

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
February 11, 2016 @ 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

VII. NEW BUSINESS

A. Approve Payment of Bills Report

B. U of I Extension Budget Planning – Jody Johnson

C. Resolution Supporting LaSalle Street Tax, HB 106 – Daniel Silver

D. Resolution for the 2016 Certification of Persons Required to File Statement of Economic Interests

E. Resolution Appointing a Member to the Shawnee Valley Water District

F. Raffle License Application – VFW

G. GASB Accounting Policy

H. Fixed Asset Policy

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.*