

**COUNTY OF UNION,  
ILLINOIS**

**RESOLUTION APPOINTING MEMBERS OF THE UNION  
COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**

**WHEREAS**, pursuant to Section 3 of Article 1 of Chapter 4 of the Code of Ordinances of the County of Union, Illinois, the Chairman of the Board of Commissioners of the County of Union, Illinois, with the advice and consent of the Board of Commissioners of the County of Union, Illinois, shall appoint members of the Union County Emergency Telephone System Board and shall fill vacancies in like manner; and

**WHEREAS**, on July 1, 2013 a vacancy will exist on the Union County Emergency Telephone System Board for the member being the Director of the Union County Ambulance Service or some other person representing the Union County Ambulance Service; and

**WHEREAS**, the Board of Commissioners of the County of Union, Illinois has determined that Grant Capel, Director of the Union County Ambulance Service beginning July 1, 2013, should serve as members of the Union County Emergency Telephone System Board.

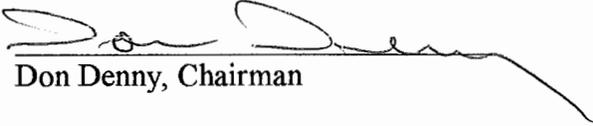
**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the County of Union, Illinois as follows:

**Section 1:** The following individual is appointed as a member of the Union County Emergency Telephone System Board beginning July 1, 2013 for the following term:

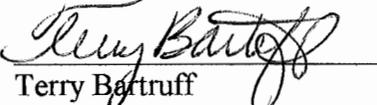
Grant Capel                      Ambulance Director                      For a term expiring November 30, 2014

**Section 2:** The Union County Clerk shall transmit a copy of this Resolution to the Union County Emergency Telephone System Board.

**PASSED AND APPROVED** at a special meeting of the Board of Commissioners of the County of Union, Illinois this 19th day of June, 2013.

  
Don Denny, Chairman

ATTEST:

  
Terry Bartruff  
Union County Clerk

Commissioners voting aye: Don Denny, DALE Russell, MAX Miller,  
Richard Cunningham, SAUNNY Hartline

Commissioners voting nay: NONE

Abstention(s): None