

**Special Finance & Personnel Committee**  
**Monday, February 22, 2022**  
**5:00 PM, 2<sup>nd</sup> 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, Craig Golden, Bruce Stark, Becky Stark and Crisi Walls. Absent were Wesley Bieritz and Mary Ellen Surprenant. Also, in attendance; Larry Baughn – Vermilion County Board Chairman, Cassy Carter – Financial Resources Director, Bill Donahue – Risk Consultant, Erika Briggs – Auditor, Darren Duncan – Treasurer, Doug Toole – Health Department Administrator, Steve Brandy – WDAN, Nancy Boose – HR Director, Russ Rudd – EMA Director and Karen Rudd – Tech Services Director

### **Agenda Item 2 - Adoption/Amendments to the Agenda**

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

### **Agenda Item 3 - Approval of Minutes – February 14, 2022**

Golden motioned to approve minutes, second by Bruce Stark. Motion passed by acclamation.

### **Agenda Item 4 - Audience Comments**

Doug Toole stated that the Health Department's IT person is retiring soon, and they will need someone with IT background at the health department. He stated with all the upgrades in technology he hopes to see the IT department expand by one person.

### **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.

Becky Stark motioned to go into Executive session, second by Crisi Walls at 5:03PM. Upon the call of the roll the following members voted to wit: Steve Fourez, Craig Golden, Bruce Stark, Becky Stark and Crisi Walls. 5 yes, 2 absent. Wes Bieritz entered room immediately after roll call. Motion passed.

Wes Bieritz motioned to exit out of Executive session, second by Crisi Walls 5:25PM. Upon the call of the roll the following members voted to wit: Steve Fourez, Wes Bieritz, Craig Golden, Bruce Stark, Becky Stark and Crisi Walls. 6 yes, 1 absent.

### **Agenda Item 6 – Salary Discussion**

Salary Discussion ensued regarding Tech Services, EMA, Treasurer's and Auditor's departments under Executive Session.

### **Agenda Item 7 - Items of Information**

Chairman Baughn noted the next Special Finance meeting will be held on Monday, February 28<sup>th</sup> at 5PM. This meeting will be a special finance meeting to discuss department salaries of various departments to include Recorder, Supervisor of Assessments and County Board.

### **Agenda Item 8 – Adjournment**

Committee Chairman Fourez adjourned the meeting at 5:27PM.

Minutes by: Cassy Carter, Financial Resources Director