

**UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
REGULAR MEETING
February 22, 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

- A. Procure Services Proposal for Ambulance Cot Maintenance
- B. 2017 County Audit Findings Update

IX NEW BUSINESS

- A. Approve Payment of Bills
- B. Frontier Service Agreement
- C. Resolution for Highway Maintenance Under the Illinois Highway Code
- D. Approval ETSB Bills and Payroll
- E. Resolution Appointing Members of the Union/Alexander Joint Emergency Telephone System Board
- F. Addition of Union/Alexander Joint Emergency Telephone System Board to Union County's Insurance Policy with ICRMT
- G. Intergovernmental Cooperation Agreement County Jail Services – Jackson County

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.*