

County Commissioner's Record No. 28

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State of Illinois)
 ss January 10, 2014
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, Dale Russell and Max Miller present.

Chairman Don Denny called the meeting to order.

A motion was made by Danny Hartline and seconded by Richard Cunningham to approve the minutes for the December 30, 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 Dale Russell to approve the minutes for the December 30, 2013 executive meeting.

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 approve the minutes for the January 2, 2014 special meeting.

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

Kevin Grammer presented the following building permit for approval:

Farm Land Trust J.D.Miller 710 Nash Rd. 05-34-04-191

A motion was made by Danny Hartline and seconded by Max Miller to approve the building permit as presented.

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.

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

Cindy Cain presented a summary and report for the Southern Illinois Tourism Board.

A motion was made by Dale Russell and seconded by Richard Cunningham for the “ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE COUNTY OF UNION, ILLINOIS, OF GENERAL OBLIGATION REFUNDING LIMITED BONDS, SERIES 2014, TO REFINANCE THE COUNTY’S COST OF FUNDING A SELF –INSURANCE PROGRAM; FIXING THE DETAILS OF SUCH BONDS AND LEVYING A DIRECT ANNUAL TAX TO PAY THE INTEREST ON AND PRINCIPAL OF SUCH BONDS; AND RELATED MATTERS”

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

A motion was made by Max Miller and seconded Dale Russell for the purpose of “CERTIFYING PERSONS REQUIRED TO FILE STATEMENTS OF ECONOMIC INTERESTS PURSUANT TO THE ILLINOIS GOVERNMENTAL ETHICS ACT”

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

A motion was made by Max Miller and seconded by Dale Russell to allow Chairman Don Denny to sign the Electric Municipal Aggregation Agreement with Select Energy.

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

Chairman Denny reported that the election of officers for Economic Development would be in February.

Danny Hartline reported that there was going to be a meeting the following week concerning the plans for the new animal control shelter.

A discussion concerning the decision from 911 to extend the current labor contract for one year with a 2% wage increase.

There were no public comments.

A motion was made by Dale Russell and seconded by Max Miller to go into executive 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.

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Time: 9:55 am.

Return to open meeting.

Time: 11:22 am.

A motion was made by Dale Russell and seconded by Max Miller to adjourn.

Don Denny

Dale Russell

Danny Hartline

Max Miller

Richard Cunningham

Terry Bartruff