

County Commissioner's Record No. 28

25

State of Illinois)
 Ss April 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, Richard Cunningham, and Dale Russell present.

Chairman Don Denny called the meeting to order.

A motion was made by Dale Russell and seconded by Richard Cunningham to approve the regular meeting minutes of April 11, 2014.

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 executive meeting minutes of April 11, 2014.

Kevin Grammer presented the following building permit for approval:

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|-------------------------|--------------------------------|------------------------|
| Paul Barwick | 880 Rocky comfort Rd | 01-21-00-246 |
| Matt Holderfield | 3795 St Rt 127 N Cobden | 07-34-05-641-C1 |
| Art Ward | 3040 St Rt 127 N Cobden | 08-03-05-697 |
| Gary Glasco | 825 Stone Rd | 08-19-05-901 |

A motion was made by Dale Russell and seconded by Richard Cunningham to approve the building permits as submitted.

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

There was a discussion concerning Parking along Lick Creek Road by Carl Dillows auction building.

A motion was made by Richard Cunningham and seconded by Dale Russell to allow Chairman Denny to sign the Trustee agreement for the County Trustee tax Buyer.

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

Alex McKree of tanner Marlow auditing firm gave a report on the audit. Mr. McKree stated that the county would be given an adverse audit.

Public comments: None

A motion was made by Dale Russell and seconded by Richard Cunningham to go into executive session for personnel.

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

Time: 9:22 am.

No discussion during executive session.

Time returning to open session: 9:35 am.

Discussion concerning dispatch services.

A motion was made by Dale Russell and seconded by Richard Cunningham to go into executive session for personnel.

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

Time: 10:30 am.

Time returning to open session: 11:45 am.

A motion was made by Richard Cunningham and seconded by Dale Russell to extend the meeting to April 28, 2014 at 8:30 am.

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

April 28, 2014,

Chairman Don Denny reconvened the meeting from April 24, 2014 at 8:39 am.

Roll call was taken by County Clerk Terry Bartruff with Don Denny, Richard Cunningham, Dale Russell, and Danny Hartline present.

The audit was discussed with the commissioners going through it page by page.

A motion was made by Dale Russell and seconded by Danny Hartline to accept the audit as presented with the right to ask for an amendment by the commissioners.

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

There was a discussion concerning the dispatching services contract with the City of Anna.

A motion was made by Danny Hartline and seconded by Dale Russell to go into executive session concerning personnel and litigation.

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

Time: 11:47 am.

Time returning to open session: 12:26 pm.

A motion was made by Richard Cunningham and seconded by Danny Hartline to have a special meeting May 5, 2014 at 2:00 pm to discuss a medical marijuana facility in the county.

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

A motion was made by Richard Cunningham and seconded by Danny Hartline to adjourn.

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

Time: 12:36

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| _____ | _____ | _____ |
| Don Denny | Dale Russell | Danny Hartline |
| _____ | _____ | _____ |
| Max Miller | Richard Cunningham | Terry Bartruff |

