

County Commissioner's Record No. 28

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State of Illinois)
 Ss June 27, 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, Max Miller, Richard Cunningham and Dale Russell present.

Chairman Don Denny called the meeting to order.

A motion was made by Dale Russell and seconded by Max Miller to approve the minutes of the June 13, 2014 regular board meeting.

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

A motion was made by Dale Russell and seconded by Danny Hartline to approve the minutes of the June 13, 2014 executive session and to keep them closed.

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

Jim Brown, Kenneth Pind and Dan Woolard were present to discuss signs put up on Clear Creek Levy Road concerning access. A map was presented to show what portion of the road was being discussed.

The financial report was submitted by Treasurer Darren Bailey.

A motion was made by Danny Hartline and seconded by Dale Russell to approve the redeploy grant in the amount of \$238,626.00.

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 approve the General Assistance Grant in the amount of \$69,500.00.

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 to appoint Dale Russell and Dr. Kathy Swafford by resolution to the Southern Seven Health Board.

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 accept the Southern 14 Workforce Investment Board financial report.

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 accept the Southern Five Planning Audit.

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 allow the board chairman to sign the contract between DevNet and the county for real estate tax software.

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

A motion was made by Danny Hartline and seconded by Dale Russell to increase fees for court automation and document storage in the circuit clerk's office by resolution.

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 appoint Cliff McMahan, Kent Treece and Mark Eddleman to the Farm Land Committee Review Board.

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

An update on county software was given by CIO and IT director Rollie Hawk.

Committee reports:

911 Coordinator Jana Fear explained that 911 should start to receive a small increase in

fees collected through the phone fee system.

Public comments: None.

A motion was made by Dale Russell and seconded by Danny Hartline to go into executive session for personnel, litigation and real estate.

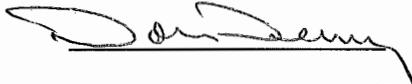
Chairman Don Denny: All those in favor say aye opposed none. Motion carried.

Time 9:46 a.m.

Time returning to open session: 10:25 a.m.

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

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

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