

Property Committee Meeting  
August 16,2021  
VCAB, 2<sup>nd</sup> Floor, 5:00 PM

## MINUTES

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

Committee Chairman Wesley Bieritz called the meeting to order at 5:00 p.m. Upon the call of roll, the following members were present: Wesley Bieritz, Joe Eakle, Jerry Hawker, Breannah Haton, and Mitch Weaver. Dan Wright was absent. Diana Frazier- Brenneman was excused. 5 present and 2 absent. Also present were: Larry Baughn Jr.- Chairman, Cassy Carter- CB Financial Resources Director, Kyle Richards- B&G Supervisor, and Jennifer Jenkins -B&G Administration and CB Office Manager.

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

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

### **Agenda Item 3 – Approval of minutes- March 15, 2021**

A motion was made by Hawker, second by Eakle to approve the March 15,2021 minutes as presented. Motion was carried by acclamation.

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

None.

### **Agenda Item 5 – Budget- Building and Grounds w/5 Year Capital Plan**

Bieritz turned over the floor to Chairman, Baughn Jr. for an overview of the B&G/5 Year Capital Plan Budget. Baughn Jr. explained that this is essentially straight forward with minor adjustments such as salary, (to include annual increase) electricity/gas,(to accommodate average rate adjustments, etc.), Otherwise just really straight forward with no significant changes. The 5 Year Capital Plan shows the suggestions for mostly HVAC systems/Utility updates throughout all Vermilion County buildings. Hawker motioned to approve the B&G/5 Capital Plan budget, second by Weaver. Upon the call of roll, the following members voted yes to-wit: Bieritz, Eakle, Hawker, Haton, and Weaver. 5-yes and 2-absent.

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

Not necessary.

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

Baughn Jr. shared that the annual audit has now been put to rest after the submission to State/Federal. He also indicated that we still have upcoming budget meetings this month and next for Tax and Elections, Public Safety, and Health and Education. Baughn also indicated that the City of Danville has started filing court proceedings for the current owners of Bresee Tower.

### **Agenda Item 8 – Adjournment**

Bieritz adjourned the meeting at 5:26.

Minutes by: Jennifer Jenkins, CB Office