

Property Committee Meeting  
February 21, 2017  
Courthouse Annex, Room 319, 5:00 PM

## MINUTES

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

Committee Chairman Wes Bieritz called the meeting to order at 5:00 p.m. Upon the call of roll, the following members were present: Wes Bieritz, Adam Hart, Darren Duncan, Mitch Weaver, John Criswell, Chad Turner, & Frank Hoskins, 7 present, 0 absent  
Also present were: Bill Donahue- Assistant State's Attorney; Nancy O'Kane, Becky Stark, and Jennifer Jenkins, Administrative Assistant.

### **Agenda Item 2 & 3 - Adoption/Amendment to the Agenda & Approval of Minutes from January 17, 2017**

A motion was made by Weaver, second by Criswell, to adopt the agenda as presented as well as approve the minutes as presented. Motion was carried by acclamation.

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

Committee Chairman Bieritz asked that each guest speaker limit their comments to 3 minutes as to adopt the rules of the County Board meetings.

Marron shared a proclamation of support of the Rita B. Garman Justice Center, by State Representative Chad Hays.

Several guests spoke in support of the Rita B. Garman Justice Center and requested support from others.

### **Agenda Item 5 – Surplus Ordinance**

Duncan made a motion to adopt the surplus ordinance, second by Hart.

Bieritz asked if there were any questions, comments, or changes, to the ordinance, there were none.

Upon the call of roll, the following members voted yes, to-wit: Bieritz, Hart, Duncan, Weaver, Criswell, Turner, & Hoskins. 7-Yes, 0-No

### **Agenda Item 6– Ordinance- Renaming the Vermilion County Courthouse the (Rita B. Garman Justice Center)**

Upon discussion it was suggested that instead of the Rita B. Garman Justice Center that it be considered as the Rita B. Garman, Vermilion County Courthouse.

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

None.

### **Agenda Item 8- Executive Session**

Not necessary.

### **Agenda Item 9 – Adjournment**

Bieritz adjourned the meeting at 5:43, until the next meeting scheduled for Monday March 20<sup>th</sup> @ 5:00 P.M.

Minutes by: Jennifer Jenkins, Administrative Assistant