

**UNION COUNTY BOARD OF COMMISSIONERS**  
**AGENDA FOR**  
**REGULAR MEETING**  
**June 28, 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. Acceptance of 2018 Union County Audit
- B. Ordinance Authorizing A Mutual Aid Box Alarm System Agreement

**VIII NEW BUSINESS**

- A. Approve Payment of Bills
- B. Resolution Adopting Prevailing Wage for the County of Union
- C. Shawnee National Forest Update on Projects and Programs – Brendan Cain
- D. Inter-Governmental Agreement Between the State of Illinois, Illinois Criminal Justice Information Authority and County of Union on Behalf of Union County State’s Attorney Office
- E. Ordinance Amending Article 1 of Chapter 21 of the Union County Code of Ordinances to Add Bed and Breakfast Liquor License
- F. Recognition of Paula Stairs for Service as a Member of Shawnee Development Council
- G. Subcontractor Agreement By and Between Union County and Jewell Psychological Services
- H. Subcontractor Agreement By and Between Union County and the Stress and Trauma Treatment Center
- I. Subcontractor Agreement By and Between Union County and Counseling for Change – Dr. Dan Sealock
- J. Subcontractor Agreement By and Between Union County and Caritas Family Solutions
- K. Subcontractor Agreement By and Between Union County and the Bancorp Bank
- L. Subcontractor Agreement By and Between Union County and Melissa Grissom Transportation Company
- M. Subcontractor Agreement By and Between Union County and Centerstone
- N. Subcontractor Agreement By and Between Union County and Egyptian Health Department

**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**