

County Commissioner's Record No. 27

125

State of Illinois)
 ss Jan. 27, 2013
County of Union)

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

Don Denny: First on the agenda is the approval of the minutes.

Danny Hartline: I will make a motion to approve the minutes from the Special Meeting held on January 2, 2013.

Richard Cunningham: I'll second it.

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

Dale Russell: I will make a motion to approve the minutes from the meeting held on January 11, 2013.

Max Miller: I'll second it.

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

Dale Russell: I will make a motion to approve the Executive Session minutes from the meeting held on January 11, 2013 and they remain closed to the public.

Max Miller: I will second it.

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

Don Denny: First on the agenda is Kevin Grammer for approval of material bids.

Kevin Grammer: This is a resolution that needs to be passed for furnishing materials required for combined proposal 2013 maintenance.

Danny Hartline: I will make a motion to pass the resolution.

Richard Cunningham: I will second it.

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

Don Denny: At this time I would like to present a plaque to Bobby Toler, Jr. for his 26 years of service.

County Commissioner's Record No. 27

126

Don Denny: Next on the agenda is vacating Rumfelt Lane.

Kevin Grammer: We have a petition to vacate Rumfelt Lane. It is in the counties best interest to proceed to vacate Rumfelt Lane. The next step is to hold a public meeting that will be February 22, 2013.

Don Denny: Next on the agenda is Tammy Robinson, Supervisor of Assessments.

Tammy Robinson: I just wanted to introduce myself to the new board and to give you update on how the office works. Feel free to come by our office anytime.

Don Denny: Next on the agenda is J.D. Livesay.

J.D. Livesay: I am speaking on behalf of some of the members on the levee district. There are concerns and issues pertaining to an area around Refuge Road. There are some items that need to be taken care of, but there is opposition from another board member, Mitchell McLane.

Don Denny: This is what I suggest we do. Danny Hartline and I will try to have a meeting with the levee district and we will get back to you.

Tyler Edmonds: Also I will get information on appointments of the levee districts.

Don Denny: Next on the agenda is the Intergovernmental Agreements for Animal Control and the Drug Task Force.

Danny Hartline: I will make a motion to accept the Animal Control Intergovernmental Agreement.

Max Miller: I will second it.

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

Max Miller: I will make a motion to pass the Drug Task Force Intergovernmental Agreement.

Dale Russell: I will second it.

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

Don Denny: I would like to make a comment that our Animal Control has been getting good publicity lately.

County Commissioner's Record No. 27

127

Don Denny: Next on the agenda is the Resolution Certifying Persons Required to File Statements of Economic Interests Pursuant to the Illinois Governmental Ethics Act.

Danny Hartline: I will make a motion to pass the Resolution Certifying Persons Required to File Statements of Economic Interests Pursuant to the Illinois Governmental Ethics Act.

Dale Russell: I will second it.

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

Don Denny: Next on the agenda is the Resolution State's Attorneys Appellate Prosecutor.

Max Miller: I will make a motion to pass the Resolution State's Attorneys Appellate Prosecutor.

Dale Russell: I will second it.

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

Don Denny: Next on the agenda is surplus auction. We need to have a surplus auction in late February. The office holders have turned in a surplus list.

Dale Russell: I will make a motion to accept the surplus list from the office holders.

Max Miller: I will second it.

Don Denny: we need to adjourn to move the meeting down to our office due to court. We will reconvene at 10:15 a.m.

Dale Russell: I will make a motion to adjourn.

Danny Hartline: I will second it.

Time: 10:00a.m.

Don Denny: We will now reconvene. The time is 10:15 a.m.

Don Denny: Need a motion to go into executive session to discuss 2(c)11-pending litigation and 2(c)6-real estate.

Dale Russell: I will make a motion to go into executive session.

Danny Hartline: I will second it.

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

County Commissioner's Record No. 27

128

Time 10:15 a.m.

Don Denny: I'll make a motion to return to open session.

Danny Hartline: I'll second it.

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

Time: 10:34 a.m.

Don Denny: Next on agenda is Rollie Hawk.

Rollie Hawk: The IT Committee had a meeting with New Wave and they are willing to work with us on phone system.

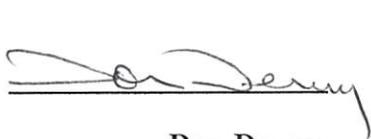
Don Denny: I suggest the first and second floor of courthouse go with New Wave internet and Frontier for the telephones and fax.

Richard Cunningham: I'll make a motion to adjourn.

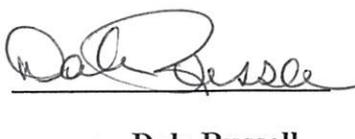
Dale Russell: I will second it.

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

Time 10:55 a.m.



Don Denny



Dale Russell



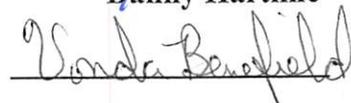
Danny Hartline



Max Miller



Richard Cunningham



Vonda Benefield