

## County Commissioner's Record No. 27

175

State of Illinois        )  
                              Ss June 19, 2013  
County of Union        )

**The Union County Board of Commissioners met for a special meeting in the Union County Courthouse Community Room at 8:30 a.m. Roll call was taken by County Clerk Terry Bartruff with Dale Russell, Don Denny, Richard Cunningham, Danny Hartline and Max Miller present.**

**A special meeting at the Pulaski County Courthouse was called for June 27, 2013 at 9:00am.**

**A motion was made by Danny Hartline and seconded by Dale Russell to go into Executive Session for 2 (c) (2) collective negotiating matters, 2 (c) (1) employees, and 2 (c) (7) sale of securities.**

**Chairman Don Denny: All those in favor say aye, opposed none. Motion carried.**

**Time: 9:35.**

**Time returning to open meeting 11:40am.**

**A motion was made by Danny Hartline and seconded by Dale Russell to appoint Grant Capel to the Union County 911 Board with the term expiring November 30, 2014.**

**Chairman Don Denny: All those in favor say aye, opposed none. Motion carried.**

**A motion was made by Dale Russell and seconded by Max Miller to approve the Community Service Agreement concerning General Assistance.**

**Chairman Don Denny: All those in favor say aye, opposed none. Motion carried.**

**A motion was made by Richard Cunningham and seconded by Max Miller to approve the Employment Contract for Ashley Roach.**

**Chairman Don Denny: All those in favor say aye, opposed none. Motion carried.**

**A motion was made by Max Miller and seconded by Danny Hartline for Chairman Don Denny to sign agreements for Bernardi Investments.**

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

**Chairman Don Denny: All those in favor say aye, opposed none. Motion carried.**

**Time: 12:00pm**

_____	_____	_____
<b>Don Denny</b>	<b>Dale Russell</b>	<b>Danny Hartline</b>
_____	_____	_____
<b>Max Miller</b>	<b>Richard Cunningham</b>	<b>Terry Bartruff</b>