

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
November 15, 2016
6:00 P.M.

MINUTES

The County Board of Vermilion County, State of Illinois met in the County Board Room in the Courthouse Annex in the City of Danville, Vermilion County, Illinois on the 5th day of December, 2016.

Upon call of the roll, 21 were present, 6 absent Mr. Boyd, Mr. Fox, Ms. McFadden and Mr. Walls were excused, Mr. Barney and Mr. Nesbitt were absent.

Invocation: Jim Russell

Chairman Marron stated that Mr. Nesbitt was present over phone as of 6:03 p.m.

Mr. Morse led the Pledge of Allegiance

FINANCE/PERSONNEL (FOUREZ)

**A. ORDINANCE: COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR VERMILION COUNTY, ILLINOIS FOR 2016-2017 FISCAL YEAR**

Mr. Fourez moved to approve as presented. Moved by Mr. Fourez. Second by Mr. A.J. Wright.

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

Baughn, Bieritz, Butler, Criswell, Davis, Duncan, Eakle, Fourez, Golden, Green, Hart, Johnson, Mockbee, Morse Nesbitt, Stark, Becky, Stark, Bruce, Tuner, West-Monson, Wright,A.J, Wright,Bill Marron.

The following members were absent, to-wit:

Barney, Boyd, Fox, McFadden, Walls

(ORDINANCE 16-1101)

B. ORDINANCE:2016-2017 ANNUAL TAX LEVY

Mr. Fourez moved to approve as presented. Moved by Mr. Fourez. Second by Mr. Eakle.

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

Baughn, Bieritz, Butler, Criswell, Davis, Duncan, Eakle, Fourez, Golden, Green, Hart, Johnson, Mockbee, Morse Nesbitt, Stark, Becky, Stark, Bruce, Tuner, West-Monson, Wright,A.J, Wright,Bill Marron.

The following members were absent, to-wit:

Barney, Boyd, Fox, McFadden, Walls

(ORDINANCE 16-1102)

Chairman Marron Adjourned the Budget Meeting at 6:06 p.m.

The meeting was called to order by Chairman Marron at 6:06 p.m.

Upon call of the roll, 22 were present, 5 absent Mr. Boyd, Mr. Fox, Ms. McFadden and Mr. Walls were excused, Mr. Barney was absent. Mr. Nesbitt was present over phone.

Attest: Lindsay Light, Chief Deputy

Chairman Marron in the Chair.

ADOPTION OR AMENDMENTS TO THE AGENDA

Chairman Marron entertained a motion to approve the agenda. Motion made by Mr. Johnson. Second by Mrs. McFadden. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Marron entertained a motion to approve minutes. Moved by Mr. Criswell. Second by Ms. Butler. Motion carried by acclamation.

I. REPORT ON CLAIMS

Chairman Marron entertained a motion to dispense with the reading of the Report on Claims and place on file. Moved by Mr. Fourez. Second by Mr. Golden.

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

The following members voted yea, to-wit:

Baughn, Bieritz, Butler, Criswell, Davis, Duncan, Eakle, Fourez, Golden, Green, Hart, Johnson, Mockbee, Morse Nesbitt, Stark, Becky, Stark, Bruce, Tuner, West-Monson, Wright,A.J, Wright,Bill Marron.

The following members were absent, to-wit:

Barney, Boyd, Fox, McFadden, Walls

**Report on Claims
RECAP LIST FOR BOARD
October 2016**

1	General Fund	\$2,259,980.85
2	IMRF Fund	\$124,040.30
3	Vermilion Co. Health Dept.	\$86,158.60
4	Mental Health 708 Fund	\$6,245.72
5	Liability Insurance Fund	\$210,109.56

6	PSB Rent Fund	\$358,170.15
7	County Highway Fund	\$653,080.98
8	MFT-County Fund	\$372,971.98
9	Law Enforcement Fund	\$1,032,585.58
10	Indemnity Fund	\$0.00
11	Animal Control Fund	\$54,236.91
13	GIS Automation Fund	\$16,225.00
14	Probation Service Fund	\$18,297.20
15	County Clerk Vital Records	\$0.00
16	911 Fund	\$0.00
17	Township Bridge Prog Fund	\$0.00
18	Co Clerk Tax Automation Fund	\$0.00
19	FICA (Social Security)	\$82,386.78
23	CASA	\$0.00
33	V C Health Insurance Fund	\$41,113.32
35	Coroner's Automation	\$440.68
36	EIU Fund	\$39.66
37	Fingerprint Fund	\$416.00
41	Capital Improvements Fund	\$1,015,382.19
42	North Fork Spec Serv Area 1	\$123.24
43	North Fork Spec Serv Area 2	\$46.44
44	North Fork Spec Serv Area 3	\$8.92
48	Law Enforcement Grant	\$0.00
51	Vermilion Manor Nursing Home	\$0.00
53	VCDrug abuse prev prg	\$42.23
54	Reg Super of Schools/Direct Ser	\$15,142.35
57	Reg Supt/trustees	\$0.00
58	Reg Sup of Schools/ Institute	\$0.00
59	Reg Sup of Schools/ Bus Drivers	\$225.00
60	Reg Sup of Schools/ GED	\$0.00
61	MFT-Township Fund	\$54,393.47
62	County Bridge Fund	\$93,100.71
63	Law Library Fund	\$1,802.00
64	Drainage District Fund	\$315,402.94
66	VC Solid Waste Management	\$14,640.40
69	Working Cash Fund	\$288,888.00
70	Co Collection Fund	(\$1,736,850.73)
71	Traffic Fee Fund	\$0.00
72	Treasurer Account fund	\$0.00
73	Inheritance Tax fund	\$0.00
74	Court Automation Fund	\$12,903.22
75	Court Security Fee Fund	\$9,873.86
76	Recorder Special Fund	\$0.00
77	Deposit Fund	\$171,137.93
78	Circuit Clerk Oper & Admin	\$1,053.40

79	Court Document Storage Fund	\$47,985.18
80	Drug Court Fee Fund	\$2,100.00
81	VC Electronic Monitor	\$4,372.50
86	Board of Election fund	\$0.00
87	Reg Supt/State Aid	\$5,751,991.33
88	Treasurer Automation Fund	\$1,265.47
89	Payroll Clearing Fund	\$58,279.30
90	VC Trustee Revolving Fund	\$0.00
91	Child Support/Maint	\$1,807.56
95	Section 18/CRIS Grant	\$0.00
97	Victim Witness/Atty Gen	\$2,290.08
99	VC MEG/EXP Multi Jur NARC	\$0.00
	TOTALS	\$11,443,906.26

Prepared

by: Linda Lucas-Anstey, County Auditor

Thursday, November 10, 2016

II. RAFFLE/POKER RUN APPLICATION LIST

Chairman Marron entertained a motion of concurrence. Moved by. Second by Mr. Bieritz.
Motion carried by acclamation.

III. VC2025

Chairman Marron gave an update stating we are working with an education group to come up with an education plan for the county, using technology for virtual classrooms. Also working with Presence Health from Chicago on creating a Mental Health group.

IV. AUDIENCE COMMENTS

Rinda Maddox: Talked about how the county should work on improving Sidell-Fairmount Road

V. TRANSPORTATION (JOHNSON)

A. RESOLUTION: JURISDICTIONAL TRANSFER OF THE SIDELL-FAIRMOUNT ROAD

Mr. Johnson moved to approve as presented. Moved by Mr. Johnson. Second by Mr. Eakle.

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

Baughn, Bieritz, Butler, Criswell, Davis, Duncan, Eakle, Fourez, Golden, Green, Hart, Johnson, Mockbee, Morse Nesbitt, Stark, Becky, Stark, Bruce, Tuner, West-Monson, Wright,A.J, Wright,Bill Marron.

The following members were absent, to-wit:

Barney, Boyd, Fox, McFadden, Walls

(RESOLUTION 16-1103)

VI. EXECUTIVE & LEGISLATION (MARRON)

A. RESOLUTION: COLLECTION OF DELINQUENT TAXES

Mr. Marron moved to approve as presented. Moved by Mr. Golden. Second by Mr. Criswell.

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

The following members voted yea, to-wit:

Baughn, Bieritz, Butler, Criswell, Davis, Duncan, Eakle, Fourez, Golden, Green, Hart, Johnson, Mockbee, Morse Nesbitt, Stark, Becky, Stark, Bruce, Tuner, West-Monson, Wright,A.J, Wright,Bill Marron

The following members were absent, to-wit)

Barney, Boyd, Fox, McFadden, Walls

(RESOLUTION 16-1104)

VII. FINANCE/PERSONNEL (FOUREZ)

A. FINANCIAL UPDATE

Everything is balancing and we are right were we need to be as the County Budget.

B. ORDINANCE: AMEBDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY FOR THE 2015-2016 FISCAL YEAR – VC TRUSTEE REVOLVING FUND - \$5,165

Mr. Fourez moved to approve as presented. Moved by Mr. Fourez. Second by Mr. Criswell.

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

Baughn, Bieritz, Butler, Criswell, Davis, Duncan, Eakle, Fourez, Golden, Green, Hart, Johnson, Mockbee, Morse Nesbitt, Stark, Becky, Stark, Bruce, Tuner, West-Monson, Wright,A.J, Wright,Bill Marron.

The following members were absent, to-wit:

Barney, Boyd, Fox, McFadden, Walls

(ORDIANCE 16-1005)

C. ORDINANCE: LINE ITEM TRANSFER FOR THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY FOR THE 2015-2016 FISCAL YEAR – BUILDING AND GROUNDS - \$3,000

Mr. Fourez moved to approve. Moved by Mr. Fourez. Second by Mr. Eakle.

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

The following members voted yea, to-wit:

Baughn, Bieritz, Butler, Criswell, Davis, Duncan, Eakle, Fourez, Golden, Green, Hart, Johnson, Mockbee, Morse Nesbitt, Stark, Becky, Stark, Bruce, Tuner, West-Monson, Wright,A.J, Wright,Bill Marron.

The following members were absent, to-wit:

Barney, Boyd, Fox, McFadden, Walls

(ORDINANCE 16-1006)

XI. EXECUTIVE SESSIONS:

Mr. Marron stated there was no need for Executive Session.

XII. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION:

A. No Birthdays

B. Committee Chairperson's Comments: Public Safety will not meet this month, all other Committee's will have regular meetings

XVI. APPOINTMENTS FOR NOVEMBER 2016 (APPOINTMENTS ARE IN BOLD):

Chairman Marron entertained a motion for concurrence with the following appointments. Moved by Mr. Golden. Second by Mr. Johnson. Motion carried by acclamation.

The following appointment is for Vermilion County Farmland Assessment review Committee to expire June 2019:

Term Expiring: Kevin Green, 17938 N 680 E Road, Fithian, IL

Application on File: Kevin Green, 17938 N 680 E Road, Fithian, IL

XVII. READINGS FOR NOVEMBER 2016:

The following appointment if for Drainage District No. 2 #9154 (Carroll, Jamaica, Sidell) to expire September 2019:

Term Expiring: Timothy Puzey, 7145 N 680 E Road, Sidell, IL 61876

Application on file: Timothy Puzey, 7145 N 680 E Road, Sidell, IL 61876

The following appointment is for Olivet Public Water District #65-Z-47 to expire May 2021:

Term Expiring: Troy Brooks, 15464 Indiana Avenue, Georgetown, IL 61846
Application on file:

The following appointment is for Fithian-Muncie-Sterns Cemetery Association #10120 to expire May 2022:

Term Expiring: Jan H. McGlaughlin, P O Box 88, Muncie, IL 61857
Application on file:

The following appointment is for Hoopeston Drainage District #7011 to expire September 2019:

Term Expiring: Scott Leemon, 48874 N 1300 E Road, Hoopeston, IL 61844
Application on file:

The following appointment is for Pleasant Hill Drainage District #8124 to expire September 2019:

Term Expiring: Charles Kentner, 32493 N 2100 E Road, Rossville, IL 60963
Application on file: Charles Kentner, DECLINED RE-APPOINTMENT
Application on file:

The following appointment is for Sinking Hole Drainage District #7466 to expire September 2019:

Term Expiring: Charles J. Melecosky, 12699 N 1380 E Road, Westville, IL 61883
Application on file:

The following appointment is for Vermilion County Expanded Civic Center Authority to expire November 2019:

Term Expiring: Tonya S. Hill, 15086 N 1250 E Road, Catlin, IL 61817
Application on file:

The following appointment is for Vermilion County Health Department Board to expire November 2019:

Term Expiring: Bill Wright, 221 Brewer Road, Danville, IL 61834
Application on file:

The following appointment is for Vermilion County Health Department Board to expire November 2019:

Term Expiring: Dr. K. Broaders, 3308 Park Hvn Ct, Danville, IL 61832
Application on file: Karen Broaders, 3308 Park Hvn Ct, Danville, IL 61832

The following appointment is for Georgetown Fire Protection District #10660 and Georgetown Ambulance Board to expire October 2019:

New Position: Resolution to increase board member from 3 to 5
Application on file: Rusty Berry, 20738 Mill Rd, Georgetown IL, 61846

The following appointment is for Vermilion County Mental Health 708 Board to expire December 2019:

Term Expiring: Keith Souza, 1516 N. Bowman Ave, Danville, IL 61832
Application on file: Keith Souza, DECLINED RE-APPOINTMENT

Application on file:

The following appointment is for Vermilion County Mental Health 708 Board to expire December 2019:

Term Expiring: Linda Marron, 1619 E 2250 N RD, Danville, IL 61832

Application on file: Linda Marron DECLINED RE-APPOINTMENT

Application on file:

The following appointment is for Vermilion County Regional Airport Authority to expire December 2019:

Term Expiring: Charles Devens, 3113 Golf Circle, Danville, IL 61832

Application on file: Jonathan A. Myers, 6624 E. Lincoln Trail Rd, Fithian, IL 61844

Application on file: Charles Devens, 3113 Golf Circle, Danville IL, 61832

Application on file: Joe Vincent, 3704 Randy Lane, Danville, IL 61832

XVIII. ANNOUNCEMENTS FOR NOVEMBER 2016:

The following appointments is for Vermilion County Cooperative Extension Service with no expiration:

Term Expiring: Kevin Green, 17938 N 680 E Road, Fithian, IL

Application on file:

The following appointments is for Rossville Area Community Ambulance Service District Advisory Committee:

Term Expiring: Ronald L. Schmohe, 32213 N 1700 E Rd, Rossville, IL 60963

Application on file:

The following appointments is for Rossville Area Community Ambulance Service District Advisory Committee:

Term Ending: Tamela Duncan, PO Box 176, Rossville IL 60963

Application on file: Tamela Duncan, PO Box 176, Rossville IL 60963

The following appointments is for Rossville Area Community Ambulance Service District Advisory Committee:

Term Ending: Angela Rome, 202 Gilbert St Rossville, IL 60963

Application on file:

XIX. VACANCIES (CARRYOVERS)

Maple Grove
Drn. Dist.

Term Expired:
Luke Janosik, did not reapply in August, 2010

Sandusky
Drn. Distr.

Term Expired:
Robert Knight, did not reapply in August, 2006
John Nesbitt, did not reapply in August, 2012

Vermilion Grove
Drn. Dist.

Term Expired:
Gary Weathers, did not reapply in August, 2010
Steve Pearson, did not reapply in August, 2011

Richard Land, did not reapply in August, 2012

Salem Cem. Board	Term Expired: John Sasseen, did not reapply in September, 2000 Fred Butcher, did not reapply in August, 2004 Kathryn Butcher, did not reapply in August, 2008
Fthn Mnce Strns Cem	Term Expired: H. D. Ward, did not reapply in April, 2012 Robert D. Richards, did not reapply in April, 2013 William H. Eichorst, did not reapply in April, 2014
Olivet Pbl Wtr Dist	Term Expired: Gary Stokes, did not reapply in February, 2012 Greg Edwards, did not reapply in February, 2015
Nrth Frk Spcl Svc Area	Term Expired: Thomas Beckner, did not reapply in January, 2015 Allen Rutan, did not reapply in January, 2015 D. Stan Seaman, did not reapply in January, 2015
Union Drn #3 12056	Term Expired: Joe Ford, did not reapply in June, 2014
Rankin Fire Dist. #10117	Term Expired: Rex Greene, did not reapply in July, 2015
Rossville Fire	Moved From Area: Monte Silver
Rose Cemetery Board	Term Expired: Harlan Smith, did not reapply in July, 2016 F. Wendell Smith, did not reapply in July, 2016
Plsnt View Drn Dist	Term Expired: James Darr, did not reapply in July, 2016
Rossvl Area Ambulance	Term Expired: Joe Buck, did not reapply in Feb 2016

XX. CLERK'S TABLE

A. All items are now available online.

XXI. ADJOURN

Meeting adjourned at 6:36 p.m. to Tuesday, December 5, 2016 at 6 p.m.



Cathy Jenkins, County Clerk