

STATE OF ILLINOIS     )  
                                  ) SS:  
COUNTY OF VERMILION )

VERMILION COUNTY BOARD  
August 13<sup>th</sup>, 2024  
6:00 P.M.

**MINUTES**

The County Board of Vermilion County, State of Illinois met in the Joseph G. Cannon Building in the City of Danville, Vermilion County, Illinois on the 13<sup>th</sup> day of August, 2024. The meeting was called to order at 6:00 p.m.

Upon call of the roll, 22 were present, 5 were absent.

Invocation/Moment of silence: Jim Russell

Pledge of Allegiance led by: Chairman Baughn

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair

**ADOPTION OR AMENDMENT TO THE AGENDA**

Chairman Baughn entertained a motion to approve as presented. Motion made by Henderson. Seconded by Weller. No discussion. Motion carried by acclamation.

**APPROVAL OF MINUTES**

Chairman Baughn entertained a motion to approve as presented. Motion made by Steinbaugh. Seconded by Eakle. No discussion. Motion carried by acclamation.

**REPORT ON CLAIMS (JULY)**

Chairman Baughn entertained a motion to dispense with the reading of the Report on Claims and place on file. Motion made by Steinbaugh. Seconded by Butler. No discussion.

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

The following members voted yea, to-wit: Auter, Bodine, Butler, Eakle, Golden, Green, Hawker, Henderson, Johnson, Mackiewicz, McFadden, McMahan, Gary Miller, Steve Miller, O’Kane, Ryan, Shepard, Stark, Steinbaugh, Weller, Wright, Chairman Baughn

The following members were absent, to-wit: Boyd, Hoag, Jackson, Lamar, Weaver



## Expense Budget Performance Report

Date Range 07/01/24 - 07/31/24

Include Rollup Account and Rollup to Base Account

Account	Account Description	Current Month Transactions
Fund 001 - GENERAL FUND		
Department 110 - County Board		
Project 00 - General		
	Fund 001 - GENERAL FUND Totals	\$1,281,379.32
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - General		
	Fund 002 - IMRF FUND Totals	\$71,392.27
Fund 003 - VERMILION CO HEALTH		
Department 445 - Health Department		
Project 00 - General		
	Fund 003 - VERMILION CO HEALTH	\$126,945.74
Fund 004 - MENTAL HEALTH 708 FUND		
Department 470 - Mental Health		
Project 00 - General		
	Fund 004 - MENTAL HEALTH 708 FUND	\$130,932.94
Fund 006 - PSB RENT FUND		
Department 340 - PSB		
Project 00 - General		
	Fund 006 - PSB RENT FUND Totals	\$506,315.08
Fund 007 - COUNTY HIGHWAY FUND		
Department 810 - County Highway		
Project 00 - General		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$90,890.16
Fund 009 - LAW ENFORCEMENT FUND		
Department 315 - Law Enforcement		
Project 00 - General		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$20,199.29
Fund 011 - ANIMAL CONTROL FUND		
Department 440 - Animal Control		
Project 00 - General		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$126,813.43
Fund 012 - VETERANS ASSISTANCE		
Department 125 - Veterans Assistance		
Project 00 - General		
	Fund 012 - VETERANS ASSISTANCE	\$9,273.10
Fund 013 - GIS AUTOMATION FUND		
Department 131 - GIS Automation Fund		
Project 00 - General		



## Expense Budget Performance Report

Date Range 07/01/24 - 07/31/24

Include Rollup Account and Rollup to Base Account

Fund <b>013 - GIS AUTOMATION FUND</b> Totals	\$0.00
Fund <b>014 - PROBATION SERVICE FUND</b>	
Department <b>231 - Probation Service</b>	
Project <b>00 - General</b>	
Fund <b>014 - PROBATION SERVICE FUND</b>	\$10,969.27
Fund <b>015 - COUNTY CLERK VITAL RECORDS</b>	
Department <b>511 - County Clerk Vital</b>	
Project <b>00 - General</b>	
Fund <b>015 - COUNTY CLERK VITAL</b>	\$734.83
Fund <b>019 - FICA (SOCIAL SECURITY)</b>	
Department <b>196 - FICA</b>	
Project <b>00 - General</b>	
Fund <b>019 - FICA (SOCIAL SECURITY) Totals</b>	\$128,150.22
Fund <b>035 - CORONER'S AUTOMATION</b>	
Department <b>350 - Coroner</b>	
Project <b>00 - General</b>	
Fund <b>035 - CORONER'S AUTOMATION Totals</b>	\$1,388.75
Fund <b>041 - CAPITAL IMPROVEMENTS FUND</b>	
Department <b>910 - Capital Improvements</b>	
Project <b>00 - General</b>	
Fund <b>041 - CAPITAL IMPROVEMENTS FUND</b>	\$57,087.21
Fund <b>042 - NORTH FORK SPEC SERV AREA 1</b>	
Department <b>665 - North Fork Spec Serv</b>	
Project <b>00 - General</b>	
Fund <b>042 - NORTH FORK SPEC SERV AREA</b>	\$9,974.07
Fund <b>043 - NORTH FORK SPEC SERV AREA 2</b>	
Department <b>666 - North Fork Spec Serv</b>	
Project <b>00 - General</b>	
Fund <b>043 - NORTH FORK SPEC SERV AREA</b>	\$3,758.35
Fund <b>044 - NORTH FORK SPEC SERV AREA 3</b>	
Department <b>667 - North Fork Spec Serv</b>	
Project <b>00 - General</b>	
Fund <b>044 - NORTH FORK SPEC SERV AREA</b>	\$722.76
Fund <b>062 - COUNTY BRIDGE FUND</b>	
Department <b>850 - County Bridge</b>	
Project <b>00 - General</b>	
Fund <b>062 - COUNTY BRIDGE FUND Totals</b>	\$26,297.21
Fund <b>063 - LAW LIBRARY FUND</b>	
Department <b>950 - Law Library</b>	
Project <b>00 - General</b>	
Fund <b>063 - LAW LIBRARY FUND Totals</b>	\$1,945.78
Fund <b>066 - VC SOLID WASTE MANAGEMENT</b>	
Department <b>660 - VC Solid Waste</b>	



## Expense Budget Performance Report

Date Range 07/01/24 - 07/31/24

Include Rollup Account and Rollup to Base Account

Project 00 - General	
Fund 066 - VC SOLID WASTE	\$13,026.49
Fund 071 - TRAFFIC FEE FUND	
Department 958 - Court Support	
Project 00 - General	
Fund 071 - TRAFFIC FEE FUND Totals	\$167.01
Fund 074 - COURT AUTOMATION FUND	
Department 961 - Court Automation	
Project 00 - General	
Fund 074 - COURT AUTOMATION FUND	\$1,036.32
Fund 075 - COURT SECURITY FEE FUND	
Department 962 - Court Security Fee	
Project 00 - General	
Fund 075 - COURT SECURITY FEE FUND	\$19,247.95
Fund 076 - RECORDER SPECIAL FUND	
Department 963 - Recorder Special	
Project 00 - General	
Fund 076 - RECORDER SPECIAL FUND Totals	\$233.00
Fund 078 - CIRCUIT CLERK OPER & ADMIN	
Department 178 - Circuit Clerk Oper &	
Project 00 - General	
Fund 078 - CIRCUIT CLERK OPER & ADMIN	\$382.90
Fund 079 - COURT DOCUMENT STORAGE	
Department 967 - Court Document Storage	
Project 00 - General	
Fund 079 - COURT DOCUMENT STORAGE	\$3,449.12
Fund 080 - DRUG COURT FEE FUND	
Department 880 - Operations	
Project 00 - General	
Fund 080 - DRUG COURT FEE FUND Totals	\$1,657.61
Fund 081 - VC ELECTRONIC MONITOR	
Department 881 - VC Electronic Monitor	
Project 00 - General	
Fund 081 - VC ELECTRONIC MONITOR Totals	\$560.00
Fund 091 - CHILD SUPPORT/MAINT	
Department 966 - Child Support &	
Project 00 - General	
Fund 091 - CHILD SUPPORT/MAINT Totals	\$7,966.13
Fund 097 - VICTIM WITNESS/ATTY	
Department 999 - Victim Witness	
Project 00 - General	
Fund 097 - VICTIM WITNESS/ATTY	\$4,015.14



## Expense Budget Performance Report

Date Range 07/01/24 - 07/31/24

Include Rollup Account and Rollup to Base  
Account

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Grand Totals	\$2,656,911.45
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**RAFFLE/POKER RUN APPLICATION LIST (JULY)**

Chairman Baughn entertained a motion to dispense with the list and place it on file. Moved by Eakle. Seconded by Golden. No discussion. Motion carried by acclamation.

**AUDIENCE COMMENTS**

Arthur Cronkhite made comments regarding county board members, legal counsel, and Pritzker.

Rebecca Miller spoke regarding the solar project.

Maureen Donofrio, and Diana Schultz made comments regarding the animal shelter.

**AUDIT PRESENTATION, SANDY COOK-CLA**

Sandy Cook gave a presentation regarding the results of the audit.

**PROCLAMATION-COUNTY BOARD MEMBER, JERRY HAWKER**

Jerry Hawker proclaimed September 13, 2024 Kenneth D. Bailey day.

**EXECUTIVE & LEGISLATION (BAUGHN)**

**RESOLUTION #24-0801: COLLECTION OF DELINQUENT TAXES**

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Motion was made by Steinbaugh. Seconded by Eakle. No discussion.

Upon call of the roll, 21 voted yes, 1 voted no, 1 abstention, 4 absent. Motion carried.

The following members voted yea, to-wit: Auter, Bodine, Butler, Eakle, Golden, Green, Hawker, Henderson, Johnson, Lamar, Mackiewicz, McFadden, McMahon, Gary Miller, Ryan, Shepard, Stark, Steinbaugh, Weller, Wright, Chairman Baughn

The following members voted no, to-wit: O’Kane

The following members abstained, to-wit: Steve Miller

The following members were absent, to-wit: Boyd, Hoag, Jackson, Weaver

**FINANCE/PERSONNEL (MILLER)**

**FINANCIAL UPDATE**

Mr. Miller gave a financial update.

**ORDINANCE #24-0802 RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE NON-DEPARTMENTAL SERVICES DEPARTMENT-BUDGET AMENDMENT-\$40,000.00**

Mr. Miller moved for adoption, which was seconded by Stark and carried by a roll call vote. No discussion.

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

The following members voted yea, to-wit: Auter, Bodine, Butler, Eakle, Golden, Green, Hawker, Henderson, Johnson, Lamar, Mackiewicz, McFadden, McMahon, O’Kane, Gary Miller, Steve Miller, Ryan, Shepard, Stark, Steinbaugh, Weller, Wright, Chairman Baughn.

The following members were absent, to-wit: Boyd, Hoag, Jackson, Weaver

**ORDINANCE #24-0803 RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE LIABILITY INSURANCE FUND-BUDGET AMENDMENT-\$141,850.00**

Mr. Miller moved for adoption, which was seconded by Hawker and carried by a roll call vote.  
No discussion.

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

The following members voted yea, to-wit: Auter, Bodine, Butler, Eakle, Golden, Green, Hawker, Henderson, Johnson, Lamar, Mackiewicz, McFadden, McMahon, O’Kane, Gary Miller, Steve Miller, Ryan, Shepard, Stark, Steinbaugh, Weller, Wright, Chairman Baughn.

The following members were absent, to-wit: Boyd, Hoag, Jackson, Weaver

**TECHNOLOGY (JOHNSON)**  
**ORDINANCE #24-0804: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE GENERAL FUND, NON-DEPARTMENTAL, BUDGET AMENDMENT-JUDGES GRANT-COURTROOM TECHNOLOGY MODERNIZATION GRANT-\$2810.00**

Mr. Johnson motioned to dispense with the reading and approve as presented.  
Seconded by Henderson. No discussion.

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

The following members voted yea, to-wit: Auter, Bodine, Butler, Eakle, Golden, Green, Hawker, Henderson, Johnson, Lamar, Mackiewicz, McFadden, McMahon, O’Kane, Gary Miller, Ryan, Shepard, Stark, Steinbaugh, Weller, Wright, Chairman Baughn.

The following members were absent, to-wit: Boyd, Hoag, Jackson, Steve Miller, Weaver

**ORDINANCE #24-0805 RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR TECHNOLOGY SERVICES DEPARTMENT-BUDGET AMENDMENT-\$75,283.00**

Mr. Johnson motioned to dispense with the reading and approve as presented.  
Seconded by Stark. No discussion.

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

The following members voted yea, to-wit: Auter, Bodine, Butler, Eakle, Golden, Green, Hawker, Henderson, Johnson, Lamar, Mackiewicz, McFadden, McMahon, O’Kane, Gary Miller, Ryan, Shepard, Stark, Steinbaugh, Weller, Wright, Chairman Baughn.

The following members were absent, to-wit: Boyd, Hoag, Jackson, Steve Miller, Weaver

**ORDINANCE #24-0806 RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR TECHNOLOGY SERVICES DEPARTMENT-BUDGET-\$11,464.00**

Mr. Johnson motioned to dispense with the reading and approve as presented.  
Seconded by Wright. No discussion.

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

The following members voted yea, to-wit: Auter, Bodine, Butler, Eakle, Golden, Green, Hawker, Henderson, Johnson, Lamar, Mackiewicz, McFadden, McMahon, O’Kane, Gary Miller, Ryan, Shepard, Stark, Steinbaugh, Weller, Wright, Chairman Baughn.

The following members were absent, to-wit: Boyd, Hoag, Jackson, Steve Miller, Weaver

**PUBLIC SAFETY (GOLDEN)**

**ORDINANCE #24-0807 RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE SHERIFF’S DEPARTMENT-\$3383.00**

Mr. Golden motioned to dispense with the reading and approve as presented.  
Seconded by Weller. No discussion.

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

The following members voted yea, to-wit: Auter, Bodine, Butler, Eakle, Golden, Green, Hawker, Henderson, Johnson, Lamar, Mackiewicz, McFadden, McMahon, O’Kane, Gary Miller, Ryan, Shepard, Stark, Steinbaugh, Weller, Wright, Chairman Baughn.

The following members were absent, to-wit: Boyd, Hoag, Jackson, Steve Miller, Weaver

**HEALTH & EDUCATION (MCFADDEN)**

**ORDINANCE #24-0808 RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE MENTAL HEALTH 708 BOARD-BUDGET AMENDMENT-\$5,975.00**

Mr. McFadden motioned to dispense with the reading and approve as presented.  
Seconded by Bodine. No discussion.

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

The following members voted yea, to-wit: Auter, Bodine, Butler, Eakle, Golden, Green, Hawker, Henderson, Johnson, Lamar, Mackiewicz, McFadden, McMahon, O’Kane, Gary Miller, Ryan, Shepard, Stark, Steinbaugh, Weller, Wright, Chairman Baughn.

The following members were absent, to-wit: Boyd, Hoag, Jackson, Steve Miller, Weaver

**JUDICIAL & RULES (HAWKER)**

**ORDINANCE #24-0809 RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE STATE’S ATTORNEY OFFICE-\$4,219.00**

Mr. Hawker motioned to dispense with the reading and approve as presented.  
Seconded by Henderson. No discussion.

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

The following members voted yea, to-wit: Auter, Bodine, Butler, Eakle, Golden, Green, Hawker, Henderson, Johnson, Lamar, Mackiewicz, McFadden, McMahon, O’Kane, Gary Miller, Ryan, Shepard, Stark, Steinbaugh, Weller, Wright, Chairman Baughn.

The following members were absent, to-wit: Boyd, Hoag, Jackson, Steve Miller, Weaver



**ORDINANCE #24-0810: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE PUBLIC DEFENDER'S OFFICE-\$4,089.00**

Mr. Hawker motioned to dispense with the reading and approve as presented.  
Seconded by Butler. No discussion.

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

The following members voted yea, to-wit: Auter, Bodine, Butler, Eakle, Golden, Green, Hawker, Henderson, Johnson, Lamar, Mackiewicz, McFadden, McMahon, O'Kane, Gary Miller, Ryan, Shepard, Stark, Steinbaugh, Weller, Wright, Chairman Baughn.

The following members were absent, to-wit: Boyd, Hoag, Jackson, Steve Miller, Weaver

**EXECUTIVE SESSIONS**

Chairman Baughn stated there is no need for Executive Sessions.

**CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION**

August Birthdays: George Weller, Steve Miller, and Tara Auter

Committee Chairperson's Comments: Chairman Baughn-will meet next Thursday, Golden-nothing to report, Steve Miller-will meet, Hawker-nothing to report, Green-will meet, McFadden-will meet, Eakle-will meet, and Jackson-nothing to report, Johnson-nothing to report.

Board Member Comments: Mr. Hawker made comments, Mr. Eakle made comments regarding the animal shelter and the Mural Solar Energy Company, and Mr. Henderson made comments regarding the animal shelter.

**APPOINTMENTS AUGUST 2024**

Motion to approve appointments made by Henderson.  
Seconded by Lamar. Motion carried by acclamation.

The following appointment is for the **Danville Sanitary District**  
Resigned: Donnie Ritter; 14169 E. 2200 North Rd., Danville, IL 61834  
**Appointment: Aaron Immke; 21987 Old Ottawa Lane, Danville, IL 61834**  
Remaining Term: 08/2024 thru 05/2027

**ADJOURNMENT**

The meeting adjourned at 6:59 p.m. to Tuesday September 10<sup>th</sup>, 2024, 6 P.M.-Joseph G. Cannon building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk