

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, Wes Bieritz, Craig Golden, Steve Miller, Bruce Stark, Becky Stark and Crisi Walls. 7 Present, 0 Absent. Also, in attendance; Larry Baughn – Vermilion County Board Chairman, Cassy Carter – Financial Resources Director, Haley Dixon – Chief Deputy Auditor’s Office, Melinda Fourez – Audience Member, Cathy Jenkins – County Clerk and Judge Thomas O’Shaughnessy.

Agenda Item 2 - Adoption/Amendments to the Agenda

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

Agenda Item 3 - Approval of Minutes – October 3, 2022

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

Agenda Item 4 - Audience Comments

None.

Agenda Item 5 – Financial Update

Ms. Dixon reviewed the financial update that consisted of the General Fund Revenue document, and the Fund Equity Changes Report. She noted there were not many changes in the funds since the last meeting. Ms. Carter reviewed the ARPA report.

Agenda Item 6 – Resolution – RE: Purchasing Policy and County Contracts

Becky Stark motioned, second by Craig Golden to discuss. Chairman Baughn explained this is an update to the current policy and changes were noted in red. Fourez noted the typing error on page 2 to correct, this would be to change the “or” to “are”.

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

Agenda Item 7 – Resolution - RE: Usage of Funds Under the American Rescue Plan Act (ARPA) to Fund State Bid Purchase of Body Cameras Required Under Legislation

Wes Bieritz motioned, second by Crisi Walls to discuss. Chairman Baughn explained this is to purchase mandated body cameras for the Sheriff department.

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

Agenda Item 8 – Executive Session

None

Agenda Item 9 - Items of Information

*Chairman Baughn noted the spreadsheet of changes to the FY2023 budget. Carter reviewed said changes.

*Fourez announced the usage of \$25,000 of ARPA funds to Farm Bureau for Agriculture in the Classroom. This will allow the continuation of this program. Said funds will aid with Lesson plans, virtual goggles for students to explore a farm, and kits to take home.

*Chairman Baughn recognized and thanked Mr. Fourez and Mr. Bieritz as they have served the County Board and Finance committee for many years. He did ask Mr. Bieritz to lead one more property meeting on 11/28, this will be regarding renaming the Administration Building.

*Carter passed out the ARPA request list. Chairman Baughn stated there will be full County Board on December 5th. Due to that meeting we will need to have a Special Finance meeting which will be held on Monday, December 12th. This meeting will start the process of reviewing all ARPA requests.

Agenda Item 10 – Adjournment

Committee Chairman Steve Fourez adjourned the meeting at 5:40PM.

Minutes by: Cassy Carter, Financial Resources Director