

UNION COUNTY BOARD OF COMMISSIONERS

AGENDA FOR

Regular Meeting

January 27, 2017 @ 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. Discussion on hiring of Human Resource position

VII NEW BUSINESS

A. Approval of Bills

B. Addendum to the Collective Bargaining Agreement between the Union County Highway Department and the Operating Engineers – Health Insurance Deductible “Letter of Understanding”

C. Ordinance Banning Nepotism in County Hiring

D. Resolution Recommending Elected Officials Adopt Anti-Nepotism Policy

E. Ordinance Regulating the Reimbursement of Travel, Meal and Lodging Expenses of officers and Employees

F. Resolution Certifying Annual Hours Requirement for County Commissioners for Participation in Illinois Municipal Retirement Fund

G. Resolution Certifying Persons Required to File Statements of Economic Interests Pursuant to the Illinois Governmental Ethics Act

H. Resolution Appointing Members of Southern Five Board

I. Combined Annual Budget and Appropriations Ordinance for the Fiscal Year Commencing on December 1, 2016 and Ending on November 30, 2017

J. VFW Raffle Application

K. Bald Knob Cross Grant Application Approval

L. County Highway Maintenance Resolution #2017

VIII COMMITTEE REPORTS

Bobby Toler Jr.
Shawnee Development
911 Board

Dale Russell
Southern Five Regional

Danny Hartline
Animal Control

Max Miller
Animal Control

Dale Foster
Southern Seven Health

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 seven days in advance of the next official county commissioner meeting.