

**UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
REGULAR MEETING
November 13, 2020 @ 8:30 am
Union County Courthouse Community Room**

I ROLL CALL

II CALL MEETING TO ORDER

III APPROVAL OF MINUTES

IV PUBLIC COMMENTS

All public comments must be submitted to ajohnson@unioncountyil.gov by 3:30pm on Thursday November 12, 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 PERMIT

VII OLD BUSINESS

A. Resolution Appointing Union County Engineer

VIII NEW BUSINESS

- A. Approve Payment of Bills
- B. Resolution Setting the Salary of the County Engineer
- C. Employment Agreement for the County Engineer
- D. Resolution Setting the Salary of the Public Defender
- E. SIDEZ Appointment Discussion
- F. Resolution to Transfer 2020 Budget Appropriations
- G. FY2021 Budget Discussion

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

**DUE TO THE NEW LIMITATIONS FOR OUR REGION, THE COUNTY BOARD MEETING
WILL NOT BE OPEN TO THE PUBLIC. THE MEETING WILL BE RECORDED LIVE ON
THE "COUNTY OF UNION, ILLINOIS" YOUTUBE PAGE**

*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.*