

**Finance & Personnel Committee**  
**Monday, September 9<sup>th</sup>, 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, Robert Boyd, Becky Stark, and Bruce Stark. Adam Hart and Breannah Haton were absent and 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, and Jacqueline Lacy – Vermilion County State’s Attorney.

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

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

**Agenda Item 3 - Approval of Minutes – August 5<sup>th</sup>, 2019**

Mr. Stark motioned, second by Boyd 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. The committee discussed the decrease in regular sales tax and the increase in the supplemental sales tax.

**Agenda Item 6 – County Board 2019-2020 Budget**

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

The Finance Committee reviewed the County Board’s Budget for 2019-2020. County Board Chairman Larry Baughn was present to answer any questions.

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

**Agenda Item 7 – Executive Session**

None

**Agenda Item 8 - Items of Information**

Chairman Baughn and the committee discussed the possibility of additional hog farms and wind farms being added in the county. Chairman Baughn reminded the committee that next week there were multiple committees meeting.

**Agenda Item 9 – Adjournment**

Chairman Fourez adjourned the meeting at 5:23 PM.

Minutes by: Erika Briggs, County Board