

**UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
REGULAR MEETING
January 10, 2019 @ 8:30 am
Union County Courthouse Community Room**

I ROLL CALL

II CALL MEETING TO ORDER

III APPROVAL OF MINUTES

IV PUBLIC COMMENTS (Maximum of Five Minutes)

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. Image Trend Software Contract – Ambulance Service

B. Collective Bargaining Agreement: Highway Department and Operating Engineers Local 318

VIII NEW BUSINESS

A. Approve Payment of Bills

B. Resolution Certifying Persons Required to File Statements of Economics Interests Pursuant to the Illinois Governmental Ethics Act

C. Six (6) Month Review of Executive Minutes

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.