

Darren Bailey submitted the county financial report.

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

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

Treasurer Bailey stated that the tax sale was scheduled for the first part of February.

A motion was made by Richard Cunningham and seconded by Dale Russell to pass the following resolution.

“Amended and Restated Resolution setting Certain Property Tax Levies” (resolution number 2014-4).

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

A motion was made by Danny Hartline and seconded by Richard Cunningham to pass the following resolution.

“Resolution Supporting Continued Operation of the States Attorneys Appellate Prosecutor” (resolution number 2014-5).

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

A motion was made by Dale Russell and seconded by Danny Hartline to pass the following resolution.

“Resolution Submitting Referendum To The Voters Of Union County To Determine Whether The County Of Union Shall Have The Authority To Arrange For The Supply Of Electricity For Its Residential And Small Commercial Retail Customers Who Have Not Opted Out Of Such Program”

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

A motion was made by Dale Russell and seconded by Richard Cunningham to extend the F.O.P. contract for the sheriff’s office for one additional year with the only change being a 2% wage increase.

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

A motion was made by Richard Cunningham and seconded by Dale Russell to extend the Operators contract for the highway department for one additional year with the only change being a 2% wage

increase.

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

A motion was made by Richard Cunningham and seconded by Dale Russell to extend the IAFF/AFFL contract for the ambulance service for one additional year with the only change being a 2% wage increase.

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

A motion was made by Richard Cunningham and seconded by Dale Russell to extend the Laborers contract for the circuit clerk's office for one additional year with the only change being a 2% wage increase.

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

A motion was made by Danny Hartline and seconded by Richard Cunningham to send a letter of information to the Southern 14 Task Force concerning the reappointment of Bill Jackson.

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

Sothorn Seven Health Department filed a copy of their Annual report and Audit with the county clerk.

A motion was made by Danny Hartline and seconded by Richard Cunningham to approve the employment agreement for Jessica Beaty as Redeploy Illinois Grant Coordinator.

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

Chairman Don Denny called for a special meeting on January 2, 2014 at 1:00 pm.

County auditors Tanner Marlow submitted a three year agreement for renewal of their existing contract with the county. (See attached)

There was a discussion concerning outstanding issues with the new courthouse. These issues included River City, Belcher Electric and Corbell concerning payments.

Chairman Don Denny gave a report on the food pantry saying that it was feeling close to 300 families with the help of local churches.

Tyler Edmonds reported that conversion of the 2006 Alternate Revenue Bonds to General Obligation Bonds at lower interest rates were moving forward.

A motion was made by Richard Cunningham and seconded by Dale Russell to go into Executive session to discuss section 2(c) 2 collective bargaining and section 2(c)(1) employees.

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

Time:10:15 am.

Return to open meeting:

Time: 11:00 am.

A motion was made by Danny Hartline and seconded by Richard Cunningham to adjust the salary of Tammy Robinson, Supervisor of Assessments to reflect the agreements with the signed union negotiation contract extensions. Thus increasing her salary by 2%.

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

A motion was made by Richard Cunningham and seconded by Dale Russell to adjust the salary of Ashley Roach, General Assistance Supervisor to reflect the agreements with the signed union negotiation contract extensions. Thus increasing her salary by 2%.

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

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

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

Time: 11:06 am.

Don Denny

Dale Russell

Danny Hartline

Max Miller

Richard Cunningham

Terry Bartruff

