

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
Regular Meeting
February 9, 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

A. Retiree Health Resolution 2011-3

VII NEW BUSINESS

A. Approval of Bills

B. Approval of Fiscal Year 2018 Union County Tentative Budget

C. Resolution for Maintenance Under the Illinois Highway Code

D. Resolution Authorizing Local Match For Township Bridge Program Funding

E. RFP for Information Technology

F. Employment Agreement for County Administrator

G. Employment Agreement for Human Resource Director

H. Employment Agreement for Ambulance Director

I. Employment Agreement for Assistant Ambulance Director

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
Southern 5 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.