

Health and Education Committee Meeting

Thursday, August 11th, 2022

Vermilion County Administration Building, 2nd Floor, 5:00 p.m.

MINUTES

Agenda Item 1- Call to Order and Roll Call

Chairman Kevin Green called the Health & Education meeting to order at 5:00 pm. Upon the Roll Call, the following members were present: Kevin Green, Steve Miller, Phearn Butler, and Chairman Larry Baughn (as Ex-Officio Member). Absent were: Marla Mackiewicz, Dan Wright and Robert Boyd. (4 present, 3 absent).

Also present were: Kasey Snyder – Director of the Animal Shelter, Bill Donahue - County Board Risk Consultant, Doug Toole – Health Department Administrator, Aaron Hird - Director of ROE, Karen Smith – Audience Member, John Smith – Audience Member, Jerry Hawker – County Board, Dustin Pitlik - Audience Member and Cassy Carter - County Board Financial Resources Director.

Agenda Item 2- Adoption/ Amendment to the Agenda

Green motioned to approve agenda with amendment to move agenda item number 12 of Executive Session, after Audience Comments. This was seconded by Miller.

Upon the call of the roll the following members voted yes, to wit: Kevin Green, Steve Miller, Phearn Butler and Larry Baugh. 4 yes, 3 absent. Motion passed

Agenda Item 3 – Approval of Minutes from August 19th, 2021

Motion moved by Green, second by Miller, to approve minutes.

Upon the call of the roll the following members voted yes, to wit: Kevin Green, Steve Miller, Phearn Butler and Larry Baugh. 4 yes, 3 absent. Motion passed

Agenda Item 4 – Audience Comments

John and Karen Smith discussed their needs concerning dogs in their neighborhood.

Agenda Item 5 – Executive Session

Miller Motioned to go into executive session, second by Butler.

Upon the call of the roll the following members voted yes, to wit: Kevin Green, Steve Miller, Phearn Butler and Larry Baugh. 4 yes, 3 absent. Motion passed

Butler motioned to exit out of executive session, second by Miller.

Upon the call of the roll the following members voted yes, to wit: Kevin Green, Steve Miller, Phearn Butler and Larry Baugh. 4 yes, 3 absent. Motion passed

Agenda Item 6 – Budget – Mental Health

Motion moved by Green, second by Miller to discuss. Baughn explained this was the same budget amount as last year with raises and the 3.25% increase in salaries. He also noted, since allowed by ARPA, we are paying some of the salary and insurance via the ARPA fund to allow the budget to be balanced.

Upon the call of the roll the following members voted yes, to wit: Kevin Green, Steve Miller, Phearn Butler and Larry Baugh. 4 yes, 3 absent. Motion passed

Agenda Item 7 – Budget – ROE

Motion moved by Green, second by Miller to discuss. Aaron Hird explained this was the same budget amount as last year with raises and the 3.25% increase in salaries. Miller expressed interest in the program, “I sing the body electric” and asked if Hird could look into bringing back.

Upon the call of the roll the following members voted yes, to wit: Kevin Green, Steve Miller, Phearn Butler and Larry Baugh. 4 yes, 3 absent. Motion passed

Agenda Item 8 – Budget – Health Department/Solid Waste

Motion moved by Green, second by Butler to discuss both budgets. Toole explained the budget was same as the previous year, plus raises and 3.25%, he also noted he will have two recycled dates.

Upon the call of the roll the following members voted yes, to wit: Kevin Green, Steve Miller, Phearn Butler and Larry Baugh. 4 yes, 3 absent. Motion passed

Agenda Item 9 – Ordinance – RE: Ordinance Amending the Vermilion County Food Sanitation Ordinance

Motion moved by Green, second by Miller to discuss. Toole explained this is to align the county code to match state code.

Upon the call of the roll the following members voted yes, to wit: Kevin Green, Steve Miller, Phearn Butler and Larry Baugh. 4 yes, 3 absent. Motion passed

Agenda Item 10 – Budget – Animal Regulations

Motion moved by Green, second by Miller to discuss. Snyder explained the budget was similar to last year with the exception of increase in salary line. They are receiving a raise and the 3.25%. Discussion ensued regarding various budget lines and the plan for the Animal Shelter with transfer from General Fund.

Upon the call of the roll the following members voted yes, to wit: Kevin Green, Steve Miller, Phearn Butler and Larry Baugh. 4 yes, 3 absent. Motion passed

Agenda Item 11 – Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Animal Control Department - \$32,987

Motion moved by Green, second by Butler to discuss. Snyder explained this is to care for the large number of animals at the shelter.

Upon the call of the roll the following members voted yes, to wit: Kevin Green, Steve Miller, Phearn Butler and Larry Baugh. 4 yes, 3 absent. Motion passed

Agenda Item 12 – Discussion – Animal Shelter

Chairman Green introduced the topic, county board member Jerry Hawker asked questions regarding the shelter and specific lines of the budget. Discussion ensued on both issues.

Agenda Item 13 - Items of Information

None.

Agenda Item 14 - Adjournment

Chairman Green adjourned the meeting at 6:44PM.

Minutes by: Cassy Carter, Financial Resources Director