

**UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
REGULAR MEETING
November 30, 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@unioncountyiil.gov by 3:30pm on Friday November 27, 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

VIII NEW BUSINESS

- A. Approve Payment of Bills
- B. Southern 5 Presentation- Hazard Mitigation Plan
- C. Resolution Supporting the Continued Operation of the State's Attorneys Appellate Prosecutor for Fiscal Year 2021
- D. Tipton Linen Service Performance Agreement
- E. Resolution to Transfer 2020 Budget Appropriations
- F. Review for Posting of Combined Annual Budget and Appropriations Ordinance for the Fiscal Year Commencing on December 1, 2020 and Ending on November 30, 2021
- G. Resolution Setting Meeting Dates of the Board of Commissioners of Union County IL for FY2021

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.*