

County Commissioner's Record No. 27

191

State of Illinois)
 ss August 23, 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, Danny Hartline, Richard Cunningham and Max Miller present.

Chairman Don Denny called the meeting to order.

A motion was made by Danny Hartline and seconded by Max Miller to approve the minutes of the August 9, 2013 regular meeting.

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

A motion was made by Richard Cunningham and seconded by Max Miller to approve and keep the minutes of August 9, 2013 executive session and to keep them closed.

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

Kevin Grammer presented the following building permits for approval:

Jeff Brower	7965 St Rt 146 W	08-50-06-295
Hank Hanneken	New Hope Rd Buncombe	02-10-00-775
Heather Hileman	Woods Lane Anna	05-12-03-158-A
James A McCraven	2480 US Hwy 51 N Anna	05-05-03-008-A

A motion was made by Danny Hartline and seconded by Max Miller to approve the submitted building permits.

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

Kevin Grammer also reported that the Village of Alto Pass had withdrawn its application to have a soap box derby race on Sky Line Drive.

Darren Bailey submitted the County Financial Report.

A motion was made by Richard Cunningham and seconded by Danny Hartline to accept the financial report as presented.

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

Nancy Hogue from the Southern Seven Health Department requested \$2540.00 to be used to implement a Diabetes and Cholesterol screening program for residents of Union County Illinois residents age sixty (60) and older.

A motion was made by Danny Hartline and seconded by Richard Cunningham to approve \$2600.00 for the above senior citizen program.

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

Pat Brumleve was present asked for Tourism Funding for the Union County Historical Society.

A motion was made by Danny Hartline and seconded by Max Miller to table the request.

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

Gerald Bauer and Jerry Hunter from the Sunshine Inn spoke to the commissioners concerning the request for the money provided by the Senior Citizens Levy.

There was a discussion requesting that the Sunshine Inn board of directors request the money instead of requesting it on behalf of Southern Pride.

An agreement for an IEMA Grant was submitted for \$9982.00.

A motion was made by Richard Cunningham and seconded by Danny Hartline to approve the grant agreement.

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

The next order of business concerned the issuance of the SICIT Bonds. The agenda for this meeting was posted on the Union County Website continuously for 48 hours before the

meeting to meet the requirements.

A motion was made by Danny Hartline and seconded by Max Miller to approve the ordinance to issue the Bonds.

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

A motion was made by Max Miller and seconded by Danny Hartline for the Adoption of the 2013 Amendment to the SICIT Agreement.

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 allow Chairman Don Denny to execute the documents for the Bonds.

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

A list of surplus office items was submitted.

Danny Hartline made the motion and Richard Cunningham seconded it to approve the items for auction.

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

A motion was made by Richard Cunningham and seconded by Danny Hartline to appoint Richard Diefenbach to the Southern Seven Health Board beginning the 1st day of July 2013 and expiring on the 30th day of June 2016.

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

A motion was made by Don Denny and seconded by Danny Hartline to appoint Patricia Jackson to the Southern 14 Workforce Investment Board.

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

Leigh Hackney from the Anna Arts Center made a request for tourism funds. There was no action taken.

Chairman Don Denny asked if there were any public comments.

Linda LaFoon asked if she could speak. Mr Denny said yes.

Mrs. LaFoon expressed that the senior citizens at the Sunshine Inn needed help and urged the commissioners to do what they could do to help them. All commissioners assured her that they were indeed trying to do that but wanted to make sure that the money was being spent on seniors in Union County and not somewhere else.

A motion was made by Danny Hartline and seconded by Max Miller to go into Executive Session to discuss employees 2 (c) (1), collective bargaining 2 (c) (2).

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

Time: 10:00am

Return to open meeting.

Time: 11:21am

Sheriff Livesay notified the commissioners that there was a problem with the metal detector used for courthouse security. He was instructed to get pricing on a new detector.

Rollie Hawk updated the commissioners about a problem with scheduling the meeting with HOK and BRIC.

Don Denny informed the commissioners and elected officials that they were invited to attend a ground breaking ceremony for Shawnee School District 84 on September 12, 2013 at 11:30am.

A motion was made by Danny Hartline and seconded by Max Miller to adjourn.

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

Time: 11:52am.

Don Denny

Dale Russell

Danny Hartline

Max Miller

Richard Cunningham

Terry Bartruff