

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
Regular Meeting
January 12, 2018 @ 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

VI OLD BUSINESS

VII NEW BUSINESS

A. Approval of Bills

B. Fiscal Year 2018 Union County Budget Discussion

C. Southern Five Planning Commission Board Appointment

D. Approval of Resolution for Sale of Delinquent Property Held by the County Trustee

E. Update on Circuit Clerk Single Line Audit

F. Ordinance Establishing a Policy to Prohibit Discrimination, Harassment and Sexual Misconduct

G. Retiree Health Resolution 2011-3

H. 9-1-1/ETSB Appointments

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

Alex Foeller

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.