County Commissioner's Record No. 29

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State of Illinois) Sa	October 9 2015
County of Union	38	October 9, 2015

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, Dale Russell, Danny Hartline and Bobby Toler Jr. present.

A motion was made by Dale Russell and seconded by Bobby Toler Jr to approve the minutes of the September 25, 2015 regular meeting.

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

Motion Passed.

Financial Report: County Treasurer Darren Bailey discussed the financial status of the county along with concerns for the general fund because of the state budget hold ups.

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

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

Motion Passed.

Susan Kessler from the University of Illinois Extension Service was present to give information concerning quilting and fund raising.

A motion was made by Richard Cunningham and seconded by Dale Russell to appoint members to the Union County Hotel Operators Occupancy Tax Board.

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

Motion Passed.

A motion was made by Max Miller and seconded by Dale Russell to abate county taxes for Masters Choice and to finalize the contract.

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

Motion Passed.

There was a short discussion concerning travel and expenses and a fixed policy.

Committee Reports:

Richard Cunningham reported that there would be no land line funding of 911 after January 1, 2016.

Bobby Toler Jr reported that landscaping had been done on September 30, 2015.

Max Miller stated that he would like to see a public meeting to discuss the medical marijuana facility to educate the community.

Public Comments:

Deb Nash asked whether the county had looked into buying the Landmark Pentecostal Church building.

Commissioner Cunningham commented, yes the county had looked into it but felt that since a business located in the county was interested in it, he felt it was more important for them to purchase it and continue business and create jobs in the county.

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

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

Motion Passed.

Time: 9:24 a.m.

Time returning to open meeting: 10:18 a.m.

A motion was made by Danny Hartline and seconded by Dale Russell to approve a memo of understanding concerning staffing levels in the circuit clerk's office.

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

Motion Passed.

There was a discussion concerning the old Transcraft building owned by Rusty Flamm dba Rusty's Building Center being used as a new business comparable to a Lowes/Home Depot.

County commissioners will coordinate meetings with the City of Anna and the local schools.

A motion was made By Dale Russell and seconded by Max Miller to adjourn.

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

Motion Passed.

Richard Cunningham

Max Miller

Dale Russell

Bobby Toler Jr

Danny Hartline

Terry Bartruff