

County Commissioner's Record No. 31

39

State of Illinois)
 Ss December 8, 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 Foster, Alex Foeller and Max Miller present.

Chairman Toler handed the meeting over to County Clerk Terry Bartruff who then took nominations for Chairman for the reorganization of the Union County commissioners.

Nominations were opened and Danny Hartline nominated Bobby Toler Jr. as chairman. No other nominations for chairman were given and the nomination procedure was concluded.

A roll call vote to elect Bobby Toler Jr. as Union County Commissioner Chairman was taken with the vote being as follows.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Alex Foeller	Yes
Dale Foster	Yes

Chairman Toler asked for nominations for vice chairman. Commissioner Hartline nominated Max Miller and no other nominations were given.

A roll call vote to elect Max Miller as vice chairman was taken with the vote being as follows.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Alex Foeller	Yes
Dale Foster	Yes

A motion was made by Danny Hartline and seconded by Max Miller to approve the minutes of the November 22, 2017 regular meeting.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Alex Foeller	Yes
Dale Foster	Yes

Motion Passed.

Building Permits:

Emily Hartsock	805 Brady Mill Rd	05-28-03-930
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A motion was made by Danny Hartline and seconded by Dale Foster to approve the building permit as presented.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Alex Foeller	Yes
Dale Foster	Yes

Motion Passed.

A motion was made by Danny Hartline and seconded by Max Miller for Resolution 2017-36 Resolution Setting The Salary Of The County Engineer.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Alex Foeller	Yes
Dale Foster	Yes

Motion Passed.

County Finances: None

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

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Alex Foeller	Yes
Dale Foster	Yes

Motion Passed.

Update on Budget:

Angie Coke reported that the work being done on the 2018 budget was continuing and that the deficit had been cut to approximately \$100,000.00.

Jody Johnson from the University of Illinois Extension service asked to have Ruby Lingle appointed to the U of I Extension board for a two year term. No action was taken.

A motion was made by Danny Hartline and seconded by Alex Foeller to pass the Proclamation for the Illinois Bicentennial.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Alex Foeller	Yes
Dale Foster	Yes

Motion Passed.

A motion was made by Max Miller and seconded by Dale Foster to pass Resolution 2017-37 Resolution Appointing a Commissioner of the Union County Housing Authority Board (Norman Neil Poole).

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Alex Foeller	Yes
Dale Foster	Yes

Motion Passed.

County Clerk Terry Bartruff gave his office fees report for the month of November and for the entire fiscal year.

Committee Reports:

Chairman Toler reported that 911 were looking at their budget to see if they could increase the amount of money to help support the dispatchers in the sheriff's office. Chairman Toler also reported that the food pantry truck would be in on Monday to deliver food and told everyone that any help would be welcome.

Commissioner Miller stated that the county tourism board cancelled their December meeting and the next scheduled meeting would be January 18, 2018.

Public Comments:

Debbie Nash asked if the audit reports could possibly affect the 2018 budget. Chairman Toler stated that there was that possibility and that the commissioners were moving forward on contacting the auditor concerning the audits.

Todd Vincent asked if \$50,000.00 could be used out of the general revenue fund reserves over a four year period to help with the upkeep of the rural cemeteries. Commissioner Hartline stated that he was concerned about the cemeteries and that he would look into what could be done.

Teresa Vincent thanked Tom and Sherri Sadowski for the community garden work.

Grant Capel, Union County Ambulance Director stated that we would be picking up the new ambulance on January 4, 2018.

States Attorney Tyler Edmonds stated that his office had been very busy and that there were more felonies filed this year than any other previous year.

A motion was made by Danny Hartline and seconded by Max Miller to go into executive session to discuss employees and labor negotiations.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Alex Foeller	Yes
Dale Foster	Yes

Motion Passed.

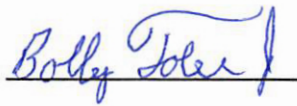
Time: 9:24 a.m.

Time returning to open meeting: 10:07 a.m.

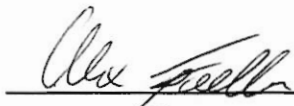
There was a short discussion concerning the audit.

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

Time 10:07 a.m.



Bobby Toler Jr



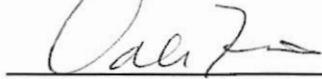
Alex Foeller



Danny Hartline



Max Miller



Dale Foster



Terry Bartruff