

STATE OF ILLINOIS)
)
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
April 20, 2010
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 20th day of April, 2010, pursuant to an order of adjournment entered by said board at its March 9th, 2010 meeting. The meeting was called to order by Chairman McMahon at 6:00 p.m.

Invocation: Chaplain Ivadale Foster. Pledge of Allegiance was led by Mr. Weinard.

Upon call of the roll, 25 were present, 2 were absent being Messrs. Barney and White. Mr. Davis was in attendance via telephone.

Attest: Mrs. Lynn Foster, County Clerk

Chairman McMahon in the Chair.

AMENDMENTS TO AND ADOPTION OF AGENDA

Chairman McMahon entertained a motion to adopt the agenda as presented. Moved by Mr. Nightlinger. Seconded by Mr. Wilkus. Motion carried by voice vote.

APPROVAL OF MINUTES

Chairman McMahon entertained a motion to approve the minutes. Moved by Mr. Pollitt. Seconded by Mrs. Foster. Motion carried by voice vote.

I. AUDIENCE COMMENTS

Mr. Arthur Cronkhite spoke regarding the money owed to Vermilion County and other institutions and businesses by the state of Illinois. He said it was incomprehensible that the County Board would consider borrowing money from the people of Illinois to replace money that was already owed to the county by the state.

II. REPORT ON CLAIMS

Mr. Dreher moved to dispense with the reading of the Report on Claims and place it on file. Seconded by Mr. Fox.

Upon call of the roll, 25 voted yes, and 2 were absent. Motion carried.

The following members voted yea, to-wit:

Stal	Stark	Tamalunis	Walls	Weinard
Wilkus	Alexander	Bailey	Boyd	Chambers
Davis	Dodge	Dreher	Foster	Fourez

Fox Leigh	Green Miller	Grubb Nightlinger	Kair Pollitt	Knight McMahon
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The following members were absent, to-wit:

Barney	White
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**REPORT ON CLAIMS
RECAP LIST FOR BOARD
March 1, 2010 - March 31, 2010**

1	General Fund	\$2,625,768.54
2	IMRF Fund	\$306,812.80
3	Vermilion Co. Health Dept.	\$395,576.99
4	Mental Health 708 Fund	\$241,751.18
5	Liability Insurance Fund	\$535,846.13
6	PSB Rent Fund	\$267,970.79
7	County Highway Fund	\$306,134.75
8	MFT-County Fund	\$437,050.95
9	Law Enforcement Fund	\$1,310,510.92
11	Animal Control Fund	\$40,406.18
13	GIS Automation Fund	\$16,161.08
14	Probation Service Fund	\$41,380.54
15	County Clerk Vital Records	\$2,281.99
16	911 Fund	\$30,319.34
17	Township Bridge Prog Fund	\$23,592.28
19	FICA (Social Security)	\$154,279.31
33	V C Health Insurance Fund	\$73,677.04
41	Capital Improvements Fund	\$504.74
42	North Fork Spec Serv Area 1	\$3,167.10
43	North Fork Spec Serv Area 2	\$1,193.40
44	North Fork Spec Serv Area 3	\$229.50
48	Law Enforcement Grant	\$0.00
51	Vermilion Manor Nursing Home	\$1,244,322.48
53	VCDrug abuse prev prg	\$445.95
54	Reg Super of Schools/Direct Ser	\$39,642.15
58	Reg Sup of Schools/ Institute	\$393.00
59	Reg Sup of Schools/ Bus Drivers	\$100.00
60	Reg Sup of Schools/ GED	\$1,019.60
61	MFT-Township Fund	\$83,030.75
62	County Bridge Fund	\$197,613.96
63	Law Library Fund	\$3,018.00
64	Drainage District Fund	\$321,093.77
66	VC Solid Waste Management	\$16,709.71
69	Working Cash Fund	\$0.00
70	Co Collection Fund	\$1,572,125.34

71	Traffic Fee Fund	\$623.62
72	Treasurer Account fund	\$0.00
73	Inheritance Tax fund	\$0.00
74	Court Automation Fund	\$15,219.80
75	Court Security Fee Fund	\$15,072.10
76	Recorder Special Fund	\$5,330.83
77	Deposit Fund	\$0.00
78	Circuit Clerk Oper & Admin	\$906.55
79	Court Document Storage Fund	\$5,957.05
80	Drug Court Fee Fund	\$6,964.38
81	VC Electronic Monitor	\$15,843.82
86	Board of Election fund	\$860.55
87	Reg Supt/State Aid	\$8,724,749.19
88	Treasurer Automation Fund	\$0.00
89	Payroll Clearing Fund	\$140,116.45
90	VC Trustee Revolving Fund	\$6,197.88
91	Child Support/Maint	\$7,860.77
95	Section 18/CRIS Grant	\$68,757.85
97	Victim Witness/Atty Gen	\$2,585.64
99	VC MEG/EXP Multi Jur NARC	\$45,000.00
	TOTALS	\$19,356,176.74

III. UPDATE ON PROVENA USMC – MIKE BROWN, PRESIDENT

Chairman McMahon introduced Mike Brown, President of Provena United Samaritans Medical Center, for an update on the area hospital. Mr. Brown showed a power point presentation about the hospital. He said that there were three hospitals in Vermilion County: the critical access hospital in Hoopston, the Veterans Administration Hospital, and Provena. There were three ambulatory treatment centers or outpatient surgical areas in Danville. He said that Provena was licensed for 174 beds, had staffing for 113 of those, and had opened the new the Women’s Health Service. The previous year there had been 6500 patients admitted. Over 217,000 people had come through Provena United Samaritans Medical Center. That constituted approximately 500,000 exams that had been done at the hospital. He said that the hospital had a very busy emergency room, seeing about 39,000 people each year. There were 140 doctors on staff, 700 employees, and 34,000 hours from volunteers in the current year alone, he said.

Mr. Brown said that Provena was one of the county’s largest employers, with \$100 million in net revenues in 2009. Its contribution to Vermilion County was \$40 million in salary and benefits. The majority of its employees lived in Vermilion County, he said. An investment of \$18.5 million had been made in the last 4 years to make the equipment, infrastructure and the building itself better for health care in the County. He said the hospital belonged to the community and that it was up to the citizens of Vermilion County to choose to use it. No one could tell a patient which hospital to use, he said. In January of 2009 Provena Health System had

made the decision to split from the Champaign-Urbana hospital, and now had an appointed community board and administration team of its own. That board of local people provided guidance to him and represented the community, he said. He offered to answer questions from the board members.

Mr. Alexander asked what the biggest challenge was concerning the operation of the hospital. Mr. Brown answered that it was volume, and how the hospital managed to meet the increasing need for charity and the challenge of bad debt, while providing the level of service the community deserved. To address that challenge, he said, the hospital participated in all insurance plans, including Health Alliance, Blue Cross-Blue Shield, Personal Care, etc. Another challenge was changing community perception. He said that in the past the quality of the hospital had not been what it was now and that he would be the first to acknowledge that. The public needed to be made aware of the outstanding care and services Provena provided today.

Mr. Knight asked what impact, if any, the financial situation regarding the Vermilion County Health Department would have on Provena. Mr. Brown answered that he was not sure how it would affect the hospital but was sure that it would affect the community. Provena was only one of the community health providers, and there was no question that Provena would strive to meet new challenges to the health and well being of the community. He said that the hospital was not in a position to assume all that the health department's services. He said he was sure that the ill, infirm, indigent, underprivileged and underserved would seek care somewhere, and when resources deteriorated, programs would have to be cut. That was not where Provena wanted to be, he said. He finished by saying that he did not know what the impact would be but that he could anticipate what would happen.

Mr. Fox said that he had been told that the hospital now provided only private rooms with a single bed. Mr. Brown said that in most cases that was true, but if the census got too high, the hospital would pair patients up in rooms. He said that with the current environment of infectious disease control, patient visitation, and large equipment in rooms, it was almost impossible to care for two patients effectively, so the hospital tried hard to avoid that situation.

Mrs. Ivadale Foster asked if there had been a shortage of nurses and doctors. Mr. Brown said that the two nursing programs in Danville kept the hospital well staffed with nurses but that there was a shortage of doctors. He said that Provena had recruited 13 physicians in the past year and was looking for 6 in the current year.

Mr. Stark said that the hospital had lost its trauma center designation, and asked how close it was to getting it back. Mr. Brown said that the hospital was not applying for that designation.

IV. IVADALE FOSTER AND ROBERT FOX CELEBRATION

Chairman McMahan announced that the board would honor two members for their long careers on the County Board. He said that Mrs. Ivadale Foster had served for 30 years on the board, 29 of them as chaplain and 18 on the Board of Health. Chairman McMahan then acknowledged Robert Fox for his 40 year history on the County Board. He said that while researching Mr. Fox's tenure he had discovered that the board had formerly met only once every three months, but that that had changed to every month after Mr. Fox had joined. He invited those present to share the refreshments provided in honor of the occasion. He then asked Mrs. Ivadale Foster if she would like to say a few words.

Mrs. Ivadale Foster said that she had invited many family and church members, friends and past board members and was thankful for those in attendance. She said that she had also served 18 years on the Community Action Board. She continued by saying that when she had begun serving on the County Board, ministers in the community had come to the meeting to give the invocation. She said that sometimes the ministers would not be able to attend. Eventually, she had been asked to be the chaplain, and had continued with that honor to the present day. Many people had run against her for the seat serving her district, but she had prevailed. She said that she had really enjoyed her time serving on the County Board.

Mr. Bob Fox said that he had obtained from the office of County Clerk Lynn Foster minutes from the April, 1961 County Board meeting, which had been his first meeting as a member. He said that he found it interesting that in 1961, the meeting of the Committee on Committees took 4 hours to decide which board members would serve on which committee. Today that meeting usually took only about 10 minutes, he said. Mr. Fox introduced his wife of 60 years. He said that he had 2 children and 5 grandchildren, 2 of them involved in politics. He referred to pictures he had previously distributed and asked the board members to guess who they were. He said that the pictures were from a Danville High School yearbook and were of Ivadale Foster, his sister, Barbara Fox, himself, and his wife. He said he felt honored to have served on the Vermilion County Board for 40 years.

V. EXECUTIVE (CHAIRMAN DREHER)

A. RESOLUTION: COLLECTION OF DELINQUENT TAXES

Chairman McMahon entertained a motion to dispense with the reading and adopt the resolution. Moved by Mr. Stark. Seconded by Mr. Wilkus. **(RESOLUTION 10-0401)**

Upon call of the roll, 25 voted yes, and 2 were absent. Motion carried.

The following members voted yea, to-wit:

Stark	Tamalunis	Walls	Weinard	Wilkus
Alexander	Bailey	Boyd	Chambers	Davis
Dodge	Dreher	Foster	Fourez	Fox
Green	Grubb	Kair	Knight	Leigh
Miller	Nightlinger	Pollitt	Stal	McMahon

The following members were absent, to-wit:

Barney White

RESOLUTION 10-0401

RE: COLLECTION OF DELINQUENT TAXES

WHEREAS, The County of Vermilion has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 200/21-90 and 21-260 (Ch. 120, Sec. 697d and 716a IL Rev. St); and

WHEREAS, pursuant to this program, the County of Vermilion has acquired an interest in the real estate described on the list attached hereto as “EXHIBIT A” (see monthly resolution list) and incorporated herein by reference, and it appearing to the Executive Committee that it would be in the best interest of the County to dispose of its interest in said property, and

WHEREAS, the parties in Exhibit A, have offered the amounts shown and the breakdown of these amounts have been determined as shown.

THEREFORE, the County Board Chairman recommends the adoption of the following resolution:

BE IT RESOLVED by the County Board of Vermilion County, Illinois, that the Chairman of the Board of Vermilion County, Illinois, be authorized to execute a deed of conveyance of the County’s interest or authorize a cancellation of the appropriate certificates purchase, or authorize the default of a purchase contract as indicated, and as the case may be, on the described in Exhibit A, for the amounts shown wherein, to be disbursed according to law.

PRESENTED, APPROVED, AND RESOLVED by the County Board of Vermilion County, Illinois at its April 20, 2010, A.D. meeting.

DATED this 20th day of April, 2010 A.D.

B. RE: ASSIGNMENT OF TAX SALE CERTIFICATE #080019-PARCEL #13-30-300-004-0030

Chairman McMahon entertained a motion to approve the Assignment of Tax Sale Certificate as presented. Moved by Mr. Wilkus. Seconded by Mr. Tamalunis.

Upon call of the roll, 25 voted yes, and 2 were absent. Motion carried.

The following members voted yea, to-wit:

Tamalunis	Walls	Weinard	Wilkus	Alexander
Bailey	Boyd	Chambers	Davis	Dodge
Dreher	Foster	Fourez	Fox	Green
Grubb	Kair	Knight	Leigh	Miller
Nightlinger	Pollitt	Stal	Stark	McMahon

The following members were absent, to-wit:

Barney	White
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The Assignment of Tax Sale Certificate is on file in the County Clerk’s office.

VI. FINANCE (DREHER)

A. ORDINANCE: AMEND BUDGET FY 2009/2010 - COUNTY CLERK; GENERAL FUND/ELECTION SUPPLIES, \$8,910

Mr. Dreher moved to dispense with the reading and adopt the ordinance. Seconded by Mrs. Ivadale Foster. **(ORDINANCE 10-0402)**

Upon call of the roll, 25 voted yes, and 2 were absent. Motion carried.

The following members voted yea, to-wit:

Walls	Weinard	Wilkus	Alexander	Bailey
Boyd	Chambers	Davis	Dodge	Dreher
Foster	Fourez	Fox	Green	Grubb
Kair	Knight	Leigh	Miller	Nightlinger
Pollitt	Stal	Stark	Tamalunis	McMahon

The following members were absent, to-wit:

Barney White

ORDINANCE 10-0402

RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY FOR THE 2009-2010 FISCAL YEAR – COUNTY CLERK, GENERAL FUND

WHEREAS, the State of Illinois has reimbursed the County Clerk for upgrades to the voter registration system according to HAVA; and

WHEREAS, the total amount needed, and reimbursed was not known at the time the budget was prepared; and

WHEREAS, checks from the State of Illinois have been received in the amount of \$8,910; and

WHEREAS, this amount must now be budgeted in the FY 2009-2010 budget in order for these funds to be used according to the purpose of the reimbursement;

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 2009-2010 by appropriating the sum of EIGHT THOUSAND NINE HUNDRED TEN DOLLARS AND NO/100 CENTS as follows:

001.101.00.03324	Grant Funds	\$8,910
001.510.00.04215	Election Supplies	\$8,910

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the April 20, 2010 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 20th day of April 2010 A.D.

B. ORDINANCE: AMEND BUDGET FY 2009/2010 – ELECTION COMMISSION; GENERAL FUND/ELECTION SUPPLIES/CONTRACTUAL-PROF SERVICES, \$7,500

Mr. Dreher moved to dispense with the reading and adopt the ordinance. Seconded by Ms. Bailey. **(ORDINANCE 10-0403)**

Upon call of the roll, 25 voted yes, and 2 were absent. Motion carried.

The following members voted yea, to-wit:

Weinard	Wilkus	Alexander	Bailey	Boyd
Chambers	Davis	Dodge	Dreher	Foster
Fourez	Fox	Green	Grubb	Kair
Knight	Leigh	Miller	Nightlinger	Pollitt
Stal	Stark	Tamalunis	Walls	McMahon

The following members were absent, to-wit:

Barney White

ORDINANCE 10-0403

RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY FOR THE 2009-2010 FISCAL YEAR – ELECTION COMMISSION, GENERAL FUND

WHEREAS, a long-time election worker who had been paid from the payroll line, did not return for this election, and the replacement was paid from the contractual line; and

WHEREAS, there was additional labor costs due to moving election equipment during the time the Annex elevator was under repair; and

WHEREAS, additional costs were experienced due to a three party primary necessitating additional programming costs; and

WHEREAS, this increase in costs was unknown and unanticipated when the budget was prepared, and thus not included, thereby creating an emergency situation;

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 2009-2010 by appropriating the sum of SEVEN THOUSAND FIVE HUNDRED DOLLARS AND NO/100 CENTS as follows:

001.101.00.02530	Fund Balance	\$7,500
001.530.00.04215	Election Supplies	\$5,000
001.530.00.04361	Contractual/Prof Services	\$2,500

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the April 20, 2010 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 20th day of April 2010 A.D.

C. ORDINANCE: AMEND BUDGET FY 2009/2010 – JUDICIAL/CIRCUIT CLERK; COURT AUTOMATION FUND/MAINTENANCE REPAIR EQUIPMENT, \$2,000

Mr. Dreher moved to dispense with the reading of the following ordinances and adopt them with a single vote. Seconded by Mr. Wilkus.

(ORDINANCES 10-0404 & 10-0405)

Upon call of the roll, 25 voted yes, and 2 were absent. Motion carried.

The following members voted yea, to-wit:

Wilkus	Alexander	Bailey	Boyd	Chambers
Davis	Dodge	Dreher	Foster	Fourez
Fox	Green	Grubb	Kair	Knight
Leigh	Miller	Nightlinger	Pollitt	Stal
Stark	Tamalunis	Walls	Weinard	McMahon

The following members were absent, to-wit:

Barney	White
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ORDINANCE 10-0404

RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY FOR THE 2009-2010 FISCAL YEAR – JUDICIAL / CIRCUIT CLERK – COURT AUTOMATION FUND

WHEREAS, there is a special fund supported by fees and fines collected that is to be used only for automation of Court documents; and

WHEREAS, the maintenance contracts for equipment in the Circuit Clerk’s office have increased in cost; and

WHEREAS, it is now the desire of the Presiding Judge and the Circuit Clerk to keep the maintenance agreements on this equipment in force; and

WHEREAS, this increase in cost was not determined when the budget was prepared and thus unplanned for in the current budget, therefore, creating an emergency situation;

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 2009-2010 by appropriating the sum of TWO THOUSAND DOLLARS AND NO/CENTS as follows:

074.101.00.02530	Fund Balance	\$2,000
074.961.00.04290	Maintenance Repair Equipment	\$2,000

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the April 20, 2010 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 20th day of April 2010 A.D.

D. ORDINANCE: AMEND BUDGET FY 2009/2010 – CIRCUIT CLERK; COURT AUTOMATION FUND/MAINTENANCE REPAIR EQUIPMENT/OFFICE FURNITURE, EQUIPMENT, \$1,450

ORDINANCE 10-0405

RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY FOR THE 2009-2010 FISCAL YEAR CIRCUIT CLERK – COURT AUTOMATION FUND

WHEREAS, the fax machine in the office of the Circuit Clerk has broken; and

WHEREAS, this machine is heavily used, and needs to be replaced; and

WHEREAS, it is now the desire of the Circuit Clerk of Vermilion County that a machine be purchased from DTI Office Solutions in the amount of \$949, and a maintenance fee of \$25 per month be included; and

WHEREAS, the need for this replacement was not known when the budget was prepared and thus unplanned for in the current budget, therefore, creating an emergency situation;

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 2009-2010 by appropriating the sum of ONE THOUSAND FOUR HUNDRED FIFTY DOLLARS AND NO/CENTS as follows:

074.101.00.02530	Fund Balance	\$1,450
074.961.00.04290	Maintenance Repair Equipment	\$ 450
074.961.00.04450	Office Furniture/Equipment	\$1,000

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the April 20, 2010 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 20th day of April 2010 A.D.

VII. TRANSPORTATION (STAL)

A. RESOLUTION: COUNTY BRIDGE – MIDDLEFORK TOWNSHIP

Mr. Stal moved to dispense with the reading of the following resolutions and adopt them with a single vote. Seconded by Mr. Fox. (RESOLUTIONS 10-0406 -10-0412)

Mr. Pollitt asked if all that was being expended was motor fuel tax money. Mr. Stal answered in the affirmative.

Upon call of the roll, 24 voted yes, and 2 were absent and there was 1 abstention. Motion carried.

The following members voted yea, to-wit:

Alexander	Bailey	Boyd	Chambers	Davis
Dodge	Dreher	Foster	Fourez	Fox
Green	Grubb	Kair	Knight	Leigh
Miller	Nightlinger	Pollitt	Stal	Stark
Tamalunis	Walls	Wilkus	McMahon	

The following members were absent, to-wit:

Barney White

The following member abstained, to-wit:

Weinard

RESOLUTION 10-0406

**RE: COUNTY-TOWNSHIP AID FOR BRIDGE CONSTRUCTION PROGRAM
SECTION 5-501 DIVISION 5 – ROAD AND BRIDGE LAWS OF ILLINOIS**

WHEREAS, under the provisions of Section 5/5-501 of the Road and Bridge Laws, Townships that have met all requirements of doing bridge or other work specified in Section 5/501 entitles them to petition the County Board to levy a sufficient sum to meet one half the expenses of the engineering, construction or repair of any bridge or other such work, on condition that said Township shall furnish the other half of the required amount, and,

WHEREAS, the Townships listed below, have met all the requirements of doing bridge or other specified in said Section 5/5-501 of said Act, to entitle them to ask the County Board of said County to appropriate a sufficient sum, and,

NOW, THEREFORE, BE IT RESOLVED, that the request of said Townships for aid from said County, be and is hereby granted, that the amount below is hereby appropriated to meet one half of said expenses for engineering, building or making other repairs to bridges or other such work. That the money derived from said appropriation shall be expended for said aid to the Township and County as hereinafter mentioned.

TOWNSHIP	SECTION NUMBER	AMOUNT
Middlefork Twp	Section 10-12147-00-DR	\$ 1,600.00

BE IT FURTHER RESOLVED, that 1 (one) certified copy of this Resolution be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the April 20, 2010, A.D. Session.

DATED this 20th day of March 2010, A.D.

B. RESOLUTION/INTERGOVERNMENTAL AGREEMENT: COUNTY LINE BRIDGE

RESOLUTION 10-0407

RE: FORD/VERMILION COUNTY LINE BRIDGE - VERMILION COUNTY SECTION 02-02139-00-BR, FORD COUNTY SECTION 06-00111-00-BR

WHEREAS, a drainage structure (no current structure number) on the Ford/Vermilion County line is both functionally and structurally deficient, and,

WHEREAS, the County Bridge Fund is a fund established for the purpose of construction or repairing any bridge, culvert or drainage structure along or across public roads in the County, in accordance with 605 ILCS 5/5-602 and enacted by Vermilion County Ordinance 95-920, and,

WHEREAS, the County Bridge fund provides for constructing or repairing any bridge, culvert or drainage structure for highway waterways having a waterway opening of 25 square feet or more and located on County highways or Township roads on County lines and provides for the sharing of cost in proportion to the assessed valuation of the taxable property in the respective counties according to the preceding equalized assessment thereof prior to such construction or repair in accordance with 605 ILCS 5/5-503, and,

WHEREAS, Ford County has petitioned Vermilion County and has presented an agreement for the sharing of costs for the replacement of said bridge, and,

NOW, THEREFORE, BE IT RESOLVED, that Vermilion County desires to cooperate with Ford County in this bridge replacement, and,

BE IT FURTHER RESOLVED, that sufficient funds are hereby appropriated in the amount of ONE HUNDRED SEVENTY THREE THOUSAND (\$173,000) dollars from the County Bridge fund as its share of the proposed project.

BE IT FURTHER RESOLVED, that (1) one certified copy of this resolution be mailed to the Vermilion County Highway Department and (1) one certified copy of this resolution be mailed to the Ford County Highway Department RR#1 Box 5 Roberts IL 60962.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 20, 2010, A.D. session.

DATED this 20th day of April 2010, A.D.

The Intergovernmental Agreement is on file in the County Clerk's Office.

C. RESOLUTIONS: TOWNSHIP AND COUNTY MFT MAINTENANCE LETTING

RESOLUTION 10-0408

RE: CALCIUM CHLORIDE

WHEREAS, public letting was held in the office of the County Engineer on March 30, 2010, for the purpose of accepting bids, determining low bidders and making awards for furnishing, and spreading Calcium Chloride for the following Road Districts:

TOWNSHIP	LOW BIDDER	BID PRICE
Carroll	Gasaway	7,722.00
Grant	"	3,861.00
Jamaica	"	23,166.00
McKendree	"	15,444.00
Middlefork	"	3,861.00
Vance	"	15,444.00

WHEREAS, the Vermilion County Transportation Committee has recommended that the above low bid be awarded as listed above, subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that 2 certified copies be mailed to the Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 certified copy be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 20, 2010 A.D. Session.

RESOLUTION 10-0409

RE: BITUMINOUS MATERIAL - TOWNSHIPS

WHEREAS, a public letting was held in the office of the County Engineer on April 15, 2009, for the purpose of accepting bids, determining low bidders and making awards for furnishing and delivering and furnishing Bituminous Material for the following Townships: Blount, Newell, Oakwood, Pilot and South Ross.

WHEREAS, the bid of Emulsicoat in the amount of \$234,171.52 is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Emulsicoat, subject to the approval of the Vermilion County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above mentioned bid to Emulsicoat.

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 certified copy of this Resolution be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 20, 2010 A.D. Session.

RESOLUTION 10-0410

RE: TOWNSHIP SEAL COAT

WHEREAS, a public letting was held in the office of the County Engineer on March 30, 2010, for the purpose of accepting bids, determining low bidders and making awards for furnishing and spreading Bituminous material and load, haul, spread and roll, Cover and Seal Coat Aggregates for the following Road Districts: Blount, Butler, Carroll, Catlin, Danville, Elwood, Georgetown, Grant, Love, McKendree, Middlefork, Ross, Sidell, South Ross and Vance.

WHEREAS, the bid of Ribbe Trucking Inc., in the amount of \$611,988.60, is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Ribbe Trucking Inc., subject to the approval of the Vermilion County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that (2) certified copies be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) certified copy of this Resolution be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 20, 2010 A.D. Session.

RESOLUTION 10-0411

RE: BITUMINOUS MATERIAL-COUNTY

WHEREAS, a public letting was held in the office of the County Engineer on March 30, 2010, for the purpose of accepting bids, determining low bidders and making awards for furnishing and delivering Bituminous Material for the County.

WHEREAS, the bid of Emulsicoat in the amount of \$92,700.00 is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Emulsicoat, subject to the approval of the Vermilion County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above mentioned bid to Emulsicoat.

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 certified copy of this Resolution be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 20, 2010 A.D. Session.

RESOLUTION 10-0412

RE: COUNTY SEAL COAT/SLAG SEAL

WHEREAS, a public letting was held in the office of the County Engineer on March 18, 2008, for the purpose of accepting bids, determining low bidders and making awards for furnishing and spreading Bituminous materials, load, haul, spread and roll, Cover and Seal Coat Aggregates and Slag Seal for the County:

WHEREAS, the bid of Ribbe Trucking, Inc., in the amount of \$446473.68, is the low bid, the Vermilion County Transportation Committee has recommended that the low bid be awarded to Ribbe Trucking Inc., subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bidder for the County.

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 certified copy of this Resolution be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 20, 2010 A.D. Session.

VIII. VERMILION COUNTY HEALTH DEPARTMENT

A. ORDINANCE: THE ESTABLISHMENT OF A \$300,000.00 LINE OF CREDIT FROM THE GENERAL FUND FOR THE VERMILION COUNTY HEALTH DEPARTMENT FOR FISCAL YEAR 2009/2010

Chairman McMahon said that the paperwork that had been distributed to the board members reflected the discussion that had been held at the April 19, 2010 special joint meeting of all committees. He said that for easier reference he would label as 'A' the first item, which was a renewal of the health department's \$300,000.00 loan. The second item would be labeled 'B', and was for a new \$400,000.00 loan. The last item, labeled 'C', was an option to bring the issue back to the next Board meeting with a totally new proposal. He said that if item A did not have a majority of votes to pass, then items B and C had no purpose. He said that if the \$300,000.00 loan was not renewed, County Auditor Linda Lucas-Anstey would be directed to take the \$300,000.00 that the health department owed the county out of the department's funds, which would leave the health department out of money and unable to continue. He said that proposal B was for an additional \$400,000.00 loan bringing the total loan to \$700,000.00.

Mr. Alexander moved for passage of the \$300,000.00 loan extension; item A as designated by Chairman McMahon. Seconded by Mr. Nightlinger.

Mr. Alexander said that Chairman McMahan had indicated that if the loan renewal did not pass, the repayment would be deducted from the health department's fund 3, which had less than a \$300,000.00 balance. He said that that indicated to him that the account would be dismantled immediately. Chairman McMahan asked Ms. Lucas-Anstey to address the issue.

Ms. Lucas-Anstey stated that, according to an ordinance that had previously been passed, if the loan was not renewed she would be instructed to write a check to the general fund for \$300,000.00. At this point, there was not enough money in fund 3 to do that. She said that she would take what was available and recoup the balance from any money deposited to the fund in the future.

Mr. Alexander asked what would happen to the staff and services at the health department. Chairman McMahan said that there would not be enough money to pay the bills. Because that was a separate fund they would not be able to write checks to do anything. All union employees would have to receive a 30 day notice that the health department would be closing and procedure would have to be followed. Mr. Alexander asked what the obligations of the county to fund payroll and certain other bills would be. Chairman McMahan said that Mr. Laker had made it clear at the April 19th meeting that because the health department had not been shut down in February, there would be about \$300,000.00 that would be needed to cover the 30 day shutdown expenses.

Mr. Grubb asked if there was any money left over in the amount that was budgeted for the health department. Chairman McMahan said it had several funds but not enough to make payroll.

Upon call of the roll, 22 voted yes, 3 voted no and 2 were absent. Motion carried.

The following members voted yea, to-wit:

Bailey	Boyd	Chambers	Dodge	Dreher
Foster	Fourez	Fox	Green	Kair
Knight	Leigh	Miller	Nightlinger	Pollitt
Stark	Tamalunis	Walls	Weinard	Wilkus
Alexander	McMahan			

The following members voted no, to-wit:

Davis	Grubb	Stal
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The following members were absent, to-wit:

Barney	White
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ORDINANCE 10-0413

RE: THE ESTABLISHMENT OF A \$300,000.00 LINE OF CREDIT FROM THE GENERAL FUND FOR THE VERMILION COUNTY HEALTH DEPARTMENT FOR FISCAL YEAR 2009/2010

WHEREAS, the Vermilion County Health Department is continuing to experience cash flow problems in the current fiscal year ending November 30, 2010; and,

WHEREAS, the Health Department has outstanding grant and contract reimbursements overdue to them, causing the Health Department to be unable to cover payrolls and accounts payable; and

WHEREAS, the Public Health Administrator of the Vermilion County Health Department has requested, and the Vermilion County Board of Health has authorized, a renewal of their unpaid line of credit from the General Fund by signing and returning an Intergovernmental Loan Agreement; and

WHEREAS, sufficient funds are currently available in the County General Fund to provide a line of credit for **Three Hundred Thousand Dollars (\$300,000.00)** which represents the prior year line of credit which is unpaid; and

WHEREAS, the loan shall be repaid to the General Fund at an interest rate of 3.5% annual as figured by the County Auditor, as grant and contract reimbursements are received by the Health Department, pursuant to terms in the Intergovernmental Loan Agreement; and

WHEREAS, it is agreed that this Ordinance and attached agreement does not provide for any more actual cash to be advanced to the Health Department; and

WHEREAS, this line of credit and associated interest must be repaid in full to the County General Fund no later than July 14, 2010; and

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County, Illinois that a loan renewal in the amount of **THREE HUNDRED THOUSAND DOLLARS (\$300,000)** shall be established as an authorized line of credit from the County General Fund to the Vermilion County Health Department for Fiscal Year 2009/2010, subject to the above referenced terms.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the April 20, 2010 A.D. Session.

DATED this 20th day of April 2010 A.D.

B. NEW ALLOCATION OF \$400,000.00 FOR HEALTH DEPARTMENT – OPTION 4A

Chairman McMahon said the next discussion would be a proposal for a loan of an additional \$400,000.00 needed to take the health department through November 30, 2010.

Mr. Alexander moved for approval of the \$400,000.00 loan under option 4A as presented by health department Administrator Steve Laker. Seconded by Mr. Weinard.

Mr. Stark asked how many votes were needed for passage. Chairman McMahon answered that 18 votes were needed for the required 2/3 majority.

Mr. Weinard said that the health department lived and died by the grants it received, and that acquiring these grants had been common practice over the 16 years that he had served on the

board. He said that the grants were still valid and enforceable. The state was currently in a non-performance situation with those grants. Option 4A proposed funds that would make the health department available, active and viable through June 30, 2010. He said that that was the end of the state's fiscal year and 70 days from the current date. His support, he said, was for a window of opportunity for transition from the Vermilion County Health Department to whatever it would become on July 1st. He said that he thought the face of the health department would change due to the state's non-performance and its failure to meet its obligations. Perhaps some would argue that it should have already been done, he said, but there was nothing that could be done about that now. Approving the \$400,000.00 loan would put an obligation in front of the taxpayers of the county to replace that money. That would probably translate into a small tax increase, he said, however the money would be spent in Vermilion County for the purpose of taking care of the people of the county over the next 70 days. He said that that was what motivated him to support the proposal. The grants were still legal grants, and there was the potential to collect the overdue money from the state of Illinois. The 70 day transition period was important, he said, to fund programs and to give employees the opportunity to transition into other employment, and would be a more orderly situation for the county and the health department.

Mr. Stark asked what the tax increase would be if the \$400,000.00 loan was approved. He said that he wanted to know before he voted on it. Financial Resources Director, Nikki Bogart answered that if the tax levy was increased by \$700,000.00 it would result in a 6.01% tax increase. Mr. Weinard said that the 6.01% increase would only be on the county portion of the real estate tax bill. The county portion of the bill was approximately 15% of the total bill. This would be a 6% increase on 15% of the total tax bill.

Mr. Pollitt said that he was concerned with the cost of the unemployment compensation the county would be obligated to pay, and that that figure was over \$300,000.00. Chairman McMahan said that most of the unemployment compensation would be paid within the next year and that the possibility of paying it was very high. He asked County Clerk Lynn Foster if it would require a Truth in Taxation public hearing to get the tax levy a 6.9% increase. Mrs. Foster answered that anything over a 5% increase in the tax extension would require a hearing.

Mr. Alexander said that \$400,000.00 was a lot of money. It's availability in the County's reserves was due to on the fact that the board had been prudent in keeping the general fund in decent shape. He said that he had spoken to the County Board Association office earlier and had been reminded that several counties were experiencing much greater financial hardships than Vermilion County. He said that Alexander County had had a sheriff's car repossessed; Calhoun County was supposedly out of money at the end of March and could not make payroll; Richland County was in a similar situation and Jasper County was considering shutting down its jail. Locally, Sangamon and Iroquois Counties had cut back on sheriff's deputies. He said that he was a native and lifelong resident of Vermilion County and cared about its wellbeing, and wanted to do his part to keep its standard of living at an optimum level. The grant funds that were overdue from the state were just part of the problem. There were also thousands of dollars still due for various county offices. The health department might be the first of many problems that the county would be facing. To invest another \$400,000.00 would keep the health department afloat, but it was not his intention to make it a perpetual situation. At some point in time drastic action would have to be taken. He said that it might be time the board looked at a complete reorganization of the health department, and investigated alternatives with neighboring counties in sharing services, possibly combining and consolidating those services. He said that if the loan was approved, there would be only a short period of time to look at alternatives, and that the process needed to be accelerated. Every avenue needed to be considered to keep delivering as many services as possible and yet maintain the integrity of the county's financial

system. He said that he was very concerned about the transfer of the people who had been using the health department as their health care system alternative. He said that it would put a strain on other health care providers. He said he would support the \$400,000.00 loan to provide for an orderly transition.

Mr. Stark said that if the board supported the \$400,000.00 loan, the 6.01% increase would be just for the health department. He said that the board must take into account the other departments whose shortages were items paid from reserves. The 6.01% would be only the beginning of the tax increases, he said.

Mr. Stal said that the issue of the estimated 16% tax increase that had been discussed at the April 19th joint committee meeting, would only be for the current year's shortage, and that it would double the next year. The county would be looking at a 30% tax increase in November, he said. Approving the loan would result in a tax increase for the county.

Mr. Alexander said that what Mr. Stal was saying was based on the assumption that the state would be in a shortfall position for the same amount of money next year. He said that he hoped action would be taken to prevent that from happening. He said that the county could not do anything about the funding amount from the state, but it could have a better reaction in cutting services and minimizing the effect of the non-payment. If the budget was based on the appropriation from the state; and the state failed to pay as it had this year, it would become a problem of knowing when and which services to cut. He said that the board needed to learn from its experiences with the budget this year and take action for next year's budget while trying to prevent a significant tax increase.

Chairman McMahan said that the state of Illinois did not have elections until November with installations in January. The county budget was due before December 1st, thus preparation for next year's budget would be done without knowledge of what the state would be doing when it did go into session in January, 2011.

Mr. Tamalunis said that he had received phone calls from his constituents concerning this issue. He said that the people of Vermilion County could not afford a 30% raise in taxes, as the average person was living from paycheck to paycheck. This would bring hardship and problems to the, he said.

Mr. Wilkus said that he sympathized with what Mr. Alexander had said and with the problems at the health department. However, when members of the board had run for election, he said, they had promised the citizens of Vermilion County that they would not raise taxes. He said that the board had to start somewhere and this was the place to start. Next year there would be other things to worry about; now was the time to get the health department under control.

Mr. Fox called for the vote. Chairman McMahan asked if there was an objection to the call for the question. Mr. Fourez objected. Chairman McMahan asked for a vote on the objection to the call of the question. Voice vote in favor of the objection passed. The call for the question was rejected.

Mr. Fourez asked what would happen if the \$400,000.00 was not approved. What unbudgeted liability would arise out of that action? What would be the shut down costs, unemployment for the health department, etc., that would still have to be made up at some point? He asked if the county would still be reimbursed by the state for the payments in arrears on the

grants if the health department was shut down. He asked what the net amount would be if the \$400,000.00 loan wasn't approved, and how much it would cost.

Chairman McMahon asked if board members believed that the state of Illinois' financial problems would end with its new budget on July 1, 2010. He said that if they believed the problems would end and that all would be okay, then he could say that unemployment would not be a factor in the budget. But if the state did not do better with its budget in the few months following the start of its fiscal year, unemployment would be an issue.

Mr. Stal said he wanted to clarify the 30% potential tax increase figure again. That was only the county portion, he said, it would be an increase of about 5% of the total tax bill. He said that a \$1000.00 tax bill would go up approximately \$50.00. He said he couldn't say what the school districts or other units of government would do, but the tax bill would go up 5% just from the county's increase.

Upon call of the roll, 8 voted yes, 17 voted no, and 2 were absent. Motion failed.

The following members voted yea, to-wit:

Alexander	Bailey	Boyd	Chambers	Dodge
Foster	Walls	Weinard		

The following members voted no, to-wit:

Davis	Dreher	Fourez	Fox	Green
Grubb	Kair	Knight	Leigh	Miller
Nightlinger	Pollitt	Stal	Stark	Tamalunis
Wilkus	McMahon			

The following members were absent, to-wit:

Barney	White
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C. NEW ALLOCATION OF \$400,000.00 FOR HEALTH DEPARTMENT – OPTION 5

Chairman McMahon entertained a motion to loan the health department \$400,000.00 and proceed to option 5. Mr. Alexander moved for Plan B, a \$400,000.00 loan to the health department under option 5 as proposed by health department Director Steve Laker. Seconded by Mr. Pollitt.

Mr. Stark said that if the \$400,000.00 loan had already been voted down, he did not know what this was about. Chairman McMahon said that option 4 with a \$400,000.00 loan and a reduction of 22 employees had been defeated, and option 5 with a \$400,000.00 loan and a reduction of 42 employees was now up for a vote. Mr. Stark asked how many times the board would vote on the \$400,000.00 then. Chairman McMahon said that this would be the last vote on the issue. If it didn't get at least 18 votes in favor, it would fail, he said.

Mr. Tamalunis asked if they would address the proposed resolution after the vote on the loan. Chairman McMahon answered in the affirmative, and asked Mr. Laker to define exactly what the board would be voting on. Mr. Laker said that they would be voting on option 5A

which would take the health department to certifiable status only, with the only grants included in the budget being the state health department grants, one federal grant, and the rest GRF funds. It would eliminate WIC and Family Planning. With option 4A there would have been 20 jobs cut and this would take it to 42 cut, Mr. Laker said.

Mr. Stark asked if taxes would go up if the loan was approved. Mr. Weinard answered in the affirmative. He said that if this loan did not pass, there would not be a health department. Mr. Laker said that what they were doing was making a record of their position on his proposals. Chairman McMahon said that was true, in addition to not lending the health department \$400,000.00.

Upon call of the vote, 6 voted yes, 19 voted no, and 2 were absent. Motion failed.

The following members voted yea, to-wit:

Alexander	Bailey	Boyd	Chambers	Walls
Weinard				

The following members voted no, to-wit:

Davis	Dodge	Dreher	Foster	Fourez
Fox	Green	Grubb	Kair	Knight
Leigh	Miller	Nightlinger	Pollitt	Stal
Stark	Tamalunis	Wilkus	McMahon	

The following members were absent, to-wit:

Barney	White
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D. RESOLUTION: PUBLIC HEALTH BUDGET AMENDMENT

Mr. Alexander moved to approve a resolution to direct the health department Director and Chairman McMahon to prepare by April 26, 2010 a revised budget to provide for the essentials of the health department, to keep it as a certified health department as well as providing the services of other funded grants including WIC and Family Planning. It would be brought back to the Finance Committee at its May 3, 2010 meeting for consideration and possible vote at the May 11, 2010 County Board meeting. Seconded by Mr. Fox.

(RESOLUTION 10-0414)

County Clerk Lynn Foster read the resolution in its entirety.

Mr. Donahue said that with the lack of understanding of the programs, as well as their staffing and costs, and with the knowledge that board members still wanted to have a health department, Mr. Laker and Chairman McMahon would draft a budget that the County Board could approve. By doing that, the programs would be named in detail as to what would be retained, providing accurate costs and clarity.

Upon call of the rolls, 25 voted yes, and 2 were absent. Motion carried.

The following members voted yea, to-wit:

Davis	Dodge	Dreher	Foster	Fourez
Fox	Green	Grubb	Kair	Knight
Leigh	Miller	Nightlinger	Pollitt	Stal
Stark	Tamalunis	Walls	Weinard	Wilkus
Alexander	Bailey	Boyd	Chambers	McMahon

The following members were absent, to-wit:

Barney White

RESOLUTION 10-0414

RE: PUBLIC HEALTH BUDGET AMENDMENT

WHEREAS, The State of Illinois has continued to default in its obligations to the Health Department and the County Board has rejected the additional loan of funds due to the current unreliability of the State and the continuing obligations of the County to many departments and needs, necessitating great caution in the expenditure of funds, and

WHEREAS, Despite the defaults of the State, the County Board desires to maintain the essentials of Public Health in Vermilion County with funds within its means, believing that some reduction in personnel and programs is more palatable than the closure of the Health Department in its entirety at this time, but that it is impractical to fund the Department at its current size, and

WHEREAS, The County is desirous of having a certified health department with the continued services in particular of restaurant and food inspections, solid waste and environmental services, WIC and family planning services and the essentials of a certified department, and

WHEREAS, It is necessary to amend the budget of the Vermilion County Health Department accordingly with precise and accurate figures and program definitions of a certified health department which are not available without further study,

BE IT THEREFORE RESOLVED THAT:

1. The Vermilion County Health Department through Stephen Laker, Executive Director, shall prepare an amended budget for a certified health department to continue essential services such as restaurant and food inspection, solid waste and environmental services, among others, and to have said amended budget delivered to the County Board by April 26, 2010 for consideration by the finance committee and ultimate consideration by the full board to amend the Vermilion County Health Department by recognizing the reduced revenues and reduction in programming as a consequence, and
2. The Health Department is directed to continue to cooperate with the Board Chairman and his designees to quickly fashion said budget by precisely naming the programs to remain, the personnel required, and accompanying costs and revenue sources necessary to maintain a certified health department

PRESENTED, APPROVED, AND RESOLVED by the County Board of Vermilion County, Illinois at its April 20, 2010, A.D. meeting.

DATED this 20th day of April, 2010 A.D.

IX. EXECUTIVE SESSIONS: (CHAIRMAN MCMAHON)

Chairman McMahon stated that there was no need for an Executive Session.

X. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

A. Birthdays:

April birthdays were celebrated by Ed Barney and Rick Knight.

B. Committee Chairpersons' Comments:

Mrs. Ivadale Foster said that she did not know if there would be a Health and Education meeting in April. She encouraged committee members to advise the County Board office whether or not they would be able to attend.

Mr. Stal said that the Transportation Committee meeting was cancelled for the month of April. He asked if there would be a Finance Committee meeting on April 26th. Chairman McMahon answered in the negative and said that that was the date the health department report would be due. Mr. Stal asked Chairman McMahon for a show of hands to see how many board members would be attending the Finance Committee meeting scheduled for May 3rd.

C. Board Member Comments:

Mr. Alexander requested that the agenda and support material for the Finance Committee meeting on May 3rd be supplied to all board members.

Chairman McMahon apologized to the audience regarding comments made during discussion of the health department proposals. He said that the comments were not meant to be disrespectful.

XI. APPOINTMENTS

Chairman McMahon entertained a motion for concurrence with the following appointments. Moved by Mr. Wilkus. Seconded by Mr. Nightlinger. Motion carried by voice vote.

A. APPOINTMENTS FOR APRIL, 2010

The following appointments are for a three-year term to expire May, 2013

ALLERTON FIRE PROTECTION DISTRICT	Appointed: Gary Lahne, 108 E. Allen, Allerton, 61810
CARROL TOWNSHIP FIRE PROTECTION DISTRICT	Appointed: Tracy Kistler, P.O. Box 133, Indianola, 61850
CATLIN FIRE PROTECTION DISTRICT	Appointed: Fred Rinehart, 100 Kent Drive, Catlin, 61817
FMC FIRE PROTECTION DISTRICT	Appointed: Edward Bohlen, 4285 E 2230 N Road, Fithian, 61844 Rick Smith, 5358 Lincoln Trail, Fithian, 61844
KICKAPOO FIRE PROTECTION DISTRICT	Appointed: Kathy Pichon, 1936 Delong Street, Danville, 61832
LYNCH FIRE PROTECTION DISTRICT	Appointed: Richard Schult, 16790 N. Markley Road, Danville, 61834
RANKIN FIRE PROTECTION DISTRICT	Appointed: Jerry Young, 555 S. Johnson, Rankin 60960
ROSSVILLE AREA FIRE PROTECTION DISTRICT	Appointed: Walter "Dean" Grimes Jr., 410 S. Chicago St, Rossville 60963
SIDELL FIRE AND RESCUE	Appointed: Gerald Taylor, 4008 N 600 E Road, Sidell, 61876
DANVILLE SANITARY DISTRICT	Appointed: Gerald R. Block, 8 Kenwood, Danville 61832
WESTVILLE- BELGIUM SANITARY DISTRICT	Appointed: Tyrone J. O'Riley, 906 N. State St, Westville, 61883

The following appointments are for a six-year term to expire May, 2016

FITHIAN-MUNCIE STEARNS CEMETERY ASSOCIATION	Appointed: Jan H. McGlaughlin, P.O. Box 88, Muncie, 61857 Jerry Hobick, 110 Cherry Drive, Fithian, 61844 Gary L. Cromwell, Box 132-209 S. Adams, Fithian
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B. READINGS FOR APRIL, 2010

The following appointments are for a three-year term to expire May, 2013

OAKWOOD FIRE PROTECTION DISTRICT	Term expired: Roger Anker, P.O. Box 52, Oakwood, 61858 Application on file: Roger Anker, P.O. Box 52, Oakwood, 61858
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ROSSVILLE AREA FIRE PROTECTION DISTRICT	Term expired: Eric Roberts, 312 S. Chicago Street, Rossville 60963 Application on file: Eric Roberts, 312 S Chicago St, Rossville 60963
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ROSSVILLE AREA COMMUNITY AMBULANCE	Replacement of Sharon Potter/Resigned. Application on file: Joe Buck, 210 McKibben, Rossville, 60963
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C. ANNOUNCEMENTS FOR APRIL, 2010

The following appointments are for a three-year term to expire May, 2013

GEORGETOWN FIRE PROTECTION DISTRICT	Terms expired: Greg Newlin, 420 Logan Street, Georgetown, 61846 Pamela Hayes, 301 S. Church Street, Georgetown, 61846 Applications on file: Greg Newlin, 420 Logan, Georgetown 61846 Pamela Hayes, 301 S. Church Street, Georgetown, 61846
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OAKWOOD FIRE PROTECTION DISTRICT	Term expired: Paul Wise, 21415 Newtown Road, Oakwood, 61858 Application on file: Paul Wise, 21415 Newtown Road, Oakwood 61858
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HOOPESTON DRAINAGE DISTRICT	Replacement of Anthony Freeland/Deceased. Application on file: Gael Edward Neathery, Jr., 1519 S. 2 nd Avenue Hoopeston, 60942
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ROSSVILLE AREA COMMUNITY AMBULANCE	Term expired: Dennis Price, 33991 N 2020 E Road, Rossville, 60963 Application on file: Dennis Price, 33991 N 2020 E Rd., Rossville 60963
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VERMILION CO. Term expired:
FARMLAND Kevin Green, 17938 N 680 E Road, Fithian, 61844
ASSESSMENT Application on file: Kevin Green, 17938 N 680 E Road, Fithian, 61844
REVIEW COMM.

FAIRMOUNT Term expired:
DRAINAGE Troy Kirby, 206 Clyde, Fairmount, 61841
DISTRICT Application on file: Troy Kirby, 206 Clyde, Fairmount, 61841
Rob Huchel, 403 E. Harmon Street, Fairmount, 61841
Larry Schonert, 307 E. Vermilion Street, Fairmount, 61841

The following appointment is for a six-year term to expire May, 2016

FITHIAN-MUNCIE Replacement of Robert D. Richards/Deceased
STEARNS Application on file: Chad Barnes, 2755 CR 1900 N, Ogden 61859
CEMETERY
ASSOCIATION

D. VACANCIES (CARRYOVERS)

BENEFICIAL Term resigned 7/10/06:
SPECIAL Harold Morgan
DRAINAGE
DISTRICT

CARROLL Term expired:
TOWNSHIP Ken Hubbard, did not wish to reapply in February, 2010

CENTER CREEK Term expired:
DRAINAGE Howard Richter, did not reapply in September, 1999
DISTRICT

FAIRMOUNT Term expired:
DRAINAGE Troy Kirby, did not reapply in September, 2009
DISTRICT

GEORGETOWN Term expired:
FIRE Pamela Hayes, did not reapply in April, 2009
PROTECTION

HOOPESTON Term expired:
DRAINAGE Dean Eisenmann, did not reapply in September, 2009
DISTRICT

JAMAICA Term expired:
SPECIAL Gary Young, did not reapply in September, 2009
DRAINAGE

LINCOLN HERITAGE RC&D	Resignation on file: Gary Weinard
ROSS TOWNSHIP DRAINAGE DISTRICT	Term expired: Harold Spain, did not reapply in August 2007
ROSSVILLE AREA COMMUNITY AMBULANCE	Term expired: Dennis Price, did not reapply January, 2009
SALEM CEMETERY 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
SANDUSKY DRAINAGE DISTRICT	Term expired: Robert Knight, did not reapply in August, 2006
VC HEALTH DEPARTMENT BOARD	Term expired: Dr. Corey Warner, moved out of state
VC EMERGENCY PHONE SYSTEM BOARD	Term expired: Marvin Arnett

XII. CLERK'S TABLE

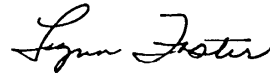
- A. Peabody Midwest Mining, LLC
Riola Mine Complex, Vermilion Grove Portal, Mining Permit #342 2009
Annual Mine Map
- B. United States Environmental Protection Agency Region 5 announcement
of return to Hegeler Zinc superfund site.
- C. Proposed Renewal of the Clean Air Act Permit Program for Silgan
Containers Manufacturing Corporation – Hoopeston Plant

XIII. PER DIEM ROLL CALL

Upon call of the roll, 25 were present and 2 were absent being Messrs. Barney and White.

XIV. ADJOURNMENT

Chairman McMahon declared the meeting adjourned at 7:40 p.m. to May 11, 2010 at 6:00 p.m., Room #213, Courthouse Annex.



Lynn Foster, County Clerk

RESOLUTIONS AND ORDINANCES herein, have been written with every effort for accuracy. Any errors or omissions are unintentional and should be brought to our attention.