

**MINUTES**

**Agenda Item 1 - Call to Order and Roll Call**

Chairman Larry Baughn, Jr. called the meeting to order at 5:00 PM. Upon the call of roll, the following members were present: Larry Baughn, Craig Golden, Crisi Walls, Greg Thatcher, and Becky Stark. Absent and excused were Steve Fourez, and Kevin Green. Also attending the meeting were: Phearn Butler- CB member, Jacqueline Lacy- Vermilion County State's Attorney, Bill Donahue, Risk Consultant for Vermilion County and Jennifer Jenkins- CB Office Manager.

**Agenda Item 2 - Adoption/Amendment to the Agenda**

Baughn advised that there is one amendment, that is, to strike item #7. Stark moved, seconded by Golden, to adopt the agenda as amended. Motion passed by acclamation.

**Agenda Item 3 - Approval of Minutes from October 24, 2019**

Golden moved, seconded by Walls, to approve the minutes as presented. Motion passed by acclamation.

**Agenda Item 4 - Audience Comments**

None.

**Agenda Item 5 – Resolution- Renaming the Vermilion County Administration Building Chambers as the Ivadale Foster Vermilion County Board Chambers**

Baughn explained that this resolution has been passed through the Property committee prior. Motion to place the resolution on the table for discussion by Stark, seconded by Walls. Upon the call of roll, the following members voted yes, to-wit: Baughn, Golden, Walls, Thatcher and Stark. Absent and not voting were Fourez, and Green. Resolution passed.

**Agenda Item 6 – Personnel Policy – Vermilion County Alcohol and Drug Policy**

Baughn explained that this was worked on due to the passage of legalizing cannabis. The majority of this policy is from the Illinois County Board Association along with Ms. Lacy, and our HR Dept. Golden moved and Thatcher seconded the motion to place the item on the table for discussion. Upon roll call vote the following members voted yes, to-wit: Baughn, Golden, Walls, Thatcher and Stark. Absent and not voting were Fourez, and Green. Policy passed.

**Agenda Item 7 – Striken**

**Agenda Item 8 – Resolution -Central Illinois Landbank Authority Intergovernmental Agreement**

Baughn explained that this is assisting Landbank with their cash flow. They will receive reimbursement from the State of Illinois for the salary of Mr. Davis once the money has been spent and in turn will reimburse the Vermilion County Board. This is not expected to continue for any significant amount of time but just until the grants start coming in for them. This is the only thing passing through is the salary. Upon roll call vote the following members voted yes, to-wit: Baughn, Golden, Walls, Thatcher and Stark. Absent and not voting were Fourez, and Green. Resolution passed.

**Agenda Item 9 – Executive Session-**

Not needed

**Agenda Item 10 Items of Information:**

Thatcher noted that he visited VCAB during the holidays and felt as if he was able to enter areas in which should've been secured. Baughn did reassure the committee that there is full time law enforcement on the premises at all times of operation as well as security camers and an alarm system in place. Baughn advised that he has been meeting with Animal Regulations staff and working with them on a few the outstanding issues. Last week Baughn also met with 6 others involved, through the Vermilion County Animal Shelter Foundation, and discussed their concerns. He advised that it was a successful conversation and he is diligently working to show progress with improvement to the shelter.

**Agenda Item 11- Adjournment**

Chairman Baughn adjourned the meeting at 5:20 P.M.

Minutes by: Jennifer Jenkins, CB Office Manager