

County Commissioner's Record No. 28

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State of Illinois)
 Ss October 10, 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, Dale Russell, Richard Cunningham, Max Miller and Danny Hartline present.

A motion was made by Dale Russell and seconded by Richard Cunningham to approve the minutes of the regular board meeting on September 26, 2014.

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 approve the minutes of the executive session meeting on September 12, 2014.

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 approve the minutes of the executive session meeting on September 15, 2014.

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

A motion was by Richard Cunningham and seconded by Dale Russell to approve the minutes of the executive session meeting on September 26, 2014.

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

Tony Calabrese from the Shawnee Wine Trail and Bed & Breakfast Association requested funding for advertising and Technology in the amount of \$11,000.00.

A motion was made by Dale Russell and seconded by Danny Hartline to give \$11,000.00 out of the county tourism fund to Shawnee Wine Trail and Bed & Breakfast Association.

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

The financial report was given by Union County Treasurer Darren Bailey.

County Clerk Terry Bartruff reported on monthly fees in the county clerk's office, absentee voting, Village of Cobden TIF District and gave an updated report on the new payroll (PayChex).

Sheriff Livesay discussed non-payment of invoice submitted on voucher.

County Administrator Kelly Carter reported that the ambulance service had the new 12 lead system up and running which sends data to the area hospitals to inform them of status of patients being transported.

Public Comments: none

Committee Reports:

Chairman Denny reported that Union County Economic Development was involved with Pumpkin Town USA at Choate Mental Health Center.

Commissioner Cunningham reported that terms will expire at the end of November for 911 board members.

A motion was made by Danny Hartline and seconded by Max Miller to go into executive session for Real Estate, Pending Litigation, Collective Negotiations and Personnel.

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

Time: 10:04 a.m.

Time returning to open session: 11:30 a.m.

There were discussions concerning animal control and updates on software.

A motion was made by Danny Hartline and seconded by Max Miller to return to executive session.

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

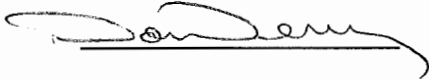
Time: 12:32 p.m.

Time returning to open session: 1:14 p.m.

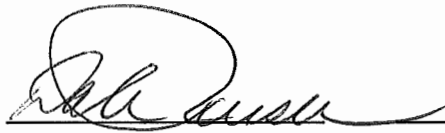
A report on claims from the liability insurance carrier was submitted from IPMG. A small increase in premium of 1.6% for the county with the average of 3.8% for all counties covered because of the low claims the Union County had from the previous year.

A motion was made by Danny Hartline and seconded by Dale Russell to adjourn.

Time: 1:21 p.m.



Don Denny

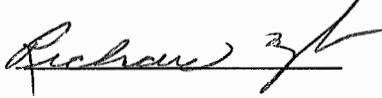


Dale Russell

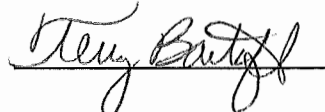
Danny Hartline



Max Miller



Richard Cunningham



Terry Bartruff