

Health and Education Committee Meeting
Thursday, June 21, 2018
5:00 PM, Vermilion County Administration Building – 2nd Floor

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Approval of Minutes – May 17, 2018
4. Audience Comments
5. Regional Office of Education – Budget Amendment Ordinance
6. Health Department – 2018 Food Sanitation Ordinance (to be distributed at meeting)
7. 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.
8. Items of Information
9. Adjournment

Health and Education Committee Meeting
Thursday, May 17, 2018
Vermilion County Administration Building, 2nd Floor, 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, Phearn Butler, Charles Mockbee, Chuck Nesbitt, Marla Mackiewicz, and Cari West-Monson. Frank Hoskins was absent. (6 present, 1 absent)

Also present were: William Donahue, Vermilion County Risk Consultant, Michael Marron, Vermilion County Board Chairman, Douglas Toole- Health Department, Anthony Can Camp , Animal Regulation Director, Betsy Sue Hall, Animal Regulation Kennel Supervisor, and Dr. Ardisana, Animal Regulation Veterinarian.

Agenda Item 2- Adoption/ Amendment to the Agenda

Motion moved by Green, second by West-Monson to approve the agenda. Motion was carried by acclamation.

Agenda Item 3 – Approval of Minutes from August

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

Agenda Item 4 – Audience Comments

None.

Agenda Item 5 – Line Transfer, Animal Regulation Ordinance

Anthony Van Camp gave a brief overview of the Animal Shelter including current salaries, increase of expenses, change in kennel workers, the need for fostering dogs completing treatment, and the positive feedback from the public due to reduced euthanasia. Overall all the financial needs of the shelter are being met. A small discussion was held that explained how the use of the U of I veterinarian services allowed the county to reduce the expense of a full time veterinarian and allow the county to have previously budgeted funds for the Animal Shelter be utilized for other expenses the county incurs as a whole. The request to transfer a total of \$25,000.00 from the Salary- Personnel line to the Materials line in the amount of \$ 5,500.00 and the amount of \$ 19,500.00 be transferred to the Drug Supplies/ Nursing line was approved by roll call vote. Motion to approve ordinance moved by Green. Motion carried by unanimous vote.

Agenda Item 6 – Executive Session

Not needed.

Agenda Item 7 – Items of Information

Dr. Ardisana – Animal Regulation Veterinarian introduced herself to the board.

Doug Toole – WIC Clinics held (2) days a month at the Fair Oaks Housing Development and (2) days a month in Hoopeston at the Carle Hoopeston Regional Health Center.

Agenda Item 8 – Adjournment

Committee Chairman Green declared the meeting adjourned at 5:14 p.m.

Minutes respectfully submitted by: Marguerite Bailey, Administrative Assistant

ORDINANCE

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

WHEREAS, the Regional Office of Education is required to expend funds for audit costs;
and

WHEREAS, the cost for such an independent audit is a new requirement from the
Auditor General and the State of Illinois; and

WHEREAS, the budget therefore needs to be amended accordingly 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 be authorized and instructed to amend the budget for fiscal year 2017-
2018 by transferring money in the amount as below to facilitate payment of costs for an
independent audit.

From:

011.420.00.04361	Contractual Professional Services	\$9,000.00
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And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at
the July 10, 2018 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 10th day of July 2018 A.D.

AYE_____ NAY_____ ABSENT_____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

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Budget Amendment –ROE

Approved by Heath and Education Committee:

Kevin Green Y N A
Chairman

Phearn Butler Y N A

Marla Mackiewicz Y N A

Chuck Mockbee Y N A

Chuck Nesbitt Y N A

Frank Hoskins Y N A

Cari West- Monson Y N A

Resolution

No. _____