

**County Commissioner's Record No. 30**

**123**

State of Illinois        )  
                                  Ss  January 9, 2016  
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. County Clerk Terry Bartruff called the meeting to order and roll call was taken with Bobby Toler Jr., Dale Foster, Dale Russell and Danny Hartline. present. A motion was made by Dale Russell and seconded by Danny Hartline to approve the minutes of the December 22, 2016 regular meeting.**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Absent</b>
<b>Dale Russell</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**Building Permits:**

<b>Russell Middleton</b>	<b>645 Toledo Cemetery Ln</b>	<b>04-18-02-300</b>
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**A motion was made by Dale Russell 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>Absent</b>
<b>Dale Russell</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**A motion was made by Dale Russell and seconded by Danny Hartline to approve Resolution Setting County Commissioner Meeting Schedule for 2017. (Resolution 2017-3)**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Absent</b>
<b>Dale Russell</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**A motion was made by Bobby Toler Jr. to pass a Resolution Appoint Members of the Union County Emergency Telephone System Board. (Resolution 2017-1)**

**Larry Eddleman  
Todd Harris  
Grant Capel  
Steve Hartline  
Mike Hunter**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Abstain</b>
<b>Max Miller</b>	<b>Absent</b>
<b>Dale Russell</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**A motion was made by Dale Russell and seconded by Dale Foster to pass a Resolution Setting Holidays for 2017. (Resolution 2017-2)**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Absent</b>
<b>Dale Russell</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**A motion was made by Danny Hartline and seconded by Dale Russell to approve bills excluding the Sheriff Credit Card Bill.**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Absent</b>
<b>Dale Russell</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**A motion was made by Danny Hartline and seconded by Dale Russell to approve the contract for Clearwave Communications for internet services for the ambulance service.**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Absent</b>
<b>Dale Russell</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**There was a short discussion concerning the hiring of a human resource director.**

**Committee Reports:**

**Commissioner Hartline updated the board on the animal control position opening. He stated that there were over 30 applications for the position.**

**Commissioner Russell updated the board concerning Southern Five Planning Commission discussions on road improvements.**

**County Clerk Terry Bartruff presented the financial report for his office for the month of December 2016 along with totals for the 2016 fiscal year.**

**He also discussed P. A. 99-900 which concerns county commissioner responsibilities for continuing participation in IMRF.**

**Public Comments:**

**Debbie Nash had questions concerning the projected shortfalls in the budget and salary of the discussed human resource employee.**

**A motion was made by Danny Hartline and seconded by Dale Russell 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>Absent</b>
<b>Dale Russell</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**Time: 9:15 a.m.**

**Commissioner Max Miller entered meeting.**

**Time returning to open session: 10:37 a.m.**

**There was more discussion concerning hiring of human resource employee.**

**A motion was made by Max Miller and seconded by Danny Hartline 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>Dale Russell</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**Time: 10:58 a.m.**

Bobby Toler Jr

**Bobby Toler Jr**

Dale Russell

**Dale Russell**

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**Danny Hartline**

Max Miller

**Max Miller**

Dale Foster

**Dale Foster**

Terry Bartruff

**Terry Bartruff**