

**Health and Education Committee Meeting**  
**Thursday, March 21, 2019**  
**5:00 PM, Vermilion County Administration Building – 2<sup>nd</sup> Floor**

**AGENDA**

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Approval of Minutes – January 17, 2019
4. Audience Comments
5. Ordinance – Health Department Vermilion County Solid Waste Ordinance
6. Ordinance – Health Department Vermilion County Potable Water Wells Ordinance
7. Ordinance – Mental Health 708 Fund Budget Amendment
8. 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.
9. Items of Information
10. 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, Robert J Watson, James Wright, and Chuck Mockbee III. Chuck Nesbitt and Marla Mackiewicz were absent. Also, present was Larry Baughn, Vermilion County Board Chairman, Bill Donahue, Vermilion County Risk Consultant, Douglas Toole, Health Department Director, and James Russell Vermilion County Mental Health 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 Watson, to approve minutes presented. Motion carried by acclamation.

**Agenda Item 4 – Audience Comments**

None.

**Agenda Item 5 – Health Department – Vermilion County Food Ordinance**

Doug Toole presented the Food Ordinance to be adopted. Doug pointed out the changes/ revisions to be in line with the State of Illinois. Motion moved by Green to accept the Ordinance, second by Watson, Motion carried by acclamation.

**Agenda Item 6 – Executive Session**

Not needed.

**Agenda Item 7 –Items of Information**

James Russell gave an overview of continued served offered by the Mental Health department and the Grant that was awarded.

James Wright verified what departments the committee covers. Green confirmed that the Regional Office of Education, Mental Health, Animal Regulation, and the Health Department were those that the committee represented.

**Agenda Item 8 – Adjournment**

Committee Chairman Green declared the meeting adjourned at 5:05 p.m.  
Minutes respectfully submitted by: Marguerite Bailey, Administrative Assistant

**ORDINANCE**

**RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for Vermilion County for the 2018-2019 Fiscal Year – Mental Health 708 Fund**

**WHEREAS**, the Mental Health 708 Fund had a remaining balance in appropriation items shown below in the column at the left as set forth in the budget of Vermilion County, Illinois for the fiscal year December 1, 2017 – November 30, 2018 tax levy.

**WHEREAS**, in order to access the reserves such funds need to be appropriated to specifically fund Mental Health 708 Fund by a line item which can be budgeted annually

**WHEREAS**, by reduction of appropriation items shown in the column at the left in said budget it will be possible to increase said appropriation items shown in the column at the right below by the amount set forth

**NOW THEREFORE BE IT ORDAINED**, by the County Board of Vermilion County, Illinois, that the County Auditor be authorized and instructed to make the following transfers in the appropriation for 2018-2019.

**BE IT FURTHER ORDAINED** that said budget be amended accordingly.

*The following requires two-thirds majority for passage:*

**FROM MENTAL HEALTH FUND:**

**TO APPROPRIATION NUMBER 2018/2019:**

|                               |          |   |          |
|-------------------------------|----------|---|----------|
| 004.101.00.2530 Fund Balance: | \$20,460 | 004.470.00.4361 Contractual/Prof Services | \$20,460 |
|-------------------------------|----------|---|----------|

PRESENTED, APPROVED AND ORDAINED, by the County Board of Vermilion County, Illinois, at the April 9, 2019, A.D. Session.

DATED this 9<sup>th</sup> day of April, 2019, A.D.

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Resolution Number \_\_\_\_\_

RE: Mental Health 708 Fund Transfer

APPROVED BY HEALTH AND EDUCATION COMMITTEE:  
March 21, 2019

Kevin Green      Y N A  
Committee Chairperson

Chuck Nesbitt      Y N A

Dan Wright      Y N A

Marla Mackiewicz      Y N A

Jim Watson      Y N A

Chuck Mockbee      Y N A

Phearn Butler      Y N A