

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
September 12, 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

VII. NEW BUSINESS

A. Tabitha Tripp – Presentation for Job Solutions and Renewable Energy

B. Resolution Re-Appointing County Engineer

C. Shawnee Development Board Appt.

D. Budget Appropriations – Lorraine Moreland & Paul Prendergrast

E. IXP Agreement

F. Raffle Application – Southern Illinoisans Against Fracturing

G. Surplus Equipment & Materials

H. Ambulance Building Maintenance – Bid Opening

I. Union County Sheriff – New 911 Address Name – Duck Woods Road

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.*