

## County Commissioner's Record No. 29

17

State of Illinois        )  
                                  Ss March 27, 2015  
County of Union        )

**The Union County Board of Commissioners met for a regular meeting in the Union County Courthouse Community Room at 8:33 a.m. Chairman Richard Cunningham called the meeting to order and roll call was taken by County Clerk Terry Bartruff with Richard Cunningham, Dale Russell, Max Miller and Bobby Toler Jr. present.**

**A motion was made by Dale Russell and seconded by Max Miller to approve the minutes of the March 13, 2015 regular board meeting.**

<b>Richard Cunningham</b>	<b>Yes</b>
<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Absent</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Dale Russell</b>	<b>Yes</b>

**Chairman Cunningham: Motion passed.**

**A motion was made by Bobby Toler Jr and seconded by Dale Russell to approve the minutes of the March 13, 2015 executive session meeting.**

<b>Richard Cunningham</b>	<b>Yes</b>
<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Absent</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Dale Russell</b>	<b>Yes</b>

**Chairman Cunningham: Motion passed.**

**Building Permits:**

<b>Wellness Group</b>	<b>Lick Creek Rd Anna</b>	<b>Pt of 05-16-03-245-C</b>
<b>Deon Warden</b>	<b>78 Berryville Rd</b>	<b>08-24-06-046-A1</b>
<b>Gary S Cox</b>	<b>3445 Buffalo gap Rd</b>	<b>01-07-00-040</b>

**Financial Report:**

**Darren Bailey Union County treasurer stated there was nothing new to report since the last meeting.**

**A motion was made by Dale Russell and seconded by Bobby Toler Jr. to pass the Intergovernmental Agreement for the Regional Office of Education.**

<b>Richard Cunningham</b>	<b>Yes</b>
<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Absent</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Dale Russell</b>	<b>Yes</b>

**A motion was made by Dale Russell and seconded by Max Miller to pass a Resolution 2015-8. Resolution to Proclaim April 2015 as Child Abuse Prevention Month.**

<b>Richard Cunningham</b>	<b>Yes</b>
<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Absent</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Dale Russell</b>	<b>Yes</b>

**Jody Johnson from the University of Illinois Extension Service presented an annual report and requested \$40,000.00 to be approved for the U of I Extension Service. No action was taken as this was not on the agenda.**

**Master gardeners, Elaine Dunn and Linda Karraker Presented a landscape plan for the new courthouse. She requested that they and the A-J Garden Club be allowed to spearhead the project of landscaping the courthouse. Chairman Cunningham stated that further discussion would be needed and that an answer would be forthcoming shortly.**

**Southern Seven Health Department official Nancy Holt gave an annual report and also stated that kidney testing would be available to the public on August 12, 2015 at the First Baptist Church in Anna.**

**Committee Reports:**

**Bobby Toler Jr. stated that he had attended a meeting for the Shawnee development Council and that they had concerns for their budget.**

**Richard Cunningham just returned from a meeting in Springfield Illinois and reported that local governments would be forced in regional dispatching because of loss of funds. Jana Fear 911 Coordinator also talked about 911 legislation.**

**Public comments: None**

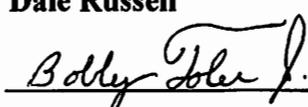
**Union County State Attorney Tyler Edmonds and Union Count CIO Rollie Hawk gave a review of the open meetings act.**

**Comments were made after the review by Deb Nash and delaine Moreland about having concerns for the commissioners going into executive session when not required.**

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

<b>Richard Cunningham</b>	<b>Yes</b>
<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Absent</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Dale Russell</b>	<b>Yes</b>

**Time: 10:32 a.m.**

		
<b>Richard Cunningham</b>	<b>Dale Russell</b>	<b>Danny Hartline</b>
		_____
<b>Max Miller</b>	<b>Bobby Toler Jr</b>	<b>Terry Bartruff</b>