

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
January 10, 2014 @ 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. Appointment of County Representative for Southernmost Tourism Board

C. Tourism/Economic Development Fun

VII. NEW BUSINESS

A. Southernmost Illinois Tourism – Cindy Cain

B. ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE COUNTY OF UNION, ILLINOIS, OF GENERAL OBLIGATION REFUNDING LIMITED BONDS, SERIES 2014, TO REFINANCE THE COUNTY'S COSTS OF FUNDING A SELF-INSURANCE PROGRAM; 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

C. RESOLUTION CERTIFYING PERSONS REQUIRED TO FILE STATEMENTS OF ECONOMIC INTERESTS PURSUANT TO THE ILLINOIS GOVERNMENTAL ETHICS ACT

D. Agreement to Retain Advisor Regarding Electric Aggregation

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.*