

Darren Bailey submitted the County Financial Report.

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

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

Nick Hill from Select energy was present to discuss putting a referendum on the ballot concerning electrical choices for Ameren customers.

A motion was made by Danny Hartline and seconded by Dale Russell to change the November 22, 2013 commissioner meeting to November 21, 2013.

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

County Administrator Kelly Carter presented proposals for the Fire Safety Contract. No action was taken.

Mike Behan from AHM presented numbers to the county for an individual insurance policy to replace the Sicit policy in place.

Sheriff David Livesay notified the commissioners that the surplus auction was on schedule for Saturday, October 26, 2013.

CIO Rollie Hawk presented the commissioners with a letter stating that 911 coordinator, Jana Fear had been appointed as a member of the Stae of Illinois 911 Service Administrator Board.

A motion was made by Danny Hartline and seconded by Richard Cunningham to go into executive session for 2(c)(2) collective negotiating matters.

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

Time: 9:42am.

Time returning to open meeting 10:01am.

CIO Rollie Hawk and County Administrator Kelly Carter went over the punch list for the new courthouse.

Sheriff David Livesay gave a report on the meeting between himself, Scott Harvel and Kelly Carter and the City of Anna.

A motion was made by Dale Russell and seconded by Danny Hartline to go into executive session for 2(c)(2) collective negotiating matters.

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

Time: 10:58am.

Time returning to open meeting 11:39am.

A motion was made by Danny Hartline and seconded by Richard Cunningham to continue the meeting to Tuesday October 29, 2013 at 12:30am.

Time: 11:42am.

Return to open meeting: Tuesday October 29, 2013

Time: 12:38 pm

Don Denny called the meeting to order.

Roll Call. Present were Don Denny, Max Miller, and Dale Russell were present.

A motion was made by Dale Russell and seconded by Max Miller to accept Cintas for the Annual Fire Safety Contract.

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 continue the meeting to Tuesday November 5, 2013.

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

Return to open meeting: Tuesday November 5, 2013

Time: 9:05 am.

Don Denny called the meeting to order.

Roll Call: Don Denny, Max Miller and Dale Russell were present.

Budget and revenue projections were discussed.

Sheriff David Livesay discussed traffic revenues and the breakout from regular road deputies.

A motion was made by Danny Hartline and seconded by dale Russell to continue the meeting to November 7, 2013 at 8:30 am.

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

Return to open meeting: Tuesday November 7, 2013

Time: 8:53 am.

Roll Call: Don Denny, Dale Russell, Richard Cunningham, and Danny Hartline were present.

Budget discussion continued.

A motion was made by Richard Cunningham and seconded by Don Denny 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

