

**UNION COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR  
REGULAR MEETING  
March 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  
911 Board

David Gould  
Animal Control  
HOOT Board

Kent Pitts  
Animal Control

Max Miller

Dale Foster  
Southern Seven Health Dept.

**VI BUILDING PERMITS**

**VII COUNTY FINANCES**

**VIII OLD BUSINESS**

A. 2017 County Audit Findings Update

**IX NEW BUSINESS**

A. Approve Payment of Bills

B. U of I Extension Budget Agreement – Jody Johnson

C. Declare Surplus Property

D. Approval of Collective Bargaining Agreement between Union County IL/Union County Circuit Clerk's Office and Laborers' Local Union 773

E. Approval of Union County Copier Bid for Purchase

**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.*