

County Commissioner's Record No. 28

13

State of Illinois)
 Ss February 28, 2014
County of Union)

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, Richard Cunningham, Dale Russell, Danny Hartline and Max Miller present.

Chairman Don Denny called the meeting to order.

A motion was made by Dale Russell and seconded by Danny Hartline to approve the minutes for the February 14, 2014 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 Danny Hartline to approve the minutes for the February 14, 2014 executive meeting and to keep them closed.

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

Kevin Grammer presented the following building permit for approval:

Mitchell & Amy McLane	Ware-Wolf Lake Rd	11-25-07-048-B1
Curtis Welge	4863 St. Rt. 127 S.	07-27-05-590
Joel Burkholder	30 Corzine Rd	03-02-01-313B

A motion was made Danny Hartline by and seconded by Dale Russell to approve the building permits as presented.

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

A report was given stating that there would be problems with county roads because of the severe winter. Most of the work this year will be done repairing roads.

A motion was made by Dale Russell and seconded by Max Miller to accept a Resolution for Proposal for 2014 Maintenance and Requesting Approval by the Illinois Department of

Transportation (Resolution No. 2014-9).

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

There will be demonstrations on Real Estate tax software given in the next few weeks. This software is used in the county clerk's office, county treasurer's office and assessor's office.

A demo for the prosecutor's software is schedule for March 7, 2014.

A motion was made by Dale Russell and seconded by Danny Hartline to accept the contract with Luby Equipment services for the generator.

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

Committee Reports:

Dale Russell: Southern Seven budget was in the black for the prior year. Southern Five will have an open house for the new facility.

Richard Cunningham: Reported that there was legislation to give .02 cents to poison control out of the currently collected moneys from cell phone line charges dedicated to 911.

Mr. Cunningham said that a letter was needed to oppose this action.

Sheriff Livesay gave an update on the storage building. The county highway department would be hauling and spreading gravel. The total cost of the building would be approximately \$12,000.00. The building would be used to store the meth trailer, rescue boat and four wheeler, etc.

Public comments:

A comment was made stating that there is growth potential for tourism for the winery located on Kaolin Rd.

There were also concerning trash on the sides of roads.

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.



Don Denny

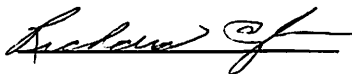
Dale Russell



Danny Hartline



Max Miller



Richard Cunningham



Terry Bartruff