

Health and Education Committee Meeting
Thursday, June 15, 2017
5:00 PM, Courthouse Annex, Room 319

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Approval of Minutes – May 18, 2017
4. Audience Comments
5. Budget Amendment- Animal Control

10. Executive Session
 - A. Pursuant to 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) (6)**
The setting of a price for sale or lease of property owned by the public body.
 - C. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11)** Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
11. Items of Information
12. Adjournment

Health and Education Committee Meeting
Thursday, May 18, 2017
Courthouse Annex, Room 319, 5:00 p.m.

MINUTES

Agenda Item 1- Call to Order and Roll Call

Committee Chairman Kevin Green called the Health & Education meeting to order at 5:00 pm. Roll Call, the following members were present: Kevin Green, Marla Mackiewicz, Charles Mockbee, Chuck Nesbitt, Phearn Butler and Cari West- Monson via Telephonic Appearance. Chad Turner was absent and excused.

Also present were: Bill Donahue – Assistant States Attorney, Douglas Toole- Health Department, and Jim Russell -Mental Health.

Agenda Item 2- Adoption/ Amendment to the Agenda

Motion moved by Mockbee, second by Butler to approve the amended agenda. Motion was carried by acclamation.

Agenda Item 3 – Approval of Minutes from April 20, 2017.

Motion moved by Green, second by Mackiewicz, to approve minutes presented. Motion carried by acclamation.

Agenda Item 5 – Audience Comments

Jim Russell – Budget amendment to use unspent levy funds from 2015/2016 year. The total amount of levy funds that was left over from 2015/2016 is \$ 10,527.00 for the 2016-2017 Fiscal Year Mental Health 708 Fund. Motion to approve Ordinance by Mockbee, second by Butler. Vote by roll call. Motion carried by unanimous vote.

Agenda Item 6 – Executive Session

Not Necessary.

Agenda Item 7 – Items of Information

Green – Would like everyone to make time to visit the Health Department, ROE, and Animal Shelter.

Agenda Item 10 - Adjournment

Committee Chairman Green declared the meeting adjourned at 5:04 p.m.

Minutes respectfully submitted by:
Marguerite Bailey, Administrative Assistant

ORDINANCE

RE: Budget Amendment for Animal Control

WHEREAS, the Department of Animal Regulation has concluded the matter concerning impounded horses; and,

WHEREAS, there is a need for additional funding to pay remaining costs for the care of said animals and such cost was not foreseeable at the time of budgeting; and,

WHEREAS, there are funds available to adjust the Special Circumstances line.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois that the County Auditor be authorized and instructed to amend the budget for fiscal year 2016-2017 by appropriating the sum of FOURTEEN THOUSAND FIVE HUNDRED DOLLARS AND NO/100s as follows:

011.101.00.02530	Fund Balance	\$14500
011.440.00.04238	Special Circumstances	\$14500

And the totals be adjusted accordingly.

This budget amendment requires two thirds approval by the full County Board

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the July 11, 2017 A.D. Session.

DATED this 11th day of July 2017 A.D.

AYE _____ NAY _____ ABSTAIN _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County

Approved by Health & Education Committee Personnel: Kevin Green Y N A
Chairman

Marla Mackiewicz Y N A

Cari West-Monson Y N A

Chuck Nesbitt Y N A

Chuck Mockbee Y N A

Phearn Butler Y N A

Chad Turner Y N A

ORDINANCE No. _____