

Judicial & Rules Committee Meeting
Tuesday October 22, 2019
Vermilion County Administration Building, 5:00 PM
M I N U T E S

Agenda Items 1 - Call to Order and Roll Call

Chuck Mockbee called the Judicial & Rules Committee of the Vermilion County Board to order at 5:00 PM., October 22, 2019 in the Vermilion County Administration Building.

Upon the call of roll, the following members were present: Chuck Mockbee, Phearn Butler, Robert Boyd, Tom Morse, and Nancy O’Kane.

Adam Hart, and Natalie Duncan, were excused.

5 Present & 2 absent at roll call.

Also present were: Jacqueline Lacy- State’s Attorney, Larry Baughn, County Board Chairman, Bill Donahue, Risk Consultant, Jennifer Jenkins, County Board Office Manager.

Agenda Item 2 - Adoption/Amendment to the Agenda

Motion to approve the agenda by Morse, second by Butler. Motion was carried by unanimous acclamation.

Agenda Item 3 - Approval of Minutes from August 27, 2019

Mockbee clarified that item #8 has been corrected and the new minutes have been handed out.

Motion by O’Kane and second by Morse to approve the minutes as presented.

Motion was carried by unanimous acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 – Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the State’s Attorney’s Office- Line Item Transfer

State’s Attorney, Lacy advised the committee that this line item transfer is for paper and toner from the salary line for \$2000.00.

Motion by Boyd, second by O’Kane to approve the ordinance as presented.

Upon the call of roll, the following members voted yes, to-wit: Chuck Mockbee, Robert Boyd, Phearn Butler, Tom Morse, and Nancy O’Kane. 5-Yes & 2-Absent.

Agenda Item 6 – Discussion- State’s Attorney’s Appellate Prosecutor

Jacqueline Lacy, State’s Attorney, advised the committee that every year the County Board signs a resolution for the Appellate Prosecutor for the State’s Attorney’s office. This year it was increased for all of the counties by \$4,000.00. Which it is usually \$24,000.00 however this year it is \$28,000.00. This resolution will go into the budget.

Motion by O’Kane, second by Butler to approve the budget. Upon the call of roll, the following members voted yes, to-wit: Chuck Mockbee, Robert Boyd, Phearn Butler, Tom Morse, and Nancy O’Kane. 5-Yes & 2-Absent.

Agenda Item 7- Executive Session

None required

Agenda Items 8- Items of Information and Committee Concerns

Chairman Baughn updated the committee on the progress of the budgets for each department noting that the Finance Committee will meet one more time before the final budget is presented to the Board.

The audit will be pushed back another week.

Agenda Item 9 – Adjournment

Mockbee declared the meeting adjourned at 5:12 P.M.