

Health & Education Committee
Thursday October 24, 2024
5:00 PM, 2nd Floor, Joseph G. Cannon Building

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendments to the Agenda
3. Approval of Minutes – August 26, 2024
4. Audience Comments
5. Ordinance: Increased Fee/Tag Schedule Animal Shelter
6. Intergovernmental Agreement- Hoopeston/Vermilion County Dept. of Animal Regulations
 - County paid (including benefits and WC) ACO in Hoopeston, Mon-Fri - hours to be determined
 - Use of office vehicle (fuel to be responsibility of Vermilion County), office space, computer to be provided by City of Hoopeston
7. 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.
8. Items of Information
9. Adjournment

Special Health and Education Committee Meeting
Monday, August 26, 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 Special 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 – County Board Member, Maureen Donofrio and Bill Donahue – Audience Members, Kasey Napier – Animal Shelter Director and Cassy Carter - Financial Resources Director.

Agenda Item 2- Adoption/ Amendment to the Agenda

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

Agenda Item 3 – Approval of Minutes from August 15, 2024

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

Agenda Item 4 – Audience Comments

Hawker noted that he needed to leave early so wanted to state that he felt like the increases to the fees were way too high. He felt like an increase of \$2.00 each would be a better option.

Donofrio stated that she is a volunteer at the Animal Shelter and is upset with the A/C failures at the Animal Shelter. She stated she feels there have been no changes, the issue is that of the air not working and the same team is working on it. She asked why a private HVAC professional hasn't been called to assess the issues. She stated she feels this is negligent since there is a very young staff, also the staff is of child bearing ages and this is an unsafe environment for them to work. She stated even the new area has mold growing.

Donahue stated if the plan is to rehab or build new, that the county should look at the Danville Public Building Commission for help and make sure to research the bond. He also stated that the Animal Shelter budget should not lean on euthanasia as the solution for the animals.

Agenda Item 5 – Discussion – Proposed increased Fee/Tag Schedule Animal Shelter

Discussion ensued regarding increasing tag fees at the animal shelter. This would keep the fees more in line with other counties. Suggested increase amount were made, and this will be added to the next committee meeting as a vote for the new fee schedule.

Agenda Item 6 – Budget Animal Shelter FY2024-2025

Green motioned, second by Butler to approve.

Napier explained the changes to the budget worksheet after the discussion at the previous Health & Education meeting. The requested additional personnel have been removed. The revenue increased due to increase in tag fees as well as a plan to renegotiate the contract with the City of Danville.

Upon the call of the roll the following members voted yes, to wit: McFadden, Hoag, Green, LaMar and Butler. Bodine voted no. 5 yes, 1 no, 1 absent. Motion passed.

Agenda Item 7 – Discussion – Shelter Planners of America

Green asked about the A/C issues at the shelter. There is \$200,000 in the budget for FY2024-2025 for repairs which do include the A/C. McFadden expressed he would like to call an outside vendor to review the issues. Kasey is to set up a subcommittee to discuss the community response to the Shelter Planners of America plans and bid. There will be a follow up discussion on this at the next Health & Education Committee meeting.

Agenda Item 8 – Executive Session

None.

Agenda Item 9 - Items of Information

Baughn stated there will be an Executive/Legislation meeting to discuss the Intergovernmental Agreement with the City of Danville.

Agenda Item 10 - Adjournment

McFadden adjourned the meeting at 6:28PM.

Minutes by: Cassy Carter, Financial Resources Director

DRAFT

County	Dog 1yr S/N	Dog 1yr Intact	Dog 3yr S/N	Dog 3yr Intact	Cat 1yr S/N	Cat 1yr Intact	Cat 3yr S/N	Cat 3yr Intact	Rabies Tag Late Fee	Military and Seniors Over 65
Vermilion County, IL CURRENT	\$11	\$20	\$33	\$60	\$7	\$15	\$21	\$45	\$10	N/A
Vermilion County, IL PROPOSED	\$15	\$30	\$35	\$65	\$15	\$30	\$35	\$65	30 days after vaccine to register or \$25	Up to two free registration tags per year for spayed or neutered pets
Champaign County, IL	\$15	\$30	\$40	\$65	\$15	\$30	\$40	\$65	20 days after vaccine to register or \$100 fine	Up to two free registration tags for spayed or neutered pets
Piatt County, IL	\$15	\$30	N/A	N/A	N/A	N/A	N/A	N/A	30 days after vaccine to register or \$10 fee	N/A
Douglas County, IL	\$10	\$20	\$20	\$50	N/A	N/A	N/A	N/A	N/A	Up to two free registration tags for spayed or neutered pets
Iroquois County, IL	\$15	\$35	\$30	\$60	\$15	\$35	\$30	\$60	N/A	N/A
Kankakee County, IL	\$15	\$35	\$30	\$90	\$15	\$35	\$30	\$90	30 days	N/A
Will County, IL	\$15	\$40	\$35	\$90	\$15	\$40	\$35	\$90	N/A	N/A
McLean County, IL	\$15	\$30	\$40	\$85	\$15	\$30	\$40	\$85	30 days after vaccine to register or \$20	N/A
Kane County, IL	\$15	\$40	\$35	\$90	\$15	\$40	\$35	\$90	N/A	No registration Fee
Madison County, IL	\$15	\$35	\$30	\$70	\$15	\$35	\$30	\$70	N/A	N/A