

County Commissioner's Record No. 30

37

State of Illinois)
 Ss May 27, 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, Dale Russell, and Max Miller present.

A motion was made by Max Miller and seconded by Bobby Toler Jr to approve the minutes for the May 13, 2016 regular meeting.

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

Motion Passed.

Building Permits:

Dale & Carla Foskey	425 US Hwy 51 N	05-21-03-747-A2
Brad Ford & Linda Randolph	1321 Alto Waterworks Rd	07-03-05-153-A
Loretta Vincent	425 Rollin Lane	04-18-02-322-A
Christopher, Ashley & James Busby	3765 Boyd Rd	06-05-04-367-B
Kathleen Bailey	785 Tollgate Rd	05-28-03-956-A

A motion was made by Dale Russell and seconded by Max Miller to approve building permits as submitted.

Motion passed.

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

Motion Passed.

A motion was made by Dale Russell and seconded by Bobby Toler Jr for Resolution 2016-9 Resolution Approving the Extension of the Governmental Lease Purchase Agreement Caterpillar Motor Grader.

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

Motion Passed.

A motion was made by Max Miller and seconded by Dale Russell to approve payment of bills.

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

Motion Passed.

A review of energy pricing proposals was discussed.

A motion was made by Max Miller and seconded by Dale Russell for Resolution 2016-10 Resolution Supporting the Southern Illinois Bicentennial Celebration.

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

Motion Passed.

A motion was made by Dale Russell and seconded by Bobby Toler Jr. for Resolution 2016-11 Resolution Appointing Commissioner of Shawnee Valley Water District (Justin Pender)

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

Motion Passed.

A motion was made by Dale Russell and seconded by Bobby Toler Jr. for Resolution 2016-11 Resolution Appointing Commissioner of Water Valley Water District (Matthew Lambdin)

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

Motion Passed.

Circuit Clerk Lorraine Moreland and Tiffany Busby from the circuit clerk's office discussed direct deposit of fees for mental health case filings and distribution of funds that had been direct deposited.

Public Comments:

CIO Rollie Hawk introduced Clayton Holderfield as his new intern.

A motion was made by Dale Russell and seconded by Bobby Toler Jr. to go into executive session to discuss personnel.

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

Motion Passed.

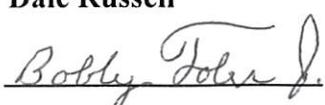
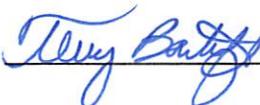
Time: 7:27 a.m.

Time returning to open meeting: 9:55 a.m.

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

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

Motion Passed.

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