

Finance & Personnel Committee
Monday, November 5th, 2018
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; Wes Bieritz, Steve Fourez, Becky Stark, Bruce Stark, and Crisi Walls. Robert Boyd was absent and excused. Also, in attendance was Darren Duncan, Vermillion County Treasurer; Larry Baughn, County Board Chairman; Doug Toole, Health Department Administrator; Cathy Jenkins, County Clerk; Lindsay Light, Chief Deputy County Clerk; Bill Wright, Vermillion County Auditor and Alexis Berlin, Chief Deputy Auditor.

Agenda Item 2 - Adoption/Amendments to the Agenda

Walls motioned, second by Mrs. Stark to approve the agenda with the change. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes – August 13th ,2018

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 expense totals and the Budgeted Fund expense totals. Mr. Bieritz questioned the increase seen compared to last year under Judicial & Rules. A note was made on the report that this was due to an increase in Contractual/Legal fees, but the department is still well within the budget. There was no update on the revenue at this time.

Agenda Item 6 – Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for Solid Waste - \$12,000

Bieritz moved, second by Walls, to discuss.

Doug Toole presented the collection numbers from the electronics event. There were 597 cars with the collection of 253 monitors and 1184 televisions. These numbers have slightly lowered from previous years. This transfer is to cover the expense of this recycling program.

Upon the call of the roll the following members voted yes, to wit: Wes Bieritz, Steve Fourez, Becky Stark, and Crisi Walls. 5 yes, 1 absent

Agenda Item 7 – Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Highway Department - \$6,000

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

The Highway Department purchased a tandem truck. This transfer is to cover the outfitting of the truck.

Upon the call of the roll the following members voted yes, to wit: Wes Bieritz, Steve Fourez, Becky Stark, and Crisi Walls. 5 yes, 1 absent

Agenda Item 8 – Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the County Clerk - \$2,698

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

In the past, roaming techs/troubleshooters for the election were paid out of the Contractual/Professional line. Due to the Employee Classification Policy passed in August, these employees need to be paid out of the election personnel line. This transfer is to move that salary amount to the correct line.

Upon the call of the roll the following members voted yes, to wit: Wes Bieritz, Steve Fourez, Becky Stark, and Crisi Walls. 5 yes, 1 absent

Agenda Item 9 – Executive Session

Not necessary

Agenda Item 10 - Items of Information

None

Agenda Item 11 – Adjournment

Chairman Fourez adjourned the meeting at 5:10 PM.

Minutes by: Erika Briggs, Financial Resources Director