

Special Finance & Personnel Committee
Monday, April 11, 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 – April 4, 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 – Highway Department & County Board Office
7. ARPA –
*Potomac Water Project
*DPBC – JDC Project
8. Items of Information
9. Adjournment

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Vice Chairman Wes Bieritz called the Finance & Personnel meeting to order at 5:00 PM. Upon the call of the roll, the following members were present; Wesley Bieritz, Craig Golden, Bruce Stark, Becky Stark and Crisi Walls. Excused absent was Steve Fourez. Also, in attendance; Larry Baughn – Vermillion County Board Chairman, Cassy Carter – Financial Resources Director, Jim Russell – Mental Health Director, Bill Donahue – Risk Consultant, Tom Gregory – Probation Director, Nancy Boose – HR Director, Erika Briggs Auditor, Jerry Hawker – County Board, Doug Toole – Health Department Administrator and Nancy O’Kane – County Board.

Agenda Item 2 - Adoption/Amendments to the Agenda

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

Agenda Item 3 - Approval of Minutes – March 21, 2022

Crisi Walls motioned to approve minutes, second by Craig Golden. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None.

Agenda Item 5 – Financial Update

Ms. Briggs reviewed the financial update that consisted of the General Fund Revenue document, and the Fund Equity Changes Report. She explained there were no significant changes.

Agenda Item 6 – Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the North Fork Special Service Area - \$50,000.00

Wes Bieritz motioned, second by Becky Stark to discuss. Chairman Baughn explained this is moving money from their fund balance into FY 2022. This is money will be used to remove down trees and beaver dams.

Upon the call of the roll the following members voted yes, to wit: Wes Bieritz, Craig Golden, Bruce Stark, Becky Stark and Crisi Walls. 5 yes, 1 absent. Motion passed.

Agenda Item 7 – 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 5:08PM. Upon the call of the roll the following members yes voted to wit: Wes Bieritz, Craig Golden, Bruce Stark, Becky Stark and Crisi Walls. 5 yes, 1 absent. Motion passed.

Crisi Walls motioned to exit out of Executive session, second by Becky Stark at 5:37PM. Upon the call of the roll the following members voted yes to wit: Wes Bieritz, Craig Golden, Bruce Stark, Becky Stark and Crisi Walls. 5 yes, 1 absent.

Agenda Item 8 – Salary Discussion Probation update & Mental Health Department

Salary Discussion ensued regarding Probation reimbursement from the state and department salaries of Probation and Mental Health under Executive Session.

Agenda Item 9 – ARPA Requests

Chairman Baughn passed out a handout from the mayor of Potomac requesting ARPA assistance for their water meters that need updated. They have secured financing for most of the project but are short to complete it. If the county could help with this project, it would allow the updates and not have to raise rates. Also, the Danville Public Building Commission is requesting money to put new cameras and new locks at the Juvenile Detention Center. These will be voting items at the next finance meeting.

Agenda Item 10 - Items of Information

Chairman Baughn stated Bresee Tower is still on hold. If the City gains ownership of this, we would help with demolition costs to remove.

Agenda Item 11 – Adjournment

Committee Vice Chairman Wes Bieritz adjourned the meeting at 5:55PM.
Minutes by: Cassy Carter, Financial Resources Director

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