

Health and Education Committee Meeting
Thursday, August 3, 2023
5:00 PM, 2nd Floor, Joseph G Cannon Building

MINUTES

Agenda Item 1- Call to Order and Roll Call

Acting Committee Chairman Tim McFadden called the Health & Education meeting to order at 5:00 pm. Upon the Roll Call, the following members were present: Kevin Green, Phil Jackson, Phearn Butler, Christine LaMar, and Tim McFadden. (5 present, 0 absent).

Also present were: Larry Baughn – Chairman (via phone), Jana Messmore – Acting Director Health Department, Robyn Heffern - Chief Deputy County Clerk, Cathy Jenkins – County Clerk, Aaron Hird – Superintended ROE, Jerry Hawker – County Board Member, Bill Donahue – Audience Member, Nancy Boose – HR Director, Kasey Snyder – Director Animal Shelter, Steve Laker – Health Department, Clayton Fauver – Finance Director Health Department, Erika Ramsey – Auditor and Cassy Carter - Financial Resources Director.

Agenda Item 2- Adoption/ Amendment to the Agenda

Green motioned to approve agenda, second by Jackson. Motion passed by acclamation.

Agenda Item 3 – Approval of Minutes from May 18, 2023

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

Agenda Item 4 – Audience Comments

None

Agenda Item 5 – Budget ROE FY2023-2024

Green Motion, second by Butler to discuss.

Aaron Hird explained the budget is the same as the previous year with the exception of the salary line. Per union contract this will be increased by 3.125%.

Upon the call of the roll the following members voted yes, to wit: Green, Jackson, LaMar, Butler and McFadden. 5 yes, 0 absent. Motion passed.

Agenda Item 6 – Budget Health Department & Solid Waste FY2023-2024

Green Motion, second by Butler to discuss.

Clayton Fauver explained the budget is the same as the previous year with the exception of the increased salary line due to union raises. He also explained they received a grant for \$350,000 that will be recorded in the current budget year, but \$253,000 will be remaining for the 2023-2024 budget year.

Upon the call of the roll the following members voted yes, to wit: Green, Jackson, LaMar, Butler and McFadden. 5 yes, 0 absent. Motion passed.

Agenda Item 7 – Ordinance RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Animal Control Fund

Green motioned, second by McFadden to discuss.

Carter explained this transferring monies from the General Fund into the Animal Control Fund. Baughn explained this was due to the ARPA shortfall. To get the budget to balance, this was shorted with the plan to pay from the ARPA fund so to reserve monies in the General Fund. Conversation ensued on the Animal Control Fund.

Upon the call of the roll the following members voted yes, to wit: Green, Jackson, LaMar, Butler and McFadden. 5 yes, 0 absent. Motion passed.

Agenda Item 8 – Executive Session

None.

Agenda Item 9 - Items of Information

McFadden noted that there has not been a Chairman and Vice Chairman of the Health & Education Committee since March, also two members were not replaced. McFadden requested a Committee on Committees meeting as to fill vacant committee positions. Baughn noted this meeting would take place before the full County Board meeting.

Agenda Item 10 - Adjournment

McFadden adjourned the meeting at 5:48PM.

Minutes by: Cassy Carter, Financial Resources Director