

## County Commissioner's Record No. 28

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State of Illinois        )  
                              Ss May 5, 2014  
County of Union        )

**The Union County Board of Commissioners met for a special meeting in the Union County Courthouse Community Room at 2:00 p.m. Roll call was taken by County Clerk Terry Bartruff with Don Denny, Richard Cunningham, and Danny Hartline present.**

**Chairman Don Denny called the meeting to order.**

**Kirkwood Pharmacy Group decided not to present to the board concerning the medical marijuana facility in the county.**

**Rollie Hawk reported on the offsite storage at the Union County Hospital which is to be utilized to back up the county's computer systems.**

**A motion was made by Danny Hartline and seconded by Richard Cunningham to allow Chairman Denny to sign the agreement between Union County and Union County Hospital.**

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

**A motion was made by Richard Cunningham and seconded by Danny Hartline to go into executive session to discuss personnel and contract negotiations.**

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

**Time: 2:24 p.m.**

**Time returning to open meeting: 2:43 p.m.**

**An update was given on the real estate tax and financial software.**

**A motion was made by Danny Hartline and seconded by Richard Cunningham to adjourn.**

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

**Time: 4:18 p.m.**

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**Don Denny**

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**Dale Russell**

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**Danny Hartline**

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**Max Miller**

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**Richard Cunningham**

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**Terry Bartruff**