

UNION COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR  
April 12, 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. Clear Creek Levee District Appointment

E. Schedule Board Retreat

VII. NEW BUSINESS

A. 911 Road Name change – Dr. Dennis Hill

B. Southern Five Pro Service Grant & Agreement

C. Occupational Rehab Question & Policy Procedure

D. Community Room Policy

E. Common Space Usage

F. Emergency Power

G. IT Department

H. Departmental Bill Lists

I. Mail/Postage Meters

J. Resolution Concerning Illinois State Police Forensic Science Center in Carbondale

K. Areas of Responsibility

L. Human Resource Conference

M. Budget

N. Contract Negotiations

O. IMRF Resolution

P. unioncountyil.net Domain Name

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.*