

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
March 21, 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 DISTRIBUTION

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 Fund

C. County Software Updates

D. Approval of Collective Bargaining Agreements – County Clerk, Assessor, Treasurer and State's Attorney

E. Shawnee Development – Paula Stairs – Food Pantry

F. Hotel/Motel Tax

VII. NEW BUSINESS

A. Southern Seven Health Dept. – Susan Holt –Annual Report and Update on Diabetes Program

B. Shawnee Development – Paula Stairs

C. Hotel/Motel Tax

VIII. NEW COURTHOUSE UPDATE

A. Resignation of Pat and Bill Jackson from Southern 14 Workforce Investment Board

B. Illinois High School Rodeo Association Funding

C. Kim Meyers Accounting Service Engagement Letter

D. Tanner Marlo Audit Revision

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.*