

## **Health and Education Committee Meeting**

Thursday, June 18, 2020

Vermilion County Administration Building, 2<sup>nd</sup> FL. 5:00 P.M.

### **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.

Roll Call, the following members were present: Kevin Green, Chuck Nesbitt, Phearn Butler, and Jim Watson. Marla Mackiewicz, and Dan Wright were absent. Chuck Mockbee was excused. (4 present, 3 absent)

Also present were: Cheryl Reifsteck and Aaron Hird from the Regional Office of Education, Kasey Snyder- Department of Animal Regulations, William Donahue- Risk Consultant, and Jennifer Jenkins- County Board Office Manager.

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

Motion moved by Green, second by Nesbitt to approve the agenda. Upon the call of roll, the following members voted yes, to-wit: Kevin Green, Chuck Nesbitt, Phearn Butler, and Jim Watson. 4-yes, 3 absent).

#### **Agenda Item 3 – Approval of Minutes from September 19, 2020**

Motion moved by Green, second by Butler, to approve minutes presented. Upon the call of roll, the following members voted yes, to-wit: Kevin Green, Chuck Nesbitt, Phearn Butler, and Jim Watson. 4-yes, 3 absent).

#### **Agenda Item 4 – Audience Comments**

None.

#### **Agenda Item 5 – Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance- Regional Office of Education**

Aaron Hird advised that this is to transfer State funds to local funds. Green moved, second by Nesbitt to approve the Ordinance. Upon the call of roll, the following members voted yes, to-wit: Kevin Green, Chuck Nesbitt, and, Phearn Butler. 3 -yes, 1-abstain, 3 absent)

#### **Agenda Item 6 – Regional Office of Education**

Aaron Hird presented the budget for the Regional Office of Education. He advised that there is a 3% employee salary increase for next fiscal year. There are no other changes to the budget for the next fiscal year. Upon the call of roll, the following members voted yes, to-wit: Kevin Green, Chuck Nesbitt, and Phearn Butler. 3 -yes, 1-abstain, 3 absent)

#### **Agenda Item 7 – Introduction- Kasey Snyder- Animal Regulations**

Kevin Green introduced Kasey Snyder, the Director of Animal Regulations. Snyder shared the upcoming changes and updates that she would like to implement for the better of the building, staffing, etc.

She also gave an update to the changes that have already been made.

members voted yes, to-wit: Kevin Green, Phearn Butler, Marla Mackiewicz, Charles Mockbee, Chuck Nesbitt, Frank Hoskins, and Cari West- Monson. (7 present, 0 absent)

#### **Agenda Item 8 – Executive Session**

None needed.

**Agenda Item 9 – Items of Information**

Baughn thanked Ms. Snyder for joining the meeting and sharing the updates with the committee. He also congratulated Cheryl Reifsteck on her retirement. Baughn also acknowledged the hard work of staff of Vermilion County for all of their efforts during Covid-19.

**Agenda Item 10 – Adjournment**

Committee Chairman Green declared the meeting adjourned at 5:25 p.m.

Minutes respectfully submitted by: Jennifer Jenkins, Office Manager- County Board