

Finance & Personnel Committee

Monday, May 4th 2020

5:00 PM, <https://zoom.us/j/95137892227>

+13126266799,,95137892227# US (Chicago)

(Please see instructions attached for joining the meeting)

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendments to the Agenda
3. Approval of Minutes – March 2nd, 2020
4. Audience Comments
5. Financial Update
6. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for the Vermillion County Health Department - \$25,000
7. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for the 708 Mental Health Board – Surplus Training Funds from Prior Year - \$12,764.38
8. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for Probation – Line Item Transfer - \$10,000
9. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for the Regional Office of Education - \$6,389
10. Ordinance – Amendment for the Combined Annual Budget and Appropriation Ordinance for the State's Attorney's Office – Line Item Transfer for \$26,350
11. 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.
12. Items of Information
13. Adjournment

**How to Join Vermilion County Finance & Personnel Committee Meeting
Monday, May 4th, 2020 at 5:00 pm**

Vermilion County Board VCAB is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/95137892227>

Meeting ID: 951 3789 2227

One tap call for a cell phone:

+13126266799,,95137892227# US (Chicago)

If you can't Zoom in from a PC or tablet, call the number below!

Dial by your location

+1 312 626 6799

Meeting ID: 951 3789 2227

Find your local number: <https://zoom.us/u/ayO5svliQ>