

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
February 13th, 2024
6:00 P.M.

MINUTES

The County Board of Vermilion County, State of Illinois met in the Joseph G. Cannon Building in the City of Danville, Vermilion County, Illinois on the 13th day of February, 2024. The meeting was called to order at 6:01 p.m.

Upon call of the roll, 19 were present, 8 were absent.

Invocation/Moment of silence: Jim Russell

Pledge of Allegiance led by: Chairman Baughn

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Baughn amends #15 of minutes to remove Brittany Morris from Vermilion County Mental Health Board, and amend Steven Laker’s appointment from Vermilion County Health Department to read Vermilion County Board of Health. Motion made by Walls. Seconded by Henderson. No discussion. Motion carried by acclamation.

APPROVAL OF MINUTES

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

REPORT ON CLAIMS (JANUARY)

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

Upon call of the roll, 19 voted yes, 8 were absent. Motion carried.

The following members voted yea, to-wit: Bodine, Butler, Eakle, Golden, Green, Henderson, Jackson, Lamar, McFadden, Gary Miller, Steve Miller, Shepard, Stark, Steinbaugh, Walls, Weaver, Weller, Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Hawker, Hoag, Johnson, Mackiewicz, McMahon, O’Kane, and Ryan.



Expense Budget Performance Report

Date Range 01/01/24 - 01/31/24
Include Rollup Account and Rollup to Base
Current Month

Account	Account Description	Transactions
Fund 001 - GENERAL FUND		
Department 110 - County Board		
Project 00 - General		
Fund 001 - GENERAL FUND Totals		\$4,055,710.12
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - General		
Fund 002 - IMRF FUND Totals		\$79,692.92
Fund 003 - VERMILION CO HEALTH		
Department 445 - Health Department		
Project 00 - General		
Fund 003 - VERMILION CO HEALTH		\$149,810.76
Fund 004 - MENTAL HEALTH 708 FUND		
Department 470 - Mental Health		
Project 00 - General		
Fund 004 - MENTAL HEALTH 708 FUND		\$128,064.05
Fund 005 - LIABILITY INSURANCE FUND		
Department 198 - Liability Insurance		
Project 00 - General		
Fund 005 - LIABILITY INSURANCE FUND		\$111,047.00
Fund 006 - PSB RENT FUND		
Department 340 - PSB		
Project 00 - General		
Fund 006 - PSB RENT FUND Totals		\$489,080.73
Fund 007 - COUNTY HIGHWAY FUND		
Department 810 - County Highway		
Project 00 - General		
Fund 007 - COUNTY HIGHWAY FUND Totals		\$104,348.77
Fund 009 - LAW ENFORCEMENT FUND		
Department 315 - Law Enforcement		
Project 00 - General		
Fund 009 - LAW ENFORCEMENT FUND		\$18,597.99
Fund 011 - ANIMAL CONTROL FUND		
Department 440 - Animal Control		
Project 00 - General		
Fund 011 - ANIMAL CONTROL FUND Totals		\$101,067.69
Fund 012 - VETERANS ASSISTANCE		
Department 125 - Veterans Assistance		
Project 00 - General		
Fund 012 - VETERANS ASSISTANCE		\$11,856.79



Expense Budget Performance Report

Date Range 01/01/24 - 01/31/24
Include Rollup Account and Rollup to Base

Fund 013 - GIS AUTOMATION FUND	
Department 131 - GIS Automation Fund	
Project 00 - General	
Fund 013 - GIS AUTOMATION FUND Totals	\$7,810.00
Fund 014 - PROBATION SERVICE FUND	
Department 231 - Probation Service	
Project 00 - General	
Fund 014 - PROBATION SERVICE FUND	\$11,230.24
Fund 015 - COUNTY CLERK VITAL	
Department 511 - County Clerk Vital	
Project 00 - General	
Fund 015 - COUNTY CLERK VITAL	\$1,241.47
Fund 019 - FICA (SOCIAL SECURITY)	
Department 196 - FICA	
Project 00 - General	
Fund 019 - FICA (SOCIAL SECURITY)	\$125,103.85
Fund 035 - CORONER'S AUTOMATION	
Department 350 - Coroner	
Project 00 - General	
Fund 035 - CORONER'S AUTOMATION	\$209.62
Fund 042 - NORTH FORK SPEC SERV AREA	
Department 665 - North Fork Spec Serv	
Project 00 - General	
Fund 042 - NORTH FORK SPEC SERV AREA	\$42,287.66
Fund 043 - NORTH FORK SPEC SERV AREA	
Department 666 - North Fork Spec Serv	
Project 00 - General	
Fund 043 - NORTH FORK SPEC SERV AREA	\$15,934.48
Fund 044 - NORTH FORK SPEC SERV AREA	
Department 667 - North Fork Spec Serv	
Project 00 - General	
Fund 044 - NORTH FORK SPEC SERV AREA	\$3,064.33
Fund 062 - COUNTY BRIDGE FUND	
Department 850 - County Bridge	
Project 00 - General	
Fund 062 - COUNTY BRIDGE FUND Totals	\$28,412.19
Fund 063 - LAW LIBRARY FUND	
Department 950 - Law Library	
Project 00 - General	
Fund 063 - LAW LIBRARY FUND Totals	\$1,802.14
Fund 066 - VC SOLID WASTE	
Department 660 - VC Solid Waste	
Project 00 - General	
Fund 066 - VC SOLID WASTE	\$12,635.50



Expense Budget Performance Report

Date Range 01/01/24 - 01/31/24

Include Rollup Account and Rollup to Base

Fund 071 - TRAFFIC FEE FUND	
Department 958 - Court Support	
Project 00 - General	
Fund 071 - TRAFFIC FEE FUND Totals	\$401.42
Fund 074 - COURT AUTOMATION FUND	
Department 961 - Court Automation	
Project 00 - General	
Fund 074 - COURT AUTOMATION FUND	\$16,611.33
Fund 075 - COURT SECURITY FEE FUND	
Department 962 - Court Security Fee	
Project 00 - General	
Fund 075 - COURT SECURITY FEE FUND	\$18,064.84
Fund 076 - RECORDER SPECIAL FUND	
Department 963 - Recorder Special	
Project 00 - General	
Fund 076 - RECORDER SPECIAL FUND	\$3,829.40
Fund 078 - CIRCUIT CLERK OPER &	
Department 178 - Circuit Clerk Oper &	
Project 00 - General	
Fund 078 - CIRCUIT CLERK OPER &	\$613.71
Fund 079 - COURT DOCUMENT STORAGE	
Department 967 - Court Document	
Project 00 - General	
Fund 079 - COURT DOCUMENT STORAGE	\$3,773.12
Fund 080 - DRUG COURT FEE FUND	
Department 880 - Operations	
Project 00 - General	
Fund 080 - DRUG COURT FEE FUND Totals	\$1,131.60
Fund 081 - VC ELECTRONIC MONITOR	
Department 881 - VC Electronic Monitor	
Project 00 - General	
Fund 081 - VC ELECTRONIC MONITOR	\$155.00
Fund 082 - Public Defender Court Fund	
Department 182 - Public Defender Court	
Project 00 - General	
Fund 082 - Public Defender Court Fund	\$67,239.35
Fund 088 - TREASURER AUTOMATION	
Department 965 - Treasurer Automation	
Project 00 - General	
Fund 088 - TREASURER AUTOMATION	\$34.00
Fund 091 - CHILD SUPPORT/MAINT	
Department 966 - Child Support &	
Project 00 - General	
Fund 091 - CHILD SUPPORT/MAINT Totals	\$4,403.24



Expense Budget Performance Report

Date Range 01/01/24 - 01/31/24
Include Rollup Account and Rollup to Base

Fund **097 - VICTIM WITNESS/ATTY**

Department **999 - Victim Witness**

Project **00 - General**

Fund **097 - VICTIM WITNESS/ATTY**

\$4,043.88

Grand Totals

\$5,619,309.19

RAFFLE/POKER RUN APPLICATION LIST (JANUARY)

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

AUDIENCE COMMENTS

Comments were made by Arthur Cronkhite.

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION #24-0201: COLLECTION OF DELINQUENT TAXES

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

Upon call of the roll, 19 voted yes, 8 were absent. Motion carried.

The following members voted yea, to-wit: Bodine, Butler, Eakle, Golden, Green, Henderson, Jackson, Lamar, McFadden, Gary Miller, Steve Miller, Shepard, Stark, Steinbaugh, Walls, Weaver, Weller, Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Hawker, Hoag, Johnson, Mackiewicz, McMahon, O’Kane, and Ryan.

RESOLUTION #24-0202: VERMILION COUNTY MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN

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

Upon call of the roll, 19 voted yes, 8 were absent. Motion carried.

The following members voted yea, to-wit: Butler, Eakle, Golden, Green, Henderson, Jackson, Lamar, McFadden, Gary Miller, Steve Miller, Shepard, Stark, Steinbaugh, Walls, Weaver, Weller, Wright, Bodine, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Hawker, Hoag, Johnson, Mackiewicz, McMahon, O’Kane, and Ryan.

FINANCE (MILLER)
FINANCIAL UPDATE

Mr. Steve Miller gave brief updates regarding finance and ARPA.

CONTRACTUAL AGREEMENTS

Approval of County authorizing Centrica to work with the delegated Vermilion County staff to satisfy County Procurement through registering as a member of TIPS (The Interlocal Purchasing System)

Mr. Miller motioned that the County participate in the TIPS (Interlocal Purchasing System) program. Seconded by Steinbaugh. Motion carries.

Upon call of the roll, 20 voted yes, 7 were absent. Motion carried.

The following members voted yea, to-wit: Bodine, Butler, Eakle, Golden, Green, Henderson, Jackson, Lamar, McFadden, Gary Miller, Steve Miller, Shepard, Stark, Steinbaugh, Walls, Weaver, Weller, Wright, Mackiewicz, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Hawker, Hoag, Johnson, McMahon, O’Kane, and Ryan.

Deliberate and act on selecting Centrica Business Solutions (CBSS), a qualified vendor reference in the RFQ administered by TIPS through the Energy Saving Performance Contracting TIPS contract #220104 as the most highly qualified TIPS vendor for the Member’s purposes, and authorize the Chairman of the County Board to execute a Project Development Agreement with Centrica Business Solutions (CBSS) pending registration acceptance of TIPS membership

Mr. Miller motioned to approve. Seconded by Henderson. Motion carries.

Upon call of the roll, 20 voted yes, 7 were absent. Motion carried.

The following members voted yea, to-wit: Eakle, Golden, Green, Henderson, Jackson, Lamar, Mackiewicz, McFadden, Gary Miller, Steve Miller, Shepard, Stark, Steinbaugh, Walls, Weaver, Weller, Wright, Bodine, Butler, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Hawker, Hoag, Johnson, McMahon, O’Kane, and Ryan.

Approval: Contractual Retainer of Reifsteck Wakefield Fanning & Company

Mr. Miller motioned to approve. Seconded by Walls. Motion carries.

Upon call of the roll, 20 voted yes, 7 were absent. Motion carried.

The following members voted yea, to-wit: Golden, Green, Henderson, Jackson, Lamar, Mackiewicz, McFadden, Gary Miller, Steve Miller, Shepard, Stark, Steinbaugh, Walls, Weaver, Weller, Wright, Bodine, Butler, Eakle, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Hawker, Hoag, Johnson, McMahon, O’Kane, and Ryan.

TRANSPORTATION (EAKLE)

RESOLUTION #24-0203: MFT-TOWNSHIP FUND 061, RESOLUTIONS LOW BID AGGREGATE AWARDS, LETTING JANUARY 24, 2024

Mr. Eakle moved to dispense with the reading and approve. Seconded by Weaver. Motion carries.

Upon call of the roll, 19 voted yes, 1 abstention, and 7 were absent. Motion carried.

The following members voted yea, to-wit: Green, Henderson, Jackson, Lamar, Mackiewicz, McFadden, Gary Miller, Shepard, Stark, Steinbaugh, Walls, Weaver, Weller, Wright, Bodine, Butler, Eakle, Golden, and Chairman Baughn.

The following member abstained, to-wit: Steve Miller.

The following members were absent, to-wit: Boyd, Hawker, Hoag, Johnson, McMahon, O’Kane, and Ryan.

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for Executive Sessions.

CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

February Birthdays: Todd Johnson and Greg Shepard

Committee Chairperson’s Comments: Chairman Baughn-nothing to report, Golden-nothing to report, Miller-mentioned there will be a meeting and thanked Chairman Baughn for the lowering of the flags to half-staff in honor of Robert E. Jones, Green-nothing to report, McFadden-will meet, Eakle-will meet, and Walls-nothing to report.

Board Member Comments: Chairman Baughn made a proclamation declaring February 11-17th, 2024 to be “Children of Addictions Week” in Vermilion County.

APPOINTMENTS JANUARY 2024

Motion to approve amended appointments made by Eakle.
Seconded by Walls. Motion carried by acclamation with one abstention made by Mr. Steve Miller.

The following appointment is for **Dougherty Cemetery Board**
Resigned: Jody Baird; 2620 Greenleaf Road, Farmer City, IL 61842
Appointment: Penny Hanson; 104 W. Bowman St., Fairmount, IL 61841
Remaining Term: 02/13/2024-05/2026

The following appointment is for **Dougherty Cemetery Board**
Resigned: Gail Voorhees; 1406 Dove Ave, St. Joseph, IL 61873
Appointment: Mike Hanson; 104 W. Bowman St., Fairmount, IL 61841
Remaining Term: 02/13/2024-05/2026

The following appointment is for **Union Drainage District #1-#11002 (Homer & Sidell)**
Resigned: Randy Allen; 735 CR 2800 East; Homer, IL 61849
Appointment: Ginger Reed; 9233 Vermilion W. Rd., Homer, IL 61849
Remaining Term: 02/13/2024-09/2024

The following appointment is for **Vermilion County Board of Health**
Deceased: Bob Jones; 1205 E. Main St., Danville, IL 61832
Appointment: Stephen E. Laker; 17662 N. 1000 E. Rd., Oakwood, IL 61858
Remaining Term: 02/13/2024-11/2026

ADJOURNMENT

The meeting adjourned at 6:37 p.m. to Tuesday March 11th, 2024, 6 P.M.-Joseph G. Cannon building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk