

County Commissioner's Record No. 30

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State of Illinois)
 Ss July 22, 2016
County of Union)

The Union County Board of Commissioners met for a regular meeting in the Union County Courthouse Community Room at 8:34 a.m. Chairman Richard Cunningham called the meeting to order and roll call was taken by County Clerk Terry Bartruff with Richard Cunningham, Bobby Toler Jr., Danny Hartline and Max Miller present.

A motion was made by Max Miller and seconded by Bobby Toler Jr. to approve the minutes of the June 24, 2016 and the July 8, 2016 regular meetings.

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

Motion Passed.

Building Permits:

| | | |
|-----------------|--------------------|-----------------|
| Jeremy Crites | Thorn Lane Makanda | 01-16-00-159-A1 |
| Phillip Jackson | 9505 Hwy 51 S | 06-25-04-857-A |
| James Brown | Brown Section Rd | 07-27-05-594-C |

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

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

Motion Passed.

A motion was made by Richard Cunningham and seconded by Danny Hartline to reappoint Dale Russell to the Southern Seven Health Board via Resolution 2016-16.

| | |
|---------------------------|---------------|
| 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 approve payment of bills.

| | |
|---------------------------|---------------|
| 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 dispose of audio recordings of the executive meeting minutes after reviewing them and to keep such minutes closed.

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

Motion Passed.

A motion was made by Richard Cunningham and seconded by Danny Hartline to appoint Jason Stegle to fill the unexpired term of Jerry Schaefer on the Shawnee Valley Water District Board due to his resignation via resolution 2016-17.

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

Motion Passed.

Mike Yates, Union County Fair Board President requested financial support for the fair from the commissioners. Mr. Cunningham explained that Mr. Yates should make the request from the tourism board since they were set up to take those requests.

Union County Treasurer Darren Bailey submitted his financial report to the commissioners.

Committee Reports: None

Public Comments:

Paula Stairs reported that 208 boxes of food for senior citizens had been distributed.

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: 9:24 a.m.

Richard Cunningham

Richard Cunningham

Max Miller

Max Miller

Dale Russell

Bobby Toler Jr.

Bobby Toler Jr

D. Hartline

Danny Hartline

Terry Bartruff

Terry Bartruff