

Special Finance & Personnel Committee

Thursday, June 2, 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, Bruce Stark, Becky Stark and Crisi Walls. Excused Absent was Craig Golden. 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, Steve Miller – County Board, Missy Quick – Circuit Clerk, Dave Stone – Recorder, Doug Toole – Health Department Administrator and Honorable Judge Thomas M O’Shaughnessy – Chief Judge.

Agenda Item 2 - Adoption/Amendments to the Agenda

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

Agenda Item 3 - Approval of Minutes – May 2, 2022

Crisi Walls motioned to approve minutes, second by Wes Bieritz. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

Missy Quick asked for an update on the raises and a time frame of when the county will make a decision. She noted that her department is very short staffed. She also stated that they have to have more staff unless they will not be able to support the judges in their court rooms. Chairman Baughn stated that the committee is moving forward quickly on this matter. He also mentioned the Finance Committee has met almost every Monday since January looking at every single department, so that this market adjustment would be fair to all.

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 Becky Stark at 5:07PM. Upon the call of the roll the following members yes voted to wit: Steve Fourez, Wes Bieritz, Bruce Stark, Becky Stark and Crisi Walls. 5 yes, 1 absent. Motion passed.

Wes Bieritz motioned to exit out of Executive session, second by Crisi Walls at 6:16PM. Upon the call of the roll the following members voted yes to wit: Steve Fourez, Wes Bieritz, Bruce Stark, Becky Stark and Crisi Walls. 5 yes, 1 absent.

Agenda Item 6 – Second Review of all Departments

Salary Discussion ensued regarding a second review of all department under Executive Session. A general consensus has been made to move forward with contacting all unions then presenting to full County Board. Chairman Baughn expressed this should be handled as quickly as possible with the unions so that it can move forward to full County Board.

Agenda Item 7 – Items of information

Chairman Baughn stated there will be the regular Finance meeting Monday, June 6th. He explained there will be a few ARPA presentations. He also stated there will be a Resolution that passed at Property on the RFP for HVAC at VCAB, and there will also be a presentation from Karen Rudd for upgrades to the court rooms.

Agenda Item 9 – Adjournment

Committee Chairman Steve Fourez adjourned the meeting at 6:27PM.
Minutes by: Cassy Carter, Financial Resources Director