

Committee on Committees  
Tuesday, March 14, 2017  
Courthouse Annex, 3<sup>rd</sup> Floor Conference Room  
5:30 P.M.

AMENDED  
AGENDA

1. Call to Order
2. Roll Call
3. Adoption or Amendment of the Agenda
4. Approval of minutes – January 10, 2017
5. Audience Comments
6. Technology committee assignment
7. Adjournment

Committee on Committees meeting  
January 10, 2017  
Courthouse Annex, Room 319  
5:30 PM

## MINUTES

### **Agenda Items 1 & 2 - Call to Order and Roll Call**

County Board Chairman Mike Marron called the Committee on Committees meeting of the Vermillion County Board to order at 5:30 PM on January 10, 2017 in the Courthouse Annex Room 319.

Upon the call of roll, the following members were present: Craig Golden, Todd Johnson, Bruce Stark, Adam Hart, and Chad Turner. 5 present, 0 absent at roll call.

Also present were: Mike Marron, County Board Chairman; Bill Donahue, Civil Attorney; Becky Stark, County Board; and Amie Harvey, Administrative Assistant.

### **Agenda Item 3 - Adoption/Amendment to the Agenda**

County Board Chairman Marron asked if there were any changes/additions to the agenda. There were none. Motion by Turner, second by Stark, to approve the agenda. Motion was carried by acclamation.

### **Agenda Item 4 – Approval of Previous Meeting's Minutes – December 5, 2016**

County Board Chairman Marron asked if there were any changes to the minutes. There were none. Motion by Stark, second by Hart, to approve the minutes. Motion was carried by acclamation.

### **Agenda Item 5 - Audience Comments**

None.

### **Agenda Item 6 – Election of Committee Chairperson**

Johnson motioned, seconded by Turner, to nominate Craig Golden as committee Chairman. There were no other nominations. Motion was carried by acclamation.

### **Agenda Item 7 – Election of Committee Vice-Chairperson**

Stark motioned, seconded by Turner, to nominate Adam Hart as committee Vice-Chairman. There were no other nominations. Motion was carried by acclamation.

### **Agenda Item 8 – Approval of Credentials of Appointed County Board Member**

Credentials from the Election Commission were presented. Stark moved, second by Hart, to approve the credentials. Upon the call of roll, the following members voted yes, to-wit: Craig Golden, Adam Hart, Todd Johnson, Bruce Stark, Chad Turner. 5 yes, 0 absent.

### **Agenda Item 9 – Committee Reassignments**

Stark suggested that the new board member, Frank Hoskins, would fill the vacancies on the Property and Transportation committees. There was no discussion. Stark moved, second by Johnson, for this nomination. Motion was carried by acclamation.

### **Agenda Items 10 & 11 – Items of Information and Committee Concerns/Executive Session**

There were none/not necessary.

### **Agenda Item 12 – Adjournment**

Committee Chairman Golden declared the meeting adjourned at 5:35 PM.

Minutes by: Amie Harvey, Administrative Assistant