

Finance & Personnel Committee
Monday, July 11, 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, Steve Miller, Bruce Stark and Becky Stark. Crisi Walls was excused absent. Also, in attendance; Larry Baughn – Vermilion County Board Chairman, Cassy Carter – Financial Resources Director, Bill Donahue – Risk Consultant, Erika Briggs - Auditor, Jerry Hawker – County Board, Melinda Fourez – Audience Member, Doug Toole – Health Department Administrator and Jacqueline Lacy – State’s Attorney.

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 – June 13, 2022

Wes Bieritz motioned to approve minutes, second by Steve Miller. 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 the General Fund Revenue line ending in 3725 is Solar Revenue. She also reviewed the Miscellaneous increase that was due to a deposit of \$265,650 from the State of Illinois to reimburse the county for the housing of inmates during COVID. The ARPA summary was attached with details on spending, no questions on the attachment to Carter.

Agenda Item 6 – Resolution – RE: 2023 Legal Holidays for Vermilion County, Illinois

Becky Stark motioned, second by Craig Golden to discuss. Chairman Baughn explained this is a yearly housekeeping item, that is a detail list of the 14 holidays. This is per the Supreme Court rule and the Union contracts. Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Craig Golden, Steve Miller, Bruce Stark and Becky Stark. 6 yes, 1 absent. Motion passed.

Agenda Item 7 – Resolution – RE: Wages and Benefits for Detention Center Unit Employees

Wes Bieritz motioned, second by Craig Golden to discuss. Chairman Baughn explained this is the wage increase and premium pay for the Juvenile Detention Center employees. The amounts are what has been discussed in Finance meetings starting in January. This has been passed by their union and will be effective 7/12/22. This is a 3-year contract, with scheduled raises. Other departments will be brought to Finance and full board as the unions pass them. The goal is to have all completed in August with premium pay as of 7/12/22. Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Craig Golden, Steve Miller, Bruce Stark and Becky Stark. 6 yes, 1 absent. Motion passed.

Agenda Item 8 – Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the State’s Attorney Office - \$7,087.00

Becky Stark motioned, second by Bruce Stark to discuss. Chairman Baughn explained this wage increase is per the yearly Cost of Living Adjustment set by the state. Also included in this is back pay and transferring money from FY2021 into the current budget FY2022. Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Craig Golden, Steve Miller, Bruce Stark and Becky Stark. 6 yes, 1 absent. Motion passed

Agenda Item 9 – Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Public Defenders - \$2,005.00

Steve Miller motioned, second by Wes Bieritz to discuss. Chairman Baughn explained this wage increase per the yearly Cost of Living Adjustment set by the state. This amount keeps the Public Defenders pay at 90% of the State's Attorney pay.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Craig Golden, Steve Miller, Bruce Stark and Becky Stark. 6 yes, 1 absent. Motion passed

Agenda Item 10 – Executive Session

None

Agenda Item 11 - Items of Information

Chairman Baughn noted the budgets are underway, and should have all committee meeting in August. He also noted we did receive the second ARPA deposit from the state on Friday for \$7.35 million. The Danville Public Building Commission lease should be signed soon with a three-year contract. Executive Committee will meet this month. Tax & Education will meet before County Board on 7/12/2022. Health and Education will be meeting on 7/27/2022 at 5PM.

Agenda Item 12 – Adjournment

Committee Chairman Steve Fourez adjourned the meeting at 5:31PM.

Minutes by: Cassy Carter, Financial Resources Director