

County Commissioner's Record No. 28

16

State of Illinois)
 Ss March 21, 2014
County of Union)

The Union County Board of Commissioners met for a special 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, and Danny Hartline present.

Chairman Don Denny called the meeting to order.

A motion was made by Dale Russell and seconded by Richard Cunningham to approve the minutes from the special board meeting of February 19, 2014.

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

A motion was made by Richard Cunningham and seconded by Dale Russell to approve the minutes for the February 19, 2014 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 Richard Cunningham to approve the minutes for the February 24, 2014 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 the minutes for the February 28, 2014 regular meeting.

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 to accept the resignation of Bill and Pat Jackson from the Southern 14 Workforce Investment Board.

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

Mr. and Mrs. Jackson were thanked by the board for their many years of outstanding service.

A motion was made by Richard Cunningham to give \$2,000.00 to the Illinois High School Rodeo Association.

Richard Cunningham withdrew his motion.

A motion was made by Danny Hartline and seconded by Dale Russell to give \$3,000.00 to the Illinois High School Rodeo Association.

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

Paula Stairs gave a report concerning the food pantry.

A motion was made by Richard Cunningham and seconded by Danny Hartline to give \$5,000.00 to the food pantry from the senior citizen fund.

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

Don Denny stated that not all bed and breakfast business were paying their hotel/motel tax. A letter would be sent out.

County Administrator Kelly Carter gave a report to bring the commissioners up to date concerning the audit response plan.

A motion was made by Richard Cunningham and seconded by Danny Hartline to give Chairman Denny authority to engage Hudgens & Meyer LLC to do consulting and cost studies for the county.

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

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

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

Time:

10:03 am

Time returning to open session:

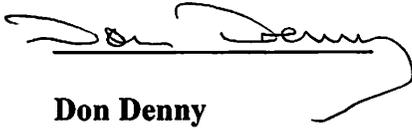
10:18 am

Vouchers were signed for payment of county bills by commissioners.

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

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

Time: 10.29 am



Don Denny

Max Miller



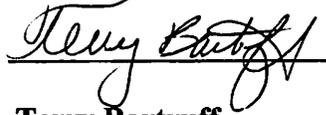
Dale Russell



Richard Cunningham



Danny Hartline



Terry Bartruff