

County Commissioner's Record No. 29

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State of Illinois)
 Ss October 23, 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, Dale Russell, Danny Hartline and Bobby Toler Jr. present.

A motion was made by Danny Hartline and seconded by Dale Russell To approve the minutes of the October 9, 2015 regular meeting.

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

Motion Passed.

A motion was made by Dale Russell and seconded by Max Miller to approve the minutes of the October 9, 2015 executive session and to keep them closed.

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

Motion Passed.

Building permits:

Troy Mayberry	2540 Dogwalk Rd	05-14-03-212-A
Don Moberly	3425 Buffalo Gap Rd	01-07-08-040-A

Steve & Jana Fear	4675 St Johns Rd	06-23-04-660-B2
Dale Gilbert	335 James Town Rd	07-13-05-354
Linda & Joseph Cerny	2480 Burns Rd	03-04-01-358
Stephen Boyd	100 Twin Springs	05-16-03-239-A

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

Motion Passed.

County Engineer Kevin Grammer stated that work was being done on Clear Creek and the Mississippi River drainage tiles.

Financial Report:

County Treasurer Darren bailey submitted the county financial report to the commissioners.

A motion was made by Dale Russell and seconded by Danny Hartline to approve a Resolution for County Trustee (Resolution 2015-29)

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

Motion Passed.

County Treasurer Darren Bailey stated that the tax sale for the 2014 payable 2015 real estate taxes and the 2015 mobile home taxes would be held approximately 60 days from the week of October 26, 2015.

Commissioner Cunningham state that all labor contracts have been agreed on.

A motion was made by Max Miller 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.

Southern Seven Health Department presented their annual levy request. They also presented the following information on TB within the county.

2015	3 latent TB cases
2014	2 latent TB cases
2013	3 latent TB cases

Snedecker Risk management representatives Ray Deil and Kevin Kern were present to discuss the Liability and Workers Comp Insurance policy.

A motion was made by Max Miller and seconded by Dale Russell to the limit from \$5,000,000 to \$10,000,000.

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

Motion Passed.

Committee Reports:

Commissioner Toler reported that Shawnee Development Council had 400 inquiries for energy assistance.

911 Coordinator Jana Fear reported that land line fees would stop at the end of the year.

Public Comments:

None

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

Richard Cunningham	No
Bobby Toler Jr	No
Danny Hartline	No
Max Miller	No
Dale Russell	No

Motion Failed.

A motion was made by Danny Hartline and seconded by Bobby Toler Jr to recess meeting to 10:00 a.m.

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

Motion Passed.

Meeting Reconvened to discuss 2016 budget at 10:23 a.m.

A motion was made by Danny Hartline and seconded by Bobby Toler Jr. to recess to 1:15 p.m.

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

Motion Passed.

Meeting Reconvened at 1:30 p.m.

Review of budget.

A motion was made by Danny Hartline and seconded by Dale Russell to continue meeting to October 26, 2015 at 9:00 a.m.

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

Motion Passed.

Meeting reconvened October 26, 2015 at 9:12 a.m.

Review of budget.

A motion was made by Max Miller and seconded by Danny Hartline to recess until 1:15 p.m.

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

Motion Passed.

Meeting reconvened at 1:17 p.m. October 26, 2015.

Review of budget.

A motion was made by Danny Hartline and seconded by Max Miller to continue meeting to October 27, 2015 at 8:00 a.m.

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

Motion Passed.

Meeting reconvened at 8:24 a.m. October 27, 2015

Review of budget.

Meeting with Department heads and elected officials.

10:37 a.m. Dana Pearson (ESDA)

11:15 a.m. Rollie Hawk (Communications).

A motion was made by Max Miller and seconded by Danny Hartline to recess until 1:15 p.m. for lunch.

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

Motion Passed.

Meeting reconvened at 1:15 p.m.

Review of budget.

2:07 p.m. Scott Harvel (Sheriff).

A motion was made by Danny Hartline and seconded by Bobby Toler Jr to continue meeting to October 28, 2015 at 8:00 a.m.

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

Motion Passed.

Meeting reconvened at 8:30 a.m. October 28, 2015.

8:34 a.m. Mark Boie (Circuit Judge)

9:30 a.m. Grant Capel (Ambulance)

10:00 a.m. Tyler Edmonds (Staes Attorney)

11:20 a.m. Lorraine Moreland (Circuit Clerk)

A motion was made by Danny Hartline and seconded by Bobby Toler Jr to recess until 1:00 p.m. for lunch.

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

Motion Passed.

Meeting reconvened at 1:05 p.m.

2:00 p.m. Keven Grammer (Highway Department)

A motion was made by Danny Hartline and seconded by Bobby Toler Jr to continue meeting to November 2, 2015 at 8:30 a.m.

Time: 2:33 p.m.

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

Motion Passed.

Meeting reconvened at 8:40 a.m. November 2, 2015.

Commissioners went over individual office budgets breaking down into 6 month appropriations.

A motion was by Danny Hartline and seconded by Bobby Toler Jr to recess until 1:15 p.m. for lunch.

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

Motion Passed.

Meeting reconvened at 1:15 p.m.

Continued 6 month appropriation planning.

A motion was made by Bobby Toler Jr and seconded by Max Miller to continue meeting to November 3, 2015 at 9.00 a.m.

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

Motion Passed.

Meeting reconvened at 9:00 a.m. November 3, 2015.

Continued work on budget.

A motion was made by Danny Hartline and seconded by Bobby Toler Jr to continue the meeting to November 6, 2015 at 8:30 a.m.

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

Motion Passed.

Meeting reconvened at 8:41 a.m. November 6, 2015.

Budget talks included Circuit Clerk Document Storage and Court Automation funds.

A motion was made by Danny Hartline and seconded by Bobby Toler to recess until 1:15 p.m. for lunch.

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

Motion Passed.

Meeting reconvened at 1:12 p.m.

A motion was made by Max Miller and seconded by Dale Russell to continue meeting to November 9, 2015 at 8:30 a.m.

Richard Cunningham	Yes
Bobby Toler Jr	Yes
Danny Hartline	Yes

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Max Miller	Yes
Dale Russell	Yes

Motion Passed.

Meeting reconvened November 9, 2015 at 8:40 a.m.

Budget discussion.

9:00 a.m. Mark Boie (Circuit Judge)

A motion was made by Danny Hartline and seconded by Bobby Toler Jr to continue the meeting to November 12, 2015 at 8:30 a.m.

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

Motion Passed.

Time 11:25 a.m.

Meeting reconvened at 8:43 a.m. November 12, 2015.

Review of budget work.

A motion was made by Danny Hartline and seconded by Bobby Toler Jr to recess until 1:15 p.m. for lunch

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

Motion Passed.

Meeting reconvened at 1:37 p.m.

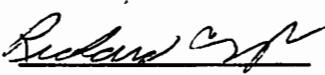
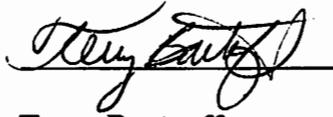
Budget review.

A motion was made by Dale Russell and seconded by Bobby Toler Jr to adjourn.

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

Motion Passed.

Time: 4:10 p.m.

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