

County Commissioner's Record No. 29

54

State of Illinois)
 Ss August 14, 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, Max Miller, Danny Hartline and Bobby Toler Jr. present.

A motion was made by Danny Hartline and seconded by Max Miller to approve the minutes of the July 24, 2015 regular meeting.

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

Motion passed.

Building permits:

Charles & Beverly Schumann	2855 Skyline Drive Cobden	07-14-05-370-C
Brad Kohler	381 Dogwalk Rd Anna	05-15-03-232-D
Kuhnert Farms Inc.	S17 T11 R3W	10-17-06-679

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

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

Motion passed.

Finance Report:

The financial report was presented by County Treasurer Darren Bailey.

A motion was made by Max Miller and seconded by Danny Hartline to approve the bill report.

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

Motion passed.

A motion was made by Danny Hartline and seconded by Max Miller to approve the fee increase for the Union County Ambulance Service.

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

Motion passed.

A motion was made by Danny Hartline and seconded by Bobby Toler Jr. to authorize Chairman Richard Cunningham to execute the agreement for the Just 10's Frozen Yogurt revolving loan fund.

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

Motion passed.

A motion was made by Danny Hartline and seconded by Bobby Toler Jr. to approve the purchase of software for the states attorney's office from Karpel Solutions.

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

Motion passed.

A motion was made by Max Miller and seconded by Danny Hartline to approve a policy regulating expenses from the Hotel Operators Occupancy Tax revenue.

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

Motion passed.

A motion was made by Bobby Toler Jr and seconded by Max Miller to approve \$350.00 out of the Hotel Operators Occupancy Tax fund to Trail of Tears Association.

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

Motion passed.

A motion was made by Danny Hartline and seconded by Max Miller to approve \$3000.00 out of the Hotel Operators Occupancy Tax fund to Bald Knob Cross of Peace.

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

Motion passed.

A motion was made by Danny Hartline and seconded by Bobby Toler Jr. to approve \$3000.00 out of Hotel Operators Occupancy Tax fund to Union County Fair Association.

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

Motion passed.

Teresa Schultz addressed the commissioners concerning a culvert on Nash Rd and the condition of the road. Chairman Cunningham stated that he would have the county engineer contact her to discuss the issues.

A motion was made by Danny Hartline and seconded by Bobby Toler Jr to recess until 12:30 p.m.

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

Motion passed.

Time: 11:31 a.m.

Chairman Cunningham called the meeting back in session.

58

Time 12:36 p.m.

Kim Meyer of Hudgens & Meyer LLC gave a report and submitted the Circuit Clerk's and the county audits for the 2014 financial year.

A motion was made by Max Miller and seconded by Danny Hartline to accept the audit.

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

Motion passed.

Committee Reports:

Economic Development:

Chairman Cunningham gave an update on Masters Choice interest in staying in the county along with what incentives could be given to make it more attractive for them to do so.

Animal Control:

Commissioner Hartline reported that animal control had purchased a Cook's Portable Warehouse to house cats with donations received.

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

Time: 1:53 p.m.

Return to open session.

Time 3:41 p.m.

A motion was made by Max Miller and seconded by Danny Hartline to schedule a special meeting on August 21, 2015 @ 1:30 p.m.

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

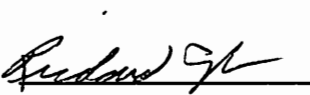




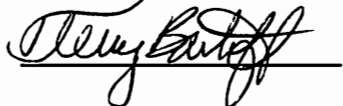
Motion passed.

A motion was made by Danny Hartline and seconded by Max Miller to adjourn.

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

Motion passed.

Time: 3:50 p.m.

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