

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 state 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 go exit 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 - Adjournment

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

Minutes by: Cassy Carter, Financial Resources Director