

**UNION COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR  
REGULAR MEETING  
June 14, 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 PERMIT**

**VII OLD BUSINESS**

- A. Ground Transportation Agreement by and Between Air Evac EMS, Inc d/b/a Air Evac Lifeteam and Union County Ambulance Service

**VIII NEW BUSINESS**

- A. Approve Payment of Bills  
B. Acceptance of 2018 Union County Audit  
C. Ordinance Authorizing A Mutual Aid Box Alarm System Agreement  
D. Resolution Appointing Member to the Health Options for Public Entities Joint Self-Insurance Risk Pool Association Board of Directors  
E. Ordinance Authorizing and Providing for the Issuance of Not to Exceed \$12,000,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2019 of the County of Union, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on Said Bonds  
F. Ordinance Amending Article 12 of Chapter 36 of the Union County Code of Ordinances Regarding Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court

**IX 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

**X OTHER BUSINESS**

**XI 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.*