

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
February 13, 2015 @ 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

VII. NEW BUSINESS

A. Joe Lyerla – Road Conditions on Morgan School Road

B. Ed Plott – Access or Right of Easement on Murphy School Rd

C. Surplus Auction – Kevin Grammer

D. Union County Business Expo Sponsorship – Charlotte Clover/Women in Business

E. Resolution for Participation in the State of Illinois Federal Surplus Property Program

F. County Highway Material Resolution

G. Resolution Authorizing Conveyance of Trustee Land Auction Deeds

VIII. COMMITTEE REPORTS

Richard Cunningham – Union County Economic Development, 911

Bobby Toler, Jr. – Shawnee Development Council

Dale Russell – Southern Seven Health Dept., Southern Five Regional Planning

Danny Hartline – Animal Control

Max Miller – Animal Control

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.*