

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

**204**

State of Illinois        )  
                                  ss October 11, 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 Max Miller and seconded by Danny Hartline to approve minutes of the September 27, 2013 regular meeting.**

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

**A motion was made by Max Miller and seconded by Richard Cunningham to approve minutes of the September 27, 2013 special meeting.**

**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 keep the minutes of September 13, 2013 executive session and to keep them closed.**

**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 Max Miller to accept the financial report as presented.**

**Kevin Grammer presented the following building permits for approval:**

<b>Mike Sweitzer</b>	<b>3240 Old Hwy 51 N</b>	<b>05-06-03-032-A</b>
<b>Randy Mead</b>	<b>250 Kimber Road</b>	<b>06-16-04-559</b>
<b>Karen Alsip</b>	<b>1550 Morgan School Rd</b>	<b>08-20-05-917-C</b>

Verizon Wireless

1625 Christian Chapel Rd

02-31-01-188-A

A motion was made by Richard Cunningham and seconded by Danny Hartline to approve the building permits as submitted.

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

The High School Rodeo Association and the Dongola Colorfest requested monies from the tourism fund. No money was available at this time.

An ambulance bid was opened from Taylormade Ambulance for the amount of \$123,875.00.

A motion was made by Danny Hartline and seconded by Max Miller to accept the Taylormade bid if the specs were met.

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

Byron Dodd from Taylor Dodd & Wood presented a health insurance review on the proposal for health insurance.

A motion was made by Danny Hartline and seconded by Richard Cunningham to work toward dissolving the SICIT Trust.

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

Kelly Carter presented a quote for the fire system maintenance.

A motion was made by Danny Hartline and seconded by Max Miller to set the surplus auction date as October 26, 2013 at 10:00 am.

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

New courthouse update:

The front door issue was being resolved.

Oil and chipping around the rest of the courthouse and ambulance service was to be scheduled.

A motion was made by Danny Hartline and seconded by Richard Cunningham to go into executive session to discuss litigation 2 (c) (11), employees 2 (c) (1), collective bargaining.

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

Time 10:05 am.

Time returning to open meeting 10:47 am.

A motion was made by Richard Cunningham and seconded by Max Miller to hire Kelly Carter as County Administrator with a contract to be signed effective October 14, 2013 through November 30, 2014.

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

The county Auditors discussed the upcoming budget process.

A motion was made by Danny Hartline and seconded by Richard Cunningham to adjourn.

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

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Don Denny                      Dale Russell                      Danny Hartline

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Max Miller                      Richard Cunningham                      Terry Bartruff

