

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
March 22, 2013 @ 8:30 am
Union County Courthouse Community Room

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. Animal Control

C. Enterprise Zone

D. Tabitha Tripp – Fracking

E. Trash on County Roads

F. Ambulance Service – ProCom Agreement

VII. NEW BUSINESS

A. Southern Most Illinois Tourism – Cindy Cain

B. Shawnee Hills Winery Trail – JP Russell

C. Preston Levee District – Resignation Letter and Appointment

D. Clear Creek Levee District – Resignation Letter and Appointment

E. Open Meetings Act

F. Freedom of Information Act

G. Schedule Board Retreat

VIII. NEW COURTHOUSE UPDATE

IX. COMMITTEE REPORTS

Don Denny – Union County Economic Development, Shawnee Development Council

Dale Russell – Southern Seven Health Dept., Southern Five Regional Planning

Danny Hartline – Animal Control

Max Miller – Animal Control

Richard Cunningham – Union County Economic Development, 911

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.*