

Health & Education Committee
Wednesday, March 31st, 2021
5:00 PM, 2nd Floor, VCAB
Join Zoom Meeting
<https://zoom.us/j/99129804417>
Meeting ID: 991 2980 4417
Dial in 312 626 6799

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendments to the Agenda
3. Approval of Minutes – February 18th, 2021
4. Audience Comments
5. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Vermilion County Health Department - \$435,000.00
6. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Vermilion County Health Department – Out of Category Transfer - \$12,000.00
7. Executive Sessions:
 - A **Pursuant to Illinois 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) (2)** Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - C **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.
 - D **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.
8. Items of Information
9. Adjournment

Health and Education Committee Meeting

Thursday, February 18, 2021

Vermilion County Administration Building, 2nd Floor, 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, Marla Mackiewicz, Phearn Butler, and Diana Frazier-Brenneman. Chuck Mockbee and Dan Wright were excused. Robert Boyd was absent. (4 present, 3 absent).

Also present were: Larry Baughn – Vermilion County Board Chairman, Bill Donahue - County Board Risk Consultant, Cassy Carter - County Board Financial Administrative Manager, Jennifer Jenkins County Board Office Manager, Kasey Snyder – Director of Animal Regulation, Doug Toole – Director of Health Department, Jerry Hawker – County Board and Jim Watson – County Board.

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 November 19, 2020

Motion moved by Green, second by Mackiewicz, to approve minutes. Upon the call of the roll the following members voted yes, to wit: Kevin Green, Marla Mackiewicz, Phearn Butler, and Diana Frazier-Brenneman. 4 yes, 3 absent. Motion passed.

Agenda Item 4 – Audience Comments

None.

Agenda Item 5 – Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Animal Regulations Department - \$24,500.00

Baughn advised that in October of 2020 the Animal Regulations along with the state had to take into care: 14 chickens, 1 horse, 1 mini horse, 2 goats, 2 pigs, 1 dog and 2 reptiles. This is a current court case; the next court date is in May. The current cost is \$3,500 per month. Kasey Snyder, Director of Animal Regulations, has tried to convince the owner to relinquish the animals into the custody of the county. Jerry Hawker stated he has information about a statute that would call for a security bond. With this bond, the owner would pay for boarding, or relinquish the animals to the county. Hawker stated per statute this would call for expedited hearing within 5 days. If at any time the owner does not post said security bond, this would result in relinquishing the animals to the county. Charges against the owner of the animals would still move forward. Baughn stated if this passes then Animal Regulations wouldn't need the full amount of this amendment. Baughn has set up a meeting for the following day with the State's Attorney and Assistant State's Attorney. Snyder explained that November 2020 has already been paid out of the 2020 budget. Motion moved by Green, second by Mackiewicz to approve. Upon the call of the roll the following members voted yes, to wit: Kevin Green, Marla Mackiewicz, Phearn Butler, and Diana Frazier-Brenneman. 4 yes, 3 absent. Motion passed.

Agenda Item 6 – Executive Session

Not needed.

Agenda Item 7 Items of Information

Doug Toole updated on vaccine clinic today at the Fischer Theater. The clinic administered 510 vaccines. The next clinic at the Fischer will be on February 25th. After this date the county will feel the slowdown from the number of vaccines provided by the state. The Health Department was notified that 300 doses will be the next released and these are to be shared with OSF and Carle as well. Toole advised if you missed the shot date for second vaccine please call the Health Department and make an appointment, they do have these in hand for the second vaccine.

Agenda Item 8 - Adjournment

Committee Chairman Green adjourned the meeting at 5:17 PM.

Minutes by: Cassy Carter, Financial Administrative Manager

DRAFT

Request for Amendment
Fiscal Budget
2020 - 2021

Dept: Health

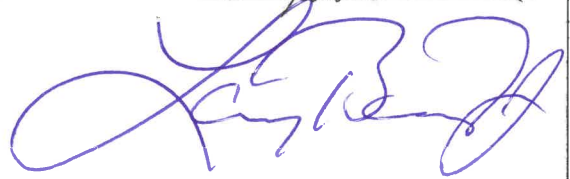
Date: 3/9/2021

Account Number	Account Description	Original Appr.	Additional	To Read
<u>003.101.00.3710</u>	<u>Miscellaneous Grants</u>	\$ <u>361,478.00</u>	\$ <u>217,500.00</u>	<u>578,978</u>
<u>003.445.00.4101</u>	<u>Personnel</u>	\$ <u>1,026,531.00</u>	\$ <u>140,000.00</u>	<u>1,166,531</u>
<u>003.445.00.4231</u>	<u>Supplies Consumable</u>	\$ <u>136,500.00</u>	\$ <u>51,000.00</u>	<u>187,500</u>
<u>003.445.00.4210</u>	<u>Office Supplies</u>	\$ <u>12,000.00</u>	\$ <u>7,000.00</u>	<u>19,000</u>
<u>003.445.00.4260</u>	<u>Telephone</u>	\$ <u>17,150.00</u>	\$ <u>7,500.00</u>	<u>24,650</u>
<u>003.445.00.4361</u>	<u>Contractual</u>	\$ <u>163,000.00</u>	\$ <u>12,000.00</u>	<u>175,000</u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>

Narrative:

To budget for Mass Vaccination Clinics that will be up to 6 days a week. Also, additional contact tracers have been hired to catch up with all the cases. Additional vaccine schedulers have been hired to help organize the clinics. Additional Nurses have been hired to help with the clinics. The Health Department has had to use EMT services from OSF to help with the clinics. Lastly, the Sheriff's Department will be helping with traffic control at the clinics.

Department Head: Clinton Fraumeni



ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE VERMILION COUNTY HEALTH DEPARTMENT**

WHEREAS, the Vermilion County Health Department is providing vaccine clinics to the public and is otherwise responding to the Covid 19 pandemic with contact tracers; and,

WHEREAS, such activities require additional funding for fiscal year, 2020-2021; and

WHEREAS, the budget therefore needs to be amended to provide 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:

003.101.00.3710	Miscellaneous Grants	\$217,500.00
003.445.00.4101	Personnel	\$140,000.00
003.445.00.4231	Supplies Consumable	\$51,000.00
003.445.00.4210	Office Supplies	\$7,000.00
003.445.00.4260	Telephone	\$7,500.00
003.445.00.4361	Contractual	\$12,000.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the April 20, 2021 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 20th day of April, 2021 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment – Vermilion County Health Department

APPROVED BY HEALTH AND EDUCATION 3/31/21:

Kevin Green Y N A
Chairman

Robert Boyd Y N A

Phearn Butler Y N A

Diana Frazier-Brenneman Y N A

Marla Mackiewicz Y N A

Dan Wright Y N A

APPROVED BY FINANCE/PERSONNEL 4/5/21:

Steven Fourez Y N A
Chairman

Wesley Bieritz Y N A

Craig Golden Y N A

Crisi Walls Y N A

Becky Stark Y N A

Bruce Stark Y N A

Mary Ellen Surprenant Y N A

Request for Transfer
Fiscal Budget
2020 - 2021

Dept: Solid Waste

Date: 03 - 23 - 2021


From: Salary - Personnel

To: Contractual/ Prof Services

Line Item	Description	Line Item	Description	Amount
066 - 660 - 00 - 4101	Salary - Personnel	066 - 660 - 00 - 4361	Contractual/Prof Services	\$ 12,000.00
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$

NARRATIVE:

Increase in contractual due to conducting two electronic recycling events for 2020-2021 instead of one event like prior year.


 Department Head: Clayton James

Approved By:

_____ Committee

_____ Finance Committee

Chairman

Chairman

Date: _____

Date: _____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE VERMILION COUNTY HEALTH DEPARTMENT - OUT OF
CATEGORY TRANSFER**

WHEREAS, the Vermilion County Health Department two electronic recycling events in the current fiscal year; and,

WHEREAS, such activities require additional funding for fiscal year, 2020-2021 which can be provided for by transferring funds from salary/personnel into the contractual line; and

WHEREAS, the budget therefore needs to be amended to transfer 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:

FROM:
066.660.00.4101 Salary – Personnel \$12,000.00

TO:
066.660.00.4361 Contractual \$12,000.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the April 20, 2021 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 20th day of April, 2021 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment – Vermilion County Health Department

APPROVED BY HEALTH AND EDUCATION 3/31/21:

Kevin Green Y N A
Chairman

Robert Boyd Y N A

Phearn Butler Y N A

Diana Frazier-Brenneman Y N A

Marla Mackiewicz Y N A

Dan Wright Y N A

APPROVED BY FINANCE/PERSONNEL 4/5/21:

Steven Fourez Y N A
Chairman

Wesley Bieritz Y N A

Craig Golden Y N A

Crisi Walls Y N A

Becky Stark Y N A

Bruce Stark Y N A

Mary Ellen Surprenant Y N A