

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

**VIII NEW BUSINESS**

- A. Approve Payment of Bills
- B. Union County Senior Citizens Contribution
- C. Resolution for Maintenance Under the Illinois Highway Code
- D. Engagement Letter Between Menard Consulting, Inc. and Union County in Connection with GASB 75 Financial Reporting Requirements
- E. Real Estate Sale Contract Between County of Union and the City of Anna
- F. Quit Claim Deed from the City of Anna to the County of Union

**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.*