

**UNION COUNTY BOARD OF COMMISSIONERS**  
**AGENDA FOR**  
**Regular Meeting**  
**March 10, 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. Resolution Appointing Member to (SIDA) Southern Illinois Economic Development Authority.

**VII NEW BUSINESS**

A. Approval of Bills

B. University of Illinois Extension Budget Agreement (Jody Johnson)

C. Southernmost Illinois Tourism (Cindy Cain)

D. Andrea Dahmer (Tourism)

E. Discussion concerning utility vehicles on county roads.

**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

**Dale Russell**  
Southern Five Regional  
Planning

**Danny Hartline**  
Animal Control

**Max Miller**  
Animal Control

**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.*