

UNION COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR  
August 23, 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)(11)-pending litigation; 2(c)(2)-collective negotiating matters; 2(c)(1)-employees; 2(c)(5) and 2(c)(6)-real estate; 2(c)(7)-sale of securities

B. Animal Control

C. Surplus Auction Items

D. Southern 7 Health Dept.- Board Appt.

E. Union County Housing Authority – Board Appt.

F. Southern 14 Workforce Investment Board – Reappointment of Patricia Jackson Term Expires 10-1-16

G. Re-Appointment and Assign Terms of (3) Clear Creek Levee District Board Members

H. Leigh Hackney – Anna Arts Center – Tourism Request

VII. NEW BUSINESS

A. Pat Brumleve – Union County Historical Society – Tourism Request

B. Sunshine Inn Senior Program – Jerry Hunter and Gerald Bauer

C. IEMA Grant Agreement

D. Southern 7 Health Dept. – Proposal For Funding

F. Alto Pass Business Association Request Skyline Drive

G. SICIT Bonds

a) AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE COUNTY OF UNION, ILLINOIS, OF GENERAL OBLIGATION LIMITED BONDS, SERIES 2013A AND GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013B, TO FINANCE AND REFINANCE THE COUNTY'S COSTS OF FUNDING A SELF-INSURANCE PROGRAM PURSUANT TO THE SOUTHERN ILLINOIS COUNTIES INSURANCE TRUST; FIXING THE DETAILS OF SUCH BONDS AND LEVYING A DIRECT ANNUAL TAX TO PAY THE INTEREST ON AND PRINCIPAL OF SUCH BONDS; AND RELATED MATTERS

b) ADOPTION OF 2013 AMENDMENT TO THE SOUTHERN ILLINOIS COUNTIES INSURANCE TRUST AGREEMENT

c) ADOPTION OF 2013 AMENDMENT TO DEPOSITARY AGREEMENT

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.*

