

Special Finance & Personnel Committee
Monday, April 18, 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, Wesley Bieritz, Craig Golden, Bruce Stark and Becky Stark. Absent was Crisi Walls. 5 present, 1 absent. Also, in attendance; Larry Baughn – Vermilion County Board Chairman, Cassy Carter – Financial Resources Director, Bill Donahue – Risk Consultant, Nancy Boose – HR Director, Jerry Hawker – County Board, Adrian Greenwell – County Engineer, Kasey Snyder – Animal Shelter Director, Pat Hartshorn – Sheriff, Judy Hartshorn – Director of Juvenile Detention Center and Steve Miller – County Board.

Agenda Item 2 - Adoption/Amendments to the Agenda

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

Agenda Item 3 - Approval of Minutes – April 4, 2022

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

Agenda Item 4 - Audience Comments

Steve Miller wanted to express his support for the ARPA Potomac Water Project that is going to a vote on agenda item 7.

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.

Wes Bieritz motioned to go into Executive session, second by Craig Golden at 5:05PM. Upon the call of the roll the following members yes voted to wit: Steve Fourez, Wes Bieritz, Craig Golden, Bruce Stark and Becky Stark. 5 yes, 1 absent. Motion passed.

Wes Bieritz motioned to exit out of Executive session, second by Becky Stark at 6:15PM. Upon the call of the roll the following members voted yes to wit: Steve Fourez, Wes Bieritz, Craig Golden, Bruce Stark and Becky Stark. 5 yes, 1 absent.

Agenda Item 6 – Salary Discussion-

- Sheriff/Corrections/ Court Security
- Juvenile Detention Center
- Highway Department
- Animal Shelter
- County Board

Salary Discussion ensued regarding Sheriff, Corrections, Court Security, Juvenile Detention Center, Highway Department, Animal Shelter and County Board all under Executive Session.

Agenda Item 7 – ARPA

Wes Bieritz motioned to discuss Potomac Water Project, second by Becky Stark. Chairman Baughn reminded all of the mayor of Potomac requesting ARPA assistance for their water meters that need updated. They requested \$91,050.38. They do have the rest of the project expenses covered with their ARPA money and Loan Forgiveness. This would allow Potomac to complete the project without raising water bills.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Craig Golden, Bruce Stark

and Becky Stark. 5 yes, 1 absent. Motion passed.

Wes Bieritz motioned to discuss the JDC Project, second by Becky Stark. Chairman Baughn reminded all that the Danville Public Building Commission is requesting up to \$100,000 of ARPA money to install new cameras (security system) and new locks at the Juvenile Detention Center.

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

Agenda Item 8 - Items of Information

Chairman Baughn congratulated the Sheriff as we received a reimbursement check from the state for \$265,000. This was for the housing of individuals in custody pending transfer to the department of correction during COVID.

Agenda Item 9 – Adjournment

Committee Chairman Steve Fourez adjourned the meeting at 6:36PM.

Minutes by: Cassy Carter, Financial Resources Director