

## County Commissioner's Record No. 29

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State of Illinois        )  
                              Ss July 24, 2015  
County of Union        )

**The Union County Board of Commissioners met for a regular meeting in the Union County Courthouse Community Room at 8:30 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 Bobby Toler Jr to approve the minutes of the July 10, 2015 regular meeting.**

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

**Motion passed.**

**A motion was made by Dale Russell and seconded by Bobby Toler Jr. to approve the minutes of the July 10, 2015 executive session meeting.**

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

**Motion passed.**

**Financial Report: Given by Union County Treasurer Darren Bailey.**

**A motion was made by Dale Russell and seconded by Max Miller to approve bill report.**

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

**Motion passed.**

**Rena Hileman was present and discussed the response time of Union County Animal Control. Chairman Cunningham stated that the county did not have money to have full time 24 hour response time unless it was an emergency.**

**Kristi Stout from 4-H Illini Fighting Hunger gave a presentation. She stated that they held a work day to process meals for the needy. A goal of 50,000 meals was met and exceeded with 53530 meals being processed.**

**Jessica Beatty gave a grant review presentation of what work was being done and the impact it was being made on the youth in Union County and the surrounding counties. The commissioners thanked her for her time and for the informational presentation.**

**A motion was made by Dale Russell and seconded by Danny Hartline to change the required make-up of the Union County Hotel Operators Occupancy Tax Board.**

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

**Motion passed.**

**Kristi McAlister, Kassi Needling and Gerald Bauer presented photos of potholes and the condition of Swink Lane. They also submitted photos of a bridge on Bauer Road with holes in the decking. The commissioners stated that they would discuss the matter with Union County Engineer Kevin Grammer.**

**A proposal for a rate increase was presented by Assistant Direct Jaime Watkins of the Union County Ambulance Service.**

**A motion was made by Dale Russell and seconded by Max Miller to approve the rate increases.**

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

**Motion passed.**

**Union County CIO Rollie Hawk presented made a presentation concerning the vendor pricing to supply electricity to the county.**

**A motion was made by Dale Russell and seconded by Danny Hartline to allow Mr. Hawk the authority to execute a one year contract with the lowest bidder.**

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

**Motion passed.**

**Committee Reports:**

**Animal Control:**

**Commissioner Hartline reported that discussions were still ongoing with Choate Mental Health Center concerning land for a new animal control facility.**

**Shawnee development Council:**

**Commissioner Toler reported that Shawnee Development had reduced staffing by 20 of its 23 employees and that electric assistance for cooling this summer would not be available.**

**Southern 5 Planning Commission:  
Southern 7 Health Department:**

**Commissioner Russell reported that Southern 5 would be voting on a new auditor and that Southern 7 Health would be offering free diabetic and kidney screenings at the First Baptist Church in Anna on August 12, 2015 from 10:00 a.m. till 2:00 p.m.**

**Union County Economic Development:**

**Commissioner Cunningham reported that Masters Choice had 37 employees and were looking to expand to 50 or more employees. Masters Choice wanted to know if the county could help by offering any incentives to help them build their corporate office here and to continue business in Union County.**

**Public Comments:**

**There was a request to put speed limits signs at the intersection of Sky Line Drive and Jamestown Rd.**

**There was a short discussion concerning General Assistance not paying its own way and that the general fund had to fund it. Treasurer Bailey stated that it looked like only \$2500.00 would be available from the state for next year.**

**States Attorney Tyler Edmonds stated that an RFP had been sent out on software for his office.**

**County Clerk Terry Bartruff addressed the board about purchasing a printer/scanner for imaging plat maps for recording and for additional use by the highway department and Supervisor of Assessments office to scan mapping.**

**The commissioners gave their approval to purchase the printer scanner.**

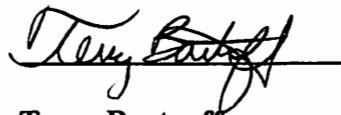
**Mr. Bartruff will get confirmation from Union County States Attorney Tyler Edmonds that funds can be used out of the GIS account for the purchase.**

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

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

Motion passed.

Time: 11:19 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>