

Property Committee Meeting  
December 16, 2019  
VCAB, 2<sup>nd</sup> Floor, Chambers, 5:00 PM

## MINUTES

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

Chairman Larry Baughn Jr. called the meeting to order at 5:00 p.m. Upon the call of roll, the following members were present: Joe Eakle, Mitch Weaver, Diana Frazier-Brenneman, and ex-officio Larry Baughn Jr. 4 present, 4 absent. Wes Bieritz, and Greg Thatcher were excused. Adam Hart and, Dan Wright were absent. Also present were: Phearn Butler- County Board Member, 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 Eakle, to adopt the agenda as presented. Motion was carried by acclamation.

### **Agenda Item 3 – Approval of minutes- October 21, 2019**

A motion was made by Eakle, second by Frazier-Brenneman, to approve the October 21, 2019 minutes as presented. Motion was carried by acclamation.

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

None.

### **Agenda Item 5 – Resolution- Renaming the Vermilion County Administration Building Chambers as the Ivadale Foster Vermilion County Board Chambers**

Motion made by Weaver, second by Frazier- Brenneman to discuss the resolution to rename the Vermilion County Board Chambers to the Ivadale Foster Vermilion County Board Chambers. Mrs. Butler presented the committee with the required amount of signatures, 628. Baughn Jr. explained that the policy only requires 500. Baughn Jr. advised the committee of the hard work it took Mrs. Butler and all involved to work on getting these signatures and thanked her for doing so. This resolution will move on to the Executive/Legislation committee for their approval and then on to the full County Board.

Upon the call of roll, the following members voted yes to-wit: Eakle, Weaver, Frazier-Brenneman, and Baughn Jr. 4-yes and 4-absent.

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

Not necessary.

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

Baughn Jr. advised that the final draft of the audit should be in soon and ready for next Finance and County Board meeting.

### **Agenda Item 8 – Adjournment**

Baughn Jr. adjourned the meeting at 5:10.

Minutes by: Jennifer Jenkins, CB Office