

Health and Education Committee Meeting
Thursday, February 18, 2021
5:00 PM, Vermilion County Administration Building

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Approval of Minutes – November 19,2020
4. Audience Comments
5. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Animal Regulations Department
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, November 19, 2020

Vermilion County Administration Building, 2nd FL. 5:00 P.M.

MINUTES

Agenda Item 1- Call to Order and Roll Call

Chairman Larry Baughn called the Health & Education meeting to order at 5:00 pm.

The following members were present via Roll Call: Joining via ZOOM were; Chuck Nesbitt, Phearn Butler, and Marla Mackiewicz. Also attending the meeting were Chuck Mockbee and Jim Watson. Kevin Green was excused. Dan Wright was absent. (5 present, 2 absent).

Also present were: Larry Baughn, Chairman, Mr. Russell was not able to make it, Doug Toole- Vermilion County Health Department, William Donahue- Risk Consultant, Cassy Carter- County Board Office, and Jennifer Jenkins- County Board Office Manager.

Agenda Item 2- Adoption/ Amendment to the Agenda

Motion moved by Watson, second by Butler to approve the agenda. Upon the call of roll, the following members voted yes, to-wit: Nesbitt, Butler, Mackiewicz, Mockbee, and Watson. 5-yes, 2 absent).

Agenda Item 3 – Approval of Minutes from August 20, 2020

Motion moved by Watson, second by Butler, to approve minutes presented. Upon the call of roll, the following members voted yes, to-wit: Nesbitt, Butler, Mackiewicz, Mockbee, and Watson. 5-yes, 2 absent).

Agenda Item 4 – Audience Comments

None.

Agenda Item 5 – Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for Mental Health 708 Community Board

Motion made Mockbee, second by Mackiewicz for discussion. Baughn explained that Mr. Russell has leftover money from fiscal year 2019/2020 and moving it to 2020/2021. This is granted money from a local foundation. Upon the call of roll, the following members voted yes, to-wit: Nesbitt, Butler, Mackiewicz, Mockbee, and Watson. 5-yes, 2 absent).

Agenda Item 6 – Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for the Health Department

Motion by Nesbitt, second by Mackiewicz for discussion. Public Health Administrator, Doug Toole, explained that most of this budget amendment is due to the COVID situation upon us. The grant money seems to be coming in sooner than expected. We have already used up some of that grant money and expenses are increasing as we utilize additional PPE equipment, postage is increasing due to mailers, we have also had to purchase equipment such as freezers, etc. The contractual line is for improvements to the building such as electrical and replacing some of the older flooring as well as the air conditioning system(s) and heating. They are also looking at getting a large tent which could accommodate a possible drive thru vaccination area. Toole explained that there are two different versions of these grants. One is they give us the money as requested. The other is the Cures grant which is a reimbursable grant. So the money has to be spent first. Then they decide if it is reimbursable. Upon the call of roll, the following members voted yes, to-wit: Nesbitt, Butler, Mackiewicz, Mockbee, and Watson. 5-yes, 2 absent).

Agenda Item 7 – Executive Session

None needed.

Agenda Item 8 – Items of Information

Baughn advised that the Tax and Elections committee members will meet on December 1, 2020 at 5:00 P.M.

This meeting will contain a couple of budget amendments. That is why the Finance committee meeting has been moved to December 3, 2020 @ 5:00 P.M..Our full County Board meeting is on Monday December 7, 2020 @ 6:00 P.M.

Also, Clifton Larson Allen has begun the next audit for the County.

Cassy Carter was introduced as our new addition to the County Board office. She will be replacing Erika Briggs.

Agenda Item 10 – Adjournment

Chairman Baughn declared the meeting adjourned at 5:11 p.m.

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

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE ANIMAL REGULATIONS DEPARTMENT**

WHEREAS, the Vermilion County Animal Regulations Department is involved in an investigation and court proceeding regarding animal abuse and neglect; and,

WHEREAS, various animals are now impounded and needed to be cared for and fed and this has caused an unforeseen increase in costs; and

WHEREAS, the budget therefore needs to be amended to add such funds and this 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 and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2020-2021 as set out below:

011.440.00.4238	Special Circumstances	\$24,500.00
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And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the March 9, 2021 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 9th day of March, 2021 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

**Request for Amendment
Fiscal Budget
2020 - 2021**

Dept: Animal Reg

Date: 2/9/21

Account Number	Account Description	Original Appr.	Additional	To Read
<u>011.440.00.4238</u>	<u>Special Circumstances</u>	\$ <u>0.00</u>	\$ <u>24,500.00</u>	\$ <u>24,500.00</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

Narrative:

In October 2020 we acquired animals from an abuse and neglect case in the county. These animals have to be held until their court case is settled or the owner surrenders. There are 14 chickens, 1 horse, 1 mini horse, 2 goats, 2 pigs, 1 dog, 2 reptiles. The cost to board, feed, and provide medical care to the animals is averaging \$3500 per month. The next scheduled court date for this case is 5/3/21. We need to pay for Oct 2020, Dec 2020 and Jan 2021. We are requesting an amendment that will pay for the bills until May 2021.

Department Head: 

