

## County Commissioner's Record No. 28

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State of Illinois        )  
                                  Ss July 11, 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 Danny Hartline and seconded by Dale Russell to approve the minutes of the June 27, 2014 regular board 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 of the June 27, 2014 executive session and to keep them closed.

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

Building permits:

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

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

Ethan & Kristina Myers	50 Depper Rd Cobden	04-21-02-409-A1
Don & Pamela West	2050 Kaolin Rd Cobden	08-01-05-680-E1
Bryan & Kathy Freeman	320 Rhodes Ln Anna	05-31-04-123-A2
Jakie & Joyce Poole	200 Poole Ln Anna	05-27-03-884
Anthony Lincoln	1455 Casper Church Rd Cobden	05-05-03-004

Darren Bailey presented the financial report for the commissioners.

**Legal issues that needed to be discussed with the state's attorney were brought up.**

**Starting Monday July 14, 2014 the commissioners will meet with office holders and department heads to start the budget process for fiscal year 2015.**

**A motion was made by Dale Russell and seconded by Max Miller to appoint the following persons to the Union County Hospital District Board for a three year term starting July 1, 2014 through June 30, 2017.**

**Pete Barger  
Dr. William Ribbing  
Randy Lamdin**

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

**Rollie Hawk submitted an annual CIO report.**

**A six month examination of the executive minutes ended in a motion being made by Max Miller and seconded by Dale Russell to continue to keep the executive minutes closed.**

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

**Chairman Denny reported that a third set of contracts for the Union County Circuit Clerk's office had been submitted for approval to the Laborers Local 773.**

**Committee reports: None**

**Public Comments: None**

**Terry Bartruff submitted the county clerk's monthly report of fees.**

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

**Time 9:36 a.m.**

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

Time returning to open session: 10:40 a.m.

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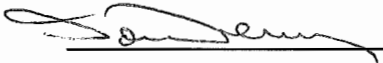
A motion was made by Danny Hartline and seconded by Dale Russell to allow commissioners Miller and Hartline to contact and negotiate for property owned by E. T. Simonds behind Livesay Storage facility in Anna for the use as an animal control facility.

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.

Time: 10:53 a.m.



Don Denny



Dale Russell



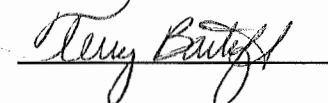
Danny Hartline



Max Miller



Richard Cunningham



Terry Bartruff