

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
March 8, 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 8th day of March, 2016. The meeting was called to order by Chairman Marron at 6:00 p.m.

Upon call of the roll, 23 were present, 4 absent. Mr. Davis, Mr. Duncan, and Mr. Nesbitt were excused and Mr. Barney was absent.

Invocation: Jim Russell

Mr. Morse led the Pledge of Allegiance

Attest: Cathy Jenkins, County Clerk

Chairman Marron in the Chair.

ADOPTION OR AMENDMENTS TO THE AGENDA

Chairman Marron entertained a motion to approve the agenda. Motion made by Ms. Butler. Second by Mr. Hart. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Marron entertained a motion to approve minutes. Moved by Mr. Eakle. Second by Mr. Criswell. 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. Fox. Second by Mr. Fourez.

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

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Eakle Fourez Fox Golden Green Hart Johnson
McFadden Mockbee Morse Stark, Becky Stark, Bruce Turner Walls West-Monson Wright, A.J.
Wright, B. Marron

The following members were absent, to-wit:

Barney Davis Duncan Nesbitt

Report on Claims
RECAP LIST FOR BOARD
February 2016

1	General Fund	\$2,306,035.28
2	IMRF Fund	\$126,822.33
3	Vermilion Co. Health Dept.	\$82,671.78
4	Mental Health 708 Fund	\$63,345.74
5	Liability Insurance Fund	\$267,163.00
6	PSB Rent Fund	\$735,575.82
7	County Highway Fund	\$79,803.05
8	MFT-County Fund	\$670,182.66
9	Law Enforcement Fund	\$853,409.54
10	Indemnity Fund	\$0.00
11	Animal Control Fund	\$44,276.23
13	GIS Automation Fund	\$13,000.00
14	Probation Service Fund	\$7,959.59
15	County Clerk Vital Records	\$1,562.17
16	911 Fund	\$0.00
17	Township Bridge Prog Fund	\$0.00
18	Co Clerk Tax Automation Fund	\$0.00
19	FICA (Social Security)	\$182,816.76
33	V C Health Insurance Fund	\$827.65
35	Coroner's Automation	\$1,405.65
36	EIU Fund	\$1,046.25
37	Fingerprint Fund	\$218.00
41	Capital Improvements Fund	\$916,840.60
42	North Fork Spec Serv Area 1	\$0.00
43	North Fork Spec Serv Area 2	\$0.00
44	North Fork Spec Serv Area 3	\$0.00
48	Law Enforcement Grant	\$0.00
51	Vermilion Manor Nursing Home	\$0.00
53	VCDrug abuse prev prg	\$361.84
54	Reg Super of Schools/Direct Ser	\$1,241.94
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	\$15,800.31
62	County Bridge Fund	\$325,632.00
63	Law Library Fund	\$1,440.50
64	Drainage District Fund	\$29,715.98
66	VC Solid Waste Management	\$16,964.42
69	Working Cash Fund	\$0.00
70	Co Collection Fund	(\$536.84)

71	Traffic Fee Fund	\$0.00
72	Treasurer Account fund	\$0.00
73	Inheritance Tax fund	\$0.00
74	Court Automation Fund	\$8,291.63
75	Court Security Fee Fund	\$9,635.32
76	Recorder Special Fund	\$0.00
77	Deposit Fund	\$1,201.00
78	Circuit Clerk Oper & Admin	\$111.10
79	Court Document Storage Fund	\$4,395.82
80	Drug Court Fee Fund	\$0.00
81	VC Electronic Monitor	\$0.00
86	Board of Election fund	\$0.00
87	Reg Supt/State Aid	\$7,352,674.40
88	Treasurer Automation Fund	\$6,748.99
89	Payroll Clearing Fund	\$54,561.76
90	VC Trustee Revolving Fund	\$3,000.00
91	Child Support/Maint	\$2,577.92
95	Section 18/CRIS Grant	\$0.00
97	Victim Witness/Atty Gen	\$2,290.08
99	VC MEG/EXP Multi Jur NARC	\$42,450.00
	TOTALS	\$ 14,233,520.27

Prepared *Linda Lucas-Anstey,*
by: *County Auditor*

Thursday, March 03, 2016

II. RAFFLE/POKER RUN APPLICATION LIST

Chairman Marron entertained a motion of concurrence. Moved by Mr. Morse. Second by Ms. McFadden. Motion carried by acclamation.

III. PRESENTATION: SHARI LANNON – U.S. DEPARTMENT OF AGRICULTURE

Shari Lannon distributed pamphlets to discuss what programs the USDA have to offer the community.

IV. AUDIENCE COMMENTS:

None.

V. UPDATE ON VC2025

Chairman Marron has been working with Tom Gregory putting together a Second Change Job Program Group with Dr. Burns with Community Action, also met with Mervis Industries in which they sent their HR Department to give seminars to the probation officer's, this will allow persons to be more prepared at job

interviews with better training. Working on gathering information through the Workforce Investment Board at DACC and working with Vermilion Advantage on what is offered to promote the programs. An intern has been hired through a grant from DACC, to help promote job programs. Mr. Marron stated he will be working to solve Mental Health issues in Vermilion County and work on recruiting Mental Health Professionals to our area. He also stated a group has been created to address public health issues, working along with Presence Health, United Way and the Health Department. Mr. Marron stated he is working with the Education Working Group and a volunteer data base central to county partnership with Rural Extension Service who set the tax levy to partner with health education efforts. Also, put together some experts of communication to pursue high speed internet grant.

VI. FINANCE / PERSONNEL (FOUREZ)

A. FINANCIAL UPDATE

Mr. Fourez stated the members should have received the numbers through the end of January, the revenue comes in later in the season. The budget looks like it is good shape, Mr. Marron stated the numbers are up to date in reference to the General Fund.

B. ORDINANCE – LINE ITEM TRANSFERS – COUNTY CLERK \$35,000.00

Chairman Marron entertained a motion to dispense with the reading and approve. Moved by Mr. Fourez. Second by Mr. Golden.

(RESOLUTION 16-0301 attached)

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

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Eakle Fourez Fox Golden Green Hart Johnson
McFadden Mockbee Morse Stark, Becky Stark, Bruce Turner Walls West-Monson Wright, A.J.
Wright, B. Marron

The following members were absent, to-wit:

Barney Davis Duncan Nesbitt

C. ORDINANCE – AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY FOR THE 2015-2016 FISCAL YEAR – MENTAL HEALTH FUND \$11,823.00

Chairman Marron entertained a motion to dispense with the reading and approve. Moved by Mr. Fourez. Second by Mr. Bieritz.

(RESOLUTION 16-0302 attached)

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

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Eakle Fourez Fox Golden Green Hart Johnson
McFadden Mockbee Morse Stark, Becky Stark, Bruce Turner Walls West-Monson Wright, A.J.
Wright, B. Marron

The following members were absent, to-wit:

Barney Davis Duncan Nesbitt

D. RESOLUTION – 457 DC PLAN – PARTICIPANT LOAN POLICY

Chairman Marron entertained a motion to dispense with the reading and approve. Moved by Mr. Fourez. Second by Mr. Eakle.

(RESOLUTION 16-0303 attached)

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

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Eakle Fourez Fox Golden Green Hart Johnson
McFadden Mockbee Morse Stark, Becky Stark, Bruce Turner Walls West-Monson Wright, A.J.
Wright, B. Marron

The following members were absent, to-wit:

Barney Davis Duncan Nesbitt

VII. TRANSPORTATION (JOHNSON)

A. RESOLUTION – LOW BID AWARD MCKENDREE TOWNSHIP \$1,684.00; (B) LOW BID AWARD AGGREGATE – CNC TRUCKING - BUTLER \$14,917.58, MIDDLEFORK \$25,020.00; (C) HANSON MATERIAL – JAMAICA \$27,534.00, OAKWOOD, \$25,420.00; SIDELL \$15,850.00; VANCE \$44,656.00; (D) RIBBE TRUCKING – BLOUNT \$10,778.04, CATLIN \$41,225.00, GRANT \$104,800.00, LOVE \$1,463.20; (E) LANGLEY TRUC KING – CATLIN \$18,180.00, GEORGETOWN \$6,764.00, LOVE \$17,946.00, MCKENDREE \$35,750.00, MIDDLEFORK \$5,726.85, S. ROSS \$21,940.12; (F) OSTERBUR TRUCKING – CARROLL \$28,660.00; (G) HERMAN TRUCKING – CARROLL \$4,257.00, ELWOOD \$6,479.10, ROSS \$3,464.73, SIDELL \$6,921.20

Mr. Johnson introduced the resolutions and moved to combine Resolutions A through G and for its passage. Moved by Mr. Johnson. Second by Mr. Fox.

(RESOLUTION 16-0304 thru 16-0310 attached)

Upon call of the roll, 22 voted yes, 1 abstain, 4 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Fourez Fox Golden Green Hart Johnson McFadden
Mockbee Morse Stark, Becky Stark, Bruce Turner Walls West-Monson Wright, A.J. Wright,
B. Marron

The following members voted to abstain:

Eakle

The following members were absent, to-wit:

Barney Davis Duncan Nesbitt

B. RESOLUTION – (H) (COUNTY MFT 008 FUND) LOW BID AWARD ALVIN ROAD (CH3) TO CROSS CONSTRUCTION \$1,735,252.97; (I) MOTOR FUEL TAX FUNDING \$500,000.00 ALVIN CONSTRUCTION PROJECT.

Mr. Johnson introduced the resolutions and moved to combine Resolutions H through I and for its passage. Moved by Mr. Johnson. Second by Mr. A. J. Wright.

(RESOLUTION 16-0311 thru 16-0312 attached)

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

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Eakle Fourez Fox Golden Green Hart Johnson McFadden Mockbee Morse Stark, Becky Stark, Bruce Turner Walls West-Monson Wright, A.J. Wright, B. Marron

The following members were absent, to-wit:

Barney Davis Duncan Nesbitt

IX. EXECUTIVE SESSIONS:

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

X. CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION:

- A. Happy Birthday to Robert Fox, Darren Duncan, Cari West-Monson, Chuck Nesbitt, and Joe Eakle.
- B. Committee Chairperson’s Comments: Mr. Fourez stated regular meeting as scheduled. Mr. Bieritz stated he met with Building and Grounds on refurbishing rooms at the courthouse and health department, elevators are scheduled to be worked on beginning March 14, 2016. Mr. B. Wright stated Health and Education will not meet. Mr. Johnson stated the Transportation committee will meet as scheduled. Mr. Nesbitt was absent. Mr. Baughn stated Judicial and Rules will not meet this month, and Mr. Golden stated Taxation and Elections will not meet this month.
- C. Board Member Comments: Mr. Walls questioned material left at his desk. Mr. Turner stated Lynn Foster’s memorial and reception will be on March 26, 2016 at Sunset Funeral Home, time should be in the newspaper. Mr. Marron stated the land bank had a setback at the city council meeting, the board will be seated. LPC personal planning committee has been scheduled. The construction on the courthouse elevators will start on Monday, March 14, 2016.

XI. APPOINTMENTS FOR MARCH 2016:

Chairman Marron entertained a motion for concurrence with the following appointments. Moved by Mr. A.J. Wright. Second by Mr. Criswell. Motion carried by acclamation.

The following appointments are for Vermilion County Land Bank Authority to expire March 2019:

Darren Duncan, 508 N. Chicago Street, Rossville, IL. 60963
Wes Bieritz, 2806 Strawberry Cove, Danville, IL. 61832
Robert Boyd, 2 E. Main Street, Danville, IL. 61832

XII. READINGS FOR MARCH 2016:

The following appointment is for Sidell Fire & Rescue to expire May 2018:

Resignation on file: Keith McDaniel
Application on file:

The following appointment is for Oakwood Fire Protection District to expire May 2017:

Resignation on file: Robert D. Hambright
Application on file:

The following appointment is for East Central Illinois Community Action Program with no expiration date:

Vacancy: Ivadale Foster, Deceased
Application on file:

The following appointment is for Grape Creek Drainage District to expire September 2018:

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

The following appointment is for Allerton Fire Protection District #10103 to expire May 2019:

Term Expiring: Gary Lahne, 108 E. Allen, Allerton, IL. 61810
Application on file:

The following appointment is for Carroll Township Fire Protection District to expire May 2019:

Term Expiring: Tracey Kistler, P.O. Box 133, Indianola, IL. 61850
Application on file:

The following appointment is for Catlin Fire Protection District to expire May 2019:

Term Expiring: Fred Rinehart, 100 Kent Drive, Catlin, IL. 61817
Application on file: Scott Church, P.O. Box 178, Catlin, IL. 61817
Application on file: Fred Reinhart, 100 Kent Drive, Catlin, IL. 61817

The following appointment is for FMC Fire Protection District #77-MR-142 to expire May 2019:

Term Expiring: Edward D. Bohlen, 4285 E. 2230 N. Road, Fithian, IL. 61844
Application on file:

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

Term Expiring: Doug Wadsworth, 104 Apache Drive, Georgetown, IL. 61846
Application on file:

The following appointment is for Kickapoo Fire Protection District #64-S-189M to expire May 2019:

Term Expiring: Randy Shuman, 18185 E. 2200 N. Road, Danville, IL. 61834
Application on file:

The following appointment is for Lynch Fire Protection District #71-X-61 to expire May 2019:

Term Expiring: Dale Henk, 115 Brewer, Danville, IL. 61834
Application on file:

The following appointment is for Oakwood Fire Protection District to expire May 2019:

Term Expiring: Jeremy Evans, 9076 US Rt. 150, Oakwood, IL. 61858
Application on file:

The following appointment is for Rankin Fire Protection District #10117 to expire May 2019:

Term Expiring: Dana Alderson, P.O. Box 133, Rankin, IL. 60960
Application on file:

The following appointments are for Rossville Area Fire Protection District to expire May 2019:

Term Expiring: Walter "Dean" Grimes, Jr., 410 S. Chicago Street, Rossville, IL. 60963
Application on file:

Term Expiring: Eric Roberts, 312 S. Chicago Street, Rossville, IL. 60963
Application on file:

The following appointment is for Sidell Fire & Rescue to expire May 2019:

Term Expiring: Gerald Taylor, 4008 N. 600 E. Road, Sidell, IL. 61876
Application on file:

The following appointment is for Danville Sanitary District #9490 to expire May 2019:

Term Expiring: Melvin Myers, 15673 E. 2200 N. Road, Danville, IL. 61832
Application on file:

The following appointment is for Westville-Belgium Sanitary District #10700 to expire May 2019:

Term Expiring: Tyrone J. O'Riley, 906 N. State, Westville, IL. 61883
Application on file:

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

Term Expiring: Nina Finchum, 5420 Center Street, Georgetown, IL. 61846
Application on file:

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

Term Expiring: Jerry Hobick, 110 Cherry Drive, Fithian, IL. 61844
Application on file:

Term Expiring: Gary L. Cromwell, P.O. Box 132, 209 S. Adams, Fithian, IL. 61844
Application on file:

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

The following appointment is for Union Drainage District #1 – Sidell & Young American to expire September 2018:

Term Expired: C. Douglas Miller
Application on file: Ryan Taylor, 4010 N. 600 E. Road, Sidell, IL. 61876

The following appointment is for Fairmount Drainage District to expire September 2018:

Term Expired: Troy Kirby
Application on file: James Tate, 109 E. South Street, Fairmount, IL. 61841

XIII. ANNOUNCEMENTS FOR MARCH 2016:

The following appointment is for Georgetown Fire Protection District to expire May 2017:

Resignation on file: Kevin Lewis
Application on file: Rusty Berry, 20738 Mill Road, Georgetown, IL. 61846
Application on file: Melissa Bowles, 407 E. 13th Street, Georgetown, IL. 61846

The following appointment is for Catlin Fire Protection District to expire May 2018:

Resignation on file: Don Bolser
Application on file: Tad Beddow, 704 Westwood Drive, P.O. Box 922, Catlin, IL. 61817

XIV. 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

Little Ver Outlet
Drn Dist 9925

Term Expired:
Frank Lucas, not reapplying

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 Expiring:
James Darr, did not reapply in July, 2016

XV. CLERK'S TABLE

1. Illinois Department of Transportation
Truck Access Route Program
(TARP)
Section 14-00204-00-RS
Joint Agreement

XVII. ADJOURN

Meeting adjourned at 6:46 p.m. to Tuesday, April 19, 2016 at 6 p.m.



Cathy Jenkins, County Clerk