

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
December 11, 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

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. Collective Bargaining Agreements:

a. Union County 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 Circuit 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.

VII. NEW BUSINESS

A. Resolution Approving 2016 Holiday List

B. Adoption of 2016 Union County Board of Commissioner's Meeting Dates

C. Resolution Setting Certain Property Tax Levies for the Fiscal Year Commencing on December 1, 2015 and Ending on November 30, 2016

D. Resolution Abating Certain Property Taxes

E. Combined Annual Budget and Appropriations Ordinance For the Fiscal Year Commencing on December 1, 2015 and Ending on November 30, 2016

F. Approval of Fiscal Year Ending November 30, 2015 Audit Engagement Letter

G. Approval of Fiscal Year Ending November 30, 2017 Budget Assembly Engagement Letter

H. Resolution Adopting Union County Government Operating Budget Policies

I. Resolution Setting the Terms of Full-time Employment for the Purposes of Health Insurance Coverage

J. Resolution Waiving Employee Healthcare Contributions for Participation in the HopeTrust Health Reimbursement Plan (HRP)

VIII. COMMITTEE REPORTS

Bobby Toler, Jr. – 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.*