

**RESOLUTION AUTHORIZING THE PAYMENT
OF UNION COUNTY PAYROLL AND BILLS BY THE
UNION COUNTY CLERK AND UNION COUNTY TREASURER**

A RESOLUTION AUTHORIZING THE PAYMENT OF PAYROLL AND BILLS FOR UNION COUNTY GOVERNMENT BY THE UNION COUNTY CLERK AND UNION COUNTY TREASURER IN THE ABSENCE OF A TIMELY UNION COUNTY BOARD MEETING APPROVING THE VOUCHERS FROM THE VARIOUS OFFICE HOLDERS AND DIRECTORS FOR PAYMENT OF PAYROLL AND BILLS INCURRED.

WHEREAS, the Union County Board of Commissioners (Board) has had difficulty holding meetings with a quorum sufficient to conduct and approve County business;

WHEREAS, there are some County operations and services that would cease to operate without the approval of payment of bills by the Board being listed in part as the Union County Ambulance Service, the Union County Highway Department, the Union County Assessor, and the utilities for the Union County Courthouse;

WHEREAS, it is understood that there are elected office holders that have been granted operational control by the Illinois State Legislature that may make expenditures and run their offices without oversight by the Board or approval of expenditures, so long as they are within the approved budgetary amounts authorized by the Board;

WHEREAS, those office holders with limited or full operational control over their office consisting primarily of the Sheriff, the Coroner, the Clerk and Recorder, the Treasurer, the Circuit Clerk, the Judiciary, and the State's Attorney; and

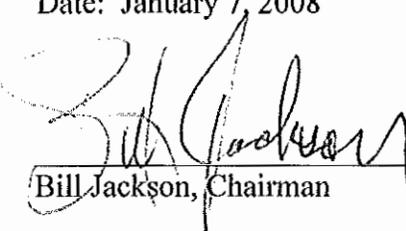
WHEREAS, it is the desire of the Board not to disrupt the services of Union County Government due to the failure to have a timely meeting with a quorum sufficient to conduct business;

IT IS HEREBY RESOLVED, that the Union County Clerk and Union County Treasurer may issue payment for payroll and bills incurred by Union County in a timely manner for each and every office within the budgetary constraints approved annually by the Board without official action by the Board approving the payment of payroll or bills of the County with the following conditions:

- (1) The payment of the payroll and bills will be reviewed and approved at any future meeting held by a functioning quorum of the Board.
- (2) This Resolution shall not authorize the transfer of funds from or the use of contingency funds without the approval of the Board.
- (3) This Resolution shall not authorized payment of payroll or bills beyond the constraints of any annually approved budget and shall not be allowed without the approval of an annual budget.

APPROVED AND ADOPTED:

Date: January 7, 2008

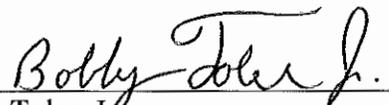


Bill Jackson, Chairman



John Garner, Commissioner

Attest:



Bobby Toler, Jr.