

**County Commissioner's Record No. 31**

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State of Illinois        )  
                              Ss January 12, 2018  
County of Union        )

**The Union County Board of Commissioners met for a regular meeting in the Union County Courthouse Community Room at 10:33 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.**

**A Motion was made by Danny Hartline and seconded by Max Miller to approve the minutes of the December 21, 2017 Truth in Taxation special meeting.**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Alex Foeller</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**A motion was made by Danny Hartline and seconded by Dale Foster to approve the minutes of the December 21, 2017 regular meeting.**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Alex Foeller</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**Building Permits: None**

**County Financial Report: None given**

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

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Alex Foeller</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**A motion was made by Bobby Toler Jr and seconded by Dale Foster to appoint Alex Foeller to the Southern Five Regional Planning District and Development Commission.  
Resolution 2018-1**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Alex Foeller</b>	<b>Abstain</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**A motion was made by Danny Hartline and seconded by Dale Foster to approve Resolution 2018-2 Trustee Resolution 05-20-03-693, 702.**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Alex Foeller</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**A motion was made by Dale Foster and seconded by Danny Hartline to approve Resolution 2018-3 Trustee Resolution 11-25-07-054.**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Alex Foeller</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**A motion was made by Max Miller and seconded by Danny Hartline to approve Resolution 2018-4 Trustee Resolution 05-50-09-287.**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Alex Foeller</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**A motion was made by Max Miller and seconded by Danny Hartline to approve Resolution 2018-5 Trustee Resolution 11-25-07-056.**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Alex Foeller</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**A motion was made by Max Miller and seconded by Danny Hartline to approve Resolution 2018-6 Trustee Resolution 14-00-07-314.**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Alex Foeller</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**A motion was made by Max Miller and seconded by Danny Hartline to approve Resolution 2018-7 Trustee Resolution 14-00-09-187-A.**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Yes</b>

<b>Alex Foeller</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**A motion was made by Max Miller and seconded by Danny Hartline to approve Resolution 2018-8 Trustee Resolution 14-00-10-087.**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Alex Foeller</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**A motion was made by Max Miller and seconded by Danny Hartline to approve Resolution 2018-9 Trustee Resolution 09-006 Mobile Home.**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Alex Foeller</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**Union County Circuit Clerk Tiffany Busby gave an update on her Single Line Audit.**

**Judge Williamson sent a letter to Hudgeon and Meyer and associates concerning the audit.**

**County Administrator Angie Knupp stated that a certified letter had been sent to the auditor concerning work on the audit but there had been no response. The commissioners instructed the county administrator to have the states attorney send a letter of cancellation of contract to the auditor.**

**A motion was made by Max Miller and seconded by Danny Hartline to approve Ordinance 2018-1 Ordinance Establishing A Policy To Prohibit Discrimination, Harassment And Sexual Misconduct.**

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<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Alex Foeller</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**Discussion on Resolution 2011-3 Retiree Health Care was tabled.**

**Committee Reports: None**

**911 Administrator Crystal Gurley notified the commissioners that the new 911 vehicle had been obtained.**

**A motion was made by Danny Hartline and seconded by Dale Foster to waive the bond required for the raffle license for the VFW.**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Alex Foeller</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**CIO Rollie Hawk was congratulated on his new job and commended for the job he had done for the county.**

**Ambulance Director Grant Capel notified the commissioners that he had picked up the new ambulance and the company that supplied the ambulance was very good to work with.**

**Union County Circuit Clerk Tiffany Busby expressed concerns about payroll information and policies.**

**CIO Rollie Hawk stated that he had been to a SIDEZ board meeting.**

**Public Comments: None**

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

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

Motion Passed.

Time 9:41 a.m.

Bobby Toler Jr

Alex Foeller

Danny Hartline

Max Miller

Dale Foster

Terry Bartruff