

Finance & Personnel Committee
Monday, July 1st, 2019
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, Breannah Haton, Becky Stark, and Bruce Stark. Robert Boyd and Adam Hart were absent. Robert Boyd was excused. Also, in attendance; Larry Baughn - County Board Chairman, Darren Duncan – Vermilion County Treasurer, Doug Toole – Health Department Administrator, Bill Donahue -Risk Consultant, Erika Briggs- Finance Director.

Agenda Item 2 - Adoption/Amendments to the Agenda

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

Agenda Item 3 - Approval of Minutes – June 3rd, 2019

Bieritz motioned, second by Mr. Stark 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 expense totals and the Budgeted Fund revenue and expense totals. The Circuit Clerk's office had an error between the new judicial system and the old which has caused revenue to be delayed in the accounting system. All fines and fees should be getting collected and should eventually be recorded properly.

Agenda Item 6 – Ordinance: Budget Amendment for Building & Grounds

Mr. Stark moved, second by Bieritz, to discuss.

When the county moved from the Annex to the Administration Building, the telephone system needed to be transferred. At the same time, it was up for renewal with MCG. The Chairman at that time did not find a need to renew with MCG since they were just the agent to Call One. It was the county's intent to leave Call One and switch to AT&T. This change has taken longer than expected and prices with Call One increased for a period of time due to no contract signed. Since then, an agreement on prices was met. Eventually, the phones will be ported to AT&T. When that happens, the county should see a decrease in price.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Breannah Haton, Becky Stark, and Bruce Stark. 5 yes, 2 absent

Agenda Item 7 – Executive Session

None

Agenda Item 8 - Items of Information

Mr. Stark approached the committee with the idea of the County Board Chairman having a 401K since the Chairman position was pulled from IMRF and can not be added back. The county would contribute the same amount to the 401K that it does for IMRF. If possible, he would like the item to be added to the

next Finance Meeting. Chairman Baughn informed the committee that the audit to be performed by Clifton Larson Allen is moving forward. Sandy Cook from Clifton Larson Allen spoke with Daughhete & Parks about concerns they originally had with the County's audit. Sandy did not believe this would be a problem for them to perform the audit. There are some departments that are concerned about grant funding being interrupted due to a late audit. The Chairman told the committee that Sandy Cook would assist in writing a letter to the State that would hopefully suffice any of their concerns on the matter. Chairman also shared with the committee that the County had not officially made any changes, but it seems the County will be changing health insurance companies as well as changing from self-funded to fully insured. There is a huge savings in these changes which would benefit the county at large.

Agenda Item 9 – Adjournment

Chairman Fourez adjourned the meeting at 5:34 PM.

Minutes by: Erika Briggs, County Board