

County Commissioner's Record No. 27

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

The Union County Board of Commissioners met for a regular meeting at the Union County Courthouse, Room 111 at 8:30 a.m. Roll call was taken by Terry Bartruff with Don Denny, Dale Russell, Danny Hartline, Richard Cunningham present.

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

Danny Hartline: I will make a motion to approve the minutes from the regular board meeting held on March 8, 2013.

Dale Russell: I'll second it.

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

Danny Hartline: I will make a motion to approve the executive session minutes from the meeting held on March 8, 2013 to remain closed to the public.

Dale Russell: I'll second it.

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

Don Denny: Next on the agenda we will hear from Kevin Grammer.

Kevin Grammer: All I have today is seven building permits to be approved.

Drury Southwest	08-23-05-975
Brian Dirden	02-08-00-722-B
Larry Shaffer	06-34-05-065
Rickie & Pamela Williams	07-01-05-119-A
SIEC	06-24-04-684
Jordan Pitts	05-22-03-761
Larry Bell	07-13-05-359

Dale Russell: I will make a motion to approve the submitted building permits.

Richard Cunningham: I will second the motion.

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

Don Denny: Next on the agenda we will hear from Darren Bailey.

Darren Bailey submitted the financial report as attached.

Don Denny: Next I want to remind everyone of the business expo at the high school.

Richard Cunningham: I would like to know the total that has been spent on the courthouse project, and is there a list of the change orders.

Darren Bailey: Mike Smith can get that list for you.

Don Denny: Next on the agenda we will hear from Cindy Cain and Carol Hoffman with Southernmost Tourism.

Cindy Cain: I have a few things that we are working on. First of course is the wine trail. This goes along with increasing overnight stays in the region. We work with local, regional, state and even beyond trying to bring business to the region. There are over 250 rooms, 78 cabins, and 42 lodging facilities.

Also we are working with the U.S. Forest Service on the new zip line promotion for that business, along with the Great River Road National Byway.

Carol Hoffman: We also work with the media and on a new marketing partnership grant.

Don Denny: Next on the agenda we will hear from J. P. Russell with the Shawnee Hills Wine Trail.
(see attached sheets).

J. P. Russell: We are here today to request \$25,000.00 from the county for 2013.

Don Denny: We will have to look at what money we have available and make a decision on what's available with the other things the county is trying to do.

J. P. Russell: We are also working with T.V. And radio for ads.

Don Denny: We will talk it over and let you know what we can do.

Don Denny: Next on the agenda is Preston Levy and Drainage District.

Don Denny: We have a letter of resignation from Dennis Ballance a member of the Preston Levy and Drainage District. We also have a letter of recommendation from the current board members to appoint David McMahan to fill his position until September 13, 2013 which is the end of Mr. Ballances' term. At which time we will fill the position for the full term.

Danny Hartline: I move to accept the resignation of Dennis Ballance on the Preston Levy and Drainage District.

Richard Cunningham: I will second.

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

Danny Hartline: I will make a motion to appoint David McMahan to fill the unexpired term of Mr. Dennis Ballance.

Richard Cunningham: I will second that motion.

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

Don Denny: Next we have a letter of resignation from Fawn Follis from the Clear Creek Levy and Drainage District. We also have a letter of recommendation from the board to appoint Mathew Follis to fill the vacancy.

Dale Russell: I make a motion to accept the resignation of Fawn Follis for the Clear Creek Levy and Drainage District.

Danny Hartline: I second the motion.

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

There was a short discussion on appointing Mathew Follis to the unexpired term of Fawn Follis. The discussion was tabled until the next board meeting.

Don Denny: I have had a complaint about abandoned vehicles and clean up around some mobile homes.

Tyler Edmonds: Citations are issued if there is a complaint and they are not cleaned up.

David Livesay: The citation is then dropped if it is cleaned up in an appropriate amount of time.

Don Denny: Next on the agenda is the ProCom agreement with the ambulance service. Johnson and Jackson County are pleased with the work being done by them.

Danny Hartline: I make a motion to enter into the agreement with ProCom to collect past due invoices for the ambulance service.

Richard Cunningham: I second the motion.

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

Don Denny: Does anyone have anything concerning the courthouse update?

David Livesay: We are still waiting on the relay for the lighting.

Don Denny: Next is animal control.

Dr Ray Heinrich was there to ask if any commissioners would like to go to Franklin County to see the animal control facility there.

Don Denny: Next on the agenda is Rollie Hawk concerning I.T. Projects.

Mr. Hawk submitted a project overview with short-term, medium-term and long-term goals. (See attached).

Don Denny: Economic Development would like to reserve the meeting room the 2nd Wednesday of each month at 9:00 am.

Terry Bartruff: I will put them down for the repeated meeting date.

Darren Bailey: Who takes care of the calendar for the public meeting room?

After some discussion it was determined at this time the County Clerk would take the reservations for the room.

Dale Russell: I make a motion to go into executive session.

Don Denny: I second the motion.

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

Time 9:52 am

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

Richard Cunningham: I second the motion.

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

Time: 11:06 am

Don Denny: After discussing our finances, I suggest we give Shawnee Hills Wine Trail \$10,000.00.

Richard Cunningham: I make a motion to donate \$10,000.00 to Shawnee Hills Wine Trail.

Dale Russell: I second.

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

Danny Hartline: There are still flooring problems in dispatch.

David Livesay: I contacted L & P and received an estimate of \$5,100.00 to replace the flooring. I will help with the cost out of my budget if possible.

Tyler Edmonds: I want to discuss the open meetings act, and FOIA (Freedom of Information Act). There is online training and I will send a link to everyone. We also need to continue work on the Ethics Ordinance.

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Dale Russell: I make a motion to adjourn.

Richard Cunningham: I second.

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

Time 11:00 a.m.

Don Denny

Dale Russell

Danny Hartline

Max Miller

Richard Cunningham

Terry Bartruff