

**Finance & Personnel Committee**  
**Monday, October 21<sup>st</sup>, 2019**  
**5:15 PM, Conference Room, VCAB**

**MINUTES**

**Agenda Item 1 - Call to Order and Roll Call**

Committee Chairman Steve Fourez called the Finance & Personnel meeting to order at 5:00 PM. Upon the call of the roll, the following members were present; Steve Fourez, Wes Bieritz, Becky Stark, and Bruce Stark. Robert Boyd, Breannah Haton, and Adam Hart were absent. Robert Boyd and Breannah Haton were excused. Also, in attendance; Larry Baughn - County Board Chairman, Darren Duncan – Vermilion County Treasurer, Doug Toole – Health Department Administrator, Erika Briggs- Finance Director, Jacqueline Lacy – Vermilion County State’s Attorney, Matt Long – Supervisor of Assessments, Dan Wright – County Board Member, Cathy Jenkins – County Clerk, and Lindsay Light – Chief Deputy County Clerk.

**Agenda Item 2 - Adoption/Amendments to the Agenda**

Mr. Stark motioned, second by Bieritz to approve the agenda. Motion passed by acclamation.

**Agenda Item 3 - Approval of Minutes – August 5<sup>th</sup>, 2019**

Bieritz motioned, second by Mrs. Stark to approve the minutes. Motion passed by acclamation.

**Agenda Item 4 - Audience Comments**

None

**Agenda Item 5 – Vermilion County, IL Annual Budget and Appropriation Ordinance for the 2019-2020 Fiscal Year**

Chairman Baughn began the discussion about the proposed budget for the 2019-2020 fiscal year by going over revenue that has not been included in the budget yet – Cannabis tax and increase for gaming. The Supervisor of Assessments also confirmed that the expected EAV should be changed from a 3.5% increase from the previous year to 4%. The committee discussed county positions in regards how they could be affected by the minimum wage increase. Mrs. Stark asked how the salary increases which were approved will affect other office salaries or union negotiations in the future. It was also suggested by the committee to have union negotiations done before the budget needs approved or to split up negotiations so they are not all being settled in the same year. The county board will make changes to the budget in the next week as needed and those changes would be presented to the Finance Committee at the next meeting for final approval.

**Agenda Item 6 – Executive Session**

None

**Agenda Item 7 - Items of Information**

None

**Agenda Item 8 – Adjournment**

Chairman Fourez adjourned the meeting at 5:50 PM.

Minutes by: Erika Briggs, Financial Resources Director