

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
January 11, 2013 @ 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)(II)-pending litigation; 2(c)(2)-collective negotiating matters; 2(c)(I)-employees; 2(c)(5) and 2(c)(6)-real estate

B. Committee Assignments

C. Ethics Ordinance

D. Inter-governmental Agreement

E. 911 Board Appointments

F. Animal Control

G. Regional Office of Education

VII. NEW BUSINESS

A. Southern Pride Senior Program – DeaAnn Crown

B. Clearwave Communications – Mike Phalin & Stephanie Disney

C. Union County Women in Business – Expo Funding

D. County Clerk Pay

E. Resolution Certifying Persons Required to File Statements of Economic Interest Pursuant to the Illinois Governmental Ethics Act

F. Select Energy Partners

VIII. NEW COURTHOUSE UPDATE

IX. COMMITTEE REPORTS

Don Denny

Dale Russell

Danny Hartline

Max Miller

Richard Cunningham

X. OTHER BUSINESS

XI. PUBLIC COMMENTS

XII. ADJOURNMENT

*Meeting dates are the second and fourth Friday of each month, unless noted.
Agenda items shall be received in the Union County Clerk's office by Tuesday, before Friday's meeting.*