

Special Finance & Personnel Committee
Monday, January 31, 2022
5:00 PM, 2nd Floor, VCAB

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendments to the Agenda
3. Approval of Minutes – January 24, 2022
4. Audience Comments
5. 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.
6. Salary Discussion – Circuit Clerk Office
7. Items of Information
8. Adjournment

Special Finance & Personnel Committee
Monday, January 24, 2022
5:00 PM, 2nd Floor VCAB

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Steve Fourez called the Finance & Personnel meeting to order at 5:00 PM. Upon the call of the roll, the following members were present; Steve Fourez, Wes Bieritz, Mary Ellen Surprenant, Craig Golden, Bruce Stark, Becky Stark and Crisi Walls. Also, in attendance; Larry Baughn – Vermilion County Board Chairman, Cassy Carter – Financial Administrative Manager, Bill Donahue – Risk Consultant, Doug Toole – Health Department Administrator, Clayton Fauver – Finance Director Health Department, Steve Brandy – WDAN and Matt Long – Supervisor of Assessments.

Agenda Item 2 - Adoption/Amendments to the Agenda

Walls motioned, second by Becky Stark to approve the agenda. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes – January 20, 2022

Bruce Stark motioned to approve minutes with revision, second by Walls. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 – Executive Session:

- 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.

Upon the call of the roll the following members voted to go into Executive Session at 5:10PM to wit:
Steve Fourez, Wes Bieritz, Craig Golden, Mary Ellen Surprenant, Bruce Stark, Becky Stark and Crisi Walls.
7 yes, 0 absent. Motion passed.

Upon the call of the roll the following members voted to exit out of Executive Sessions at 5:55 to wit:
Steve Fourez, Wes Bieritz, Craig Golden, Bruce Stark, Becky Stark and Crisi Walls. Mary Ellen Surprenant
absent. 6 yes, 1 absent. Motion passed.

Agenda Item 6 – Salary Discussion

Salary Discussion ensued regarding Health Department and Solid Waste under Executive Session.

Agenda Item 7 - Items of Information

Toole noted that County Board and Building and Grounds have been exceptional to work with. He also noted he hopes to see APRA money spent on building improvements such as elevators, windows, new heating units, lights, and new equipment to maintain any updates. He also noted with the increase of technology he requests IT should be expanded from 3 people and also to house an IT person at the Health Department and Court House so that there is on site help. Chairman Baughn stated he is moving forward with the salary reviews with the Circuit Clerk on Monday, January 31, 2022 at 5PM.

Agenda Item 8 – Adjournment

Committee Chairman Fourez adjourned the meeting at 6:05PM.

Minutes by: Cassy Carter, Financial Administrative Manager