

**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, the Board of Commissioners of the County of Union, Illinois has determined that certain individuals serve as members of the Union County Emergency Telephone System Board.

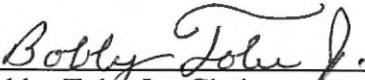
NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Union, Illinois as follows:

Section 1: The following individuals are appointed as members of the Union County Emergency Telephone System Board for the following terms:

Larry Eddleman	911 Public Safety Agency	For a term expiring 11-30-2018
Todd Harris	911 Public Safety Agency	For a term expiring 11-30-2018
Grant Capel	Ambulance Director	For a term expiring 11-30-2018
Steve Hartline	Public Member	For a term expiring 11-30-2020
Mike Hunter	911 Public Safety Agency	For a term expiring 11-30-2020

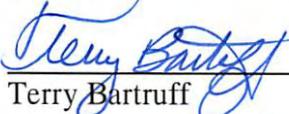
Section 2: The Union County Clerk shall transmit a copy of this Resolution to the Union County Emergency Telephone System Board.

PASSED AND APPROVED at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 9th day of January, 2017.



Bobby Toler Jr., Chairman

ATTEST:



Terry Bartruff
Union County Clerk

Commissioners voting aye: Toler, Russell, Hartline Foster

Commissioners voting nay: _____

Abstention(s): _____