

**UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
REGULAR MEETING
September 28, 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.** Approve Payment of Bills Report
- B.** Regional Office of Education Update
- C.** Resolution Appointing Director of the Union County Hospital District Board- Patti Flamm
- D.** Resolution Appointing a Trustee to the Wolf Lake-Ware Fire Protection District – Wayne Livesay
- E.** Mutual Aid Agreement Between Massac County Emergency Management Agency & Union County Emergency Services and Disaster Agency
- F.** Approval of Collective Bargaining Agreement between Union County IL/Union County State’s Attorney’s Office and Laborers’ Local Union 773
- G.** Approval of Collective Bargaining Agreement between Union County IL/Union County Treasurer’s Office and Laborers’ Local Union 773
- H.** Approval of Collective Bargaining Agreement between Union County IL/Union County Clerk’s Office and Laborers’ Local Union 773
- I.** Approval of Collective Bargaining Agreement between Union County IL/Union County Supervisor or Assessments and Laborers’ Local Union 773
- J.** Resolution to Transfer 2018 Budget Appropriations
- K.** Union County Senior Citizens Council Contribution

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
Southern Five Regional Planning

David Gould

Danny Hartline
Animal Control

Max Miller
Animal Control

Dale Foster
Southern Seven Health Dept.

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.