

Health & Education Committee
Thursday April 17, 2025
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 – October 24, 2024
4. Audience Comments
5. Update RE: Animal Shelter Activities
6. 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.
7. Items of Information
8. Adjournment

Health and Education Committee Meeting
Thursday, October 24, 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, AND Phearn Butler. Phil Jackson, Christine Lamar, and Kevin Bodine were excused. (4 present, 3 absent).

Also present were: Larry Baughn, Jr. - County Board Chairman, Kasey Snyder- Director-Animal Regulations, Jana Messmore- Vermilion County Health Department, and Jennifer Jenkins- CB Office Manager

Agenda Item 2- Adoption/ Amendment to the Agenda

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

Agenda Item 3 – Approval of Minutes from August 26, 2024

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

Agenda Item 4 – Audience Comments

None

Agenda Item 5 – Ordinance: Increased Fee/Tag Schedule Animal Shelter

Kasey Snyder advised the committee that our fees need adjusted as they were extremely low as compared to neighboring counties. The Animal Shelter now offers senior citizen and military discounts for up to two tags. Motion by Hoag, seconded by Butler. Upon the call of the roll the following members voted yes, to wit: McFadden, Hoag, Green, and Butler. 4 yes, 3 absent. Ordinance passed.

Agenda Item 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

Snyder advised the committee that this would be for one Animal Control officer to be in the Hoopeston office space provided by the City of Hoopeston during the week. This would be for an existing employee, therefore benefits, etc. are already offered to this employee. Baughn also added that Hoopeston would provide the vehicle, and insurance. The County would be responsible for the fuel. This officer that would be in the North end of the County could provide services to the following villages; Bismarck, Potomac, Henning, Rossville, Rankin, Cheneyville, and Alvin. Essentially all North of Bismarck. This would cut down the response time for the officers. Instead of coming from Tilton they would be considerably closer. Snyder has already talked to the Mayor of Hoopeston, and aldermen. She added that Hoopeston would have their own officers for after normal hours therefore, this would also help for our officers not having to go to a call after normal business hours. McFadden added that the biggest from others would be if it were going to cost the County more money and the answer is no. Motion by Green, to approve the Intergovernmental Agreement with Hoopeston, seconded by Butler. Upon the call of the roll the following members voted yes, to wit: McFadden, Green, Baughn, and Butler. Hoag abstained due to reasons of conflict. 4 yes, 1-abstain, 3 absent.

Agenda Item 7 – Executive Session

None.

Agenda Item 8 - Items of Information

Baughn introduced Jana Messmore to advise that there were some changes to the Food Ordinance that will be presented at the County Board meeting. She advised that the changes that were determined and passed down through the State of IL. were primarily affecting taverns that serve frozen pizza. Currently if you serve frozen pizza at the establishment you are considered medium grade, and you must pay a \$75.00 fee and have a certified manager on staff. This change will change the grade to low grade and there will not be a required certified manager.

Green asked if any additional conversations were taking place with the City of Danville regarding their rates with the Department of Animal Regulations. Baughn explained that yes Kasey has been speaking with them.

Agenda Item 9 - Adjournment

Committee Chairman McFadden received a motion from Green and a second by Hoag to adjourn the meeting at 5:22 PM.

Minutes by: Jennifer Jenkins, County Board Office Manager