

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

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State of Illinois        )  
                              Ss February 9, 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., Dale Foster, Alex Foeller, Danny Hartline and Max Miller present.**

**Pledge of Allegiance**

**A motion was made to approve the minutes of the January 26, 2018 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:**

**Kenneth & Anne Forby                      450 Panthers den Rd                      01-16-00-155-C**

**A motion was made by Dany Hartline and seconded by Dale Foster to approve the building permit as presented.**

<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.**

County Clerk Terry Bartruff submitted his monthly fee report for the office. He also stated that a request for a special event liquor license was going to be requested for use by an out of county liquor license holder. States Attorney Tyler Edmonds stated that the Liquor License ordinance would need to be amended in order to allow it.

**Retiree Health Insurance Resolution Amendment: Tabled**

**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 Alex Foeller and seconded by Danny Hartline to approve Resolution 2018-10 Resolution For Maintenance Under Illinois Highway Code.**

<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 Max Miller to approve Resolution 2018-11 Resolution Authorizing Local Match For Township Bridge Program Funding.**

<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.**

County Administrator Angie Coke gave an update on requests from officeholders concerning the budget.

A motion was made by Max Miller and seconded by Danny Hartline to approve the 2018 Union County Tentative Budget.

Bobby Toler Jr	No
Danny Hartline	No
Max Miller	Yes
Alex Foeller	Yes
Dale Foster	No

Motion Failed.

Commissioner Hartline stated that he voted no because he wanted to see what further discussion was needed.

There was a discussion concerning what was to be done when there were conflicting directions given by more than one commissioner to the county administrator or appointed officials.

A motion was made by Alex Foeller and seconded by Danny Hartline to approve the employment agreement for the county administrator.

Bobby Toler Jr	No
Danny Hartline	Yes
Max Miller	Yes
Alex Foeller	Yes
Dale Foster	No

Motion Passed.

A motion was made by Max Miller and seconded by Alex Foeller to approve the employment agreement for the human resource director.

Bobby Toler Jr	No
Danny Hartline	Yes
Max Miller	Yes
Alex Foeller	Yes
Dale Foster	No

Motion Passed.

**A motion was made by Danny Hartline and seconded by Max Miller to approve the employment agreement for the ambulance service director.**

<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 employment agreement for the assistant ambulance director.**

<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.**

**Committee Reports:**

**Crystal Gurley 911 Coordinator updated the commissioners on the 911 surcharge. She also asked about the county board giving direction to the 911 board concerning employment agreements vs. contracts.**

**Commissioner Hartline notified the board that the cat from animal control that had been used in a photo shoot had been adopted and that nay royalty payments or money earned form that would come to the county.**

**Sheriff Harvel discussed evacuation plans for active shooters. He also notified the board that he had lost several employees and that he was having trouble finding suitable replacements.**

**Public Comments:**

**Debbie Nash stated that she sent information to Chairman Toler concerning IT costs form other counties.**

**Sheriff Harvel requested that the commissioners consider letting each officeholder control IT in their respective offices.**

Circuit Clerk Tiffany Busby questioned why some employees were given new contracts with raises while some offices were being forced to lay off employees.

States Attorney Tyler Edmonds asked what reasoning was being used concerning the number of employees in each office.

Lance Meisenheimer asked about revenues for the county and what could be done to increase those.

Todd Vincent asked for an update on the county audits.

Judge Mark Boie stated that if the auditor had been paid that the county is entitled to the audit work.

Judy Ritchie asked why cuts were being made now if there was going to be a study done concerning the number of employees needed in each office.

A motion was made by Danny Hartline and seconded by max Miller to go into executive session.

<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.

Time: 10:32 a.m.

Time returning to open session: 11:32 a.m.

Discussion concerning budget.

A motion was made by Max Miller and seconded by Alex Foeller to approve the 2018 Union County Tentative Budget.

<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 Max Miller to adjourn.**

<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.**

**Time: 12:06**

_____	_____	_____
<b>Bobby Toler Jr</b>	<b>Alex Foeller</b>	<b>Danny Hartline</b>
_____	_____	_____
<b>Max Miller</b>	<b>Dale Foster</b>	<b>Terry Bartruff</b>