

Health and Education Committee Meeting
Thursday, January 17, 2019
5:00 PM, Vermilion County Administration Building – 2nd Floor

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Approval of Minutes – October 18, 2018
4. Audience Comments
5. Ordinance – Health Department Vermilion County Food Ordinance
(To be provided at meeting)
6. Executive Session
 - A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (1)** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
 - B. Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (6)**
The setting of a price for sale or lease of property owned by the public body.
 - C. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11)** Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
7. Items of Information
8. Adjournment

MINUTES

Agenda Item 1- Call to Order and Roll Call

Committee Chairman Kevin Green called the Health & Education meeting to order at 5:00 pm. At Roll Call, the following members were present: Kevin Green, Phearn Butler, Chuck Nesbitt, Larry Baughn, Marla Mackiewicz was absent. Chuck Mockbee was absent, but excused. There are two committee member positions vacant due to Cari West Monson and Frank Hoskins terms ending 09/11/18. Also, present was Douglas Toole, Health Department Director.

Agenda Item 2- Adoption/ Amendment to the Agenda

Motion moved by Green, second by Butler to approve the agenda. Motion was carried by acclamation.

Agenda Item 3 – Approval of Minutes from August

Motion moved by Green, second by Nesbitt, to approve minutes presented. Motion carried by acclamation.

Agenda Item 4 – Audience Comments

Doug Toole reminded the committee of the Electronics recycling event scheduled for a Saturday morning October 27, 2018 DACC will be hosting the TV's and monitors will be the primary focus. The EPA Medication Disposal date is still to be determined.

Agenda Item 5 – Health Department – Budget Amendment Ordinance

Green moved to accept the budget amendment as presented allowing a transfer of funds from Salary/ Personnel in the amount of \$ 7500.00 and from the Office Supplies line in the amount of \$ 4500.00 to the Contractual line. Upon roll call the motion to approve the ordinance in the amount of \$ 12,000.00 was approved by unanimous vote. (4 yes, 2 absent)

Agenda Item 6 – Executive Session

Not needed.

Agenda Item 7 – Items of Information

Larry Baughn, County Board Chairman spoke of the current status of the Annex Building. The Annex is still being cleaned out and winterized. Mr. Collins still remains interested in acquiring the building, however still has not provided the requested financials for review. Larry also advised the Committee of the Law Enforcement Appreciation Day being held at Turtle Run tomorrow, Friday, October 19th from 11:00 am to 1:00 pm, the cost is \$ 8.00 per person.

Agenda Item 8 – Adjournment

Committee Chairman Green declared the meeting adjourned at 5:06 p.m.
Minutes respectfully submitted by: Marguerite Bailey, Administrative Assistant