

Finance & Personnel Committee
Monday, September 26, 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, Becky Stark and Crisi Walls. Also, in attendance; Larry Baughn – Vermilion County Board Chairman, Cassy Carter – Financial Resources Director, Bill Donahue – Risk Consultant, Doug Toole – Health Department Administrator, Joe Eakle – County Board Member, Jerry Hawker – County Board Member, Larry Weatherford - VC War Museum and Tara Autter – VC War Museum

Agenda Item 2 - Adoption/Amendments to the Agenda

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

Agenda Item 3 - Approval of Minutes – September 12, 2022

Becky Stark motioned to approve minutes, second by Crisi Walls. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

Larry Weatherford and Tara Autter thanked the committee for the ARPA donation to the VC War Museum. This has allowed for the purchase of a kiosk and large screen TV's. This will allow the public to do genealogy searches, as well as to add known history from previous wars. Ms. Autter stated she is also involved with the Danville Youth Hockey League and plans to send in a request from ARPA for this as well.

Agenda Item 5 – Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Election Commission

Becky Stark motioned, second by Wes Bieritz to discuss. Chairman Baughn explained this is moving grant money that had to be deposited into the revenue line, over to the expense line so they are able to spend that money with their budget.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wesley Bieritz, Craig Golden, Steve Miller, Crisi Walls, Bruce Stark & Becky Stark. 7 yes, 0 absent. Motion passed.

Agenda Item 6 – Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Animal Control Department

Craig Golden motioned, second by Wes Bieritz to discuss. Chairman Baughn explained this is moving grant money which was deposited into a revenue line into the expense line. This will allow this money to be spent with their budget.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wesley Bieritz, Craig Golden, Steve Miller, Crisi Walls, Bruce Stark & Becky Stark. 7 yes, 0 absent. Motion passed.

Agenda Item 7 – Budget - Treasurer

Becky Stark motioned, second by Wes Bieritz to discuss. Chairman Baughn explained that Fund 090 needs to be pulled from the budget due to a change in FY2022-2023 that this will be an unbudgeted fund. He also stated there were not many changes to the budget with the exception of the salary lines due to County Board action on raises.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wesley Bieritz, Craig Golden, Steve Miller, Crisi Walls, Bruce Stark & Becky Stark. 7 yes, 0 absent. Motion passed.

Agenda Item 8 – ARPA Discussion - Appropriations

Chairman Baughn explained this was added to the agenda to discuss the plan on requests from ARPA funds. Discussion regarding paying any salary shortage, FY2021-2022, due to the increases should be paid from ARPA and not requested from the General Fund in budget amendments. All agreed to pay this out of ARPA. Chairman Baughn stated he will have Ms. Carter present a comprehensive ARPA request spreadsheet at the next Special Finance Committee Meeting.

Agenda Item 9 – Executive Session

None

Agenda Item 10 - Items of Information

Chairman Baughn announced there will be an Executive meeting on the 29th at 5:00 and a Judicial & Rules meeting that same day at 5:15.

Agenda Item 11 – Adjournment

Committee Chairman Steve Fourez adjourned the meeting at 5:54PM.

Minutes by: Cassy Carter, Financial Resources Director