

Property Committee Meeting
November 28, 2022
VCAB, 2nd 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, Craig Golden, and Larry Baughn. Dan Wright and Mitch Weaver were excused. Breannah Haton was absent. 5 present and 3 absent. Also present were: Steve Miller- CB Member, Steve Brandy -WDAN, and Jennifer Jenkins -B&G Administration and CB Office Manager.

Agenda Item 2 - Adoption/Amendment to the Agenda

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

Agenda Item 3 – Approval of minutes- September 19, 2022

A motion was made by Eakle, second by Bieritz to approve the September 19,2022 minutes. Motion was carried by acclamation.

Agenda Item 4 - Audience Comments

Agenda Item 5 – Resolution- Renaming the Vermilion County Administration Building as the Uncle Joe Cannon Vermilion County Administration Building

Baughn explained, Miller confirmed that the resolution would be modified as it was previously discussed that the building be name the Joseph G. Cannon Building. Motion by Hawker, second by Golden. Upon the call of roll, the following members voted yes to-wit: Bieritz, Eakle, Hawker, Baughn, and Golden. 5-yes and 3-absent

Agenda Item 6- Executive Session

Not necessary.

Agenda Item 7- Items of Information and Committee Concerns

Bieritz acknowledged the Building and Grounds maintenance staff for their hard work. He further explained that they do a great job in maintaining the buildings.

Hawker asked about the roof at the Vermilion County Administration building and where we were at with it. Baughn explained that we did have a gentleman take a look and we are ready to move forward in pursuing the repair.

Agenda Item 8 – Adjournment

Bieritz adjourned the meeting at 5:16.

Minutes by: Jennifer Jenkins, CB Office