

County Commissioner's Record No. 29

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State of Illinois)
 Ss August 28, 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 Dale Russell and seconded by Max Miller to approve the minutes of the August 14, 2015 regular meeting.

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 approve the minutes of the August 14, 2015 executive session meeting.

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 approve the minutes of the August 21, 2015 special meeting.

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

A motion was made by **Danny Hartline** and seconded by **Max Miller** to approve the minutes of the August 21, 2015 executive session meeting.

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

Building permits:

Robert & Melissa Shepard	116 Taylor Ln	14-00-12-237-L
Glen & Ludene Mowery	3560 Lingle Creek Rd	09-26-06-504
Jed Mix	Hileman Lane	09-14-06-406

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

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

Financial status given by County Treasurer Darren Bailey.

A motion was made by **Dale Russell** and seconded by **Danny Hartline** to approve a resolution for the Union County Trustee as stated in resolution 2015-23.

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

A motion was made by **Danny Hartline** and seconded by **Booby Toler** to approve bills.

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

Jody Johnson from the University of Illinois Extension Service made a request for \$40,000.00 to the U of I Extension Service.

The commissioners stated that the requested would be discussed during budget preparation time.

Byron Dodd from Taylor Dodd & Wood presented new premium amounts to renew health insurance for employees. There would be a 6.84 % increase from the prior year.

A motion was made by Danny Hartline and seconded by Dale Russell to approve a \$500.00 payment to the Union County Colorfest Biathlon.

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

Union County CIO Rollie Hawk presented an annual report for his office.

Committee Reports:

Animal Control: Danny Hartline gave an update on the new cat storage building at Union County Animal Control.

Union County Economic Development: Richard Cunningham reported that work was being done to try to abate taxes to help Masters Choice with their choice to build their new corporate headquarters here in Union County.

Shawnee Development: Bobby Toler stated that there were 20 of the 21 members present at the recent board meeting.

Public Comments:

Sothorn Seven Health Department requested that the money for the health department be released.

Debbi Nash asked if there were criteria in place concerning the release of tourism money. Commissioner Cunningham stated that there were criteria a board would be appointed to process the requests in the future to recommend and prioritize those requests back to the county commissioners.

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

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

Time: 10:07

Time returning to open meeting. 11:03 a.m.

There was a discussion concerning a bridge on Bauer Road and it was determined to be safe. Motor fuel tax money is being held from counties because the State of Illinois does not have a budget in place and will cause issues with the county highway department operations if the money is not released by the state.

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

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

Richard Cunningham

Richard Cunningham

Max Miller

Max Miller

Dale Russell

Bobby Toler Jr.

Bobby Toler Jr

Danny Hartline

Terry Bartruff

Terry Bartruff