

Finance & Personnel Committee
Monday, August 31st, 2020
5:00 PM, 2nd Floor VCAB

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Vice Chairman Wes Bieritz called the Finance & Personnel meeting to order at 5:00 PM. Upon the call of the roll, the following members were present; Wes Bieritz, Becky Stark, Bruce Stark, and Larry Baughn. Steve Fourez, Robert Boyd, Breannah Haton and Adam Hart were absent. Steve Fourez and Robert Boyd were excused. Also, in attendance; Erika Briggs- Finance Director, Bill Donahue – Risk Consultant, Darren Duncan – Vermilion County Treasurer, Lindsay Light – Chief Deputy County Clerk, Jim Russell – Mental Health Director and Doug Toole – Health Department Administrator.

Agenda Item 2 - Adoption/Amendments to the Agenda

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

Agenda Item 3 - Approval of Minutes – August 3rd, 2020

Mr. Stark motioned, second by Mrs. 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 Fund Equity Changes Report and the General Fund Revenue. Also, a report including the last 10 years adopted budgets was presented.

Agenda Item 6 – Vermilion County Budget 2020-2021 FY

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

Chairman Baughn presented the Vermilion County Budget for fiscal year 2021. The proposed budget had a deficit of \$46,790 which is the lowest approved deficit in at least the last 10 years.

Upon the call of the roll the following members voted yes, to wit: Wes Bieritz, Becky Stark, Bruce Stark, and Larry Baughn. 4 yes, 4 absent

Agenda Item 7 – Executive Session

None

Agenda Item 8 - Items of Information

Chairman Baughn told the committee that the owner of Bresee Tower is again interested in obtaining the Annex building. Mrs. Stark asked if there had been any other interest in additional wind mills in Vermilion County and Bill Donahue replied that there have been questions, but there is no application at this time.

Agenda Item 9– Adjournment

Vice Chairman Bieritz adjourned the meeting at 5:20 PM.

Minutes by: Erika Briggs, Financial Resources Director