

**Health and Education Committee Meeting**  
**Thursday, July 18, 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 – April 18, 2019
4. Audience Comments
5. Ordinance – Regional Office of Education Budget Amendment
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

**Health and Education Committee Meeting**

Thursday, April 18<sup>th</sup>, 2019

Vermilion County Administration Building, 2<sup>nd</sup> Floor, 5:00 p.m.

**MINUTES**

**Agenda Item 1- Call to Order and Roll Call**

Acting Committee Chairman Chuck Mockbee called the Health & Education meeting to order at 5:00 pm. Roll Call, the following members were present: Charles Mockbee, Daniel Wright, Phearn Butler, and County Board Chairman Larry Baughn. Kevin Green was excused. Marla Mackiewicz and Robert J Watson were absent. (4 present, 3 absent).

Also present were: William Donahue, Vermilion County Risk Consultant, Douglas Toole- Director, Health Department, and James Russell, Director, 708 Community Mental Health Board.

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

Motion by Wright, 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 Wright, to approve minutes presented. Motion carried by acclamation.

**Agenda Item 4 – Audience Comments**

None.

**Agenda Item 5 – Animal Regulation Budget Amendment Vehicle Maintenance.**

Chairman Larry Baughn gave brief explanation of the Animal Regulation's transport vehicle in need of repair. There is a long need for new vehicles over the next few years.

Acting Committee Chairman Mockbee asked for a motion to approve the ordinance presented to replenish the budget line that was originally at 0.00 to \$ 5,000.00 for necessary maintenance and vehicle repairs. Motion made by Wright, seconded by Butler. Upon roll call vote the following committee members voted yes; Mockbee, Wright, Butler, and Baughn. Ordinance passed by unanimous vote. (4 present, 3 absent).

**Agenda Item 6 – Animal Regulation Budget Amendment Line Transfer**

Chairman Larry Baughn gave brief explanation of the Animal Regulation's need for repairs currently about \$100.00, the amount of \$500.00 is estimated to include needs for the remainder of the FY 18/19 budget year. This amendment is necessary due to the line transfer being out of category. Acting Committee Chairman Mockbee asked for a motion to approve the ordinance presented to transfer \$ 500.00 from the Material line to the Office Furniture /Equipment line. Motion made by Butler, seconded by Wright. Upon roll call vote the following committee members voted yes; Mockbee, Wright, Butler, and Baughn. Ordinance passed by unanimous vote. (4 present, 3 absent).

**Agenda Item 7 – Executive Session**

Not needed.

**Agenda Item 9 Items of Information**

Jim Russell from the Mental Health Board announced the First Aid Training available. He also spoke of Mental Health Awareness Week May 20<sup>th</sup> – May 24<sup>th</sup>. There will be promotional ads through the commercial news, radio, and television.

Acting Committee Chairman Mockbee announced the upcoming Blood Drive the county is hosting on April 26<sup>th</sup>, 2019 from 11:30 to 2:00 pm in the Jury Deliberation Room on the second floor of the Vermilion County administration building.

**Agenda Item 10 - Adjournment**

Acting Committee Chairman Mockbee declared the meeting adjourned at 5:08 PM.

Minutes respectfully submitted by: Marguerite Bailey, Administrative Assistant

DRAFT

**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR VERMILION COUNTY SCHOOL SUPERINTENDENT**

**WHEREAS**, the Superintendent of Schools has available funds to use for wages; and

**WHEREAS**, the funds will come from the State of Illinois and requires that the County pay the wages and receive reimbursement; and

**WHEREAS**, the budget therefore needs to be amended to show a change in both revenue and expense accordingly and was not known when the budget was prepared, and thus was not included.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Auditor be authorized and instructed to amend the budget for fiscal year 2018-2019 by appropriating the sum of NINE THOUSAND TWO HUNDRED SIXTY DOLLARS AND NO/CENTS as follows:

|                        |  |                   |
|------------------------|--|-------------------|
| <b>001.101.00.3353</b> | <b>REVENUE – School Service Grant</b>              | <b>\$9,260.00</b> |
| <b>001.420.59.4101</b> | <b>EXPENSE - School Service – Salary Personnel</b> | <b>\$9,260.00</b> |

And the totals be adjusted accordingly.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the August 13, 2019 A.D. Session.

***This amendment takes two thirds majority for passage.***

DATED this 13<sup>th</sup> day of August 2019 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

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

ATTEST:

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

Superintendent of Schools – School Service Grant  
APPROVED BY Health and Education:

Kevin Green            Y   N   A  
Chairman

Phearn Butler            Y   N   A

Marla Mackiewicz        Y   N   A

Charles Mockbee        Y   N   A

Chuck Nesbitt            Y   N   A

James Watson            Y   N   A

Daniel Wright            Y   N   A

**Request for Amendment  
Fiscal Budget  
2018 - 2019**

Dept: Regional Superintendent

Date: 07/19/19

| Account Number          | Account Description         | Original Appr. | Additional      | To Read     |
|-------------------------|-----------------------------|----------------|-----------------|-------------|
| <u>001.101.00.03353</u> | <u>School Service Grant</u> | \$ <u>0</u>    | \$ <u>9,260</u> | <u>9260</u> |
|                         |                             | \$ _____       | \$ _____        |             |
| <u>01.420.59.04101</u>  | <u>Salary Personnel</u>     | \$ <u>0</u>    | \$ <u>9,260</u> | <u>9260</u> |
|                         |                             | \$ _____       | \$ _____        |             |
|                         |                             | \$ _____       | \$ _____        |             |
|                         |                             | \$ _____       | \$ _____        |             |
|                         |                             | \$ _____       | \$ _____        |             |
|                         |                             | \$ _____       | \$ _____        |             |

**Narrative:**

**This budget amendment is necessary to create an additional line in the 2018-19 budget to allow revenue and expenditures to flow from a state funding source outside the county budget for the purpose of paying additional stipends to county employees. The funding source is the ROE School Service Line which is state money outside the county budget.**

Department Head: *Cheryl S. Ruppel*

**Approved By:**

\_\_\_\_\_  
Committee  
  
\_\_\_\_\_  
Chairman  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

**Finance Committee**

\_\_\_\_\_  
Chairman  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_