

County Commissioner's Record No. 28

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State of Illinois)
 Ss February 14, 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, Richard Cunningham, Dale Russell, Danny Hartline and Max Miller present.

Chairman Don Denny called the meeting to order.

A motion was made by Danny Hartline and seconded by Max Miller to approve the minutes for the January 24, 2014 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 Max Miller to approve the minutes for the January 24, 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:

John Garner 825 Friendship School Rd 05-27-03-906

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

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

Kevin Grammer presented totals so far for the cost of snow removal at \$153,011.00.

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.

Chairman Denny reported that a class (F) Liquor License had been issued for Firefly Valley Events Center.

There was a discussion concerning software involving the states attorney's office and also R/E Tax software and financial software with WTI.

An audit update was given. The timeline was ahead of schedule from last year.

Chairman Denny also reported that the PILT or Payment In Lieu of Taxes from the federal government would be paid this year in the amount of \$86,000.00.

Courthouse Update: Final payment was made to River City Construction in the amount of 21,545.00 for total project completion.

During the discussion an estimate would be needed to be able to secure the front doors of the courthouse in case of an emergency.

Committee Reports:

Shawnee Development meeting will be Friday night.

Sheriff David Livesay gave a merit system update. He also said there was nothing new to report concerning the storage building.

Public Comments: None

A motion was made by Max Miller and seconded by Danny Hartline to go into executive session to discuss 2(C)(2) collective negotiating matters.

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

Time: 10:06 am.

Return to open meeting:

Time: 11:05 am.

Payroll and accounts payable vouchers were signed for approval.

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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.

Time: 11:35 am.

Don Denny

Max Miller

Dale Russell

Richard Cunningham

Danny Hartline

Terry Bartruff