

**COUNTY OF UNION,
ILLINOIS**

**RESOLUTION APPOINTING MEMBER
OF SOUTHERN SEVEN BOARD OF HEALTH**

WHEREAS, pursuant to 55 ILCS 5/5-25012, the Chairman of the Board of Commissioners of the County of Union, Illinois, with the approval of the Board of Commissioners of the County of Union, Illinois, shall appoint certain members of the Southern Seven Board of Health; and

WHEREAS, pursuant to 55 ILCS 5/5-25012, one member of the Southern Seven Board of Health appointed by the Board of Commissioners of the County of Union, Illinois shall be a member of the Board of Commissioners of the County of Union, Illinois; and

WHEREAS, Union County Commissioner Dale Russell has been appointed to serve as a member of the Southern Seven Board of Health for a one year term expiring on the 30th day of June 2017; and

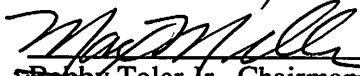
WHEREAS, the Board of Commissioners of the County of Union, Illinois has determined that Union County Commissioner Dale Foster shall be appointed as a member of the Southern Seven Board of Health for the remainder of the term previously appointed to Dale Russell beginning on the 22nd day of December 2016 expiring on the 30th day of June 2017.

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

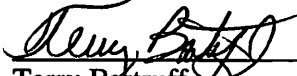
Section 1: Union County Commissioner Dale Foster is appointed as a member of the Southern Seven Board of Health for the remainder of a one year term beginning on the 1st day of July 2016 expiring on the 30th day of June 2017.

Section 2: The Union County Clerk shall transmit a copy of this Resolution to the Southern Seven Board of Health.

PASSED AND APPROVED at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 22nd day of December, 2016.


~~Bobby Toler Jr., Chairman~~
Max Miller, Vice Chairman

ATTEST:


Terry Bartruff
Union County Clerk

Commissioners voting aye: Miller, Hartline, Russell

Commissioners voting nay: _____

Abstention(s): Foster

Absent: _____