

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
November 8, 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. SICIT

C. Annual Budget

D. Surplus Auction Update

VII. NEW BUSINESS

A. Regional Office of Superintendent: Janet Ulrich – Annual Budget

B. Operators Local 318 – Keith Oxford

C. Resolution Submitting Referendum to the Voters of Union County to Determine Whether the County of Union Shall have the Authority to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers who have not Opted out of Such Program

D. Agreement to Retain Advisor Regarding Electric Aggregation

E. Illinois Public Risk Fund Pooling Agreement

F. SIMEC Termination

G. SICIT Trustee

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.*