

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
December 30, 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. Tourism/Economic Development Funding

VII. NEW BUSINESS

A. Amended and Restated Resolution Setting Certain Property Tax Levies for the Fiscal Year Commencing on December 1, 2013 and Ending on November 30, 2014

B. Resolution Supporting Continued Operation of the State's Attorneys Appellate Prosecutor for Fiscal Year 2014

C. Approval of Employment Agreement for Redeploy Illinois Grant Coordinator

D. 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

E. Appointment of County Representative for Southernmost Tourism Board

F. Illinois FOP Labor Council Collective Bargaining Agreement Extension

G. Operating Engineers #318 – Highway Department Collective Bargaining Agreement Extension

H. IAFF/AFFI Local #4857- Ambulance Service Collective Bargaining Agreement Extension

I. Laborers' Local #773 – Circuit Clerk Collective Bargaining Agreement Extension

J. Laborers' Local #773 – Treasurer Collective Bargaining Agreement Extension

K. Employment Agreement for Supervisor of Assessments – Salary Addendum

L. Employment Agreement for Supervisor of General Assistance – Salary Addendum

M. Appointment of County Designee for Southern 14 Workforce Investment Board Inc.

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.*