

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
April 26, 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. IT Department

E. Occupational Rehab Question & Policy Procedure

F. Areas of Responsibility

VII. NEW BUSINESS

A. Southern Seven Health Dept. – Annual Budget Report

B. University of Illinois Ext. – Jody Johnson

C. John Garner – Info on Rodeo Assoc.

D. So. IL Fair Association

E. Health Insurance RFP

F. IL Emergency Mgt. Aid Agreement

G. Property Tax Abatement for New Courthouse

H. Fundraiser for Animal Control

I. RFP for Sod for Courthouse

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.