

Finance & Personnel Committee
Monday, June 1st, 2020
5:00 PM, 2nd Floor 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, Breannah Haton, Becky Stark, and Bruce Stark. Adam Hart was absent. Also, in attendance; Larry Baughn - County Board Chairman, Erika Briggs- Finance Director, and Bill Donahue – Risk Consultant.

Agenda Item 2 - Adoption/Amendments to the Agenda

Mrs. Stark motioned, second by Mr. Stark to approve the agenda with the new resolution for the 2020 Elected Official salary schedule. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes – May 4th, 2020

Mr. Stark motioned, second by Bieritz to approve the minutes with one grammatical correction. 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. The error with the Traffic/Conservation Fees has been identified and the Circuit Clerk's office is in the process of having it corrected.

Agenda Item 6 – Report on State Funding - Discussion

Mr. Fourez asked the Financial Resources Director, Erika Briggs, to put together a report on state funding with predictions if the State were to only fund the county 75, 50, 25, or 0 percent.

Agenda Item 7 – Resolution – Salary Schedule – 2020 Elected Officials

Boyd motioned, second by Bieritz to discuss.

Chairman Baughn suggested to the committee that the 2020/20 and 2021/22 salaries should be the same as those already set. The years 2022/23 and 2023/24 could remain at \$75,015 since that was the trend previously. Mr. Stark was concerned that by keeping the salaries the same the last two years then they would fall behind and employees would begin making more than the elected officials. Haton added that though the increase from 2021/22 to 2022/23 was over \$2,000 for each official that comes out to an increase that is less than \$1 per hour. There was amendment to the resolution to remove putting the Chairman's position back into IMRF which was already approved at the beginning of the meeting. This will be discussed and brought to the board at a later date.

Mr. Stark motioned to amend the salary schedule to the following: 2020/21 - \$72,830, 2021/22 - \$75,015, 2022/23 - \$77,265, 2023/24 - \$79,583.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Robert Boyd, Breannah Haton, Becky Stark, and Bruce Stark. 6 yes, 1 absent

Agenda Item 8 – Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for Non-Departmental - \$30,000

Mrs. Stark motioned, second by Mr. Stark to discuss.

Due to the audit process and the timing, some of the 2018-2019 expenses fell into the 2019-2020 fiscal year. There is approximately \$30,000 left to be paid for the 2019 FY audit.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Robert Boyd, Breannah Haton, Becky Stark, and Bruce Stark. 6 yes, 1 absent

Agenda Item 9 – Executive Session

5ILCS 120/2 (c) Exceptions. A public body may hold closed meetings to consider the following subjects:

(12) The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member.

Bieritz motioned, second by Mr. Stark to enter executive session.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Robert Boyd, Breannah Haton, Becky Stark, and Bruce Stark. 6 yes, 1 absent

Bieritz motioned, second by Mr. Stark to end executive session.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Robert Boyd, Breannah Haton, Becky Stark, and Bruce Stark. 6 yes, 1 absent

Agenda Item 10 – Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for the Liability Fund - \$175,000

Mr. Stark motioned, second by Bieritz to discuss.

Due to an unexpected increase in workers compensation expenses, additional funds are being requested.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Robert Boyd, Breannah Haton, Becky Stark, and Bruce Stark. 6 yes, 1 absent

Agenda Item 11 - Items of Information

Chairman Baughn told the committee that there is a new box for tax payments out front for anyone to drop off payments. Vermilion County was also awarded a grant which will be used to update courtrooms.

Agenda Item 12– Adjournment

Chairman Fourez adjourned the meeting at 5:25 PM.

Minutes by: Erika Briggs, Financial Resources Director