

Health and Education Committee Meeting
Thursday, August 15, 2024
5:00 PM, 2nd Floor, Joseph G Cannon Building

MINUTES

Agenda Item 1- Call to Order and Roll Call

Committee Chairman Tim McFadden called the Health & Education meeting to order at 5:00 pm. Upon the Roll Call, the following members were present: Tim McFadden, Britny Hoag, Kevin Green, Christine LaMar, Phearn Butler and Kevin Bodine. Phil Jackson was absent. (6 present, 1 absent).

Also present were: Larry Baughn – Vermilion County Chairman, Jerry Hawker and Lon Henderson – County Board Members, Clayton Fauver – Finance Director Health Department, Maureen Donofrio and Diane Schultz – Audience Members, Kasey Napier – Animal Shelter Director, Steve Brandy – WDAN, and Cassy Carter - Financial Resources Director.

Agenda Item 2- Adoption/ Amendment to the Agenda

Bodine motioned to approve agenda, second by LaMar. Motion passed by acclamation.

Agenda Item 3 – Approval of Minutes from July 18, 2024

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

Agenda Item 4 – Audience Comments

None.

Agenda Item 5 – Ordinance RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Regional Office of Education – Budget Amendment - \$6,138.00

Butler motioned, second by Hoag to approve.

McFadden explained this adding money to the salary line so that the current part-time employee could return to full-time status. This was approved at the 7/18/2024 Health & Education Meeting as part of the budget meeting.

Upon the call of the roll the following members voted yes, to wit: McFadden, Hoag, Green, LaMar, Butler and Bodine. 6 yes, 1 absent. Motion passed.

Agenda Item 6 – Ordinance RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Animal Control Department – Budget Amendment - \$49,734.00

Green motioned, second by Bodine to approve.

McFadden explained this reflects additional money received in excess of the budgeted revenue amount in both the Donations and Community Spay/Neuter lines. This money will be reflected in the expense lines so that this money may be expended for the care of the animals.

Upon the call of the roll the following members voted yes, to wit: McFadden, Hoag, Green, LaMar, Butler and Bodine. 6 yes, 1 absent. Motion passed.

Agenda Item 7 – Budget Health Department FY2024-2025

Bodine motioned, second by Hoag to approve.

Fauver explained the budget is the same as the previous year with the exceptions of the salary line due to union contract increase of 3.125% as well as additional pay for the SIPPA bonuses. He also stated there in an increase in the amount from the tax levy to help fund the STI clinic.

Upon the call of the roll the following members voted yes, to wit: McFadden, Hoag, Green, LaMar, Butler and Bodine. 6 yes, 1 absent. Motion passed.

Agenda Item 8 – Budget Solid Waste FY2024-2025

LaMar motioned, second by Butler to approve.

Fauver explained the budget is similar to last year but added a department head salary line. This will reflect a portion of the salary of the Health Department Administrator.

Upon the call of the roll the following members voted yes, to wit: McFadden, Hoag, Green, LaMar, Butler and Bodine. 6 yes, 1 absent. Motion passed.

Agenda Item 9 – Budget Animal Shelter FY2024-2025

Napier explained the budget overview of the presented budget. McFadden explained their concern was not seeing an increase in revenue. He stated the City of Danville needs to be contributing more due 55% of intake animals are from the city. Also, the increase in wages need to be addressed as the city is paying a reimbursement pay rate amount from 2014. Baughn explained that he will work with Napier on the numbers and plans to meet with the mayor to make changes to the contract. Henderson questioned the lines and the amounts budgeted for revenue. Each line was reviewed and changed to reflect the true projection for FY2023-2024 and then use those numbers for FY2024-2025. The same process was repeated for the expense lines. The largest expense line of Supplies/Drugs/Nursing was asked to be broken down into three separate lines instead of having the majority of expenses grouped into just the one line. McFadden stated they will have a Special Meeting on August 26, 2024 to review a revised budget worksheet for the Animal Control Department. No action was taken.

Agenda Item 10 – Executive Session

None

Agenda Item 11 - Items of Information

Baughn passed out the report findings from the Animal Shelter Planners of America. Green noted this would be discussed at the property meeting on 8/19/24. McFadden requested that this item be added to the Special Health & Education agenda on 8/26/24. Baughn stated this will be posted on the Vermilion County Website.

Agenda Item 12 - Adjournment

McFadden adjourned the meeting at 7:03PM.

Minutes by: Cassy Carter, Financial Resources Director