

**Finance & Personnel Committee**

**Monday, May 2, 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, Wesley Bieritz, Craig Golden, Bruce Stark and Becky Stark. Excused absent was Crisi Walls. Also, in attendance; Larry Baughn – Vermilion County Board Chairman, Cassy Carter – Financial Resources 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, Nancy O’Kane – County Board, Cathy Jenkins – County Clerk, Robyn Heffern- Chief Deputy County Clerk, Pat Hartshorn- Sheriff, Steve Miller- County Board, Frank McCullough and Representative - Three Kings of Peace and Ed Butler – NAACP President.

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

Craig Golden motioned, second by Wes Bieritz to approve the agenda. Motion passed by acclamation.

**Agenda Item 3 - Approval of Minutes – April 18, 2022**

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

**Agenda Item 4 - Audience Comments**

Ed Butler from the NAACP and Reverend Frank McCullough presented a request for ARPA funds. The request for \$500,000 would help to renovate a building to teach troubled kids how to change their mindset. The goal is to keep kids off the street after school and give them a place to go until 10:30pm. They are planning to have areas for skating, gym, day room, DACC teaching, and a library. Nancy O’Kane and Jerry Hawker spoke up in favor of helping the Three Kings of Peace with this project.

**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- Discussion – County Credit Card**

Ms. Briggs reviewed the benefits of changing banks for the county credit card. We currently have no benefit with the credit card, changing to Chase would allow for a sizable rebate to the county.

**Agenda Item 7 – Resolution – RE: Salary schedule – 2022 Officials**

Wes Bieritz motioned, second by Becky Stark to discuss. Chairman Baughn explained this the yearly adoption of the elected official’s salary. There is a standard COLA of 3%.

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 – Resolution – RE: Resolution Establishing the Salary for the Vermilion County Sheriff pursuant to new legislation being Illinois Public Act 102-0699**

Bruce Stark motioned, second by Craig Golden to discuss. Chairman Baughn explained this new as of 4/19/2022. The Sheriff salary is now set at 80% of the States Attorney. Since the state pays  $66\frac{2}{3}\%$ , this will save the county \$50,000 in the salary line.

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 9 – Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Infrastructure Fund / Highway Department - \$5,300.00**

Becky Stark motioned, second by Craig Golden to discuss. Chairman Baughn explained this is moving money from

FY2021 into FY2022. This is money that will be used for soil borings at Higginsville Road.

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 10 – Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Animal Control Department - \$4,963.00**

Bruce Stark motioned, second by Wes Bieritz to discuss. Chairman Baughn explained this is reimbursement of expenses to care for the animals from bond case 21MR00451 4001.

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 11 – 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 Becky Stark at 6:01PM. 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 6:51PM. 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 12 – Salary Discussion – Review of all departments**

Salary Discussion ensued regarding review of all department salaries under Executive Session.

**Agenda Item 13 - Items of Information**

Chairman Baughn noted there will be a committee on committees meeting next Monday at 4:45 before the 5:00 Finance committee meeting. Wes Bieritz stated he will have a property committee meeting Monday, May 16<sup>th</sup>. Steve Fourez stated the Three King of Peace was a good presentation, but would like to review numbers of a 5-year plan.

**Agenda Item 14 – Adjournment**

Committee Chairman Steve Fourez adjourned the meeting at 7:01PM.

Minutes by: Cassy Carter, Financial Resources Director