BILL TO
Vermilion County Health Department ATTN: Kyle Richards 200 S. College St. STE A Danville, IL 61832

P.O. NO.	TERMS	PROJECT
	net due 15 days	23-08-316

QUANTITY	DESCRIPTION	RATE	AMOUNT
	Project: Vermilion County Health Department / Repair Canopy Contract Amount: \$5616.00	5,616.00	5,616.00
Thank you. Please pay from this invoice.			Total \$5,616.00

Phone #	Fax #	E-mail
(217)288-9397	(217)288-9232	mcDowellBldrInc84@yahoo.com

RESOLUTION

RE: COUNTY CONTRIBUTION WITH REIMBURSEMENT – TO CHILD ADVOCACY CENTER FY2023-2024

WHEREAS, the County Board has been requested to advance funds for the FY2023-2024 budget in the amount of, Three Hundred Thirteen Thousand Five Hundred Twenty-Four Dollars, (\$313,524.00), for the operations of the Child Advocacy Center, a separate 501(c) (3) non-profit corporation created by a grant from the State of Illinois and operated by a local Board created pursuant to 55 ILCS 80/1 et. seq: and

WHEREAS, such advanced funds for operations will be used by the Child Advocacy Center which will later be reimbursed by grants as listed in the attached Exhibit “A”, however the funds must first be expended before reimbursement can occur hence requiring the advance of funds now; and

WHEREAS, the County desires to commit itself to advancing such funds and directs that the same should be done and that the County Board Office and Finance Director monitor and seek appropriate reimbursement.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Vermilion County approves the advance of said funds upon the condition that reimbursement is obtained and that such process be continued on a year to year basis, with an annual renewal of such commitment to be made along with the regular Vermilion County Budget as may be recommended by the Finance Committee, with regular reports made to the Finance Committee and Board on the advancements of funds and the reimbursement thereof from time to time or as requested. Absent the annual commitment made as part of the annual budget, the advancement of funds will cease.

PRESENTED, APPROVED, AND RESOLVED by the County Board of Vermilion County, Illinois at its September 12, 2023 A.D. meeting.

Dated this 12th day of September, 2023, A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

RESOLUTION # _____

Approved by Finance Personnel Committee: 9/11/23

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

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

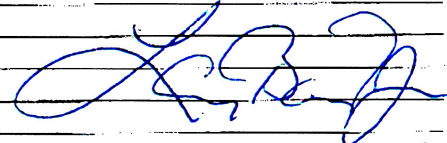
Dept: Drug Court Fee Fund 080

Date: 08.28.23

Account Number	Account Description	Original Appr.	Additional	To Read
<u>080.101.00.3902</u>	<u>Transfer In</u>	\$ <u>0.00</u>	\$ <u>10,000.00</u>	\$ <u>10,000.00</u>
<u>080.880.00.4374</u>	<u>Miscellaneous Expenses</u>	\$ <u>6,000.00</u>	\$ <u>10,000.00</u>	\$ <u>16,000.00</u>
<u>001.168.00.4610</u>	<u>Transfer</u>	\$ <u>0.00</u>	\$ <u>10,000.00</u>	\$ <u>10,000.00</u>
_____	_____	\$ _____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____	\$ _____

Narrative:

This is moving monies from the OPIOID Settlement Line, into the Drug Court Fee Fund. Since this is an allowed expenditure, this will pay various expenses from the Speciality Courts. The line is going to be short for FY2022-2023.



Department Head: Thomas M. O'Shaughnessy

Approved By:

_____ Committee
Chairman

Finance Committee

_____ Chairman

Dated: _____

Dated: _____

ORDINANCE

RE: Drug Court Fee Fund - 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 Drug Court Fee Fund budget; and,

WHEREAS, the funds will be moved to facilitate expenditures for Specialty Courts probation clients' expenses, 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 expenses 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:

080.101.00.3902	Transfer In	\$10,000.00
080.880.00.4374	Miscellaneous Expenses	\$10,000.00
001.168.00.4610	Transfer	\$10,000.00

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the September 12, 2023 A.D. Session.

DATED this 12th day of September, 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 – Drug Court Fee Fund

Approved by Finance Personnel Committee: 9/11/23

<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
Bruce Stark	Y N A
Joe Eakle	Y N A
Shelley McLain	Y N A
Todd Johnson	Y N A

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR CIRCUIT CLERK – COURT DOCUMENT STORAGE FUND**

WHEREAS, the annual JANO maintenance is funded out Court Document Storage Fund;
and

WHEREAS, this requires a budget amendment to allow for such costs; and,

WHEREAS, the budget therefore needs to be amended to recognize this cost accordingly
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:

079.967.00.4290 Maint/Repair – Equipment \$36,000.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at
the September 12, 2023 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 12th day of September 2023 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

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

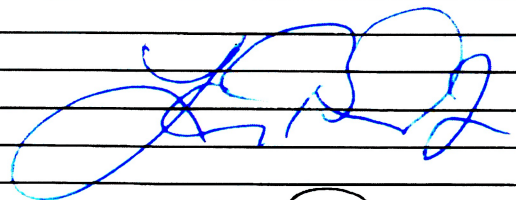
Dept: Circuit Clerk

Date: 8/15/23

Account Number	Account Description	Original Appr.	Additional	To Read
<u>079.967.00.4290</u>	<u>Maint/Repair Equip</u>	\$ <u>3,000.00</u>	\$ <u>36,000.00</u>	<u>39,000</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:

Once we paid the off the 5 year payment plan for JANO I failed to include the yearly maintenance amount in this years budget. It is typically split between two funds but this fund is in better shape to handle the entire payment.



Department Head: [Signature]

ORDINANCE

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

WHEREAS, the Vermilion County, Technology Services Department, needs to pay expenses for new computer expenses; and,

WHEREAS, such activities require additional funding for fiscal year, 2022-2023 which can be provided for by transferring funds from Communication into the Maint/Repair - Hardware 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:

001.130.00.4453	Communication	\$15,000.00
------------------------	----------------------	--------------------

TO:

001.130.00.4292	Maint/Repair – Hardware	\$15,000.00
------------------------	--------------------------------	--------------------

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the September 12, 2023 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 12th day of September, 2023 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment – Vermilion County, Technology Services – Out of Category Transfer

APPROVED BY TECHNOLOGY 09/07/23:

Crisi Walls Y N A
Chairman

Todd Johnson Y N A

William Ryan Y N A

Greg Shepard Y N A

Marla Mackiewicz Y N A

Phearn Butler Y N A

Tim McFadden Y N A

APPROVED BY FINANCE/PERSONNEL 09/11/23:

Steve Miller Y N A
Chairman

Jerry Hawker Y N A

Craig Golden Y N A

Bruce Stark Y N A

Becky Stark Y N A

Joe Eakle Y N A

Shelley McLain Y N A

Todd Johnson Y N A

Request for Transfer
Fiscal Budget
2022 - 2023

Dept: Tech Services - Dept 130

Date: 08 - 25 - 2023

From: Communications

To: Maint/Repair - Hardware

Line Item	Description	Line Item	Description	Amount
001 - 130 - 00 - 4453	Communications	001 - 130 - 00 - 4292	Maint/Repair - Hardware	\$ 15,000.00
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$

NARRATIVE:

This is moving surplus monies from the Communications line to the Maint/Repair - Hardware line so it can be used to purchase new computer equipment. This surplus is due to a credit from AT&T after upgrading their service changed the billing



Department Head: Brian Talbot

Approved By:

_____ Committee

Finance Committee

_____ Chairman

_____ Chairman

Date: ____ - ____ - ____

Date: ____ - ____ - ____

ORDINANCE

RE: TECHNOLOGY SERVICES Budget Amendment - Received Revenue

WHEREAS, the Vermilion County, Illinois Technology Services Department has received revenue from the State of Illinois for a Technology Grant; and,

WHEREAS, the funds received will be used to pay for Technology expenses; and,

WHEREAS, this receipt of revenue 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:

001.130.00.4292 Maint/Repair Hardware \$14,244.00

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the September 12, 2023 A.D. Session.

DATED this 12th day of September, 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 TECHNOLOGY 09/07/23:

Crisi Walls Y N A
Chairman

Todd Johnson Y N A

William Ryan Y N A

Greg Shepard Y N A

Marla Mackiewicz Y N A

Phearn Butler Y N A

Tim McFadden Y N A

APPROVED BY FINANCE/PERSONNEL 09/11/23:

Steve Miller Y N A
Chairman

Jerry Hawker Y N A

Craig Golden Y N A

Bruce Stark Y N A

Becky Stark Y N A

Joe Eakle Y N A

Shelley McLain Y N A

Todd Johnson Y N A

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

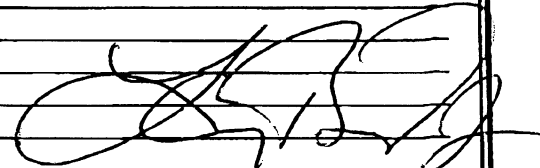
Dept: Technology Services 001.130

Date: 08.25.23

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.130.00.4292</u>	<u>Main/Repair Hardward</u>	<u>\$ 94,671.00</u>	<u>\$ 14,244.00</u>	<u>\$108,915.00</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

Narrative:

This is moving monies from the Revenue Grant line from the IT Grant, into the expense line so that IT can use for expenses.



Department Head: Brian Talbot

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 Township(s) listed below, have met all the requirements of doing bridge or other work 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 Township(s) 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
Blount	Section 23-01135-00-DR	\$6,500

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 September 19, 2023, A.D. Session.

DATED this 19th day of September, 2023, A.D.

Aye ___ Nay ___ Absent ___ Abstain ___

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

County Bridge Resolution (062 fund)

Blount Twp. Section 23-01135-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:
On Tuesday September 19, 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 BLOUNT 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 23-01135-00-DR Exist. SN 092- NONE Prop. SN 092- NONE

ESTIMATED COST

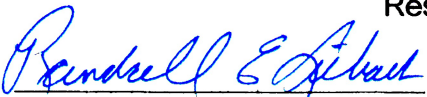
	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u> 6,500 </u>	\$ <u> 6,500 </u>	\$ _____	\$ _____	\$ <u> 13,000 </u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Drainage work on Old Ottawa/2100N

NOW THEREFORE, the said Road District hereby requests county aid in the sum of Six Thousand Five Hundred and No/100 Dollars \$ 6,500.00 , 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 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 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,



Highway Commissioner

 9-13 , 20 23

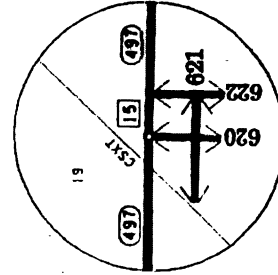
Date

 BLOUNT Road District



BLOUNT

Section 23-01135-00-DR



JAMESBURG
T 21 N R 12 W

1900N

