

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
Regular Meeting
June 23, 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 Treasurers Report by Darren Bailey

VI OLD BUSINESS

- A. Retiree Health Benefit Resolution 2011-3
- B. NewWave Fiber Agreement
- C. Acceptance of County Facilities for Energy RFP
- D. Acceptance of the 2015 Union County Audit
- E. Acceptance of the 2015 Annual Financial Report

VII NEW BUSINESS

- A. Approval of Bills
- B. Resolution appointing Dale Foster to the Southern Seven Board of Health
- C. Resolution appointing Kathy Swafford to the Southern Seven Board of Health
- D. Approval of Resolutions for Sales of Delinquent Properties Held by the County Trustee
- E. Illinois Department of Transportation Reports
- F. Additional Surplus Items for Auction

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.