

Finance & Personnel Committee
Monday, January 7th, 2019
5:00 PM, 2nd Floor, VCAB

AMENDED AGENDA

1. Call to Order and Roll Call
2. Declaration of Chairman and Vice Chairman
3. Adoption/Amendments to the Agenda
4. Approval of Minutes – November 5th, 2018
5. Audience Comments
6. Financial Update
7. Resolution: Salary Schedule – Public Defender
8. Ordinance: Abating Annual Tax Levy – Jail Expansion and Juvenile Detention Center Projects
9. Ordinance: Rossville Area Community Ambulance Service District No. One Tax Levy for Fiscal Year 2018-2019
10. Ordinance: Abating Annual Tax Levy – Northfork Special Service Area
11. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for Board Of Review
12. Executive Sessions:
 - A **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (1)** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
 - B **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (2)** Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - C **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (6)** The setting of a price for sale or lease of property owned by the public body.
 - D **Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11)** Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
13. Items of Information
14. Adjournment

Finance & Personnel Committee
Monday, November 5th, 2018
5:00 PM, Conference Room, VCAB

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Steve Fourez called the Finance & Personnel meeting to order at 5:00 PM. Upon the call of the roll, the following members were present; Wes Bieritz, Steve Fourez, Becky Stark, Bruce Stark, and Crisi Walls. Robert Boyd was absent and excused. Also, in attendance was Darren Duncan, Vermilion County Treasurer; Larry Baughn, County Board Chairman; Doug Toole, Health Department Administrator; Cathy Jenkins, County Clerk; Lindsay Light, Chief Deputy County Clerk; Bill Wright, Vermilion County Auditor and Alexis Berlin, Chief Deputy Auditor.

Agenda Item 2 - Adoption/Amendments to the Agenda

Walls motioned, second by Mrs. Stark to approve the agenda with the change. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes – August 13th ,2018

Bieritz motioned, second by Mr. Stark, to approve the minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 - Financial Update

Ms. Briggs distributed a finance update that consisted of the General Fund expense totals and the Budgeted Fund expense totals. Mr. Bieritz questioned the increase seen compared to last year under Judicial & Rules. A note was made on the report that this was due to an increase in Contractual/Legal fees, but the department is still well within the budget. There was no update on the revenue at this time.

Agenda Item 6 – Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for Solid Waste - \$12,000

Bieritz moved, second by Walls, to discuss.

Doug Toole presented the collection numbers from the electronics event. There were 597 cars with the collection of 253 monitors and 1184 televisions. These numbers have slightly lowered from previous years. This transfer is to cover the expense of this recycling program.

Upon the call of the roll the following members voted yes, to wit: Wes Bieritz, Steve Fourez, Becky Stark, and Crisi Walls. 5 yes, 1 absent

Agenda Item 7 – Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Highway Department - \$6,000

Mr. Stark moved, second by Bieritz, to discuss.

The Highway Department purchased a tandem truck. This transfer is to cover the outfitting of the truck.

Upon the call of the roll the following members voted yes, to wit: Wes Bieritz, Steve Fourez, Becky Stark, and Crisi Walls. 5 yes, 1 absent

Agenda Item 8 – Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the County Clerk - \$2,698

Mrs. Stark moved, second by Walls, to discuss.

In the past, roaming techs/troubleshooters for the election were paid out of the Contractual/Professional line. Due to the Employee Classification Policy passed in August, these employees need to be paid out of the election personnel line. This transfer is to move that salary amount to the correct line.

Upon the call of the roll the following members voted yes, to wit: Wes Bieritz, Steve Fourez, Becky Stark, and Crisi Walls. 5 yes, 1 absent

Agenda Item 9 – Executive Session

Not necessary

Agenda Item 10 - Items of Information

None

Agenda Item 11 – Adjournment

Chairman Fourez adjourned the meeting at 5:10 PM.

Minutes by: Erika Briggs, Financial Resources Director

Vermilion County Revenue 2017 vs 2018 - as of November 30th

Revenue 2017 vs 2018	Description	Budget 2017 (Estimated Revenue)	Budget 2018 (Estimated Revenue)	Actual 2017 (November 30th)	Actual 2018 (November 30th)	% of Budget 2017	% of Budget 2018	Variance
03101	Real Estate Taxes	1,490,434.00	2,007,470.00	794,533.02	2,599,343.28	53.31%	129.48%	76.17%
03201	Liquor License Fees	45,000.00	50,000.00	50,900.00	48,800.00	113.11%	97.60%	-15.51%
03301	State Income Taxes	2,950,000.00	2,600,000.00	2,989,864.27	1,489,221.92	101.35%	57.28%	-44.07%
03304	Sales Tax/Regular	500,000.00	310,000.00	343,507.48	210,817.74	68.70%	68.01%	-0.70%
03305	Sales Tax/Supplemental	1,650,000.00	1,650,000.00	1,634,583.72	805,145.77	99.07%	48.80%	-50.27%
03306	Corp Replacement Tax	1,347,674.00	1,140,178.00	1,324,085.35	1,177,157.35	98.25%	103.24%	4.99%
03307	Hotel/Motel Tax	4,000.00	4,000.00	3,875.90	4,202.76	96.90%	105.07%	8.17%
03311	State Salary Reimb/ Pub Def	101,295.00	99,934.00	99,945.85	49,947.66	98.67%	49.98%	-48.69%
03312	State Salary Reimb/ Probation	737,545.00	632,202.00	695,312.22	926,976.62	94.27%	146.63%	52.35%
03315	State Salary Reimb/ ST Atty	148,677.00	148,677.00	148,677.00	74,338.50	100.00%	50.00%	-50.00%
03316	State Salary Reimb/ S of A	34,325.00	35,355.00	34,241.71	17,505.84	99.76%	49.51%	-50.24%
03318	S.S.A. Reimb/Prisoners	12,000.00	7,000.00	4,800.00	7,400.00	40.00%	105.71%	65.71%
03321	EMA Grant Reimb	33,000.00	33,000.00	11,149.74	34,933.22	33.79%	105.86%	72.07%
03325	Reimb/ Dare Program	17,500.00	17,500.00	17,500.00	17,500.00	100.00%	100.00%	0.00%
03326	WIB Grant/ Travel	10,000.00	25,000.00	21,134.97	23,754.71	211.35%	95.02%	-116.33%
03425	VOCA Grant	.00	72,487.00	.00	14,713.00		20.30%	20.30%
03501	Public & Co Fees/ Circuit Clerk	650,000.00	625,000.00	562,772.98	471,301.16	86.58%	75.41%	-11.17%
03502	Public & Co Fees/ County Clerk	269,616.00	269,616.00	226,333.04	231,611.32	83.95%	85.90%	1.96%
03503	Public & Co Fees/ Recorder	215,000.00	215,000.00	232,362.43	237,198.34	108.08%	110.32%	2.25%
03504	Public & Co Fees/ Sheriff	265,505.00	110,000.00	152,490.96	119,311.83	57.43%	108.47%	51.03%
03506	Public & Co Fees/ St Atty	110,000.00	100,000.00	80,745.91	96,072.49	73.41%	96.07%	22.67%
03510	Court Security Fees	480,000.00	280,000.00	202,621.51	308,466.79	42.21%	110.17%	67.95%
03540	Bond Processing Fee	40,000.00	70,000.00	71,966.00	65,932.50	179.92%	94.19%	-85.73%
03541	Sheriff's Services	20,000.00	14,900.00	22,795.05	14,942.19	113.98%	87.90%	-26.08%
03544	Traffic/Conservation Co. Fees	79,000.00	79,000.00	72,464.45	58,848.31	91.73%	74.49%	-17.24%
03545	Sheriff's Sale Fees	92,000.00	65,000.00	58,800.00	140,100.00	63.91%	215.54%	151.63%
03556	State Police Vehicle Fees	165,000.00	5,500.00	2,894.68	526.32	52.63%	9.57%	-43.06%
03601	Fines	105,000.00	40,000.00	101,130.49	74,243.88	61.29%	61.87%	0.58%
03602	Bond Forfeiture	25,000.00	35,000.00	36,495.57	16,150.00	34.76%	40.38%	5.62%
03701	Interest	21,000.00	21,000.00	55,999.12	49,143.57	224.00%	140.41%	-83.59%
03704	Public Defender Client Reimb	50.00	30.00	14,912.11	854.19	71.01%	4.07%	-66.94%
03706	Surcharge/ Circuit Clerk	.00	2,760.00	17.69	6.02	35.38%	20.07%	-15.31%
03707	County Jail Medical Fee	200,000.00	150,000.00	1,971.00	6,019.60	#DIV/0!	218.10%	#DIV/0!
03708	Penalty Cost & Interest	300,000.00	200,000.00	154,673.05	212,035.43	77.34%	141.36%	64.02%
03710	Miscellaneous	.00	.00	111,382.12	147,388.46	37.13%	73.69%	36.57%
03712	Memorial Funds	2,000.00	2,000.00	-35,750.58	-	#DIV/0!	#DIV/0!	#DIV/0!
03715	Lump Sum Charges	1,000.00	700.00	2,364.79	2,330.98	118.24%	116.55%	-1.69%
03719	5% DNA ID- Circuit Clerk	1,000.00	700.00	705.28	592.09	70.53%	84.58%	14.06%
03721	5% Youth Diversion	42,000.00	37,000.00	410.35	257.80	41.04%	42.97%	1.93%
03723	FTA Warrant Fee	110,000.00	113,000.00	21,190.65	17,150.00	50.45%	46.35%	-4.10%
03726	Franchise Fees	110,000.00	165,000.00	202,309.60	98,296.58	179.04%	86.99%	-92.05%
03727	Gambling Revenue	185,000.00	850,000.00	160,517.57	173,920.29	145.93%	105.41%	-40.52%
03902	Transfers In			50,815.28	548,354.67	27.47%	64.51%	37.04%
	Total	\$ 12,607,471.00	\$ 12,412,612.00	\$ 10,959,556.73	\$ 10,599,647.56	86.93%	85.39%	-1.53%
					Should be 100%			

2017-2018 General Fund Expenses as of November 30

FUND ACCOUNT	ACCOUNT DESCRIPTION	2016- 2017		2017- 2018		2016-2017 Expensed	2017-2018 Expensed	Difference	
		BUDGET AMOUNT	YTD ACTUAL	BUDGET AMOUNT	YTD ACTUAL				
001.110	COUNTY BOARD	389,038.44	374,207.90	392,260.00	365,387.03	96.19%	93.15%	3.04%	
001.120	AUDITOR	141,577.50	124,392.21	139,160.00	120,601.74	87.86%	86.66%	1.20%	
001.130	TECH SERVICES	497,441.27	493,757.64	678,640.00	673,002.79	99.26%	99.17%	0.09%	
001.140	TREASURER	224,164.28	221,305.59	230,919.00	228,732.09	98.72%	99.05%	-0.33%	
001.165	EMPLOYEE BENEFITS	1,232,846.00	1,204,645.07	2,536,000.00	2,413,444.02	97.71%	95.17%	2.55%	IMRF Payment
001.168	NON-DEPARTMENTAL	584,184.00	539,877.19	478,027.00	437,686.85	92.42%	91.56%	0.85%	
001.190	CAPITAL OUTLAYS	81,500.00	6,939.83	1,000.00	1,000.00	8.52%	100.00%	-91.48%	Check Stock
001.210	CIRCUIT CLERK	624,103.38	585,971.22	647,298.00	598,182.85	93.89%	92.41%	1.48%	
001.215	COLLECTION PROGRAM	6,896.03	6,896.03	.00	.00	100.00%	0.00%	100.00%	No longer used
001.220	STATE'S ATTORNEY	1,273,937.35	1,161,973.48	1,361,715.00	1,148,779.53	91.21%	84.36%	6.85%	
001.230	PROBATION	1,202,641.00	1,202,641.00	1,258,122.00	1,217,369.75	100.00%	96.76%	3.24%	
001.240	JUDICIARY & RULES	505,859.19	393,991.63	508,754.00	459,767.38	77.89%	90.37%	-12.49%	Increase in Contractual/legal fees
001.250	PUBLIC DEFENDER	679,518.00	632,074.77	692,434.00	658,524.86	93.02%	95.10%	-2.08%	
001.310	SHERIFF	2,770,389.80	2,561,521.00	2,775,557.00	2,612,123.40	92.46%	94.11%	-1.65%	
001.320	MERIT COMMISSION	19,724.00	18,740.74	26,474.00	19,831.20	95.01%	74.91%	20.11%	More Testing
001.330	EMA	241,480.65	198,723.41	209,442.00	168,921.50	82.29%	80.65%	1.64%	
001.350	CORONER	254,043.17	230,569.27	255,878.00	205,259.44	90.76%	80.22%	10.54%	
001.420	REG SUPERINTENDENT	99,083.02	97,311.61	109,968.00	102,237.99	98.21%	92.97%	5.24%	
001.440	ANIMAL CONTROL	157,721.00	157,721.00	160,000.00	160,000.00	100.00%	100.00%	0.00%	
001.510	COUNTY CLERK	608,190.00	579,286.10	649,784.00	640,372.10	95.25%	98.55%	-3.30%	
001.520	RECORDER	180,848.27	172,551.63	185,839.00	170,748.05	95.41%	91.88%	3.53%	
001.530	ELECTION COM	282,635.00	212,613.86	276,100.00	246,626.16	75.23%	89.32%	-14.10%	Two elections
001.540	BOARD OF REVIEW	72,752.00	66,078.76	74,452.00	62,749.92	90.83%	84.28%	6.55%	
001.550	SUP OF ASSESSMENTS	316,951.00	301,069.29	316,111.00	302,744.54	94.99%	95.77%	-0.78%	
001.610	BUILDING & GROUNDS	1,027,607.82	815,855.86	1,049,472.00	898,432.21	79.39%	85.61%	Difference	
001	GENERAL FUND	13,475,132.17	12,360,716.09	15,013,406.00	13,912,525.40	91.73%	92.67%	-0.94%	

Budgeted Fund Revenue as of November 30 , 2018

FUND ACCOUNT	ACCOUNT DESCRIPTION	REVISED BUDGET	YTD ACTUAL	REMAINING BALANCE	Percentage Received
001	GENERAL FUND	12,412,612.00	10,599,647.56	\$ 7,295,683.28	85.39%
002	IMRF FUND	1,503,500.00	2,238,582.41	\$ 670,688.78	148.89%
003	VERMILION COUNTY HEALTH DEPT	1,363,439.00	1,395,450.69	\$ 736,408.48	102.35%
004	MENTAL HEALTH 708 FUND	809,885.00	1,221,343.41	\$ 414,888.53	150.80%
005	LIABILITY INSURANCE FUND	557,500.00	646,475.68	\$ 432,091.81	115.96%
006	PSB RENT FUND	11,547,811.00	12,360,311.60	\$ 10,443,057.37	107.04%
007	COUNTY HIGHWAY FUND	1,170,000.00	1,304,488.66	\$ 654,699.06	111.49%
009	LAW ENFORCEMENT FUND	1,335,000.00	688,679.07	\$ 980,732.34	51.59%
010	INDEMNITY FUND	40,730.00	51,395.22	\$ (4,194.93)	126.19%
011	ANIMAL CONTROL FUND	573,450.00	526,554.25	\$ 485,995.83	91.82%
013	GIS AUTOMATION FUND	232,100.00	196,023.03	\$ 181,850.21	84.46%
014	PROBATION SERVICE FUND	160,040.00	146,993.34	\$ 134,132.44	91.85%
015	COUNTY CLERK VITAL RECORDS	13,050.00	12,522.91	\$ 527.09	95.96%
018	CO CLERK TAX AUTOMATION FUND	2,015.00	321.17	\$ 1,693.83	15.94%
019	FICA (SOCIAL SECURITY)	802,500.00	1,261,720.82	\$ (459,220.82)	157.22%
022	STATE'S ATTY AUTOMATION	7,500.00	2,381.35	\$ 5,118.65	31.75%
035	CORONER'S AUTOMATION	18,000.00	21,745.53	\$ (3,745.53)	120.81%
041	CAPITAL IMPROVEMENTS FUND	410,000.00	429,977.28	\$ (19,977.28)	104.87%
042	NORTH FORK SPEC SERV AREA 1	50,511.00	73,583.21	\$ (23,072.21)	145.68%
043	NORTH FORK SPEC SERV AREA 2	19,002.00	25,511.25	\$ (6,509.25)	134.26%
044	NORTH FORK SPEC SERV AREA 3	3,654.00	5,121.46	\$ (1,467.46)	140.16%
048	LAW ENFORCEMENT GRANT	13,217.00	.00	\$ 13,217.00	0.00%
052	ELECTRONIC CITATION FUND	8,304.00	4,364.94	\$ 3,939.06	52.56%
062	COUNTY BRIDGE FUND	342,000.00	524,937.61	\$ (182,937.61)	153.49%
063	LAW LIBRARY FUND	39,000.00	32,533.51	\$ 6,466.49	83.42%
066	VC SOLID WASTE MANAGEMENT	259,954.00	257,576.18	\$ 2,377.82	99.09%
069	WORKING CASH FUND	2,300.00	623.36	\$ 1,676.64	27.10%
071	TRAFFIC FEE FUND	60,000.00	50,285.62	\$ 9,714.38	83.81%
072	TREASURER'S ACCT FUND	320.00	429.87	\$ (109.87)	134.33%
074	COURT AUTOMATION FUND	100,560.00	131,528.66	\$ (30,968.66)	130.80%
075	COURT SECURITY FEE FUND	160,000.00	160,016.58	\$ (16.58)	100.01%
076	RECORDER SPECIAL FUND	43,050.00	37,961.83	\$ 5,088.17	88.18%
078	CIRCUIT CLERK OPER & ADMIN	14,021.00	180,910.42	\$ (166,889.42)	1290.28%
079	COURT DOCUMENT STORAGE FUND	100,759.00	131,245.66	\$ (30,486.66)	130.26%
080	DRUG COURT FEE FUND	17,000.00	5,133.66	\$ 11,866.34	30.20%
081	VC ELECTRONIC MONITOR	40,010.00	31,043.82	\$ 8,966.18	77.59%
084	UNKNOWN HEIRS	.00	.00	\$ -	#DIV/0!
086	BOARD OF ELECTION FUND	.00	.00	\$ -	0.00%
088	TREASURER AUTOMATION FUND	17,010.00	29,145.88	\$ (12,135.88)	171.35%
090	VC TRUSTEE REVOLVING FUND	18,009.00	60,836.26	\$ (42,827.26)	337.81%
091	CHILD SUPPORT/MAINT	40,008.00	12,310.86	\$ 27,697.14	30.77%
097	VICTIM WITNESS/ATTY GENERAL	30,000.00	25,164.99	\$ 4,835.01	83.88%
099	VC MEG/EXP MULTI-JUR NARC	140,457.00	.00	\$ 140,457.00	0.00%
	Total	\$ 34,478,278.00	\$ 34,884,879.61	\$ 21,689,309.51	101.18%

Budgeted Fund Expenses as of November 30th

FUND ACCOUNT	ACCOUNT DESCRIPTION	BUDGET AMOUNT	YTD ACTUAL	REMAINING BALANCE	Percentage Expended	
001	GENERAL FUND	15,013,406.00	13,912,525.40	\$ 1,100,880.60	92.67%	
002	IMRF FUND	1,700,000.00	1,642,106.04	\$ 57,893.96	96.59%	
003	VERMILION COUNTY HEALTH DEPT	1,363,439.00	1,196,988.33	\$ 166,450.67	87.79%	
004	MENTAL HEALTH 708 FUND	809,885.00	792,087.45	\$ 17,797.55	97.80%	
005	LIABILITY INSURANCE FUND	1,379,500.00	1,162,156.32	\$ 217,343.68	84.24%	
006	PSB RENT FUND	12,730,028.00	11,976,207.90	\$ 753,820.10	94.08%	
007	COUNTY HIGHWAY FUND	1,544,898.00	1,296,050.25	\$ 248,847.75	83.89%	
009	LAW ENFORCEMENT FUND	1,286,912.00	1,140,215.95	\$ 146,696.05	88.60%	
010	INDEMNITY FUND	40,730.00	44,773.23	\$ (4,043.23)	109.93%	Larger transfer from interest
011	ANIMAL CONTROL FUND	570,316.00	532,260.35	\$ 38,055.65	93.33%	
013	GIS AUTOMATION FUND	327,518.00	299,698.20	\$ 27,819.80	91.51%	
014	PROBATION SERVICE FUND	181,500.00	124,427.69	\$ 57,072.31	68.56%	
015	COUNTY CLERK VITAL RECORDS	14,000.00	14,000.00	\$ -	100.00%	
018	CO CLERK TAX AUTOMATION FUND	500.00	500.00	\$ -	100.00%	
019	FICA (SOCIAL SECURITY)	1,275,000.00	1,125,834.17	\$ 149,165.83	88.30%	
022	STATE'S ATTY AUTOMATION	7,500.00	5,996.69	\$ 1,503.31	79.96%	
035	CORONER'S AUTOMATION	14,500.00	8,913.17	\$ 5,586.83	61.47%	
041	CAPITAL IMPROVEMENTS FUND	1,501,085.00	1,108,932.09	\$ 392,152.91	73.88%	
042	NORTH FORK SPEC SERV AREA 1	89,100.00	33,203.76	\$ 55,896.24	37.27%	
043	NORTH FORK SPEC SERV AREA 2	33,575.00	12,511.58	\$ 21,063.42	37.26%	
044	NORTH FORK SPEC SERV AREA 3	6,456.00	2,406.10	\$ 4,049.90	37.27%	
048	LAW ENFORCEMENT GRANT	13,217.00	.00	\$ 13,217.00	0.00%	
052	ELECTRONIC CITATION FUND	66,500.00	5,625.00	\$ 60,875.00	8.46%	
062	COUNTY BRIDGE FUND	342,000.00	187,205.38	\$ 154,794.62	54.74%	
063	LAW LIBRARY FUND	125,000.00	122,722.85	\$ 2,277.15	98.18%	Transfer for JANO
066	VC SOLID WASTE MANAGEMENT	259,954.00	237,041.09	\$ 22,912.91	91.19%	
069	WORKING CASH FUND	2,300.00	292,188.48	\$ (289,888.48)	12703.85%	Moved to Infrastructure Fund
071	TRAFFIC FEE FUND	114,500.00	2,615.00	\$ 111,885.00	2.28%	
072	TREASURER'S ACCT FUND	8,320.00	6,498.47	\$ 1,821.53	78.11%	
074	COURT AUTOMATION FUND	165,433.00	142,984.58	\$ 22,448.42	86.43%	
075	COURT SECURITY FEE FUND	161,200.00	142,033.43	\$ 19,166.57	88.11%	
076	RECORDER SPECIAL FUND	64,000.00	9,069.00	\$ 54,931.00	14.17%	
078	CIRCUIT CLERK OPER & ADMIN	182,550.00	178,623.97	\$ 3,926.03	97.85%	Transfer for JANO
079	COURT DOCUMENT STORAGE FUND	238,540.00	171,213.22	\$ 67,326.78	71.78%	
080	DRUG COURT FEE FUND	10,000.00	1,319.52	\$ 8,680.48	13.20%	
081	VC ELECTRONIC MONITOR	65,000.00	59,375.16	\$ 5,624.84	91.35%	
086	BOARD OF ELECTION FUND	1,800.00	29.70	\$ 1,770.30	1.65%	
088	TREASURER AUTOMATION FUND	37,996.00	31,023.71	\$ 6,972.29	81.65%	
090	VC TRUSTEE REVOLVING FUND	18,000.00	61,378.32	\$ (43,378.32)	340.99%	incorrectly applied to fund
091	CHILD SUPPORT/MAINT	53,325.00	40,671.89	\$ 12,653.11	76.27%	
097	VICTIM WITNESS/ATTY GENERAL	30,000.00	29,425.66	\$ 574.34	98.09%	
099	VC MEG/EXP MULTI-JUR NARC	140,457.00	.00	\$ 140,457.00	0.00%	
	Total	\$ 41,989,940.00	\$ 38,152,839.10	\$ 3,837,100.90	90.86%	

R E S O L U T I O N

RE: SALARY SCHEDULE – Public Defender

WHEREAS, the County has elected to participate in the reimbursement program for the Public Defender salary which requires the salary to be set at a given level based upon the salary as set by the State of Illinois for the State’s Attorney; and,

WHEREAS, the salary for the State’s Attorney was changed effective July 1, 2018 to \$170,172.00 and the salary therefore for the Public Defender should accordingly be changed to \$153,155.00 also effective July 1, 2018; and,

WHEREAS, the County Board recognized such a salary change, and put such change in salary in the budget as approved by the Board, but is now in need of formalizing that change specifically and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Vermilion County, Illinois that the Public Defender salary be set at \$153,155.00

PRESENTED, APPROVED, AND RESOLVED by the County Board of Vermilion County, Illinois at the January 8th, 2019, meeting.

DATED, this 8th day of January, 2019.

AYE_____ NAY_____ ABSENT_____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

APPROVED BY FINANCE AND PERSONNEL COMMITTEE:

January 7th, 2019

Steve Fourez Y N A

Committee Chairperson

Wesley G. Bieritz Y N A

Crisi Walls Y N A

Robert Boyd Y N A

Adam Hart Y N A

Becky Stark Y N A

Bruce Stark Y N A

Breannah Haton Y N A

ORDINANCE

**RE: ABATING ANNUAL TAX LEVY – JAIL EXPANSION AND JUVENILE
DETENTION CENTER PROJECTS**

WHEREAS, the County Board of Vermilion County, Illinois in adopting its 2018-2019 Annual Budget and Appropriation Ordinance estimated at least \$421,372.00 in revenue from the one quarter percent public safety tax; and,

WHEREAS, it is the desire of the County Board of Vermilion County, Illinois to expend sales tax dollars anticipated to be received in lieu of levying taxes to pay for the bond payment associated with the improvements at the Public Safety Building and Juvenile Detention Center; and,

WHEREAS, the County Board in its budget as passed indicated the intent to both levy but then to abate the levy of \$421,372.00 provided that sales tax revenues were sufficient to cover the costs of said bonds.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County, Illinois, that the County 2018-2019 Annual Tax Levy Ordinance is hereby abated by the amount of \$421,372.00 from the levy for the Public Safety Jail Expansion and Juvenile Detention Center Project and the refinancing of the outstanding bonds and the County Treasurer, County Clerk and any other County official required to accomplish said abatement shall take such actions as to accomplish the same

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the January 8, 2019 A.D. Session.

DATED this 8th day of January 2019 A.D.

AYE _____ NAY _____ ABSTAIN _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Approved by Finance Personnel Committee: Steven Fourez Y N A
Chairman

Wesley G. Bieritz Y N A

Robert Boyd Y N A

Crisi Walls Y N A

Adam Hart Y N A

Becky Stark Y N A

Bruce Stark Y N A

Breannah Haton Y N A

Ordinance No. _____

Amended O R D I N A N C E

RE: ROSSVILLE AREA COMMUNITY AMBULANCE SERVICE DISTRICT NO.
ONE TAX LEVY FOR FISCAL YEAR 2018 - 2019

NOW, THEREFORE, BE IT ORDAINED by the County Board of Vermilion
County, Illinois, as follows:

Section I:

That there shall be levied and collected, not exceeding a rate of \$0.12 per \$100.00 assessed valuation , upon all property subject to taxation within the Rossville Area Community Ambulance Service District No. One, Vermilion County, Illinois, as that property is assessed and equalized for State and County purposes for the current year, for the purposes of defraying and paying the necessary expenses and liabilities for the Rossville Area Community Ambulance Service District No. One, for the fiscal year 2018 - 2019, beginning May 1, 2018 and ending April 30, 2019, in manner and form as required by the statutes of the State of Illinois in such case made and provided the following taxes and amounts, and for the purposes respectively following, for which appropriations have been theretofore only and regularly made, to wit:

Insurance	
Ambulance	
Miscellaneous Supplies	
Medical Supplies	
EMT Training	
EMT Salaries	
Vehicle Replacement	
Utilities and Telephone	
TOTAL	\$8,700.00

Section II:

In making Tax Levy, the County Board has taken into consideration and given recognition to the amounts to be received by the Rossville Area Community Ambulance Service District No. One from sources other than the direct levy which is provided herein.

Section III:

The County Board shall file with the County Clerk of Vermilion County, Illinois, on or before the second Tuesday in the month of December 2018, a duly certified copy of this Ordinance in order that such taxes may be duly extended, levied and collected according to the statutes of the State of Illinois, in such case made and provided.

Section IV:

This Ordinance shall be and remain in full force and effect from and after its passage and approval, as required by law.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois, at the _____, 2019, A.D. Session.

DATED this _____ day of _____, 2019.

County Board Chairman

ATTEST:

Clerk of the County Board

Approved by Finance Personnel Committee: Steven Fourez Y N A
Chairman

Wesley G. Bieritz Y N A

Robert Boyd Y N A

Crisi Walls Y N A

Adam Hart Y N A

Becky Stark Y N A

Bruce Stark Y N A

Breannah Haton Y N A

Ordinance No. _____

ORDINANCE

RE: ABATING ANNUAL TAX LEVY – NORTHFORK SPECIAL SERVICE AREA

WHEREAS, the County Board of Vermilion County, Illinois in adopting its 2018-2019 annual Budget and Appropriation Ordinance sets the levy for the Northfork Special Services Area; and,

WHEREAS, it is the desire of the Northfork Special Services Area and County Board of Vermilion County, Illinois to abate the tax levy in its entirety for the 2018-2019 budget year; and,

WHEREAS, the Northfork Special Services Area has indicated their desire by formal request to the County to abate said tax levy.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County, Illinois, that the County 2018-2019 Annual Tax Levy Ordinance is hereby abated in entirety and the County Treasurer, County Clerk and any other County official required to accomplish said abatement shall take such actions as to accomplish the same and a certificate of abatement shall be forthwith delivered to the County Clerk.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the January 8 ,2019 A.D. Session.

DATED this ___ th day of January 2019 A.D.

AYE _____ NAY _____ ABSTAIN _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Approved by Finance Personnel Committee: Steven Fourez Y N A
Chairman

Wesley G. Bieritz Y N A

Robert Boyd Y N A

Crisi Walls Y N A

Adam Hart Y N A

Becky Stark Y N A

Bruce Stark Y N A

Breannah Haton Y N A

Ordinance No. _____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR BOARD OF REVIEW**

WHEREAS, the there is a need to increase the Contractual/Professional line to accommodate anticipated costs for an appraisal of properties that are set for potential hearings on the Property Tax Appeals Board docket; and

WHEREAS, there is insufficient funds in the line to accommodate that need; and

WHEREAS, the budget therefore needs to be amended accordingly and this was not known when the budget was prepared, and thus was not included.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois that the County Auditor be authorized and instructed to amend the budget for fiscal year 2017-2018 by transferring money in the amount as below to facilitate an increase in the Professional Contractual line in the Board of Review budget.

TO:

001.540.00.04361

Contractual/Professional

\$7,250.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the January 8th, 2018 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 8th day of January 2018 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Page 2

Budget Amendment – Board of Review

APPROVED BY: Finance and Personnel:

Steve Fourez, Chairman	Y N A	Wes Bieritz	Y N A
Robert Boyd	Y N A	Adam Hart	Y N A
Breannah Haton	Y N A	Becky Stark	Y N A
Bruce Stark	Y N A	Crisi Walls	Y N A

Ordinance No. _____