

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
August 22, 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. Union County Sheriff/Anna Dispatch

D. FY 2015 Budget Process

VII. NEW BUSINESS

A. County Financial Audit RFQ Due Date Sept. 24, 2014

B. U of I Extension Fiscal Year 2015 Budget and Tax Levee – Jody Johnson

C. Shawnee Development Council Report – Paula Stairs

D. Request for Senior Citizens Fund for Food Pantry – Paula Stairs

E. Approval of Election Judges

F. Shawnee Developmental Council, Inc Audit from Kerber, Eck & Braeckel

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.*