

Health and Education Committee Meeting

Thursday, June 17th, 2021

Vermilion County Administration Building, 2nd Floor, 5:00 p.m.

MINUTES

Agenda Item 1- Call to Order and Roll Call

County Board Chairman Larry Baughn called the Health & Education meeting to order at 5:00 pm. Upon the Roll Call, the following members were present: Larry Baughn (Ex-Officio Member), Kevin Green, Phearn Butler, and Diana Frazier-Brenneman. Robert Boyd was excused absent. Absent were: Steve Miller, Marla Mackiewicz and Dan Wright. (4 present, 4 absent).

Also present were: Bill Donahue - County Board Risk Consultant, Cassy Carter - County Board Financial Administrative Manager and Aaron Hird - Regional Superintendent.

Agenda Item 2- Adoption/ Amendment to the Agenda

Motion moved by Butler, second by Frazier-Brenneman to approve the agenda. Motion was carried by acclamation. Motion passed.

Agenda Item 3 – Approval of Minutes from March 31st, 2021

Motion moved by Frazier-Brenneman, second by Butler, to approve minutes. Motion was carried by acclamation. Motion passed.

Agenda Item 4 – Audience Comments

None.

Agenda Item 5 – Ordinance - RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Regional Office of Education - \$8,489.00

Motion moved by Frazier-Brenneman, second by Butler to discuss. Hird explained this was a stipend that is processed yearly for his staff. This is money that is from a state grant and is just a pass through for the county to process on payroll. Upon the call of the roll the following members voted yes, to wit: Larry Baughn, Kevin Green, Phearn Butler, and Diana Frazier-Brenneman. 4 yes, 4 absent. Motion passed.

Agenda Item 6 – Regional Office of Education Budget 2022

Motion moved by Butler, second by Frazer-Brenneman to discuss. Hird explained he had his budget and his budget narrative attached to the agenda. Hird also stated that there was an overall cut from his budget this year. Also, he pointed out the salary line with the 3% raises will still be less than last year budget number, due to the training last year of an employee retiring in which he had more staff since the person retiring was training the new hire. He did move some money around for Contractual/Communication but took money to cover this from the postage line. Green commented that Hird's narrative was very well written and easy to follow. Upon the call of the roll the following members voted yes, to wit: Larry Baughn, Kevin Green, Phearn Butler, and Diana Frazier-Brenneman. 4 yes, 4 absent. Motion passed.

Agenda Item 7 – Executive Session

Not needed.

Agenda Item 8 - Items of Information

Baughn updated all that budget meetings are scheduled weekly. Next week the State's Attorney and Juvenile Detention Center will present their budgets to the Judicial & Rules committee on Tuesday. Also, several more

are completed and ready to go to their committees, they are: Circuit Clerk, EMA, Coroner, Mental Health, GIS, Public Defenders, and North Fork.

Agenda Item 9 - Adjournment

County Board Chairman Baughn adjourned the meeting at 5:08 PM.

Minutes by: Cassy Carter, Financial Administrative Manager