

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
September 13, 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 13th day of September, 2016. The meeting was called to order by Chairman Marron at 6:00 p.m.

Upon call of the roll, 22 were present, 5 absent. Mr. Davis, Mr. Fox, Mr. Golden and Mr. Walls were excused, 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 Mr. Eakle. Second by Mr. Criswell. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Marron entertained a motion to approve minutes. Moved by Ms. McFadden. 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. Criswell.

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Davis Fox Green Walls

Report on Claims
RECAP LIST FOR BOARD
August 2016

1	General Fund	\$4,756,427.76
2	IMRF Fund	\$210,736.66
3	Vermilion Co. Health Dept.	\$90,933.28
4	Mental Health 708 Fund	\$122,449.76
5	Liability Insurance Fund	\$192,461.72
6	PSB Rent Fund	\$759,721.28
7	County Highway Fund	\$1,004,607.79
8	MFT-County Fund	\$2,377,383.68
9	Law Enforcement Fund	\$382,150.95
10	Indemnity Fund	\$0.00
11	Animal Control Fund	\$55,665.18
13	GIS Automation Fund	\$13,000.00
14	Probation Service Fund	\$7,305.79
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)	\$86,269.55
23	CASA	\$1,635.00
33	V C Health Insurance Fund	\$42,116.02
35	Coroner's Automation	\$1,068.94
36	EIU Fund	\$62,531.25
37	Fingerprint Fund	\$2,694.00
41	Capital Improvements Fund	\$73,880.64
42	North Fork Spec Serv Area 1	\$173.58
43	North Fork Spec Serv Area 2	\$65.41
44	North Fork Spec Serv Area 3	\$12.58
48	Law Enforcement Grant	\$0.00
51	Vermilion Manor Nursing Home	\$0.00
53	VCDrug abuse prev prg	\$3,936.13
54	Reg Super of Schools/Direct Ser	\$82,353.08
57	Reg Supt/trustees	\$0.00
58	Reg Sup of Schools/ Institute	\$2,270.64
59	Reg Sup of Schools/ Bus Drivers	\$225.00
60	Reg Sup of Schools/ GED	\$117.21
61	MFT-Township Fund	\$347,055.05
62	County Bridge Fund	\$21,785.94
63	Law Library Fund	\$1,367.00
64	Drainage District Fund	\$334,299.57
66	VC Solid Waste Management	\$75,510.05

69	Working Cash Fund	\$0.00
70	Co Collection Fund	\$2,000,072.26
71	Traffic Fee Fund	\$1,035.00
72	Treasurer Account fund	\$0.00
73	Inheritance Tax fund	\$0.00
74	Court Automation Fund	\$5,836.91
75	Court Security Fee Fund	\$9,630.79
76	Recorder Special Fund	\$1,200.00
77	Deposit Fund	\$622.79
78	Circuit Clerk Oper & Admin	\$80.86
79	Court Document Storage Fund	\$3,678.27
80	Drug Court Fee Fund	\$0.00
81	VC Electronic Monitor	\$2,177.50
86	Board of Election fund	\$20,000.00
87	Reg Supt/State Aid	\$5,811,992.65
88	Treasurer Automation Fund	\$2,336.98
89	Payroll Clearing Fund	\$46,563.81
90	VC Trustee Revolving Fund	\$0.00
91	Child Support/Maint	\$1,987.94
95	Section 18/CRIS Grant	\$0.00
97	Victim Witness/Atty Gen	\$1,359.45
99	VC MEG/EXP Multi Jur NARC	\$0.00

TOTALS **\$ 19,020,785.70**

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

Thursday, September 08, 2016

II. RAFFLE/POKER RUN APPLICATION LIST

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

III. VC2025 Presented by Patrick Bayard

Patrick presented a slide show, which revealed three programs: Ingham County Land Bank, Cape Fear Community Development Corporation, and The Gateway Mile Loan Program.

IV. RECOGNITION: DR. ALICE JACOBS PRESIDENT EMERITUS DANVILLE AREA COMMUNITY COLLEGE

Special recognition was given to Dr. Jacobs for her Maritz status.

V. INTRODUCTION OF DR. STEPHEN NACCO

Dr. Stephan Nacco introduced himself, as the person who is taking over for Dr. Jacobs. He continues to peruse opportunities for students and is excited to be living in the community.

VI. PROCLAMATION: RECOGNITION OF AMERICAN LEGION POST 210 STATE CHAMPIONS – TOM MORSE

American Legion Post 210 won the first State Championship Baseball game. September 13th was declared American Legion State Championship Day.

VII. AUDIENCE COMMENTS

Arthur Cronkite commented in regards to the wind turbines and fly ash issue.

VIII. EXECUTIVE & LEGISLATION (MARRON)

A. RESOLUTION: COLLECTION OF DELINQUENT TAXES

Mr. Marron moved to approve as presented. Moved by Mr. Duncan. Second by Mr. Baughn.

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Davis Fox Green Walls

(RESOLUTION 16-0901)

IX. FINANCE/PERSONNEL (FOUREZ)

A. FINANCIAL UPDATE

Finance Committee met, tax revenue and budget are on track. Next year's budget goes to finance in October.

B. RESOLUTION: 2017 LEGAL HOLIDAYS

Mr. Fourez moved to approve as presented. Moved by Mr. Fourez. Second by Ms McFadden.

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Davis Fox Green Walls

(RESOLUTION 16-0902)

C. RESOLUTION: CREDIT CARD POLICY FOR VERMILION COUNTY

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Davis Fox Green Walls

(RESOLUTION 16-0903)

**D. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND
APPROPRIATION ORDINANCE FOR VERMILION COUNTY FOR THE 2015-2016
FISCAL YEAR- VERMILION COUNTY ANIMAL SHELTER, GENERAL FUND
(\$57,400)**

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

Upon call of the roll, 21 voted yes, 1 voted nay, 5 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members voted no to-wit:

Stark, Bruce

The following members were absent, to-wit:

Barney Davis Fox Green Walls

(ORDINANCE 16-0904)

**E. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND
APPROPRIATION ORDINANCE FOR VERMILION COUNTY FOR THE 2015-2016
FISCAL YEAR- COUNTY BOARD/WIB EMPLOYEE GRANT, GENRAL FUND
(\$5100)**

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.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Davis Fox Green Walls

(ORDINANCE 16-0905)

F. CONSIDERATION OF AN ORDINANCE APPROVING AN AMENDMENT TO THE LEASE AGREEMENT BY AND BETWEEN THE COUNTY, THE CITY OF DANVILLE AND THE DANVILLE PUBLIC BUILDING COMMISSION RELATING TO THE PUBLIC SAFETY BUILDING AND THE JUVENILE DETENTION CENTER IN CONNECTION WITH THE REFUNDING OF CERTAIN BONDS OF THE COMMISSION, AND PROVIDING FOR THE LEVY OF TAXES SUFFICIENT TO PAY THE RENT PAYABLE BY THE CITY UNDER THE LEASE AGREEMENT.

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.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Davis Fox Green Walls

(ORDINANCE 16-0906)

X. PROPERTY (BIERITZ)

A. FIVE YEAR CAPITAL IMPROVEMENTS PLAN

Mr. Bieritz 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 Boyd Butler Criswell Duncan Eakle Fourez Golden Hart Johnson
McFadden Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright, A.J
Wright, B. Marron

The following members were absent, to-wit:

Barney Davis Fox Green Walls

B. RESOLUTION: BUILDING AND GROUNDS SURPLUS PROPERTY

Mr. Bieritz moved to approve as presented. Moved by Mr. Bieritz. Second by Mr. Morse.

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Davis Fox Green Walls

(RESOLUTION 16-0907)

XI. JUDICIAL & RULES (BAUGHN)

A. RESOLUTION: REPORTING UNDER 55 ILCS 5/3- 4010 BY THE PUBLIC DEFENDER

Mr. Baughn moved to approve as presented. Moved by Mr. Baughn. Second by Ms McFadden.

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Davis Fox Green Walls

(RESOLUTION 16-0908)

XII. TAX & ELECTIONS (GOLDEN)

A. A SUPPLEMENTAL ELECTION JUDGE CERTIFICATION

Mr. Golden moved to approve as presented. Moved by Mr. Golden. 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 Boyd Butler Criswell Duncan Eakle Fourez Golden Hart Johnson
McFadden Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright, A.J
Wright, B. Marron

The following members were absent, to-wit:

Barney Davis Fox Green Walls

XIII. TRANSPORTATION (JOHNSON)

A. RESOLUTION: (COUNTY BRIDGE 062 FUND) BRIDGE SUPERSTRUCTURE REPLACEMENT STRUCTURE 092-0091, SECTION 10-00174-00-EG

Mr. Johnson moved to approve as presented. Moved by Mr. Johnson. 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 Boyd Butler Criswell Duncan Eakle Fourez Golden Hart Johnson
McFadden Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright, A.J
Wright, B. Marron

The following members were absent, to-wit:

Barney Davis Fox Green Walls

(RESOLUTION 16-0909)

XIV. EXECUTIVE SESSIONS:

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

XV. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION:

A. Happy Birthday to A.J Wright and Adam Hart

B. Mr. Marron: Bell weather handout, changes will be made with department heads.

Gain revenue with study and without asking tax payers for any additional taxes. Building and Grounds: Getting roof on Heath Department, working on things to keep the Dentation Center an Public Safety Building in shape.

C. Committee Chairperson's Comments: Fourez: Regular meeting next month, going through the final budget.

Nesbit: Meeting in May

D. Board Member Comments: No comments

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

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

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

Resignation on file: Francis Dearth, 215 Vance Lane, Danville, IL 61834
Application on file: Bradley Jordan, 932 E Elm Street, Danville, IL 61832
Application on file: Christopher A. Ratliff, 501 Vance Lane, Danville, IL 61832
Application on file: Joe Leonard, 2009 W. English Street, Danville, IL 61832
Application on file: Randy Shuman, 13185 E 2200 N Rd, Danville, IL 61834

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: Gerald Taylor, 4008 N 600 E Road, Sidell, IL 61876

The following appointment is for Little Vermilion Outlet Drainage District #9925 to expire September 2019:

Term Expiring: Gerald Taylor, 4008 N 600 E Road, Sidell, IL 61876

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

The following appointment is for Drainage District No. 1 #11038 (Vance and Sidell) to expire September 2019:

Deceased: Gary Pridemore, 7561 N 100 E Rd, Homer, IL 61849

Application on file: Keith E. Rohl, 527 St. Rte 49, Homer, IL 61849

The following appointment is for Little Vermilion Outlet Drainage District Commissioner to expire September 2018:

Resignation on file: Frank Lucas, P.O. Box 380, Sidell, IL 61876

Application on file: Jeff Ford, 707 S, Chicago St, Sidell, IL 61876

The following appointment is for CRIS Rural Mass Transit Board of Directors to expire October 2019:

Term Expiring: Jayne Derby, 16800 E 2715 N Rd, Danville, IL 61832

Application on file: Jayne Derby, 16800 E 2715 N Rd, Danville, IL 61832

The following appointments are for Vermilion County Merit Commission-Law Enforcement to expire May 2022:

Term Expiring: Thomas Maire, 912 Wilson Avenue, Hoopeston, IL 60942

Application on file: Thomas Maire, 912 Wilson Avenue, Hoopeston, IL 60942

Term Expiring: Joesph Eakle, 4520 N 600 E Road, Sidell, IL 61876

Application on file: Ronald Brown, P.O. Box 332, Sidell, IL 61876

XVII. READINGS FOR AUGUST 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. McLaughlin, P O Box 88, Muncie, IL 61857

Application on file:

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 61844
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:

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

Term Expiring: Dr. Holly Maes, 39 Country Club Dr, Danville, IL 61832
Application on file:

XVIII. ANNOUNCEMENTS FOR AUGUST 2016:

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:
Application on file:

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:

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:

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:

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:

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 6:50 p.m. to Tuesday, October 11, 2016 at 6 p.m.



Cathy Jenkins, County Clerk