

County Commissioner's Record No. 28

45

State of Illinois)
 Ss July 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, 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 July 11, 2014 regular board meeting.

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 minutes of the July 11, 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 Dale Russell to approve the following building permits.

Kenneth & Janice Mixen	2740 S. Lick Creek Rd Buncombe	02-11-00-792-A
Christian Fear	465 Airport Rd Jonesboro	08-26-06-190-A

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

Darren Bailey presented the financial report for the commissioners.

The commissioners are looking for 3 to 5 acres to serve as a location for Union County Animal Control.

Tina Carter and Tyler Rich spoke in support of the Union County 4-H program

Susie Carter Keffler spoke for the Home Extension in support of University of Illinois Extension Service.

Chris Boyd Voiced his concerns about funding for the University of Illinois Extension Service as a former board member.

A motion was made by Max Miller and seconded by Dale Russell to advertise for bids for the audit for the county.

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

Rollie Hawk CIO gave an update on software.

The collective bargaining contract has still not been signed and returned by Local #773 for the Circuit Clerk's office.

Chairman Denny announced a special board meeting for August 11, 2014 for budgetary purposes.

A motion was made by Danny Hartline and seconded by Max Miller to address audio tapes for executive sessions minutes in six months.

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

A motion was made by Danny Hartline and seconded by Richard Cunningham to go into executive session for litigation, real estate and collective bargaining.

Time: 9:25 a.m.

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

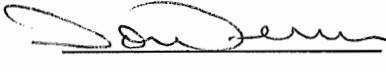

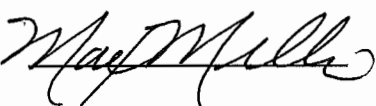
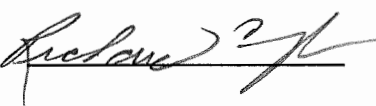

Time returning to open session: 10:34 a.m.

Building maintenance was discussed concerning a crack in the floor of the holding cells, generator rusting because concrete pad is holding water below it and a leak in the cupola. River City Construction has been contacted.

A motion was made by Max Miller and seconded by Danny Hartline to adjourn.

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

Time: 10:52 a.m.

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