

Health & Education Committee

Thursday, January 19, 2023

5:00 PM, Vermilion County Health Department (200 S. College Street, Danville)

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendments to the Agenda
3. Approval of Minutes – December 15, 2022
4. Audience Comments
5. Regional Superintendent of Schools – Aaron Hird
 - A. Overview
 - B. Resolution RE: Refusing Optional Increased Sales Tax Option for School Districts
6. Mental Health Overview – Jim Russell
7. Health Department Overview – Jana Messmore
8. Animal Regulation Overview – Kasey Snyder
9. Committee/Audience Tour of Facility
10. Executive Sessions:
 - A **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (1)** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
 - B **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (2)** Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - C **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (6)** The setting of a price for sale or lease of property owned by the public body.
 - D **Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11)** Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
11. Items of Information
12. Adjournment

Health and Education Committee Meeting
Thursday, December 15th, 2022
Vermilion County Administration Building, 2nd Floor, 5:00 p.m.

MINUTES

Agenda Item 1- Call to Order and Roll Call

Chairman Jerry Hawker called the Health & Education meeting to order at 5:00 pm. Upon the Roll Call, the following members were present: Jerry Hawker, Robert McIntire, Phil Jackson, Christine Lamar, Phearn Butler and Tim McFadden. Excused absent was Kevin Green. (6 present, 1 absent).

Also present were: Larry Baughn, Jr. – County Board Chairman, Bill Donahue – County Board Risk Consultant, Jana Messmore – Health Department Acting Administrator, Ashley Polk – Health Department, Eric Luttrell – Audience Member, Robyn Heffern – Chief Deputy County Clerk, Cathy Jenkins – County Clerk and Cassy Carter - County Board Financial Resources Director.

Agenda Item 2- Adoption/ Amendment to the Agenda

Hawker motioned to approve agenda, seconded by McFadden. Motion passed by acclamation.

Agenda Item 3 – Approval of Minutes from August 11th, 2022

Motion made by Butler, second by McFadden, to approve minutes. Motion passed by acclamation.

Agenda Item 4 – Audience Comments

Messmore stated that the Food Sanitation Ordinance fee was a decreased. Jackson stated the fee for egg sales only was still too high at \$50. Conversation ensued on process/fees on Food Sanitation Ordinance.

Agenda Item 5 – Ordinance RE: Amending the Vermilion County Food Sanitation Ordinance

Jackson motioned to reduce the fees to \$10 for egg only sales but keep the fee at \$50 for all three, this was seconded by Lamar to discuss.

Upon the call of the roll the following members voted yes, to wit: Hawker, McIntire, Jackson, Lamar, Butler and McFadden. 6 yes, 1 absent. Motion passed.

Agenda Item 6 – Executive Session

Hawker motioned to go into executive session, second by Butler at 5:20PM.

Upon the call of the roll the following members voted yes, to wit: Hawker, McIntire, Jackson, Lamar, Butler and McFadden. 6 yes, 1 absent. Motion passed.

Butler motioned to exit from executive session, second by McIntire at 5:40PM.

Upon the call of the roll the following members voted yes, to wit: Hawker, McIntire, Jackson, Lamar, Butler and McFadden. 6 yes, 1 absent. Motion passed.

Agenda Item 7 - Items of Information

Hawker reviewed all departments that fall under the Health & Education Committee for the new board members. Chairman Baughn noted that the following meetings will be “on the road” with committee meeting visits to various county buildings. Also, there would be a demonstration so that the committee members would know more the job duties performed by each department.

Agenda Item 8 - Adjournment

Committee Chairman Hawker adjourned the meeting at 5:45PM.

Minutes by: Cassy Carter, Financial Resources Director

RESOLUTION

RE: Refusing Optional increased Sales Tax Option for School Districts

WHEREAS, the Vermilion County Health Committee has reviewed the information concerning the possibility of an increased sales tax to be used for school districts for building school facilities; and,

WHEREAS, such increased sales tax is unnecessary given the already healthy tax and revenue resources for each school district and can only be imposed upon a vote by referendum in the County; and,

WHEREAS, the increased sales tax would be counterproductive to sales already within the county and in fact in some areas would increase the sales tax to levels higher than almost anywhere in the state as the County rate is now 6.5% and the City of Danville is at a total of 9.25% currently when the City of Danville and County rates are totaled, and other municipalities total Rates vary somewhat below that from a total of 6.5% to 9%.

BE IT THEREFORE ORDAINED THAT the Vermilion County encourages voters to vote no to any referendum for increased sales tax for school districts at this time based upon a lack of need and the healthy tax and revenue rates already in place.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the February 14, 2023 A.D. Session.

DATED this 14th day of February 2023 A.D.

AYE_____ NAY_____ ABSENT_____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

APPROVED BY Health/Education Committee: January 19, 2022

<u>Jerry Hawker</u>	Y	N	A
Committee Chairperson			
<u>Kevin Green</u>	Y	N	A
<u>Phil Jackson</u>	Y	N	A
<u>Christine Lamar</u>	Y	N	A
<u>Tim McFadden</u>	Y	N	A
<u>Phearn Butler</u>	Y	N	A