

**COUNTY OF UNION,
ILLINOIS**

**RESOLUTION APPOINTING MEMBERS OF THE UNION/ALEXANDER
JOINT EMERGENCY TELEPHONE SYSTEM BOARD**

WHEREAS, pursuant to the Intergovernmental Agreement Establishing and Authorizing the Operation of an Emergency Telephone System Board known as the Union/Alexander Joint Emergency Telephone System Board, by and among the of the County of Union, Illinois and the County of Alexander, Illinois, as amended, (the "Joint ETSB Agreement"), 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/Alexander Joint Emergency Telephone System Board and shall fill vacancies in like manner; and

WHEREAS, certain vacancies exist on the Union/Alexander Joint Emergency Telephone System Board; and

WHEREAS, the Board of Commissioners of the County of Union, Illinois has determined that certain persons should serve as members of the Union/Alexander Joint Emergency Telephone System Board.

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

Section 1: Effective March 1, 2019, the following individuals are appointed as members of the Union/Alexander Joint Emergency Telephone System Board for the following terms:

Bobby Toler, Jr.	County Commissioner	For a term expiring November 30, 2020
Scott Harvel	Sheriff	For a term expiring November 30, 2022
Grant Capel	Ambulance Director	For a term expiring November 30, 2022
Matthew Lambdin	9-1-1 Public Safety Agency	For a term expiring November 30, 2022
Steve Hartline	Public Member	For a term expiring November 30, 2020

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

PASSED AND APPROVED at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 22nd day of February, 2019.

Max Miller
Max Miller, Chairman

ATTEST:

Lance Meisenheimer
Lance Meisenheimer
Union County Clerk

Commissioners voting aye: Kent Pitts, Max Miller, David Gould

Commissioners voting nay: _____

Abstention(s): BOBBY Toker Jr.