

County Commissioner's Record No. 29

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State of Illinois)
 Ss June 12, 2015
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 Richard Cunningham, Dale Russell, Max Miller, Danny Hartline and Bobby Toler Jr. present.

A motion was made by Max miller and seconded by Dale Russell to approve the minutes of the regular meeting of May 22, 2015.

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

A motion was made by Bobby Toler Jr and seconded by Dale Russell to approve the minutes of the May 22, 2015 Executive session.

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

Building Permits:

Building Permits:

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

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

Clifford and Clara Cain	3065 Berryville Rd	08-28-06-214
Jimmy and Susan Horneman	1725 Burns Rd	03-04-01-351-A3
Hollie and Doug Harrell	9 Angus Lane	14-00-12-239-A2
Kristen Rendleman	Christian Chapel Rd Dongola	03-07-01-439-A2
Ernest Powell	Body Barn Rd	Pt 06-16-04-547
Ernest Powell	Body Barn Rd	Pt 06-16-04-547
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Ernest Powell	Body Barn Rd	Pt 06-16-04-547
Harry Prater	1500 Dog Walk Rd	05-23-03-789-A
Justin Pickel	890 McRaven Ln	09-21-06-441-A
Scott Harvel	4740 St Rt 146 W	08-22-05-947-A
Lauren Myers	6190 Wing Hill Rd	01-30-00-419

Financial Report presented by County Treasurer Darren Bailey.

Kenneth Bartley was present asking about the use of county equipment to mow the cemetery off of Moscow Rd on Private property.

The commissioners decided that the use of county equipment on private property would not be permitted.

A motion was made by Dale Russell and seconded by Danny Hartline for a Resolution to Adopt Prevailing Wages.

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

A motion was made by Dale Russell and seconded by Danny Hartline to reappoint Alan Eddington and Wayne Funkhouser to the Jackson-Union Regional Port District.

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

A motion was made by Max Miller and seconded by Dale Russell to appoint Matthew Lambdin to complete the term of a vacancy created by resignation to Shawnee Valley Water District.

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

A motion was made by Max Miller and seconded by Bobby Toler Jr to reappoint Dale Russel to the Southern Seven Health Department for a period of one year.

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

A motion was made by Max Miller and seconded by Bobby Toler Jr to reappoint Cindy Flamm to the Southern Seven Health Department for a term of three years.

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

A motion was made by Dale Russell and seconded by Bobby Toler Jr to appoint Mike Stegle and Scott Wilkins to the Southern 14 Workforce Development Board for three year terms.

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

A motion was made by Max Miller and seconded by Dale Russell to reappoint Ron Bittle to the Union County Housing Authority Board for a balance of 4 year term.

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

Committee Reports:

Commissioner Russell reported that Sothern 5 Regional Planning was on target with the annual budget.

911 coordinator Janna Fear reported that Senate Bill 96 passed the house and senate to set the cellular rate charges to 87 cents for both land lines and cellular lines.

Public Comments:

Alicia Hill of Select Energy Partners notified the commissioners that the county’s contract would expire for the supplying of electricity to the county in August of 2015. She also presented costs for the next contract.

No action was taken.

A motion was made by Dale Russell and seconded by Danny Hartline to go into executive session for contract negotiations.

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

Time: 9:50 a.m.

Time returning to open session: 10:21 a.m.

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

Time: 10:23.

		
Richard Cunningham	Dale Russell	Danny Hartline
		
Max Miller	Bobby Toler Jr	Terry Bartruff