

**UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
REGULAR MEETING
May 22, 2020 @ 8:30 am**

I CALL MEETING TO ORDER

II ROLL CALL

III APPROVAL OF MINUTES

IV PUBLIC COMMENTS

- All public comments must be submitted to ajohnson@unioncountyil.gov by 6:30am on Friday May 22, 2020. The subject line of the email needs to state Board Meeting Public Comment. Please be sure to include your first and last name in the email.

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 NEW BUSINESS

- A. Approve Payment of Bills
- B. Approval of Redeploy Illinois Bureau of Youth Intervention Services FY2021 Continuation Application
- C. Subcontractor Agreement By and Between Union County and Jewell Psychological Services
- D. Subcontractor Agreement By and Between Union County and the Stress and Trauma Treatment Center
- E. Subcontractor Agreement By and Between Union County and Centerstone
- F. Subcontractor Agreement By and Between Union County and Egyptian Health Department
- G. Subcontractor Agreement By and Between Union County and Advanced Transportation
- H. University of Illinois Extension Budget Agreement
- I. Land Transfer Contract By and Between Union County and the City of Anna
- J. Resolution Appointing David McMahan to the Shawnee Valley Water District Board of Directors
- K. Resolution Appointing Directors of the Union County Hospital District – Pete Barger, Randy Lambdin and William Ribbing

VIII 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

IX OTHER BUSINESS

X 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.

MEETING WILL BE RECORDED LIVE ON THE "COUNTY OF UNION, ILLINOIS" YOUTUBE PAGE