

Property Committee
Monday, September 17th, 2018
5:00 PM, Conference Room, VCAB

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Wes Bieritz called the Property meeting to order at 5:00 PM. Upon the call of the roll, the following members were present; Wes Bieritz, Adam Hart, John Criswell, and Mitch Weaver. Bruce Stark and Joe Eakle were absent and excused. Frank Hoskins was absent. Also, in attendance was Bill Donahue, Risk Consultant; Larry Baughn, County Board Chairman; Patrick Sergeant, Building & Grounds Superintendent; Chris and Jeri Collins, owners of Collins Tower; and Phil Kruzich from C.H. Smith Insurance.

Agenda Item 2 - Adoption/Amendments to the Agenda

Criswell motioned, second by Weaver to approve the agenda with the change. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes – September 5th, 2018

Weaver motioned, second by Criswell, to approve the minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 – Discussion – Annex 6 N. Vermilion Street

Building & Grounds Superintendent, Patrick Sergeant, told the committee that the annex was close to being cleared out. Almost all departments have began cleaning out the basement and the target date to have everything cleared out is still October 1st. Chris Collins gave an overall scenario of the future intentions with Collins Tower, Annex, and other areas of downtown Danville. Committee Chairman questioned the financing of the plans and the renovations needed. Mr. Collins responded that there is currently financing for the tower, but not the annex. He also has plans to added a net around the building within the next 50 days to catch any debris. There are plans to fix the outside structure over time. Phil Kruzich reviewed the county's costs of insurance for the annex if it is kept as a vacant building. Chairman Baughn also added in the costs for utilities.

Agenda Item 6 – Executive Session

Not necessary

Agenda Item 13 - Items of Information

None

Agenda Item 14 – Adjournment

Chairman Fourez adjourned the meeting at 5:46 PM.

Minutes by: Erika Briggs, Financial Resources Director