

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
August 8, 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. County Software Updates

C. Collective Bargaining Agreement – Circuit Clerk’s Office

D. Union County Sheriff/Anna Dispatch

E. FY 2015 Budget Process

F. Update on Group Health Insurance – Due on 9-1-2014 at 12:00 pm in the Union County Clerk’s Office

VII. NEW BUSINESS

A. Resolution Increasing Law Library Fee

B. Resolution for Appointment of Clear Creek Levee & Drainage District

C. Resolution for Appointment of Preston Levee & Drainage District

D. Resolution for Shawnee Mass Transit District 4

E. Resolution Requesting Consent of IDOT to Re-appoint the Incumbent as County Engineer

F. Southern 14 Workforce Investment Board Inc. – 2 Business Owner’s Needed to Serve on Board

G. Progress Cemetery – Vandalism

H. Liquor License – TCD Group, LLC DBA: Trail’s End Lodge

I. EMS Medical System – Brad Robinson

VIII. 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

IX. OTHER BUSINESS

X. PUBLIC COMMENTS

XI. 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.*

