

Property Committee Meeting
Monday, August 10, 2009
5:00pm, Courthouse Annex, RM319

MINUTES

Agenda Item 1 – Call to Order and Roll Call

Committee Chairman Mike Dodge called the meeting to order at 5:00 p.m. Upon roll call, the following members were present: John Alexander, John Dreher, Chuck White and Mike Dodge. Ivadale Foster came in through telecommunication at the request of Mike Dodge with no objections. Craig Chambers and Rick Knight were absent. Also present were: Chairman Jim McMahan as ex-officio member; Civil Attorney, Bill Donahue; Mark Cravens, Superintendent of Building and Grounds; Linda Anstey, VC Auditor. In the audience was Doug Staske, Director of Transportation.

Agenda Item 2 – Adoption/Amendments to the Agenda

Dodge stated that the Executive session, item 10 would be stricken. A change was also made on item 4, making it 4a and move item 7 up to 4b. It was moved by John Dreher to accept the amended agenda and a second was made by Chuck White. Motion was carried by acclamation.

Agenda Item 3 – Approval of Minutes from 06/15/09

There was a motion by Chuck White and a second by John Dreher to adopt the minutes as presented. Motion carried by acclamation.

Agenda Item 4 – Audience Comments

A) None

B) Resolution – Declaring Surplus Property – Transportation Department

Staske presented a resolution to declare a 1987 Ford F700 surplus. A motion was made by John Dreher with a second from Chuck White to declare the truck surplus. Upon roll call there were 5 yes and 2 absent. Concealed bids will be taken at the Transportation Department. McMahan instructed the Auditor to put the ad in the newspaper. Staske asked that it be held off for two weeks, until the new truck comes in. Dodge was in agreement.

At this time discussion was made regarding the roof bids for the Transportation Department. Cravens stated that there were no bids so the roof will be rebid.

Agenda Item 5 – Review of Bills

Bills were reviewed for the month. A motion was made by Chuck White and a second by John Dreher to accept the review of the bills. Anstey stated that a water hose was hooked up to the Courthouse to water flowers and that the County was paying for the water and it should be the City of Danville's responsibility. Upon roll call the bills were approved 5 yes and 2 absent.

Agenda Item 6 – Vermilion County Building and Grounds

A) *Monthly Report*

To be given next month.

B) Budget FY 2009-2010 – Expenditure

Cravens presented the budget for year 2009-2010 to the committee. John Dreher moved to approve the budget and there was a second by Chuck White. Upon roll call the budget was approved with 5 yes and 2 absent.

Agenda Item 7 –

Moved to 4b

Agenda Item 8 –

None

Agenda Item 9 – Items of information and Committee concerns –

McMahon gave an update on the new entrance. There have not been any bids for the new entrance therefore there will be a rebid. McMahon stated we may need an engineer to come to look at the entrance area to give an architectural point of view. There have been positive advancements in the moving of the three offices with the renovation of the new Coroner's office almost finished. The total cost is to be around \$125,000 which is for the moving of all three offices and the door, not just the door which was reported in the Commercial News. McMahon assured the committee members that there will be a new entrance put in, even if the City of Danville does not follow through on the parking lot, due to safety issues.

Agenda Item 10 – Executive Sessions

Item stricken from the agenda

Agenda Item 11 – Per Diem Roll Call and Adjournment

Upon per diem roll call, the following members were present: John Alexander, John Dreher, Ivadale Foster, Chuck White and Mike Dodge. Meeting was adjourned at 6 pm.

Minutes by: Carole Hafner
Secretary to Committee
Administrative Assistant