

County Commissioner's Record No. 28

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State of Illinois)
 ss January 24, 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 Dale Russell and seconded by Rich Cunningham to approve the minutes for the January 10, 2014 regular 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 10, 2014 executive meeting and to keep them closed.

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

Kevin Grammer presented the following building permit for approval:

Randy Buelna	2990 Old Hwy 51 N Cobden	05-06-03-032-C2
Robert and Matt Chamness	Jim Town Loop Anna	02-29-01-129

A motion was made by Danny Hartline and seconded by Max Miller to approve the building permits 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 Richard Cunningham and seconded by Danny Hartline to accept the financial report as presented.

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

The Anna Arts Center/ PAST Organization representative was present to request tourism funds and to give a report on upcoming events.

A motion was made by Danny Hartline and seconded by Dale Hartline to auction surplus property from the county.

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

Sheriff Livesay gave an update on the carport storage for the sheriff's office and ambulance service.

A motion was made by Don Denny and seconded by Danny Hartline to appoint Dale Russell to the Southernmost Tourism Board.

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 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.

COMMITTEE REPORTS:

Don Denny reported that Shawnee Development decided not to issue health insurance for its employees.

Danny Hartline gave an update on the process of the new animal control facility.

PUBLIC COMMENTS:

None

A motion was made by Danny Hartline and seconded by Max Miller to go into executive session to discuss 2(C)2 Collections, 2(C)1 Employees, and 2(C)6 Real Estate.

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

Time: 9:05am.

Return to open meeting.

Time: 11:22 am.

There was a short discussion with Tiffany Buzbee concerning the counter security project in the circuit clerk's office.

A motion was made by Danny Hartline and seconded by Max Miller to appoint Derk Wright to the position of Deputy Animal Control Administrator Effective February 1, 2014.

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

A motion was made by Danny Hartline and seconded by Max Miller 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
_____	_____	_____
Max Miller	Richard Cunningham	Terry Bartruff