

County Commissioner's Record No. 31

35

State of Illinois)
 Ss November 22, 2017
County of Union)

The Union County Board of Commissioners met for a regular meeting in the Union County Courthouse Community Room at 8:30 a.m. County Chairman Bobby Toler Jr. called the meeting to order and roll call was taken with Bobby Toler Jr., Danny Hartline, Dale Russell and Max Miller present.

A motion was made by Danny Hartline and seconded by Max Miller to approve the minutes of the November 9, 2017 regular meeting.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes
Dale Foster	Absent

Motion Passed.

A motion was made by Max Miller and seconded by Dale Russell to approve the minutes of the November 16, 2017 special meeting.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes
Dale Foster	Absent

Motion Passed.

A motion was made by Danny Hartline and seconded by Dale Russell to approve the minutes of the November 9, 2017 executive session meeting.

Bobby Toler Jr	Yes
Danny Hartline	Yes

Max Miller	Yes
Dale Russell	Yes
Dale Foster	Absent

Motion Passed.

Building Permits: None

County Finance: Report given by County Treasurer

Retiree Health Benefit Resolution: Tabled

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

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes
Dale Foster	Absent

Motion Passed.

The commissioners discussed a laptop computer that was being purchased by the ESDA Director Dana Pearson.

Cheryl Graff from the Regional Office of Education #30 gave a quarterly report.

Early Retirement Incentive Update: No action taken

A motion was made by Max Miller and seconded by Danny Hartline to declare a vacancy for Union County Commissioner Seat C due to the resignation of County Commissioner Dale Russell.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes
Dale Foster	Absent

Motion Passed.

A motion was made by Bobby Toler Jr. and seconded by Danny Hartline to appoint Alex Foeller for Resolution 2017-35, Resolution Filling Vacancy of County Commissioner Seat C Until Such Office Is Filled At The 2018 General Election.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes
Dale Foster	Absent

Motion Passed.

Update on Circuit Clerk Single Line Audit: A meeting was scheduled between Chairman Bobby Toler Jr., County Administrator Angie Coke and States Attorney Tyler Edmonds to discuss how to proceed.

Commissioners asked the county clerk to check with the Hope Trust Health Insurance Board about replacing a board member for the county.

Update on Budget Discussion: Administrator Angie Coke explained that budget work had been done and the deficit had been reduced to around \$100,000.00. Work would continue on budget in subcommittees.

Committee Reports:

Chairman Toler reported that the Shawnee Development Food Pantry had between 5 and 6 tons of food delivered that was unloaded. Chairman Toler also stated that they had received a grant for light bulbs and CO2 detectors.

Other Business: None

Public Comments:

Ron Garner asked about the rural cemeteries and stated that some of them were in really bad condition. He asked if the commissioners could help the highway department with some money to start taking care of the cemeteries again. Mr. Garner then asked about the general fund reserve money amounting to more than \$1,000,000.00. He asked why that some of that money could not be used for things that needed to be done now such as the upkeep of the cemeteries and the county roads.

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

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes
Dale Foster	Absent

Motion Passed.

Time: 9:34 a.m.



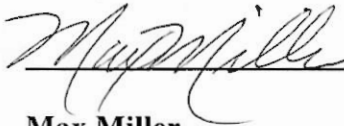
Bobby Toler Jr



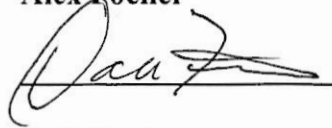
Alex Foeller



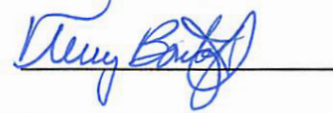
Danny Hartline



Max Miller



Dale Foster



Terry Bartruff