

County Commissioner's Record No. 30

8

State of Illinois)
 Ss February 11, 2016
County of Union)

The Union County Board of Commissioners met for a regular meeting in the Union County Courthouse Community Room at 8:35 a.m. Chairman Richard Cunningham called the meeting to order and roll call was taken by County Clerk Terry Bartruff with Richard Cunningham, Danny Hartline, Bobby Toler Jr. and Max Miller present.

A motion was made by Danny Hartline and seconded by Max Miller to approve the minutes of the January 22, 2016 regular meeting.

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

Motion Passed.

Building permits:

| | | |
|-------------|-------------------------|----------------|
| James Brown | 3445 Rhine Rd Alto Pass | 07-21-05-463-A |
|-------------|-------------------------|----------------|

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

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

Motion Passed.

Commissioner Cunningham made a statement explaining the reason Union County was not declared a disaster area during recent flooding.

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

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

Motion Passed.

Jody Johnson from the University of Illinois Extension Service requested an annual payment of \$40,000.00 for budget planning from the county.

Chairman Cunningham stated that he would sign the request with intention of the commissioners and the understanding that the county would only obligate them if state funding came through for the county.

Daniel Silver spoke and requested that the county commissioners pass a resolution supporting the passing of what is known as the LaSalle Street Tax H.B. 106. Chairman Cunningham stated that the commissioners would take it under advisement.

A motion was made by Bobby Toler Jr and seconded by Max Miller to pass Resolution #2016-3 Resolution Certifying Persons Required To File Statements of Economic Interests Pursuant to The Illinois Governmental Ethics Act.

| | |
|---------------------------|---------------|
| 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 Danny Hartline to accept the resignation of Jan Dissinger from the Shawnee Valley water District.

| | |
|---------------------------|---------------|
| 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 appoint Justin Pender to the Shawnee Valley Water District for the balance of the term expiring on the first Monday in May 2016.

| | |
|---------------------------|---------------|
| 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 the raffle license application for the VFW.

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

Motion Passed.

Committee Reports:

Commissioner Cunningham stated that members of the 911 board would be meeting with the Alexander County 911 board members to discuss consolidation of Union and Alexander County dispatch services.

Masters Choice Seed Company would be having an open house Monday,

February 15, 2016.

Union County Economic Development Council would be having a meeting next week.

Union County Clerk Terry Bartruff presented his monthly report.

Public Comments: None

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

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

Motion Passed.

Time: 9:23 a.m.

Time returning to open meeting: 10:08 a.m.

A report was given updating the State's Attorneys software.

There was a discussion concerning 911 consolidation.

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 11:01 a.m.



Richard Cunningham



Dale Russell



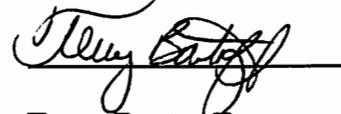
Danny Hartline



Max Miller



Bobby Toler Jr



Terry Bartruff