

County Commissioner's Record No. 28

22

State of Illinois)
 Ss April 11, 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, Max Miller and Danny Hartline present.

Chairman Don Denny called the meeting to order.

A motion was made by Dale Russell and seconded by Danny Hartline to approve the regular meeting minutes of March 28, 2014.

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

Kevin Grammer presented the following building permit for approval:

Gary Griffith (Rave)	State Route 127S	14-00-07-973-F
Greg Brown	Burns Rd Dongola	03-04-01-353-A

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

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

Darren Bailey submitted the treasurers report.

Jeff Webber and Brian Devlin of ICRMT and Ray Deil of Snedecker Risk Management presented a check for a safety grant to purchase a power cot for the Union County Ambulance Service in the amount of \$7600.40.

A motion was made by Danny Hartline and seconded by Dale Russell to revise the holiday schedule. This revision removed General Election day from the calendar and added Christmas Eve.

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

A motion was made by Max Miller and seconded by Dale Russell to move the April 25, 2014 regular meeting to April 24, 2014.

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

A motion was made by Richard Cunningham and seconded by Danny Hartline for a Resolution Requesting the Review of Current 911 Statutory Provisions.

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

Tanner Marlow, auditors for the county reported to the commissioners and asked for an additional week to get the audit completed.

Evelyn Bailey and Charlotte Clover from the Union County Women in Business made a presentation to the commissioners and asked for support.

A motion was made by Richard Cunningham and seconded by Danny Hartline to purchase 3 signs and stands at a cost of \$111.00 and donate \$200.00 to Union County Women in Business.

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

A motion was made by Danny Hartline and seconded by Max Miller to approve requests for Economic Development Fund Expenditures.

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

Kelly Carter presented a software update to the commissioners. The update included financial and real estate tax software.

Committee Reports:

Don Denny reported that Union County had the second highest unemployment in the state.

Dale Russell reported that Southern Seven Health would have an open house on May 13, 2014.

Richard Cunningham reported that there was legislation to take 3% of the 911 accounts to give to poison control.

A motion was made by Danny Hartline and seconded by Dale Russell to go into executive session

for 2(C)(1) employees.

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

Time: 11:05 am.



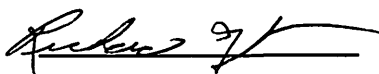
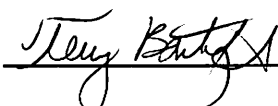
Time returning to open meeting: 11:20 am

An update was given on Zip Line Rd.

A motion was made by Dale Russell and seconded by Max Miller to adjourn.

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

Time: 11:46 am.

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Don Denny	Dale Russell	Danny Hartline
_____	 _____	 _____
Max Miller	Richard Cunningham	Terry Bartruff