

**UNION COUNTY BOARD OF COMMISSIONERS**  
**AGENDA FOR**  
**Regular Meeting**  
**February 24, 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. Discussion on hiring Human Resource position.
- B. Combined Annual Budget and Appropriations Ordinance for the Fiscal Year Commencing on December 1, 2016 and Ending on November 30, 2017
- C. Ordinance Regulating the Reimbursement of Travel, Meal and Lodging Expenses of officers and Employees

**VII NEW BUSINESS**

- A. Approval of Bills
- B. 2017 County MFT Material Resolution
- C. Resolution Approving the County of Union, Illinois as a Participant in the Southernmost Illinois Delta Empowerment Zone
- D. State's Attorney's Office Annual Report
- E. Ordinance Imposing Court Fees to Finance Court System Pursuant to 55 ILCS 5/5-1101
- F. Resolution Concerning Campgrounds and Renting Spaces for August 21, 2017 Total Solar Eclipse
- G. Resolution Appointing Member to (SIDA) Southern Illinois Economic Development Authority.

**VIII Executive Session:**

- A. 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

**IX COMMITTEE REPORTS**

Bobby Toler Jr.  
Shawnee Development Council  
ETSB-911

Dale Russell  
Southern Five regional Planning  
U. C. Tourism Board

Danny Hartline  
Animal Control

Max Miller  
Animal Control  
U. C. Hotel  
Operator; Occupancy  
Tax Board

Dale Foster  
Southern Seven Health

**X OTHER BUSINESS**

**XI PUBLIC COMMENTS**

**XII 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.*