

County Commissioner's Record No. 28

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State of Illinois)
 Ss May 23, 2014
County of Union)

The Union County Board of Commissioners met for a special 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, Max Miller and Dale Russell present.

Chairman Don Denny called the meeting to order.

A motion was made by Richard Cunningham and seconded by Max Miller to approve the minutes from the April 24, 2014 regular meeting.

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

A motion was by Dale Russell and seconded by Max Miller to approve the minutes from Executive Session for the April 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 Dale Russell to approve the minutes from the May 5, 2014 special 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 Executive session minutes from the May 5, 2014 special meeting and to keep them closed.

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 approve the May 9, 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 Richard Cunningham to approve the minutes from the May 15, 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:

Randy & Victoria Whittinghill 110 Willow Lane 14-00-11-965

A motion was made by Dale Russell and seconded by Max Miller to approve the building permit as submitted.

A motion was made by Dale Russell and seconded by Richard Cunningham to allow Chairman Denny to execute the DRA Grant application.

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

The financial report was submitted by Treasurer Darren Bailey.

A motion was made by Max Miller and seconded by Dale Russell to approve Resolution to Approve Benefit Compensation for Certain Elected Officials: Resolution 2014-15.

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 approve the financial software contract with Abilla unless WTI matches Abilla's pricing.

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

Ambulance Director Gran Capel announced that he had received approval of the grant to allow a storage building to be built for the county.

Public Comments: None.

A motion was made by Dale Russell and seconded by Max Miller to go into executive session to discuss personnel, real estate, litigation and collective negotiating matters.

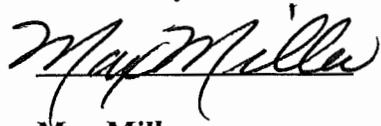
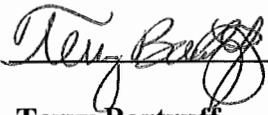
Chairman Don Denny: All those in favor say aye opposed none. Motion carried.

Time: 9:57 a.m.

Time returning to open meeting: 10:43 a.m.

A motion was made by Richard Cunningham 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
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Max Miller	Richard Cunningham	Terry Bartruff