

Executive/Legislation Committee
Tuesday, August 31, 2021
Vermilion County Administrative Building 2nd Floor, 5:00 PM

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Chairman Larry Baughn, Jr. called the meeting to order at 5:00 PM. Upon the call of roll, the following members were present: Larry Baughn, Jr., Kevin Green, Steve Fourez, and Becky Stark. Absent were: Steve Miller and Robert Boyd. Excused: was Joe Eakle. Also attending the meeting were: Jerry Hawker- County Board Member, Mary Ellen Surprenant- County Board Member, Doug Toole- Health Department Administrator, Jacqueline Lacy- State's Attorney, Bill Donahue- Risk Consultant for Vermilion County, and Cassy Carter- Financial Manager for Vermilion County. Steve Miller – County Board Member arrived at 5:06pm.

Agenda Item 2 - Adoption/Amendment to the Agenda

Fourez moved, seconded by Stark, to adopt the agenda as presented. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes from July 22, 2021

Stark moved, seconded by Green, to approve the minutes as presented. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None.

Agenda Item 5 – Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the North Fork District - \$24,000

Motion by Green, seconded by Fourez to discuss. Baughn explained that this is a three-year project to for removal of nitrates in the water. This would move the money into the equipment line so that this could be paid. Baughn also explained that the budget for 2021-2022 has this money preplanned in the correct line since it's already a signed contract. Green explained from his farming experience that this ensures the nitrates don't go into the drinking system from farm run off.

Upon the call of the roll the following member voted yes to wit: Baughn, Green, Fourez and Stark. 4-Yes, and 3 – Absent. Ordinance passed.

Agenda Item 6 – Budget – North Fork Special Services

Motion by Stark, seconded by Green to discuss. Baughn presented the North Fork budget for 2022 and explained there were no changes other than the salary line, which includes the raise for the employees. He also pointed out the lines that changed due to the contract with the nitrate testing equipment. explained that this is a three-year project to for removal of nitrates in the water.

Upon the call of the roll the following member voted yes to wit: Baughn, Green, Fourez and Stark. 4-Yes, and 3 – Absent. Budget passed.

Agenda Item 7 – Budget – County Board

Motion by Fourez, seconded by Green to discuss. Baughn presented the County Board budget, he explained there is no narrative because the only changes were to salaries for the yearly increases and all other lines stayed the same.

Upon the call of the roll the following member voted yes to wit: Baughn, Green, Fourez and Stark. 4-Yes, and 3 – Absent. Budget passed.

Agenda Item 8 – COVID Update

Baughn stated that he, Toole, Green, Donahue and Lacy had met about an updated COVID policy for the county. There is a current policy in place that encourages vaccines and does grant time off as required by law. More Contact Tracers are being hired. U of I is currently performing salvia testing on Wednesdays at the Health Department. Toole did advise to preregister on line so that the testing at would be quick in and out visit. Green noted the amended policy encourages routine testing. Toole also notes you may still get vaccinated at many pharmacies, OSF, Carle, and the next vaccine clinic at the Health Department will be on September 8th. Hawkers asked if the prison had been vaccinated, Toole explained the state did provide free for residents and employees.

Agenda Item 9 – Executive Session

No action needed

Agenda Item 10 - Items of Information

Chairman Baughn stated the audit report is completed and in binders ready for the Finance meeting on September 13th. had no items of information. Green offered to all in attendance sweet corn he had just picked from his field.

Agenda Item 11- Adjournment

Chairman Baughn adjourned the meeting at 5:11P.M.

Minutes by: Cassy Carter, Financial Manager.