

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

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State of Illinois        )  
                                  Ss July 26, 2013  
County of Union        )

**The Union County Board of Commissioners met for a regular 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, Danny Hartline, Richard Cunningham and Max Miller present.**

**Chairman Don Denny called the meeting to order.**

**A motion was made by Dale Russell and seconded by Danny Hartline to approve the minutes of the July 12, 2013 regular meeting.**

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

**A bond hearing was held for the purpose of receiving public comment on the Proposed Issuance of Bonds Not to Exceed \$2,700,000.00 for the purpose of Supplement Funding for the County's Self-Insurance Program and Related Costs.**

**No public comments were made.**

**Kevin Grammer submitted the following building permits.**

**Lisa Sullivan           555 Green Acres           08-27-06-198**

**A motion was made by Danny Hartline and seconded by Dale Russell to approve the building permits.**

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

**Kevin Grammer mentioned to the board the need for an additional retirement saving plan (457 Plan) for the employees. A committee was set up to look into the matter including Don Denny and Dale Russell.**

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**Paula Stairs from Shawnee Economic Development Council was present and requested \$2500.00 for the food pantry to serve senior citizens from Union County.**

**A motion was made by Richard Cunningham and seconded by Dale Russell to give \$5,000.00 to the Shawnee Economic Development Council for the above purpose out of the Senior Citizens Levy.**

**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 Dale Russell and seconded by Max Miller to approve the Financial Report as presented.**

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

**There was a short discussion on board appointments.**

**A discussion on keeping the courthouse open during the lunch hour was discussed.**

**Rollie Hawk updated the Commissioners on online mapping.**

**Lorraine Moreland updated the Commissioners on Electronic Pleas and payments from the Supreme Court, along with approval for traffic court supervision.**

**The new courthouse update was presented. (See attached)**

**A motion was made by Dale Russell and seconded by Danny Hartline to go into Executive Session.**

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

**Time: 10:07 am.**

**Returned to Open Session at 1:05 pm.**

**A motion was made by Max Miller and seconded by Danny Hartline to approve a**

**resolution to raise Elected Officials Salaries beginning December 1, 2014 for the following offices.**

**County Clerk  
County Treasurer  
Circuit Clerk  
County Sheriff**

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

**Chairman Steve Hartline of the 911 Board presented income and expenditure sheet for operating 911. (See attached).**

**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.**

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