

County Commissioner's Record No. 27

177

State of Illinois)
 Ss June 28, 2013
County of Union)

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

A motion was made by Dale Russell and seconded by Richard Cunningham to approve the minutes of the June 14, 2013 regular meeting.

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

A motion was made by Dale Russell and seconded by Max Miller to approve and keep the minutes of June 14, 2013 regular meeting executive session closed.

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

A motion was made by Richard Cunningham and seconded by Dale Russell to approve the minutes of the June 19, 2013 special meeting.

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

A motion was made by Dale Russell and seconded by Max Miller to approve and keep the minutes of the June 19, 2013 special meeting executive minutes closed.

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

Kevin Grammer submitted the following building permits.

Justin Carver	Cook Ave. Jonesboro	08-25-06-158-A1
Jim Crain	Rhine Rd. Alto Pass	07-29-05-607
Terry Foster	170 Burchyette Ln Jonesboro	09-11-06-356
Marion & Joyce Hill	205 Little Creek Ln Dongola	06-11-04-449

Estate of Samantha L. Schott 725 Bauer Rd Jonesboro 05-31-04-121-C
James & Paula Keistler 7 Angus Ln Anna 14-00-12-239-G

A motion was made to accept the building permits as presented by Dale Russell and seconded by Danny Hartline.

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

A motion was made by Danny Hartline and seconded by Max Miller to add a 911 Street name of Schaeffer St. in Wolf Lake.

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

There was a discussion concerning Toll Gate Rd. concerning speed limits. No action was advised or taken.

Randy Lamdin appeared before the commissioners about concerns of sand boils and the response time and cooperation that were received by IEMA. The commissioners were informed that help would only be received by IEMA after an event had taken place. No preventative measures by them could be counted on.

It was determined that Union County would need to be self sufficient when dealing with the sand boils to prevent levee damage.

A motion was made by Danny Hartline and seconded by Dale Russell to appoint Tyler Edmonds and Rollie Hawk as FOIA officers for the county.

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

Liquor Licenses were approved for Star View Vineyards and for Fill Up Mart.

A motion was made by Don Denny and seconded by Dale Russell to appoint Kerry Hill to the McClure East Cape Water District with the term ending April 30, 2018.

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

A motion was made by Dale Russell and seconded by Max Miller to have an RFP for health insurance for the county to be published, with a due date for the proposals of

July 16, 2013 at 8:30 am.

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

Darren Bailey submitted the County Financial Report.

A motion was made by Danny Hartline and seconded by Dale Russell to approve the financial report as presented.

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

A motion was made by Dale Russell and seconded by Danny Hartline to approve the employee contract of Grant Capel, Director of the Union County Ambulance Service.

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

A motion was made by Dale Russell and seconded by Max Miller to approve the employee contract of Jaime Watkins, Assistant Director of the Union County Ambulance Service.

Those voting aye were: Don Denny, Max Miller and Dale Russell.

Those voting nay: Danny Hartline and Richard Cunningham.

Motion passed.

Mr. Hartline wanted the record to show that the reason he voted no was two fold.

- 1) He did not agree with the handling of the employee contract prior to presenting the contract to the employee.**
- 2) He did not agree with the financial conditions within the contract.**

Mr. Hartline then stated that once the motion had passed that he would fully support the person appointed to the position.

A motion was made by Don Denny and seconded by Danny Hartline to re-appoint the

following persons as directors to the Union County Hospital District Board. Terms beginning July 1, 2013 and ending June 30, 2016.

Brad Donna
Chris Boyd
Carl Rendleman

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

Darren Bailey reported that the auditors date for finishing the audit is July 12, 2013, but it would not go beyond August 1, 2013. Mr. Bailey also stated that he had received a copy of the Circuit Clerk's Audit.

A motion was made by Richard Cunningham and seconded by Dale Russell to advertise for an auctioneer for the surplus county auction tentatively planned for July or August.

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

A motion was made by Dale Russell and seconded by Danny Hartline to go into executive session to discuss litigation 2 (c) (11), employees 2 (c) (1), collective bargaining 2 (c) (2) and real estate 2 (c) (6).

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

Time 10:00 am.

Time returning to open meeting 10:47 am.

A letter was sent to Dea Ann Crown of Southern Pride by the Board of Commissioners. (letter attached).

A representative of HOK was present to discuss the remaining punch list.

A motion was made by Danny Hartline and seconded by Dale Russell to adjourn.

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

Don Denny

Dale Russell

Danny Hartline

Max Miller

Richard Cunningham

Terry Bartruff

