

County Commissioner's Record No. 30

59

State of Illinois)
 Ss August 26, 2016
County of Union)

The Union County Board of Commissioners met for a regular meeting in the Union County Courthouse Community Room at 8:36 a.m. Chairman Richard Cunningham called the meeting to order and roll call was taken by County Clerk Terry Bartruff with Richard Cunningham, Dale Russell, Danny Hartline and Max Miller present.

A motion was made by Danny Hartline and seconded by Max Miller to approve the minutes of the August 12, 2016 regular meeting.

Richard Cunningham	Yes
Bobby Toler Jr	Absent
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes

Motion Passed.

A motion was made by Danny Hartline and seconded by Max Miller to approve the minutes of the August 12, 2016 executive session meeting.

Richard Cunningham	Yes
Bobby Toler Jr	Absent
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes

Motion Passed.

County Finances:

County Treasurer Darren Bailey was not present at the meeting to give the financial report.

Commissioner Cunningham announced in order to be transparent and open that CIO Rollie Hawk's position now would be changed from a contractual position to that of a full time county employee.

Building Permits:

Dan & Suzanne Hileman	2295 Campground Rd Anna	02-18-00-912-A2
Paul Trainor	5380 St RT 146 E Anna	02-30-01-148
Floyd Oliphant	2515 Milligan Hill Rd	07-05-05-194-B
Justin Lassiter	140 Kimber Rd Dongola	06-16-04-559-B1

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

Richard Cunningham	Yes
Bobby Toler Jr	Absent
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes

Motion Passed.

Building Permit:

Levi Harris	10001 WS Hwy 51 S	06-36-05-099
--------------------	--------------------------	---------------------

Tabled: Flood plain questions.

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

Richard Cunningham	Yes
Bobby Toler Jr	Absent
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes

Motion Passed.

Pete Houseman working on the Union County Bicentennial discussed an amendment to the

Bed & Breakfast Hotel Motel Tax Ordinance to allow Air B & B to be able to take reservations for the local businesses. Mr. Houseman also discussed the Rotary Club’s fall cleanup day of September 24, 2016, he also asked the commissioners to consider declaring the week of September 17 to September 24 as Fall Cleanup Week for the county.

Jody Johnson from the University of Illinois Extension Service was present to request \$42,500 for this year’s budget, up from the previous \$40,000 from the previous year.

Chairman Cunningham explained that any increase was probably not going to happen since the county does not collect the total of \$40,000 from property tax purposes for this. The amount collected is close to \$38,000 and any additional amount would have to be taken out of the general fund.

Jon Murray discussed e-filing for the circuit clerk’s office. October 27 is the tentative date for the office to go live.

A motion was made by Dale Russell and seconded by Danny Hartline to approve the tax abatement & abatement program for the county.

Richard Cunningham	Yes
Bobby Toler Jr	Absent
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes

Motion Passed.

A motion was made by Max Miller and seconded by Dale Russell to approve the agreement concerning the county engineer salary for MFT funds.

Richard Cunningham	Yes
Bobby Toler Jr	Absent
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes

Motion Passed.

A motion was made by Richard Cunningham and seconded by Max Miller to re-appoint

Chris Boyd to a 3 year term to the Union County Hospital board.

Richard Cunningham	Yes
Bobby Toler Jr	Absent
Danny Hartline	Yes

Max Miller	Yes
Dale Russell	Yes

Motion Passed.

A motion was made by Richard Cunningham and seconded by Dale Russell to appoint Rollie Hawk to a 3 year term to the Union County Hospital Board.

Richard Cunningham	Yes
Bobby Toler Jr	Absent
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes

Motion Passed.

A motion was made by Richard Cunningham and seconded by Max Miller to appoint Clayton Suggs to a 3 year term to the Union County Hospital Board.

Richard Cunningham	Yes
Bobby Toler Jr	Absent
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes

Motion Passed.

Matt Lyerla and Shea Koone from Northwestern Mutual Insurance Company were present to discuss the service that could be provided by the company for the county.

Committee Reports:

Commissioner Cunningham reported that the 911 coordinator was putting together a

rough agreement for consolidation with Alexander County for 911.

Commissioner Russell reported that Southern Five Planning Commission had an at large board appointment open.

Public Comments:

Deb Nash asked if the position for CIO and IT Department Head would be advertised before hiring would be done. She also asked if the position was a bargaining unit position.

Chairman Cunningham stated that the answer was no to both questions.

Pete Houseman asked if anyone knew of a building where the bicentennial committee could display graphic art during the celebration.

First Baptist Church pastor Michael Turner volunteered the church to help with any needs in the community.

A motion was made by Dale Russell and seconded by Max Miller to go into executive session for personnel.

Richard Cunningham	Yes
Bobby Toler Jr	Absent
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes

Motion Passed.

Time: 9:53 a.m.

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

A motion was made by Max Miller and seconded by Dale Russell to allow Chairman Cunningham to finalize the employment agreement with Rollie Hawk.

Richard Cunningham	Yes
Bobby Toler Jr	Absent
Danny Hartline	Yes

Max Miller	Yes
Dale Russell	Yes

Motion Passed.

A motion was made by Dale Russell and seconded by Max Miller to call a special meeting on September 2, 2016 at 8:30 a.m. in the courthouse community room.

Richard Cunningham	Yes
Bobby Toler Jr	Absent
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes

Motion Passed.

A motion was made by Danny Hartline and seconded by Max Miller to adjourn.

Richard Cunningham	Yes
Bobby Toler Jr	Absent
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes

Motion Passed.

Time 11:20 a.m.

_____	_____	_____
Richard Cunningham	Dale Russell	Danny Hartline
_____	_____	_____
Max Miller	Bobby Toler Jr	Terry Bartruff

