

**UNION COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR  
REGULAR MEETING  
October 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**

- A. Resolution to Transfer 2018 Budget Appropriations

**VII NEW BUSINESS**

- A. Approve Payment of Bills Report
- B. Resolution Establishing Certain Fees of the County Clerk and Recorder
- C. Ordinance to Adopt and Implement Predictable Recording Fee Schedule
- D. Intergovernmental Agreement Between the State of Illinois/Illinois Emergency Management Agency/County of Union IL
- E. Intergovernmental Agreement Relating to the Funding of the Hyper-Reach Mass Notification System
- F. School Violence Prevention Program
- G. Shawnee Development/Food Pantry Request – Paula Stairs
- H. Appointment to Serve on the University of Illinois Extension Board – Norman Bauer
- I. Appointment to Serve on the University of Illinois Extension Board – Chris Boyd
- J. Environmental Assessment Determinations and Compliance Findings for HUD-Assisted Projects – 24 CFR Part 58
- K. Discussion on the Budget for the Fiscal Year 2019
- L. Discussion on the Purchasing Ordinance

**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.*