

County Commissioner's Record No. 28

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State of Illinois)
 Ss August 22, 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, Max Miller, Richard Cunningham, Dale Russell and Danny Hartline present.

Chairman Don Denny called the meeting to order.

A motion was made by Richard Cunningham and seconded by Dale Russell to approve the minutes of the August 8, 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 Max Miller to approve the minutes of the August 8, 2014 executive session and to keep them closed.

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

J. W Reynolds Monument Company volunteered to do maintenance work on stones that had been turned over at Progress Cemetery. This action was appreciated by the county commissioners and those at the meeting.

Building permits:

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

Ronald Schultz	250 Rhodes Ln Jonesboro	05-31-04-123-A3
Alan Pigg	1655 US Hwy 51S Anna	05-28-03-979
Andy Lallim	Old Hwy 51 N Cobden	04-19-02-332

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

Financial report was given by County Treasurer Darren Bailey.

An RFQ was published for the county's financial audit. Due date for quote is September 24, 2014.

Jody Johnson from the University of Illinois Extension Service requested funding of \$40,000.00 from the county. No action was taken.

Paula Stairs of the Shawnee Development Council requested funding for the senior program. No action was taken.

A motion was made by Dale Russell and seconded by Max miller to approve the election judge list for appointment from County Clerk Terry Bartruff.

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 accept the audit for the Shawnee Development Council.

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

A report was given concerning financial software and payroll by County Clerk Terry Bartruff and County Treasurer Darren Bailey.

Southern Seven Health Department will be at the courthouse to give flu shot to county employees September 26, 2014 from 1:30 to 3:30 p.m.

There was a discussion concerning the agreement between Union County and the City of Anna for dispatching services.

A motion was made by Danny Hartline and seconded by Richard Cunningham to proceed with the agreement with the City of Anna.

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

Public Comments: None

A motion was made by Dale Russell and seconded by Danny Hartline to go into executive

session.

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

Time: 10:28 a.m.

Time returning to open meeting: 11:03 a.m.

There was a short discussion on hiring of an employee in the county treasurer's office.

The Trails End Lodge liquor license was discussed.

A motion was made by Dale Russell and seconded by Richard Cunningham to adjourn.

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

Time: 11:38 a.m.

Don Denny

Dale Russell

Danny Hartline

Max Miller

Richard Cunningham

Terry Bartruff