

**Executive/Legislation Committee Meeting
Thursday February 27, 2020
5:00 P.M., Vermillion County Administration Building
2nd floor conference room**

AGENDA

- 1. Call to Order and Roll Call**
- 2. Adoption/Amendments to Agenda**
- 3. Approval of Minutes – January 9, 2020**
- 4. Audience Comments**
- 5. Resolution- Rose Cemetery**
- 6. Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for Veteran’s Assistance (documentation to follow)**
- 7. Executive Session:**
 - A. Pursuant to 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 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.**
 - C. 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.**
- 8. Items of Information and Committee Concerns**
- 9. Adjournment**

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 Vermillion County Administration Building Chambers as the Ivadale Foster Vermillion 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 – Vermillion 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 Vermillion 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 Vermillion 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

