

County Commissioner's Record No. 27

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State of Illinois)
 ss September 13, 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 Dale Russell, Danny Hartline, Richard Cunningham and Max Miller present.

Vice Chairman Richard Cunningham called the meeting to order.

A motion was made by Danny Hartline and seconded by Dale Russell to approve the minutes of the August 23, 2013 regular meeting.

Vice Chairman Richard Cunningham: All those in favor say aye, opposed none. Motion carried.

A motion was made by Dale Russell and seconded by Danny Hartline to approve and keep the minutes of August 23, 2013 executive session and to keep them closed.

Vice Chairman Richard Cunningham: All those in favor say aye, opposed none. Motion carried.

County Clerk Terry Bartruff presented the following building permits for approval:

SCT Services	950 Old Cape Rd.	12-22-07-150
Colten Penrod Alyssa Penrod Gaylon Cruse	49 Ellis Lane	09-13-06-381-A
Carl Dillow	3815 Lick Creek Rd	05-12-03-159-C
Steven Ramsey Sally Ramsey	165 Taylor Lane Anna	14-00-12-237-I

David Gould

105 Mimosa Anna

14-00-07-973-E2

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

Vice Chairman Richard Cunningham: 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 Max Miller to accept the financial report as presented.

Vice Chairman Richard Cunningham: All those in favor say aye, opposed none. Motion carried.

The surplus auction was set tentatively for October 19, 2013.

Grant Capel presented a verbal report concerning past collection, credit card payments, helping senior citizens from the county on procedures reporting to Medicare, and that the ambulance service personnel were using tablets to make computer generated reports.

Director Capel also stated that the department had passed its annual Public Health and Regional CMS System inspections. He also said that in 2014 the Union County Ambulance Service would be upgraded to Advanced Life Support rating. This was the first time in Union County history that they had been rated as such.

A spec sheet for a new ambulance was also submitted to the commissioners for their information.

Richard Cunningham spoke about appointing a negotiating team for the new contracts.

Dale Russell said everything was going well at Southern Seven Health Department and that Southern Five Regional Planning was on schedule to move into their new facility.

Darren Bailey met with Senior Citizen Council Inc. to discuss the request for money generated from the Senior Citizen Levy.

A motion was made by Danny Hartline and seconded by Max Miller to go into Executive Session for the following reasons: Open Meeting Act Sec. 2(c)(11)-pending litigation; 2(c)(2)-collective bargaining; 2(c)(1)-employees; 2(c)(5) and 2(c)(6)- real estate; and 2(c)(7)- sale of securities.

Vice Chairman Richard Cunningham: All those in favor say aye, opposed none. Motion carried.

Time: 9:52am

Return to open meeting.

Time: 10:30am

Tyler Edmonds reported that past due fines had been collected in the amount of approximately \$60,000.00. He was also applying for a Redeploy Illinois Grant.

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

Vice Chairman Richard Cunningham: All those in favor say aye, opposed none. Motion carried.

Time: 12:01pm

Don Denny

Dale Russell

Danny Hartline

Max Miller

Richard Cunningham

Terry Bartruff

