

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
October 9, 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. HCE presentation; Susan Kessler (U of I Extension)

C. Memorandum of Understanding: Union County Circuit Clerk, and The Laborers' International Union of North America, the Southern and Central Illinois Laborers' District Council and Laborers' Local Union 773, & the Union County Board of Commissioners

D. Collective Bargaining Agreements:

a. Union County Circuit Clerk and The Laborers' International Union of North America, the Southern and Central Illinois Laborers' District Council and Laborers' Local Union 773.

b. Union County Clerk and The Laborers' International Union of North America, the Southern and Central Illinois Laborers' District Council and Laborers' Local Union 773

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

E. Resolution appointing a member to the Union County Hotel Operators' Occupancy Tax Board

F. Approval of Intent to Abate County Taxes for Master's Choice

G. Policy Discussion: Fixed Assets, Restricted Funds, Travel & Expense

H. Budget Discussion: FY2015 & FY2016

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.*

