

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
December 5, 2016
6:00 P.M.

REORGANIZATION OF COUNTY BOARD

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. The meeting was called to order by County Clerk Cathy Jenkins at 6:00 p.m.

Invocation: Jim Russell

Pledge of Allegiance was led by Tom Morse

Upon roll call of 15 newly elected members were present, 9 veteran members were present, 2 were excused, and 1 was absent.

Mr. Marron stated that the Committee on Committees had met and the Credentials are in order and the newly elected members are ready for their positions.

Presiding Judge Goodwin administered the oath of office to the newly elected members of the County Board who were present.

County Clerk Cathy Jenkins in the Chair.

I. ADOPTION OF RULES OF ORDER

Mrs. Jenkins entertained a motion to approve the adoption of rules of order. Motion made by Ms. Butler. Second by Mr. Baughn. Motion carried by acclamation.

II. ELECTION OF TEMPORARY CHAIRMAN

Mrs. Jenkins opened the floor to nominations for Temporary Chairman.

Mr. Duncan nominated Mr. Kevin Green for Temporary Chairman. Seconded by Mr. Golden.

Mrs. Jenkins asked for further nominations for Temporary Chairman

No other nominations were made.

Motion carried by acclamation.

Mrs. Jenkins relinquished the chair to Temporary Chairman Kevin Green.

III. ELECTION OF COMMITTEE ON COMMITTEES

Mr. Green opened the floor to nominations for members of the Committee on Committees.

Mr. Bruce Stark nominated Craig Golden, Todd Johnson, Adam Hart, Bruce Stark, and Chad Turner for members of the Committee on Committees. Seconded by Mr. Eakle. Motion carried by acclimation.

IV. ELECTION OF COUNTY BOARD CHAIRMAN

Mr. Green opened the floor to nominations for County Board Chairman.

Mr. Bieritz nominated Mr. Marron for County Board Chairman. Seconded by Mrs. Walls.

Mr. Green asked for further nominations for County Board Chairman.

No other nominations were made.

Upon call of the roll, 24 voted yes, 3 were absent. Motion carried.

The following members voted yea, to-wit:

Baughn	Bieritz	Boyd	Butler	Criswell	Duncan
Eakle	Golden	Green	Hart	Johnson	Mackiewicz
Mockbee	Morse	Nesbitt	O’Kane	Stark, Becky	Stark, Bruce
Turner	Walls	Weaver	West-Monson	Witzel	Wright, A.J
Marron					

The following members were absent, to-wit:

Davis Fourez Wright, A.J.

Mr. Green relinquished the chair to Mr. Marron.

Chairman Mike Marron in the Chair.

V. ELECTION OF COUNTY BOARD VICE-CHAIRMAN

Chairman Marron opened the floor to nominations for Vice-Chairman.

Mr. Duncan nominated Mr. Todd Johnson for Vice-Chairman. Seconded by Mr. Bieritz.

Chairman Marron asked for further nominations for Vice-Chairman.

No further nominations were made.

Upon call of the roll, 24 voted yes, 3 were absent. Motion carried.

The following members voted yea, to-wit:

Baughn	Bieritz	Boyd	Butler	Criswell	Duncan
Eakle	Golden	Green	Hart	Johnson	Mackiewicz
Mockbee	Morse	Nesbitt	O’Kane	Stark, Becky	Stark, Bruce
Turner	Walls	Weaver	West-Monson	Witzel	Marron

The following members were absent, to-wit:

Davis Fourez Wright, A.J.

Mr. Todd Johnson assumed the position of Vice-Chairman.

VI. RECESS FOR MEETING OF COMMITTEE ON COMMITTEES

Chairman Marron declared a recess for a meeting of the Committee on Committees at 6:30 p.m.

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The Board reconvened at 6:46 p.m.

VII. REPORT OF COMMITTEE ON COMMITTEES

Mr. Golden gave everyone a copy of the new Committee on Committees assignments.

They were as follows:

COMMITTEE ON COMMITTEES

Craig Golden
Todd Johnson
Adam Hart
Bruce Stark
Chad Turner

PROPERTY

Dr. Wesley Bieritz
Adam Hart
Darren Duncan
Mitch Weaver

EXECUTIVE & LEGISLATION

Mike Marron
Todd Johnson
Steve Fourez
Kevin Green
Crisi Walls
Becky Stark
A.J. Wright

FINANCE & PERSONNEL

Steven Fourez
Dr. Wesley Bieritz

VACANT
John Criswell
Chad Turner

Todd Johnson
Darren Duncan
Bruce Stark
Becky Stark
Robert Boyd

PUBLIC SAFETY

Chuck Nesbitt
Craig Golden
Crisi Walls
Tom Morse
Bruce Stark
Becky Stark
Chad Turner

HEALTH & EDUCATION

Kevin Green
Chuck Nesbitt
Marla Mackiewicz
Chuck Mockbee
Chad Turner
Cari West-Monson
Phearn Butler

TAX & ELECTIONS

Tom Morse
Chuck Mockbee
Joe Eakle
Crisi Walls
Nancy O’Kane
John Criswell
Cari West-Monson

JUDICIAL & RULES

Adam Hart
Larry Baughn
Tom Morse
Deanna Witzel
Phearn Butler
Nancy O’Kane
Robert Boyd

TRANSPORTATION

Larry Baughn
Joe Eakle
Mitch Weaver
Craig Golden
A.J. Wright
VACANT
John Criswell

VIII. ADOPTION OR AMENDMENT OF AGENDA

Chairman Marron entertained a motion to approve the agenda. Moved by Mr. Eakle.
Seconded by Mr. Beiritz. Motion carried by acclamation.

IX. APPROVAL OF MINUTES

Chairman Marron entertained a motion to approve the minutes. Moved by Mr. Golden.
Seconded by Mr. Hart. Motion carried by acclamation.

X. 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. Criswell. Second by Mr. Nesbitt.

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

The following members voted yea, to-wit:

Baughn	Bieritz	Boyd	Butler	Criswell	Duncan
Eakle	Golden	Green	Hart	Mackiewicz	Morse
Nesbitt	O’Kane	Stark, Becky	Stark, Bruce	Turner	Walls
Weaver	West-Monson	Witzel	Marron		

The following members were absent, to-wit:

Davis	Fourez	Wright, A.J.	Johnson	Mockbee
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Chairman Marron stated that Mr. Johnson and Mr. Mockbee would be excused for the rest of the meeting.

RECAP LIST FOR BOARD

November 2016

1	General Fund	\$1,058,287.59
2	IMRF Fund	\$130,778.32
3	Vermilion Co. Health Dept.	\$82,387.84
4	Mental Health 708 Fund	\$93,784.66
5	Liability Insurance Fund	\$11,125.79
6	PSB Rent Fund	\$5,278,887.55
7	County Highway Fund	\$257,455.16
8	MFT-County Fund	\$166,571.58
9	Law Enforcement Fund	\$376,728.34
10	Indemnity Fund	\$0.00
11	Animal Control Fund	\$50,627.41
13	GIS Automation Fund	\$13,000.00
14	Probation Service Fund	\$22,369.90
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)	\$83,540.88
23	CASA	\$3,702.00
33	V C Health Insurance Fund	\$243.82
35	Coroner's Automation	\$677.90
36	EIU Fund	\$0.00
37	Fingerprint Fund	\$0.00
41	Capital Improvements Fund	\$148,002.97
42	North Fork Spec Serv Area 1	\$138.42
43	North Fork Spec Serv Area 2	\$52.16

44	North Fork Spec Serv Area 3	\$10.03
48	Law Enforcement Grant	\$0.00
51	Vermilion Manor Nursing Home	\$0.00
53	VCDrug abuse prev prg	\$0.00
54	Reg Super of Schools/Direct Ser	\$0.00
57	Reg Supt/trustees	\$0.00
58	Reg Sup of Schools/ Institute	\$0.00
59	Reg Sup of Schools/ Bus Drivers	\$0.00
60	Reg Sup of Schools/ GED	\$0.00
61	MFT-Township Fund	\$1,649.78
62	County Bridge Fund	\$3,716.76
63	Law Library Fund	\$724.00
64	Drainage District Fund	\$27,953.48
66	VC Solid Waste Management	\$33,504.82
69	Working Cash Fund	\$0.00
70	Co Collection Fund	\$5,677,971.11
71	Traffic Fee Fund	\$0.00
72	Treasurer Account fund	\$0.00
73	Inheritance Tax fund	\$0.00
74	Court Automation Fund	\$2,702.49
75	Court Security Fee Fund	\$10,096.12
76	Recorder Special Fund	\$80.00
77	Deposit Fund	\$75,610.56
78	Circuit Clerk Oper & Admin	\$426.94
79	Court Document Storage Fund	\$2,795.20
80	Drug Court Fee Fund	\$1,589.00
81	VC Electronic Monitor	\$0.00
86	Board of Election fund	\$0.00
87	Reg Supt/State Aid	\$0.00
88	Treasurer Automation Fund	\$883.73
89	Payroll Clearing Fund	\$45,185.40
90	VC Trustee Revolving Fund	\$0.00
91	Child Support/Maint	\$1,897.56
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

\$13,667,449.35

Prepared by: *Bill Wright, Vermilion County Auditor*

Tuesday, December 02, 2016

XI. RAFFLE/POKER RUN APPLICATION LIST

Chairman Marron entertained a motion for approval of the list. Moved by Mr. Morse. Second by Ms. West Monson. Motion carried by acclamation.

XII. VC2025 UPDATE

Chairman Marron stated he was going to meet with the new County Board members to update them on what VC2025 is all about.

XIII. RESIGNATION – LARRY DAVIS

Chairman Marron presented Mr. Davis with a certificate and his name plates for his time as a County Board Member.

XIV. DECLARING A VACANCY – LARRY DAVIS DISTRICT # 9

Chairman Marron said that the letters would be sent out to the Party Chairmen December 6th to surface candidates for filling the vacancy.

XV. AUDIENCE COMMENTS

No Audience Comments

XVI. EXECUTIVE & LEGISLATION (MARRON)

A. RESOLUTION: COLLECTION OF DELINQUENT TAXES

Chairman Marron entertained a motion to dispense with the reading and approve the resolution. Moved by Mr. Hart. Seconded by Mr. Duncan.

Upon call of the roll, 22 voted yes, 4 were absent, and there was 1 vacancy due to resignation. Motion carried.

The following members voted yea, to-wit:

Baughn	Bieritz	Boyd	Butler	Criswell	Duncan
Eakle	Golden	Green	Hart	Mackiewicz	Morse
Nesbitt	O’Kane	Stark, Becky	Stark, Bruce	Turner	Walls
Weaver	West-Monson	Witzel	Marron		

The following members were absent, to-wit:

Fourez Wright, A.J. Johnson Mockbee

(RESOLUTION 16-1201)

XVII. FINANCE/ PERSONAL (FOUREZ)

A. FINANCIAL UPDATE

Chairman Marron stated that we are currently finishing up the books for the current fiscal year and just starting for the new financial year so there isn't much to report on yet.

XVIII. TRANSPORTATION (BAUGHN)

A. RESOLUTION: COUNTY MFT FUND 008 – ANNUAL COUNTY MAINTENANCE PROGRAM

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

Upon call of the roll, 22 voted yes, 4 were absent, and there was 1 vacancy due to resignation. Motion carried.

The following members voted yea, to-wit:

Baughn	Bieritz	Boyd	Butler	Criswell	Duncan
Eakle	Golden	Green	Hart	Mackiewicz	Morse
Nesbitt	O’Kane	Stark, Becky	Stark, Bruce	Turner	Walls
Weaver	West-Monson	Witzel	Marron		

The following members were absent, to-wit:

Fourez Wright, A.J. Johnson Mockbee

(RESOLUTION 16-1202)

XIV. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

Chairman Marron stated that all new County Board members will be getting an email and all County Business will be sent to them through their county email but they will receive hard copies of minutes and agendas. Also a county board orientation is in the process of being set up for the New County Board members.

Mr. Marron also presented the idea of creating a new committee for Technology in the County.

Mr. Marron stated the Building & Grounds department has concluded renovations at the Health Department and are now moving onto the Court House.

A. Birthdays:

Mr. Craig Golden and Bill Donahue

B. Board Member Comments:

Mr. Joe Eakle stated that he is celebrating 58 years of marriage.

Mr. Biertz gave an update on Mr. Fox stating he is doing much better.

XX. APPOINTMENTS FOR DECEMBER 2016 (APPOINTMENT ARE IN BOLD)

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

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

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

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

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

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

The following appointments are for Georgetown Fire Protection District #106600 and Georgetown Ambulance Board to expire October 2019:

New Positions: Resolution to increase board members from 3 to 5

Application on file: Jeffery Galyen, 406 E 14th St, Georgetown, IL 61846

Application on file: Karla Starwalt, 18057 E 670 N Rd, Georgetown, IL 61846

Application on file: Rusty Berry, 20738 Mill Road, Georgetown, IL 61846

XXI. READINGS FOR DECEMBER 2016

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

Term Expiring: Timothy Puzey, 7145 N 682 E Rd, Sidell, IL 61876

Application on file: Timothy Puzey, 7145 N 682 E Rd, Sidell, IL 61876

The following appointment is for Olivet Public Water District #65-Z47 to expire May 2021:

Term Expiring: Troy Brooks, 15464 Indiana Ave, 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 Hoopeton Drainage District #7011 to expire September 2019:

Term Expiring: Scott Leemon, 48874 N 1300 E Rd, Rossville, IL 60942
Application on file:

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

Term Expiring: Charles Kenter, 32493 N 2100 E Rd, Rossville, IL 60963
Application on file: Charles Kenter: 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 Rd, 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 Rd, Catlin, IL 61817
Application on file:

The following appointment is for the County Board Member position on the Vermilion County Health Department Board to expire November 2019:

Term Expiring: Bill Wright, 221 Brewer Rd, Danville, IL 61832
Application on file: Bill Wright, DECLINED RE-APPOINTMENT
Application on file:

The following appointment is for Vermilion County Mental Health 708 Board to expire December 2020:

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

The following appointment is for Vermilion County Mental Health 708 Board to expire December 2020:

Term Expiring: Linda Marron, 1691 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 Cooperative Extension Service with no expiration:

Term Ending: Kevin Green, 17938 N 680 E Rd, Fithian, IL 61844
Application on file:

The following appointment is for Rossville Area Community Ambulance Service District Advisory Committee to expire February 2020:

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

The following appointment is for Rossville Area Community Ambulance Service District Advisory Committee to expire February 2020:

Term Expiring: Tamela Duncan, P.O. Box 176, Rossville, IL 60963
Application on file: Tamela Duncan, 206 Maple St, Rossville, IL 60963

The following appointment is for Rossville Area Community Ambulance Service District Advisory Committee to expire February 2020:

Term Expiring: Angela Rome, 202 Gilbert St, Rossville, IL 60963
Application on file: Angela Rome, 202 Gilbert St, Rossville, IL 60963

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

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

XXII. ANNOUNCEMENTS FOR DECEMBER 2016

No Announcements

XXIII. 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, 2015

Rossvl Area
Ambulance

Term Expired:
Joe Buck, did not reapply in Feb 2016

XXIV. CLERK'S TABLE

Clerk's Table is now Online.

XXV. ADJOURNMENT

Chairman Marron declared the meeting adjourned at 7:07 p.m. to Tuesday, January 10th, 2017 at 6:00 p.m.



Cathy Jenkins, County Clerk