

County Commissioner's Record No. 29

24

State of Illinois)

Ss April 24, 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, Danny Hartline and Bobby Toler Jr. present.

A motion was made by Max Miller and seconded by Danny Hartline to approve the minutes of the March 27, 2015 regular board meeting.

Richard Cunningham	Yes
Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes

Chairman Cunningham: Motion passed.

Building Permits:

Daryl Messenger	3670 Friendship School Rd Anna	02-31-01-184
James Newman	Cox Lane	02-22-01-004

A motion was made by Danny Hartline and seconded by Max Miller to approve the building permits as presented.

Richard Cunningham	Yes
Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes

Chairman Cunningham: Motion passed.

Financial Report: Submitted by County Treasurer Darren Bailey.

There was a discussion on the general fund bank balance and what could be done to alleviate the low balance.

County Clerk Terry Bartruff addressed the commissioners concerning time reporting involving PayChex. No action was taken.

Sheriff Scott Harvel asked that the vehicle he was driving could be declared surplus property so that the sheriff could trade it on a new SUV with the balance of the funds to be paid for out of the anti-crime fund.

A motion was made by Danny Hartline and seconded by Max Miller to allow the sheriff to trade the 2008 white Chevrolet pickup with 159,000 miles on it for a new SUV for the sheriff.

Richard Cunningham	Yes
Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes

Chairman Cunningham: Motion passed.

Dave Schaffer of Jonesboro talked to the commissioner concerning the I66 Corridor Project. He stated that more study should have been done before the resolution was passed at the previous meeting.

Tabitha Tripp also commented that there had been no discussion or study completed before the resolution was passed.

Chairman Cunningham explained that Southern Five Regional Planning had requested to have a resolution passed for the I66 Corridor Project.

Committee Reports:

Commissioner Hartline stated that Franklin County wants Union County Animal Control Warden Derk Wright to speak to the Franklin County Board.

Commissioner Russell stated that Southern Seven Health will be had a meeting April 23, 2015.

Shawnee Development Council Met last Tuesday and stated that some of their grants were going to be affected by the state cuts and that they were going to a four day work week starting May 1, 2015.

Commissioner Toler stated that he had been working on the landscaping project for the courthouse with the master gardeners and Anna-Jonesboro Garden Club.

A motion was made by Dale Russell and seconded by Max Miller to go into executive session to discuss contract negotiations and an employee contract.

Richard Cunningham	Yes
Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes

Richard Cunningham	Yes
Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes

Chairman Cunningham: Motion passed.

Time: 10:05 a.m.

Time returning to open meeting. 1:30 p.m.

A motion was made by Dale Russell and seconded by Max Miller to approve the terms of the FOP contract.

Richard Cunningham	Yes
Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes

Chairman Cunningham: Motion passed.

Sheriff Harvel notified the commissioners that he would be using a service to pick up a prisoner located in Hawaii to be brought back for charges in Union County.

A motion was made by Max Miller and seconded by Dale Russell to call a special meeting for April 29, 2015 to meet with Kim Meyer on preliminary findings on the audit report.

Richard Cunningham	Yes
Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes

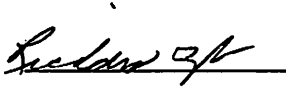
Chairman Cunningham: Motion passed.

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

Richard Cunningham	Yes
Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes

Chairman Cunningham: Motion passed.

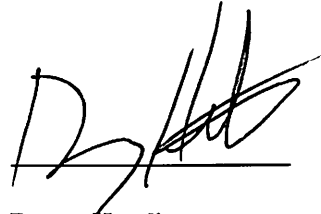
Time: 1:49 p.m.



Richard Cunningham



Dale Russell



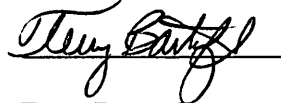
Danny Hartline



Max Miller



Bobby Toler Jr



Terry Bartruff