

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
August 14, 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. Approve Payment of Bills Report

B. Adoption of Revisions to the Ambulance Service Rate Table

C. Delegation of Authority for Revolving Loan Fund Final Contract Approval and Disbursement of Funds
Authorization: Just 10's Frozen Yogurt

D. Approval of Collective Bargaining Agreements:

a. Union County State's Attorney's Office and The Laborers' International Union of North America, the Southern and Central Illinois Laborers' District Council and Laborers' Local Union 773;

b. Union County Sheriff's Office Courthouse Custodians and The Laborers' International Union of North America, the Southern and Central Illinois Laborers' District Council and Laborers' Local Union 773;

c. Union County Treasurer's Office and The Laborers' International Union of North America, the Southern and Central Illinois Laborers' District Council and Laborers' Local Union 773.

E. Review and Acceptance of Reports: Circuit Clerk's Independent Audit FY2014 –Kim Meyer, Hudgens & Meyer, CPAs

F. Review and Acceptance of Reports: County of Union, Illinois Independent Audit FY2014- Kim Meyer, Hudgens & Meyer, CPAs

G. Approval of Bids: Case Management Software integrating the State's Attorney's Office, Law Enforcement, and the Court System.

H. Approval of Revised Policy Regulating Expenses from Hotel Operators' Occupancy Tax Revenues

I. Approval of Tourism/Occupancy Tax Applications

a. Trail of Tears Association –Illinois Chapter

b. Bald Knob Cross of Peace

c. Union County Fair Association

J. Budget FY2016: Planning and Scheduling; Revenue Research; Discussion

K. Citizen Review: Union County Highway Department- Nash Road- Theresa Shultz

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.*