

UNION COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR  
May 24, 2013 @ 8:30 am  
Union County Courthouse Community Room

I. CALL MEETING TO ORDER

II. ROLLCALL

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. Animal Control

C. Enterprise Zone

D. Insurance Renewal for Properties and Auto

E. University of Illinois Extension Agreement

F. Cost Study for Dispatch

G. Community Room Policy

H. Bids for Sod and Gravel Strip

VII. NEW BUSINESS

A. Johnny New –Tollgate Rd

B. County IT Dept./CIO

C. Electronic AP Procedures and Bill List

D. Highway Fund Transfer

E. ICC Agreement –Davis Rd

F. Follow-up on Vendor and Contractor Meeting

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.*