

County Commissioner's Record No. 28

79

State of Illinois)
 Ss November 26, 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. Chairman Denny called the meeting to order and roll call was taken by County Clerk Terry Bartruff with Don Denny, Dale Russell, Richard Cunningham, Danny Hartline and Max Miller present.

A motion was made by Dale Russell and seconded by Max Miller to approve the minutes of the October 24, 2014 regular board meeting.

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

A motion as made by Dale Russell and seconded by Max Miller to approve the minutes of the October 24, 2014 executive session meeting.

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 approve the minutes of the October 31, 2014 special meeting.

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 November 14, 2014 regular meeting.

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

Building permits:

Tina Benefield 1290 Hummingbird Rd Buncombe 02-01-00-596-D

A motion was made by Max Miller and seconded by Dale Russell to approve the building permits as submitted.

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

A motion was made by Max Miller and seconded by Danny Hartline to pass the Resolution # 2014-30 Resolution for Improvement 05-00094-00 RS.

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 pass the Resolution # 2014-31 Resolution for Improvement 06-00097-00 BR.

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 pass Resolution # 2014-32 Resolution for County Maintenance MFT.

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 pass Resolution #2014-33 Resolution Setting County Engineer Salary.

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

A request for the county to take over levee roads by the highway department was submitted. No action was taken.

A motion was made by Danny Hartline and seconded by Max Miller to pass the Animal Control Intergovernmental Agreement.

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 pass the SIEG Agent Agreement.

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

Public Comments:

A presentation was made by Tabitha Tripp concerning an oil drilling rig on Lick Creek

Rd.

Concerns were expressed on fracking and water quality in the county. (Attachment provided.)

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

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

Time: 9:18 a.m.

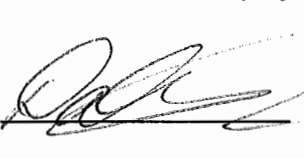
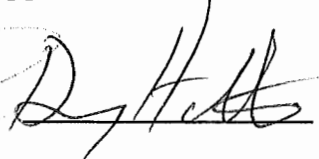
Time returning to open session: 10:17 a.m.

Appreciation was given to Kim Meyers for the help given in preparing he budget.

There was discussion concerning postage and postage meters moving to the commissioner's budget.

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.

_____		
-------	---	--

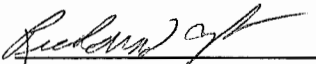
Don Denny

Dale Russell

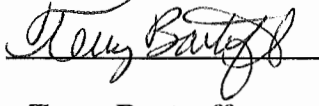
Danny Hartline



Max Miller



Richard Cunningham



Terry Bartruff