County Commissioner's Record No. 30

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State of Illinois)

Ss October 28, 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, Bobby Toler Jr., and Max Miller present.

A motion was made by Max Miller and seconded by Dale Russell to approve the minutes of the October 14, 2016 regular meeting.

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 to approve the minutes of the October 17, 2016 special meeting.

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

Motion Passed.

A motion was made by Dale Russell and seconded by Bobby Toler to approve the minutes of the October 18, 2016 special meeting.

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 to approve the minutes of the October 19, 2016 special meeting.

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

Motion Passed.

Building Permits:

Walter Jackson 9565US Hwy 51S Dongola 06-25-04-857

A motion was made by Dale Russell and seconded by Max Miller to approve the building permit as presented.

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

Motion Passed.

Financial Report: Report was given by Treasurer Darren Bailey.

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

Richard Cunningham

Bobby Toler Jr

Danny Hartline

Max Miller

Dale Russell

Yes

Yes

Yes

Motion Passed.

Paula Stairs was present to notify the county commissioner that she had received an award for her outstanding work with the Shawnee Development Council. She was congratulated by the board. Commissioner Cunningham stated that it was because of her that Shawnee Development was so successful.

A motion was made by Richard Cunningham and seconded by Bobby Toler Jr. to appoint David McMahan to the Preston Levee District (2016-21).

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

Motion Passed.

A motion was made by Richard Cunningham and seconded by Dale Russell to appoint Matt Follis to the Clear Creek Levee and Drainage District (2016-22).

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 Acknowledge Receipt and Deposit of Funds Received in Excess of Budget for the Fiscal Year Ended November 30, 2016 (2016-23)

Richard Cunningham

Bobby Toler Jr

Panny Hartline

Max Miller

Dale Russell

Yes

Yes

Motion Passed.

A motion was made by Max Miller and seconded by Dale Russell to Acknowledge Receipt and Deposit of Funds Received in Excess of Budget for the Fiscal Year Ended November 30, 2016 (2016-24).

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. to set the salary of the County Engineer (2016-25).

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

Motion Passed.

Committee Reports:

Tourism Board has recommendations from applications received for county tourism funds. The recommendations will be presented at the next regular commissioners meeting.

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

Richard Cunningham

Bobby Toler Jr

Danny Hartline

Max Miller

Dale Russell

Yes

Yes

Yes

Motion Passed.

Time: 8:59 a.m.

Richard Cunningham

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Max Miller

Dale Russell

Bobby Toler Jr

Danny Hartline

Terry Bartruff