

County Commissioner's Record No. 28

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

A motion was made by Dale Russell and seconded by Max Miller to approve the minutes of the November 26, 2014 special board meeting.

Chairman Richard Cunningham: 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 November 26, 2014 regular board meeting.

Chairman Richard Cunningham: All those in favor say aye opposed none. Motion carried.

A motion was made by Max Miller and seconded by Bobby Toler Jr. to approve the minutes of the December 2, 2014 regular board meeting.

Chairman Richard Cunningham: All those in favor say aye opposed none. Motion carried.

A motion was made by Dale Russell and seconded by Danny Hartline to approve the minutes of the December 2, 2014 executive session minutes and to keep them closed.

Chairman Richard Cunningham: All those in favor say aye opposed none. Motion carried.

Building Permits:

C Wayne Brown	4355 Lake Rd Dongola	06-26-04-900
James & Jean Pind	840 New Saratoga Rd Anna	05-10-03-128

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A motion was made by Bobby Toler Jr. and seconded by Danny Hartline to approve the building permits as presented.

Chairman Richard Cunningham: All those in favor say aye opposed none. Motion carried.

Financial report was given by Treasurer Darren Bailey.

County Clerk Terry Bartruff updated the commissioners on the newly implemented payroll system.

A copy of proposed changes to the Hotel Operator Occupancy tax was submitted.

No action was taken.

A motion was made by Danny Hartline and seconded by Dale Russell to pass Resolution #2014-37 Resolution Supporting Continued Operation of the States Attorneys Appellate Prosecutor for Fiscal Year 2015.

Chairman Richard Cunningham: All those in favor say aye opposed none. Motion carried.

A motion was made by Richard Cunningham and seconded by Danny Hartline to pass Resolution #2014-38 Resolution Appointing A Member to the Shawnee Development Council.

Chairman Richard Cunningham: All those in favor say aye opposed none. Motion carried.

Committee Reports:

**Dale Russell: Southern Five Planning Commission
Southern 5 Planning Commission will be receiving a grant for \$1,000,000.00**

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

Chairman Richard Cunningham: All those in favor say aye opposed none. Motion carried.

Time: 9:32 a.m.

Time returning to open session: 11:14 a.m.

A motion was made by Danny Hartline and seconded by Max Miller to continue the

December 12, 2014 regular meeting to Thursday, December 18, 2014 at 2:30 p.m.

Chairman Richard Cunningham: All those in favor say aye opposed none. Motion carried.

Continuance of December 12, 2014 regular commissioners meeting.

Meeting called to order at 3:23 p.m. by Chairman Richard Cunningham:

Roll call: Richard Cunningham, Bobby Toler Jr., Danny Hartline and Dale Russell.

A motion was made by Danny Hartline and seconded by Bobby Toler to go into executive session.

Chairman Richard Cunningham: All those in favor say aye opposed none. Motion carried.

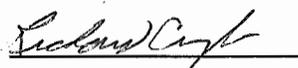
Time: 3:25 p.m.

Time returning to open meeting: 5:52 p.m.

A motion was made by Dale Russell and seconded by Bobby Toler to adjourn.

Chairman Richard Cunningham: All those in favor say aye opposed none. Motion carried.

Time: 6:17 p.m.



Richard Cunningham



Dale Russell



Danny Hartline



Max Miller



Bobby Toler Jr



Terry Bartruff