

Property Committee Meeting  
October 21, 2019  
VCAB, 2<sup>nd</sup> Floor, Chambers, 5:00 PM

## MINUTES

### **Agenda Item 1 - Call to Order and Roll Call**

Committee Chairman Wes Bieritz called the meeting to order at 5:00 p.m. Upon the call of roll, the following members were present: Wes Bieritz, Greg Thatcher, Mitch Weaver and ex-officio Larry Baughn Jr. 4 present, 4 absent. Joe Eakle, Adam Hart, Dan Wright and Diana Frazier-Brenneman were excused. Also present were: Cathy Jenkins – County Clerk, Lindsay Light, Darren Duncan – County Treasurer, Bill Donahue- Risk Consultant, and Jennifer Jenkins -CB Office Manager.

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

A motion was made by Weaver, second by Thatcher, to adopt the agenda as presented. Motion was carried by acclamation.

### **Agenda Item 3 – Approval of minutes- September 16, 2019**

A motion was made by Thatcher, second by Weaver, to approve the September 16, 2019 minutes as presented. Motion was carried by acclamation.

### **Agenda Item 4 - Audience Comments**

None.

### **Agenda Item 5 – Resolution: Vermilion County Highway Department Surplus Vehicles**

Bieritz asked for a motion to discuss the resolution to declare surplus on behalf of the Highway Department. Motion by Weaver, second by Thatcher.

Donahue explained that Greenwell had indicated that the vehicles were not in use any more and they were ready to sell or dispose of the vehicles.

Upon the call of roll, the following members voted yes to-wit: Bieritz, Thatcher, Weaver, and Larry Baughn. 4-yes and 4-absent.

### **Agenda Item 6- Executive Session**

Not necessary.

### **Agenda Item 7- Items of Information and Committee Concerns**

None

### **Agenda Item 8 – Adjournment**

Bieritz adjourned the meeting at 5:05, until the next meeting scheduled for Monday November 18<sup>th</sup> @ 5:00 P.M.

Minutes by: Jennifer Jenkins, CB Office