

**UNION COUNTY BOARD OF COMMISSIONERS**  
**AGENDA FOR**  
**Regular Meeting**  
**November 9, 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

**VII NEW BUSINESS**

A. Approval of bills

B. Ware Wolf Lake Fire Protection Board Appointment

C. IPMG Insurance Renewal

D. Ordinance Amending Article 2 of Chapter 4 of the Union County Code of Ordinances Regarding the Sheriff's Merit Commission Pursuant to 55 ILCS 5/3-8002

E. Budget Discussion

**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.*