

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Vice Chairman of the Executive/Legislation Committee Todd Johnson called the meeting to order at 5:04 PM. Upon the call of roll, the following members were present: Kevin Green, Todd Johnson, Becky Stark, Crisi Walls 4 – Present & 3 Absent.

Mike Marron, Steve Fourez were excused. AJ Wright was absent.

Also attending the meeting were: Bill Donahue and Jennifer Jenkins.

Upon the call of roll for the Property Committee, the following members were present: John Criswell and Mitch Weaver. 2 Present and 5 Absent. Wesley Bieritz, Adam Hart, Joe Eakle, Frank Hoskins, and Chad Turner were excused.

There was not a quorum present for the Property Committee.

The meeting continued for Executive/Legislation Committee.

Agenda Item 2 - Adoption/Amendment to the Agenda

Walls moved, seconded by Green, to adopt the agenda as presented. Motion passed by acclamation.

Agenda Item 3 - Audience Comments

None.

Agenda Item 4 – Resolution: Transfer of ownership of Michael Cemetery to Carroll Township

Motion for approval of the resolution discussion by Stark, seconded by Walls.

This is a County owned cemetery. Vermilion County owns 3 additional cemeteries as well. God's Acre, Rose, and Milner.

Vermilion County was unaware that they owned Michael Cemetery until contacted directly from Carroll Township after they did a title search.

Green asked if it would be in the County's best interest to release the other 3 cemeteries owned by the County.

Donahue indicated that they would actually need to request them to start the process.

Upon the call of roll, the following voted yes to wit: Kevin Green, Todd Johnson, Becky Stark, Crisi Walls 4 – yes & 3 Absent.

Agenda Item 5 - Items of Information and Committee Concerns

Green shared with the committee that he was recently contacted by an insurance agent that is interested in providing a possible cost savings quote to Vermilion County.

This agent is capable of quoting all types of insurance such as; Health, Liability, Auto, and Building Insurance, etc. This same agent, with competitive bidding, was able to provide other local government with cost savings of around \$350,000.00.

Green shared that this was discussed briefly with Chairman Marron and he is aware that we are self-insured with health insurance. Our liability coverage has been with the same company for several years and Marron shared with Green that Vermilion County has been very pleased with them thus far.

Green suggested that we do however, look into the insurance for our buildings, structures, etc. and on vehicles.

Johnson added that we also need to make sure, when we choose to search for quotes, that the customer service is also a part of our search. We currently have excellent customer service with our current provider and this is very important.

It was suggested that we get together some information together from our current policies and bring this item back when everything is gathered.

Green also advised the committee that several individuals such as; Chad Hays, Scott Bennett, Mayor Eisenhauer, Ken Konsis, and Vicki Haugen, amongst others, received an invitation by Dynegy to the power plant for a tour.

Green said he definitely would like to tour. He has contacted Dynegy to set this tour up. This is extended to all County Board members.

Johnson explained that he wanted to be clear on the details of “why” Vermilion County was touring and not to provide a false sense of hope that there would be an outcome of a solution to this due to the County Board members touring.

Green will provide additional details as they come in.

Agenda Item 7 - Executive Session

Not necessary

Agenda Item 8 - Adjournment

Johnson adjourned the meeting at 5:16P.M.

Minutes by: Jennifer Jenkins, Administrative Assistant