

## County Commissioner's Record No. 27

122

State of Illinois        )  
                                  ss Jan.11,2013  
County of Union        )

The Union County Board of Commissioners met for a regular board meeting at the Jonesboro Community Center at 8:30 a.m. Roll call was taken by Vonda Benefield with Don Denny, Dale Russell, Max Miller, and Richard Cunningham present. Danny Hartline was absent.

**Don Denny- First on the agenda is the approval of the minutes.**

**Richard Cunningham- I'll make a motion to approve the minutes from the meeting held on December 28, 2012.**

**Dale Russell- I'll second it.**

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

**Max Miller- I'll make a motion to approve executive session (1) one minutes from the meeting held on December 28, 2012 and they remain closed and they remain closed to the public.**

**Richard Cunningham- I'll second it.**

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

**Don Denny- Next on the agenda is building permits.**

**Kevin Grammer- There are (2) two building permits. One is property number 05-15-03-232-D for Bill Davis and the other is property number 12-12-07-116 for Brad Kohler.**

**Dale Russell- I'll make a motion to approve the (2) two building permits.**

**Richard Cunningham- I'll second it.**

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

**Don Denny- Next on the agenda is DeaAnn Crown from Southern Pride Senior Program.**

**DeaAnn Crown- Our program would like to know when to expect payment from tax referendum.**

**Don Denny- We would like for you to get us copies of the contract from Southern Pride to review. New board members would like to familiarize with the contract and then come back at a later date.**

## County Commissioner's Record No. 27

123

**Don Denny-** Next on the agenda is ClearWave Communication represented by Mike Phalin.

**Mike Phalin-** ClearWave communication wants to secure more business with the County. Their company is sixteen years old. They own and operate a world class fiber optic network and offer a full suite of voice and data services.

**Don Denny-** We thank you for sharing your information and we would like for you to contact Rollie Hawk on any questions you may have.

**Don Denny-** Next on the agenda is Charlotte Clover representing Union County Women in Business.

**Charlotte Clover-** Union County Women in Business is asking for \$1,000.00 donation from the Tourism account that will be used toward the business expo that we do every year.

**Dale Russell-** I'll make a motion to approve a \$1,000.00 donation from the Tourism account to Union County Women in Business.

**Max Miller-** I'll second it.

Motion carried by a 3-0 vote.

**Don Denny-** Next on the agenda is Nick Hill from Select Energy Partners.

**Nick Hill-** Just a reminder that the counties contract will be coming up in August. Nick asked the Board if they would like to review the new prices. The Board has asked that Nick Hill send the new proposal to Darren Bailey to look at.

**Don Denny-** Next on the agenda are several appointments we need to make. Dale Russell will stay on Southern Seven Health Department and Southern Five Regional Planning Commission. Richard Cunningham will join Don Denny on Union County Economic Development. Do Denny will stay on Shawnee Development Council. Animal Control will now be Danny Hartline and Max Miller.

**Don Denny-** I'll make a motion on these appointments.

**Max Miller-** I'll second it.

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

**Don Denny-** Next will be 911 appointments. I make a motion to appoint Richard Cunningham and Todd Harris to this board.

**Max Miller-** I'll second it.

**County Commissioner's Record No. 27**

124

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

**Dale Russell- I'll make a motion to go into executive session.**

**Max Miller- I'll second that.**

**Time: 9:40a.m.**

**Dale Russell- I'll make a motion to return to open session.**

**Don Denny- I'll second it.**

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

**Time: 10:00 a.m.**

**Richard Cunningham- It is the consensus of the Board to pay the temporary appointed County Clerk the same pay as the County Clerk was making. I'll make a motion to pay the temporary appointed County Clerk the same pay as the County Clerk was making.**

**Max Miller- I'll second it.**

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

**Darren Bailey- I would just like to say it has been a pleasure working with the County Clerk's office during this transition and I have seen the girls making progress with the office.**

**Dale Russell- I will make a motion to adjourn.**

**Max Miller- I'll will second it.**

**Don Denny- all those in favor say aye, opposed none. Motion carried.**

**Time: 10:15 a.m.**



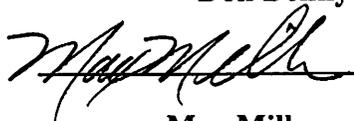
**Don Denny**



**Dale Russell**



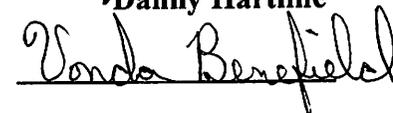
**Danny Hartline**



**Max Miller**



**Richard Cunningham**



**Vonda Benefield**