

Special Finance & Personnel Committee
Monday, June 13, 2022
12:00 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 12:00 PM. Upon the call of the roll, the following members were present; Steve Fourez, Wesley Bieritz and Steve Miller. Chairman Larry Baughn present as Ex-Officio member. Absent were: Bruce Stark, Becky Stark, Craig Golden and Crisi Walls. 4 present, 4 absent. Also, in attendance; Nancy O’Kane – County Board, Cassy Carter – Financial Resources Director and Bill Donahue – Risk Consultant.

Agenda Item 2 - Adoption/Amendments to the Agenda

Wes Bieritz motioned, second by Steve Miller to approve the agenda. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes – June 6, 2022

Steve Miller motioned to approve minutes, second by Wes Bieritz. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 – Executive Session:

None

Agenda Item 6 – I & I Communication Committee/ I & I Firefighters Association – ARPA Request

Steve Miller motioned, second by Wes Bieritz to discuss. Chairman Baughn explained this was to take action and vote per the presentation at the June 6th Finance Committee Meeting. This upgrade to tower equipment would help the entire county as the firefighters and rescue responders would receive the emergency calls for their areas. Currently this is an issue as some areas do not have service. This would also act as a backup network for 911 in Hoopston.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Steve Miller, and Chairman Larry Baughn. 4 yes, 4 absent. Motion passed.

Agenda Item 7 – County Engineer’s Salary Resolution

Chairman Baughn stated this is a yearly pass through from the State. This is a 2% increase and will receive reimbursement as long as we follow the salary set by the state.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Steve Miller, and Chairman Larry Baughn. 4 yes, 4 absent. Motion passed.

Agenda Item 8 – Items of Information

None

Agenda Item 9 – Adjournment

Committee Chairman Steve Fourez adjourned the meeting at 12:12PM.

Minutes by: Cassy Carter, Financial Resources Director