

UNION COUNTY BOARD OF COMMISSIONERS

AGENDA FOR

August 17, 2012 @ 8:30 am

Jonesboro Community Center

I CALL MEETING TO ORDER

II ROLL CALL

III APPROVAL OF MINUTES

IV BUILDING PERMITS

V COUNTY FINANCES

VI OLD BUSINESS

- A. Executive Session: Pursuant to Open Meetings Act Sec. 2(c)(11)-pending litigation; 2(c)(2)-collective negotiating matters; 2(c)(1)-employees; 2(c)(5) and 2(c)(6)-real estate
- B. C Line Ditch Project/Bills
- C. Budget
- D. Ethics Ordinance
- E. General Assistance Contract
- F. Amendment to Liquor License

VII NEW BUSINESS

- A. Janet Ulrich – ROE Staff
- B. Southernmost Illinois Tourism Bureau – Cindy Cain
- C. Trail of Tears – Tourism Request
- D. Kornthal Church Tourism Request
- E. Bald Knob Cross Tourism Request
- F. 911 Board Appts.
- G. Limited English Proficiency Compliance
- H. Health Insurance Bids
- I. Bids for Demolition of Two Wood Frame Structures
- J. Occupational Performance Rehab – Verlinda Henshaw
- K. Southern Illinois County Insurance Trust

VIII NEW COURTHOUSE UPDATE

IX COMMITTEE REPORTS

Randy Lambdin	Dale Russell	Don Denny
Animal Control	Southern Five Planning	Economic Development
911 Board	Southern Seven Health Dept.	Shawnee Development

X OTHER BUSINESS

XI PUBLIC COMMENTS

XII ADJOURNMENT

Meeting dates are the first and third Friday of each month, unless noted.

Agenda items shall be received in the Union County Clerk's office by Tuesday, before Friday's meeting.