

## County Commissioner's Record No. 28

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State of Illinois        )  
                              Ss September 12, 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, and Danny Hartline present.

Chairman Don Denny called the meeting to order.

A motion was made by Max Miller and seconded by Richard Cunningham to approve the minutes of the August 22, 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 Danny Hartline to approve the minutes of the August 22, 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 as submitted.

James Carter Jr.	70 Whitepine Ln Anna	05-14-03-194-A1
Guiolo Moreland	1920 St Johns Rd Anna	06-17-04-578
Michael Moreland	1945 St Johns Rd Anna	06-17-04-578-A
Ethan & Christina Myers	50 Depper Rd Cobden	04-21-02-409-A1
William D Harvel	710 Harvel Lane Jonesboro	09-02-06-331-A1

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

Financial Report was presented by County treasurer Darren Bailey.

**A motion was made by Danny Hartline and seconded by Max Miller to reappoint Kevin Grammer to the position of County Engineer for a term of six years.**

**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 reappoint Don Denny to the Shawnee Development Council Board for the term starting July1, 2014 to November 30, 2014.**

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

**Circuit Clerk Lorraine Moreland requested additional appropriations in the amount of \$44,498.58 to continue to fund employees' salaries and postage for the rest of the fiscal year.**

**A statement was read by Chairman Don Denny expressing concerns about how the money had been spent in Circuit Clerks, Lorraine Moreland's office.**

**A motion was made by Danny Hartline and seconded by Richard Cunningham to approve the raffle application of Southern Illinoisans Against Fracturing Our Environment. (SAFE)**

**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 declare surplus equipment.**

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

**An agreement was presented by Treasurer Darren Bailey for a cost study for dispatching services.**

**An update on the software report was given by County Treasurer Darren Bailey and County Clerk Terry Bartruff.**

**County Clerk Terry Bartruff presented his monthly fee report.**

**The 911 board report was given by Commissioner Cunningham.**

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**A motion was made by Richard Cunningham and seconded by Danny Hartline to name an existing private road as Duck Woods Road.**

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

**Public comments: None**

**A motion was made by Danny Hartline and seconded by Max Miller to go into executive session.**

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

**Time: 9:56 a.m.**

**Time returning to open meeting: 12:16 a.m.**

**A motion was made by Danny Hartline and seconded by Max Miller to continue the meeting to Monday, September 15, 2014 at 8:30 a.m.**

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

**Date: September 15, 2014 at 8:35 a.m.**

**Extension of September 12, 2014 meeting.**

**Roll Call: Don Denny, Max Miller, Danny Hartline and Richard Cunningham.**

**Circuit Clerk Lorraine Moreland appeared before the board to explain why she needed additional funds with statistical information.**

**A motion was made by Danny Hartline and seconded by Max Miller to go into executive session.**

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

**Time: 8:41 a.m.**

**Time returning to open meeting: 10:04 a.m.**

A motion was made by Richard Cunningham and seconded by Dale Russell to approve the IXP agreement for a cost study for dispatch.

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

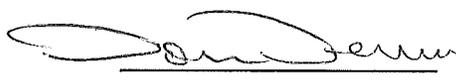
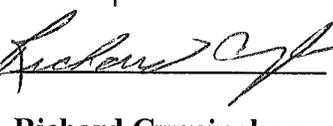
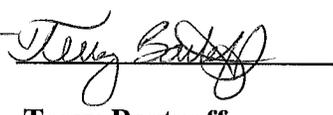
A motion was made by Dale Russell and seconded by Richard Cunningham to call a special meeting for September 18, 2014 at 9:30 a.m.

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 adjourn.

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

Time: 11:40 a.m.

		
<b>Don Denny</b>	<b>Dale Russell</b>	<b>Danny Hartline</b>
		
<b>Max Miller</b>	<b>Richard Cunningham</b>	<b>Terry Bartruff</b>