

County Commissioner's Record No. 28

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State of Illinois)
 Ss September 26, 2014
County of Union)

The Union County Board of Commissioners met for a regular meeting in the Union County Courthouse Community Room at 9:40 a.m. Roll call was taken by County Clerk Terry Bartruff with Don Denny, Dale Russell, Richard Cunningham, Max Miller and Danny Hartline present.

A motion was made by Danny Hartline and seconded by Dale Russell to approve the minutes of the Regular meeting on September 12, 2014.

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

A motion was made by Richard Cunningham and seconded by Max Miller to approve the minutes of the special meeting on September 18, 2014.

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

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

Glen & Emily Beanland	2682 Boyd Rd Anna	05-32-04-149-A
Dusty & Samantha Lewis	65 St Rt 127 N	08-15-05-877-A
Kelle Bass George	Pt NW SW S2-T13S-R1W	06-02-04-264-C

Financial report was given by county treasurer Darren Bailey.

Tabitha Tripp was present to discuss job creation through Green Energy.

A motion was made by Richard Cunningham and seconded by Danny Hartline to approve a contribution to Shawnee Development Council of \$5,000.00 for senior citizen meals.

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

Animal Control Administrator Dr. Heinrich was present requesting and ordinance check or change concerning stray animals being turned over to other animal facilities.

Gina Hill of the Illinois High School Rodeo Association requested funding for the annual high school rodeo held each year in the City of Anna in the amount of \$5,000.00.

No action was taken.

A discussion was held concerning health insurance bids along with unemployment insurance reimbursement implementation.

A motion was made by Dale Russell and seconded by Max Miller to switch from an annual premium for unemployment insurance to Unemployment Insurance Reimbursement.

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

The IXP agreement is currently under review and will be signed if agreement is approved.

The following bids were opened for the maintenance of the county ambulance service building.

- Frazier & Sons Construction**
- Laster Transport Construction**
- Guthrie Construction**
- Plott Construction**

Committee Reports:

Commissioner Russell reported that a film crew will be filming a commercial for Southernmost Illinois Tourism Bureau next week with adds in the north and central part of the state.

Union County will receive 4 bicycle racks as part of the a tourism grant.

Chairman Denny reported that Shawnee Development Council had its regular meeting.

Public Comments: none

A motion was made by Danny Hartline and seconded by Max Miller to go into executive session for personnel and contract negotiations.

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





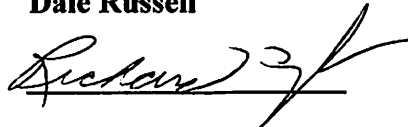
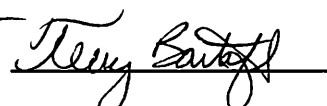
Time: 9:54 a.m.

Time returning to open session: 10:48 a.m.

A motion was made by Richard Cunningham and seconded by Danny Hartline to adjourn.

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

Time: 10:54 a.m.

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