

Finance/Personnel Committee
Monday, July 11, 2016
Courthouse Annex, Room 319, 5:15PM

MINUTES

Agenda Item 1 – Call to Order and Roll Call

Committee Chairman Fourez called the Finance/Personnel meeting to order at 5:15PM. Upon the call of the roll, the following members were present, Wes Bieritz, Chuck Mockbee, Robert Boyd, Steve Fourez, Bill Wright and Bruce Stark. Larry Davis was absent and excused. 6 present and 1 absent. Also attending the meeting was Chairman Michael Marron (via telephone), Bill Donahue, Assistant State's Attorney; Nancy Boose, Human Resource Director; Darren Duncan, Barbara Bailey, Will Nesbit, Karla Dukes, Paige Brown, Doug Toole, Katie Fourez, Melinda Fourez, Chuck Bostic and Tracy Crane.

Agenda Item 2 – Amendments to The Agenda

Stark moved, second by Beiritz to remove agenda item 7 from the agenda in order to review the agreement, motion passed by acclamation.

Agenda Item 3 - Approval of Minutes

Beiritz moved, second by Wright to approve the minutes as presented, motion passed by acclamation.

Agenda Item 4 – Audience Comments

None

Agenda Item 5 – Financial Update

Bayard introduced himself and gave a financial report using data from opengov.com. Bayard guided the committee through documents he passed out outlining the financial state of the county. He explained that current deficits would be made up when funds from tax bills are received and that the spending trends indicated that the budget spending was reasonable. Marron reported that the property tax bills were in the process of being sent out and the new Devnet System would help eliminate late billings.

Agenda item 6 – Prevailing Wage Rate

Stark moved, second by Mockbee to approve a resolution for the Prevailing Wage Act which requires all laborers and workman and mechanics employed by or on behalf of any public body engaged in public works be paid the prevailing hourly rate as paid to similar work in the locality where the work is performed. Upon the call of the roll the following members voted yes, to wit: Wes Bieritz, Chuck Mockbee, Robert Boyd, Steve Fourez, Bill Wright and Bruce Stark. 6 yes, 1 absent.

Agenda Item 8 - Full-Time County Veterinarian

Stark moved, second by Boyd to approve a resolution to appoint a full-time County Veterinarian. Paige updated the committee about the benefits of hiring a veterinarian that would save the county about \$40,000 and would increase revenue and cover the added costs. Upon the call of the roll the following members voted yes, to wit: Wes Bieritz, Chuck Mockbee, Robert Boyd, Steve Fourez, Bill Wright and Bruce Stark. 6 yes, 1 absent.

Agenda Item 9 – Ordinance

Bieritz moved, second by Wright to approve an ordinance Amendment to the Combined Annual Budget and Appropriation ordinance for Vermilion County for the 2015-16 Fiscal Year – Danville Election

Commission, General Fund by \$4,000. Nesbitt indicated that it would ensure the Election Committee had adequate funding for the November election. Election Commission will go to a publication insert going forward which will save the county future costs. Upon the call of the roll the following members voted yes, to wit: Wes Bieritz, Chuck Mockbee, Robert Boyd, Steve Fourez, Bill Wright and Bruce Stark. 6 yes, 1 absent.

Agenda Item 10 – Resolution County Bridge Construction Program Section 10-00174-01-BR – \$29,000

Wright moved, second by Mockbee to approve a resolution to use County Bridge funds to repair a bridge structure on Catlin-Homer Road to be performed by Big O Services. A bridge on Homer Road in poor condition was inspected by the Emergency Management Agency and considered its repair an emergency because ambulances travel over the road as well as trucks. Marron reported that other agreements for these repairs – for example Sidell/Fairmount Road required the state to repair and structures before Vermilion County took over the road via jurisdictional transfers. Bill Donahue added that the County must shore up the bridge immediately to make it safe temporarily before they could make a permanent repair to the structure. Marron explained that it is budgeted funds that can be spent on the repairs would not increase the burden on the county general fund budget. Donahue indicated that the work would be contracted out. Upon the call of the roll the following members voted yes, to wit: Wes Bieritz, Chuck Mockbee, Robert Boyd, Steve Fourez, Bill Wright and Bruce Stark. 6 yes, 1 absent.

Agenda Item 11 –Executive Sessions

Not necessary

Agenda Item 12 – Items of Information

Marron reported that budgeting process is under way and things were positive. Audit was returned from Daughtee and Parks. Preliminary numbers looked good. May run a deficit but will not be as bad as expected.

Marron talked about why he was in Chicago which was to observe the Cook County Veterans Court which he hopes to model the Vermilion County Veterans Court after.

Agenda Item 13 – Adjournment

Committee Chairman Fourez adjourned the meeting at 5:47PM

Minutes by: Patrick Bayard