

Health & Education Committee  
Thursday, May 16, 2024  
5:00 PM, 2<sup>nd</sup> Floor, Joseph G. Cannon Building

## AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendments to the Agenda
3. Approval of Minutes – April 24, 2024
4. Audience Comments
5. Ordinance - RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Regional Office of Education – Budget Amendment - \$8,011.00
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

**Special Health and Education Committee Meeting**

Wednesday, April 24, 2024

5:00 PM, 2<sup>nd</sup> 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. Absent was Phil Jackson. (6 present, 1 absent).

Also present were: Larry Baughn, Jr. - County Board Chairman, Kasey Napier – Director Animal Shelter, Cassy Carter - Financial Resources Director, Clayton Fauver – Financial Resources Director Health Department, Wendy Lambert Vermilion County Mental Health and Jim Russell – Director Mental Health Department.

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

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

**Agenda Item 3 – Approval of Minutes from March 21, 2024**

Motion made by Hoag, second by Lamar 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 Mental Health Board 708 – Budget Amendment - \$75,000.00**

Hoag motioned, second by Butler to approve.

Russell explained this is moving money the OPIOID settlement funds into the Mental Health fund. Since this is an allowed opioid remediation use, this will allow paying the Illinois Recovery Oriented System of Care expenses via the Mental Health Fund.

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 Solid Waste Fund – Budget Amendment - \$10,000.00**

Bodine motioned, second by Hoag to approve.

Fauver explained this is grant money coming in, and grant money going out. This will be used to pay for a consultant to assist with writing the Five-Year Solid Waste Plan.

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 – Ordinance RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Health Department – Budget Amendment - \$30,000.00**

Bodine motioned, second by Green to approve.

Fauver explained this is the Local Health Protection Grant. This is grant money coming in, and grant money going out. This will be used for expenses STI equipment, supplies, travel and personnel.

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 – Executive Session**

None.

**Agenda Item 9 - Items of Information**

Napier handed out information on a new rabies tag program. This would have a QR code on the tag, thus allowing the owner to allow information for safe return of a missing pet. A fee schedule was also included in the handout. This reflects that Vermilion County fees are lower than all other counties and thus needs adjusted. Conversation ensued on

fees, adoptions and the current dog case. McFadden stated the fee schedule would be added to the next agenda as a voting item. Napier stated that other counties are charging the same for cats and dogs. Chairman Baughn explained that he and Napier had a meeting with Mayor Williams that went very well. They are working on a new ordinance and a new intergovernmental agreement to revise the fees with the City of Danville.

**Agenda Item 10 - Adjournment**

Committee Chairman McFadden adjourned the meeting at 5:18PM.

Minutes by: Cassy Carter, Financial Resources Director

**Request for Amendment**  
**Fiscal Budget**  
2023 - 2024

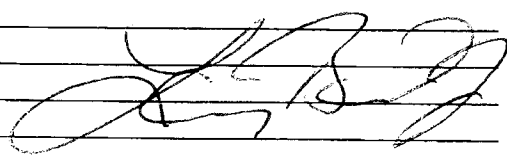
Dept: Regional Superintendent, IMRF, FICA

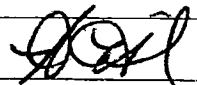
Date: 5/8/2024

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.101.00.3353</u>	<u>School Service Grant</u>	<u>\$ 0</u>	<u>\$ 7250.00</u>	<u>\$7,250.00</u>
<u>001.420.59.4101</u>	<u>Salary Personnel</u>	<u>\$ 0</u>	<u>\$ 7250.00</u>	<u>\$7,250.00</u>
<u>002.101.00.3322</u>	<u>IMRF - Reimb/Misc</u>	<u>\$ 8000</u>	<u>\$ 206</u>	<u>\$8,206.00</u>
<u>002.197.00.4150</u>	<u>IMRF - IMRF</u>	<u>\$ 1200000</u>	<u>\$ 206</u>	<u>\$1,200,206.00</u>
<u>019.101.00.3322</u>	<u>FICA - Reimb/Misc</u>	<u>\$ 15000</u>	<u>\$ 555.00</u>	<u>\$15,555.00</u>
<u>019.196.00.4149</u>	<u>FICA</u>	<u>\$ 1900000</u>	<u>\$ 555</u>	<u>\$1,900,555</u>
<u>                    </u>	<u>                    </u>	<u>\$</u>	<u>\$</u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>\$</u>	<u>\$</u>	<u>                    </u>

**Narrative:**

This is to allow revenue and expenditures to flow from a state funding source outside of the budget for the purpose of paying the yearly additional stipend to the three ROE county employees. The funding source is the ROE School Service line which is state money coming in, thus needs to be processed through the county budget.



Department Head: 

**Approved By:**

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 Committee  
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 Chairman  
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**Finance Committee**

\_\_\_\_\_  
 Chairman  
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Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR THE REGIONAL OFFICE OF EDUCATION**

**WHEREAS**, the Regional Superintendent of has access to a state funding source to pay one-time annual stipends to employees for the fiscal year 2023-2024; and,

**WHEREAS**, such outside funding requires an amendment to receive and disperse such funds from the School Services Grant line to the Salary Personnel lines, IMRF lines and FICA lines; and

**WHEREAS**, the budget therefore needs to be amended to recognize such funds and to receive and accordingly disperse such funds as set out in the attached request and this was not known when the budget was prepared, and thus was not included.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2023-2024 as set out below:

<b>001.101.00.3353</b>	<b>School Services Grant</b>	<b>\$7,250.00</b>
<b>001.420.59.4101</b>	<b>Salary-Personnel</b>	<b>\$7,250.00</b>
<b>002.101.00.3322</b>	<b>IMRF – Reimb/Misc</b>	<b>\$206.00</b>
<b>002.197.00.4150</b>	<b>IMRF-IMRF</b>	<b>\$206.00</b>
<b>019.101.00.3322</b>	<b>FICA-Reimb/Misc</b>	<b>\$555.00</b>
<b>019.196.00.4149</b>	<b>FICA</b>	<b>\$555.00</b>

And the totals be adjusted accordingly.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the June 11, 2024 A.D. Session.

***This amendment takes two thirds majority for passage.***

DATED this 11<sup>th</sup> day of June, 2024 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Budget Amendment – Regional Office of Education

Approved by Health & Education Committee: 5/16/24

Tim McFadden	Y	N	A
Britny Hoag	Y	N	A
Kevin Green	Y	N	A
Phil Jackson	Y	N	A
Christine Lamar	Y	N	A
Phearn Butler	Y	N	A
Kevin Bodine	Y	N	A

Approved by Finance/Personnel: 6/3/24

Steve Miller	Y	N	A
Jerry Hawker	Y	N	A
Craig Golden	Y	N	A
Lon Henderson	Y	N	A
Becky Stark	Y	N	A
Todd Johnson	Y	N	A
Joe Eakle	Y	N	A
Greg Shepard	Y	N	A
Jim McMahon	Y	N	A