

**County Commissioner's Record No. 27**

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State of Illinois        )  
                                  ss February 22, 2013  
County of Union        )

**The Union County Board of Commissioners met for a regular meeting at the Jonesboro Community Center at 8:30 a.m. Roll call was taken by Terry Bartruff with Dale Russell, Don Denny, Danny Hartline, Max Miller, Richard Cunningham, Tyler Edmonds and Darren Bailey present.**

**Don Denny: First on the agenda is the approval of the minutes.**

**Max Miller: I will make a motion to approve the minutes from the regular board meeting held on February 8, 2013.**

**Dale Russell: I'll second it.**

**Don Denny: All those in favor say aye, opposed none. Motion carried.**

**Dale Russell: I will make a motion to approve the executive session minutes from the meeting held on February 8, 2013 to remain closed to the public.**

**Richard Cunningham: I'll second it.**

**Don Denny: All those in favor say aye, opposed none. Motion carried.**

**Don Denny: Next on the agenda is Kevin Grammer.**

**Kevin Grammer: Talked about closing Rumfelt Lane. The railroad offered to pay the County \$50,000 to have it closed. A public meeting was held and no comments were made. The following building permits were discussed:**

<b>Property #</b>	<b>Owner:</b>
<b>08-15-05-877-D</b>	<b>Neil &amp; Renee Laster</b>
<b>06-13-04-504</b>	<b>Matt Jones</b>
<b>01-22-00-256</b>	<b>Marc Miles</b>

**Danny Hartline: I will make a motion to accept the closing of Rumfelt Lane and approve the three (3) building permits.**

**Dale Russell: I'll second it.**

**Don Denny: All those in favor say aye, opposed none. Motion carried.**

**Don Denny:** Next on the agenda is the Joint Board Resolution for ROE.

**Richard Cunningham:** I make a motion to accept the Joint Resolution for ROE regarding the incorporation of Union and Alexander Counties into Jackson-Perry (Region 20) Educational Service Region, which is effective July 1, 2015.

**Max Miller:** I'll second it.

**Don Denny:** All those in favor say aye, opposed none. Motion carried.

**Tyler Edmonds:** Discussed the Union County Courthouse Bonds.

**Don Denny:** Next on the agenda is Gene Horn from the Mason's.

**Gene Horn:** Discussed the dedication ceremony for the new Courthouse on May 11, 2013 @ 1:00 p.m. There was some discussion about a parade and a place for a meal for the Masons who are attending.

**Don Denny:** Next on the agenda is Tabitha Tripp.

**Tabitha Tripp:** Stated that Legislation had been submitted to take away all local powers concerning fracking and asked that the Commissioner's write a letter of support for a Two (2) year moratorium against fracking in the county.

**Don Denny:** Next on the agenda is J.D. Livesay.

**J.D. Livesay:** I received a check for \$400 from the Clear Creek Levee. There was discussion on whether to cash the check.

**Don Denny:** The problem does not concern the County and should be discussed with the Clear Creek Levee District Board.

**J.D. Livesay:** There is not a public meeting held for the Clear Creek Levee District.

**Tyler Edmonds:** I will look into that situation and Mr. Livesay should request that the Clear Creek Levee Board hold a public meeting, so the problem can be discussed.

**Don Denny:** I will try to call some of the Board members and try to set up a meeting.

**Don Denny:** Information concerning the Enterprise Zone and County Administrator should be left on the agenda as old business.

**Don Denny:** Next on the agenda is IT Director Rollie Hawk.

**Rollie Hawk:** Gave a quick update on the phone system.

**Don Denny:** Next on the agenda is guest Walter Jackson.

**Walter Jackson:** Voiced his concerns about non-local traffic being routed by GPS's onto County roads. He also stated that there have been some concerns about the County Commissioners' and that they need to appoint an oversight committee for the County.

**Don Denny:** Next on the agenda are Dr. Ray Heinrich, the Animal Control Coordinator, Derk Wright and Brandy Wheeler Animal Control Officers.

**Dr. Ray Heinrich:** There were over 2,000 animals picked up over the County last year. There were 104 animals euthanized. Someone who adopted an animal from the County donated \$5,000 to Animal Control to help with the cost of spay and neutering. A fund was set up in the name of the adopted animal, the "Boscoe Spay and Neuter Fund". The need for a new Animal Control facility was discussed.

**Don Denny:** I need a motion to go into executive session to discuss 2(c)(6)-real estate.

**Danny Hartline:** I will make a motion to go into executive session.

**Dale Russell:** I will second it.

**Don Denny:** All those in favor say aye, opposed none. Motion carried.

**Time:** 10:12 a.m.

**Dale Russell:** I'll make a motion to return to open session.

**Danny Hartline:** I'll second it.

**Don Denny:** All those in favor say aye, opposed none. Motion carried.

**Time:** 10:23 a.m.

**Dr. Ray Heinrich:** Asked about doing veterinary procedures on animals at the Animal Control facility.

**Don Denny:** We will need to discuss this with our State's Attorney to see what procedures if any can be performed at the Animal Control facility.

**Don Denny:** Next on the agenda is Treasurer Darren Bailey.

**Darren Bailey:** Addressed concerns and issues about the new Courthouse.

**Don Denny:** Read a letter concerning Animal Control and the Public Safety Tax.

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**Max Miller: I'll make a motion to adjourn.**

**Dale Russell: I will second it.**

**Don Denny: All those in favor say aye, opposed none. Motion carried.**

**Time 11:00 a.m.**

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<b>Don Denny</b>	<b>Dale Russell</b>	<b>Danny Hartline</b>
_____	_____	_____
<b>Max Miller</b>	<b>Richard Cunningham</b>	<b>Terry Bartruff</b>