

Judicial & Rules Committee Meeting
Thursday, September 29, 2022
Vermilion County Administrative Building 2nd Floor, 5:15 PM

MINUTES

Agenda Item 1 - Call to Order and Roll Call:

Committee Member Steve Miller called the meeting to order at 5:15 PM. Upon the call of roll, the following members were present: Steve Miller, Nancy O’Kane, Phearn Butler, Tom Morse and Breannah Haton. Excused absent was Natalie Duncan. 5 present, 1 absent. Also attending the meeting were: Larry Baughn – County Board Chairman, Bill Donahue – Vermilion County Risk Consultant, Judge – Thomas O’Shaughnessy, Judge – Charles Hall and Cassy Carter – Financial Resources Director.

Agenda Item 2 - Adoption/Amendment to the Agenda:

Morse moved, seconded by Butler, to adopt the agenda as presented. Motion was carried by acclamation. Motion passed.

Agenda Item 3 - Approval of Minutes from September 8, 2022:

O’Kane moved, seconded by Butler, to approve the minutes as presented. Motion was carried by acclamation. Motion passed.

Agenda Item 4 - Audience Comments:

None.

Agenda Item 5 – Budget – Court Administration

Motion by Morse, seconded by O’Kane to discuss.

Judge Thomas O’Shaughnessy explained the budget is similar to last year with an increase in salary due to County Board action. He also noted there is a salary budgeted for a position that will be filled for a technical person to help with new technology in the courtrooms. Discussion ensued on year to date budget numbers.

Upon roll call vote the following members voted yes, to-wit: Morse, Miller, Haton, O’Kane and Butler. 5 yes, 1 absent. Motion passed.

Agenda Item 6 – Executive Session:

None.

Agenda Item 7 - Items of Information:

Chairman Baughn explained after the overall budget preparation, the General fund has increased by \$3,000,000.

Agenda Item 13- Adjournment:

Miller adjourned the meeting at 5:44PM

Minutes by: Cassy Carter, Financial Resources Director