

Credentials/Committee on Committees meeting  
December 5, 2016  
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 Credentials Committee on Committees meeting of the Vermilion County Board to order at 5:30 PM., December 5, 2016 in the Courthouse Annex Room 319.

Upon the call of roll, the following members were present: Todd Johnson, Bruce Stark, and Mike Marron. 3 present, 2 absent at roll call.

Also present were: Jacqueline Lacy, State's Attorney, Craig Golden, Board Member, John Criswell, Board Member, Becky Stark, Board Member, Larry Davis, Previous Board Member, Patrick Bayard, Chief Administrative Officer, Nancy Boose, Human Resources Director, 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 Johnson, second by Stark, to approve the agenda. Motion was carried by acclamation.

### **Agenda Item 4 - Approval of Minutes from October 11, 2016**

A motion was made by Stark, second by Johnson, to approve the minutes as presented. Motion was carried by acclamation.

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

None

### **Agenda Item 6 –Approval of Credentials of Elected County Board Members**

Credentials from the County Clerk and Election Commission were presented. Todd Johnson moved, second by Bruce Stark, to approve the credentials. Chairman Marron asked if there was discussion, there was none. Motion was carried by acclamation.

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

Bruce Stark noted that Larry Davis was left on Committee assignments despite his resignation the previous month. He asked that there be a meeting in January to appoint members in his place.

### **Agenda Item 8 – Executive Session**

None

### **Agenda Item 9 - Adjournment**

County Board Chairman Marron declared the meeting adjourned at 5:34 P.M.

Minutes by: Amie Harvey, Administrative Assistant