

**Finance & Personnel Committee**  
**Monday, February 3<sup>rd</sup>, 2020**  
**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; Steve Fourez, Wes Bieritz, Robert Boyd, Becky Stark, and Bruce Stark. Adam Hart and Breannah Haton were absent. Breannah Haton was excused. Also, in attendance; Larry Baughn - County Board Chairman, Darren Duncan – Vermilion County Treasurer, Doug Toole – Health Department Administrator, Erika Briggs- Finance Director, Bill Donahue – Risk Consultant, and Marti Carroll – Director of the Veterans Assistance Commission, and Lindsay Light and Robyn Heffern from the County Clerk’s office.

### **Agenda Item 2 - Adoption/Amendments to the Agenda**

Mrs. Stark, second by Boyd to approve the agenda. Motion passed by acclamation.

### **Agenda Item 3 - Approval of Minutes – October 21<sup>st</sup>**

Mr. Stark motioned, second by Bieritz 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 revenue and the Fund Equity Changes Report for the 2019 FY. Ms. Briggs told the committee that the County Board office is still working with the Circuit Clerk’s office to figure out the Traffic/Conservation abundance of revenue being recorded.

### **Agenda Item 6 – Clifton Larson Allen Presentation – Vermilion County Audit Fiscal Year 2017-2018**

Sandy Cook from Clifton Larson Allen distributed a preliminary 2017-2018 audit and a summary presentation to the Finance committee members. Sandy went over the summary presentation and answered questions as need. Sandy will be at the next County Board Meeting, February 11<sup>th</sup>, to present the final version of the 2017-2018 fiscal year audit.

### **Agenda Item 7 – Executive Session**

None

### **Agenda Item 8 - Items of Information**

The Chairman told the committee that Northfork services will not be abating taxes in their area this year. The County Board is working with Trigard to create a plaque in honor of Mrs. Foster and the renaming of the County Board Chambers after her. Fourez questioned if there were any new solar or wind farm developments in the county and Mr. Donahue answered that there has been discussion in multiple areas, but no applications have been submitted.

### **Agenda Item 9 – Adjournment**

Chairman Fourez adjourned the meeting at 5:40 PM.

Minutes by: Erika Briggs, Financial Resources Director