

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

220

State of Illinois        )  
                                  ss November 21, 2013  
County of Union        )

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

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

**A motion was made by Danny Hartline and seconded by Dale Russell to approve minutes of the October 25, 2013 regular meeting.**

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

**A motion was made by Dale Russell and seconded by Richard Cunningham to approve minutes of the November 6, 2013 special meeting.**

**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 minutes of the November 8, 2013 regular meeting.**

**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 to approve minutes of the November 12, 2013 special meeting.**

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

**A motion was made by Dale Russell and seconded by Richard Cunningham to approve minutes of the October 25, 2013 Executive Meeting, and to keep them closed.**

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

A motion was made by Dale Russell and seconded by Danny Hartline to approve minutes of the November 6, 2013 special meeting.

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

Kevin Grammer presented the following building permits for approval:

Larry & Kim Busby	3360 Boyd Rd	06-05-04-357-A2
James Lundberg	1604 Rattlesnake Ferry Rd	10-02-06-642-A1A
Mathew & Melanie Lasley	3450 Lick Creek Rd	05-12-03-161-D
Brenda & Mervyn Tripp	335 McCloud Loop	02-29-01-140

A motion was made by Danny Hartline and seconded by Richard Cunningham to approve the building permits as submitted.

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

Darren Bailey submitted the County Financial Report.

A motion was made by Danny Hartline and seconded by Richard Cunningham to accept the financial report as presented.

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

Mary Jo Smith of the Union County Bed and Breakfast Association made a presentation concerning how the local bed and breakfast business benefited the economy in other businesses throughout the local area.

She also made her annual request for the local tourism funds for advertising.

A motion was made by Max Miller and seconded by Dale Russell to set the board meeting dates for the year of 2014. (See Attached).

Mike Behan submitted a proposal to the board for Liability Insurance, and Workers Compensation Insurance.

Don Denny reported on Shawnee Development DECA grant in the amount of \$1,300,000.00 for local heating and cooling needs.

**Erik Snedeker and Ray Diel from Snedeker Risk Management submitted a proposal for Liability Insurance, and Workers Compensation Insurance.**

**There was a short discussion concerning the courthouse update with the punch list being the topic.**

**Dale Russell reported that Southern Five Regional Planning will have its first meeting in its new facility.**

**Danny Hartline reported that animal control is still working with Chris Wells concerning the land lease at Choate Mental Health.**

**Chief Deputy Scott Harvel reported that he met with the City of Anna concerning the dispatching service that the county provides for the city.**

**A motion was made by Dale Russell and seconded by Richard Cunningham to go into executive session for 2(c)(2) collective negotiating matters.**

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

**Time: 11:20 am.**

**Time returning to open meeting 11:50 am.**

**A motion was made by Danny Hartline and seconded by Dale Russell to adjourn.**

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

**Time 11:51 am.**



**Don Denny**

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**Dale Russell**



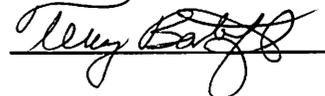
**Danny Hartline**



**Max Miller**



**Richard Cunningham**



**Terry Bartruff**