

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
August 26, 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

A. Union County Treasurer Report by Darren Bailey

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. Joint ETSB Agreement

C. Resolution to Appoint Board Members to Southern Seven Health Dept. Board

D. Resolution to Appoint a Member to the Board of Directors Jackson-Union Counties Regional Port District

E. Resolution to Appointment Board Members to the Union County Hospital Board

F. Resolution to Appointment a Board Member to the Ware/Wolf Lake Fire Protection District

VII. NEW BUSINESS

A. Approve Payment of Bills Report

B. U of I Extension – Budget: Jody Johnson

C. Union County Bicentennial – Pete Houseman

D. Union County Circuit Clerk E-Filing- Lorraine Moreland, Tiffany Busby, & Jon Murray

E. Northwestern Mutual Presentation – Matt Lyerla & Shea Koone

F. Property Tax Abatement Policy & Application

G. Agreement for County Highway Engineer Salary

H. CIO Annual Report – Rollie Hawk

I. Employment Status and Clarification of Chief Information Officer

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.*