

County Commissioner's Record No. 30

18

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

The Union County Board of Commissioners met for a regular meeting in the Union County Courthouse Community Room at 8:37 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., Dale Russell and Max Miller present.

A motion was made by Dale Russell and seconded by Danny Hartline to approve the minutes of the February 26, 2016 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 February 26, 2016 executive meeting.

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

Motion Passed.

Building Permits:

James Fox	4700 St Rt 146 E Anna	04-20-02-380-C
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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.

A motion was made by Dale Russell and seconded by Danny Hartline to accept MFT bids. (Resolution 2016-7) Resolution Requesting Acceptance of Proposals For The Furnishing of Materials For The “Combined Proposal 2016 Maintenance” By The Department of Transportation

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

Motion Passed.

State Representative Brandon Phelps was present at the meeting and discussed FEMA and state funding. He also talked about Consolidation of 911 services and HB 106.

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.

A motion was made by Max Miller and seconded by Dale Russell to approve the name change of Petras Lane to Mays Lane.

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

Motion Passed.

Bruce Wallace of Affordable Gas and Electric was present with a proposal for the county's electric rates starting in August 2016. No action was taken.

Cindy Cain of Southernmost Illinois Tourism presented her 2015 annual summary report.

Committee Reports:

Commissioner Russell reported that Southern 7 Health Department was forced to lay off employees because of the state budget impasse.

Commissioner Cunningham reported that Pulaski County was not prepared to move forward with the 911 consolidation at this time but Alexander County wants to continue to move forward.

Public Comments:

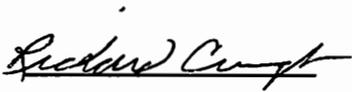
Tabitha Tripp started a discussion on HB 106.

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

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

Motion Passed.

Time 10:02 a.m.



Richard Cunningham

Dale Russell



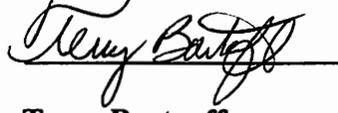
Danny Hartline



Max Miller



Bobby Toler Jr



Terry Bartruff