

**UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
REGULAR MEETING
January 25, 2019 @ 8:30 am
Union County Courthouse Community Room**

I CALL MEETING TO ORDER

II ROLL CALL

III APPROVAL OF MINUTES

IV PUBLIC COMMENTS

V COMMITTEE REPORTS

Bobby Toler Jr.
Shawnee Development Council
Southern Five Regional Planning

David Gould

Kent Pitts

Max Miller
Animal Control

Dale Foster
Southern Seven Health Dept.

VI BUILDING PERMITS

VII COUNTY FINANCES

VIII OLD BUSINESS

IX NEW BUSINESS

- A. Approve Payment of Bills
- B. Declaration of Ambulance Sectional Couch as Surplus Property
- C. Revolution Recycling Discussion
- D. Memorandum of Understanding Between IAFF/AFFI Local 4857 Representing Union County Ambulance Service and The County of Union, Illinois
- E. Acceptance of 2017 Union County Audit
- F. Resolution Certifying Persons Required to File Statements of Economics Interests Pursuant to the Illinois Governmental Ethics Act

X 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

XI OTHER BUSINESS

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.*