

County Commissioner's Record No. 27

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State of Illinois)
 ss April 12, 2013
County of Union)

The Union County Board of Commissioners met for a regular meeting at the Union County Courthouse, Room 111 at 8:30 a.m. Roll call was taken by Terry Bartruff with Dale Russell, Don Denny, Danny Hartline, Richard Cunningham present.

Don Denny: First on the agenda is the approval of the minutes.

Dale Russell: I will make a motion to approve the minutes from the regular board meeting held on March 22, 2013.

Richard Cunningham: I will second that motion.

Don Denny: All those in favor say aye, opposed none. Motion carried.

Dale Russell: I will make a motion to approve the executive session minutes from the meeting held on March 22, 2013 to remain closed to the public.

Danny Hartline: I'll second it.

Don Denny: All those in favor say aye, opposed none. Motion carried.

Don Denny: Next on the agenda is Kevin Grammer.

Kevin Grammer: I have nine building permits to submit for approval.

Howard and Elizabeth Ramage	02-31-01-196	1480 Christian Chapel Rd.
Gerald and Gretchen Brent	02-08-00-721-A	5910 Lick Creek Rd.
Texas Eastern	05-33-04-150	
Texas Eastern	02-02-00-610-A	
Joe and Barbara Penrod	06-13-04-495-A	
Jamia Marks	08-26-06-187-B1	
Brian Reach	05-11-03-140	2145 Lick Creek Rd.
Michael Tarpley	06-23-04-660-B4D	4645 St Johns Rd
Pat Keil	06-13-04-490	145 Kiel Lane

Danny Hartline: I make a motion to approve the submitted building permits.

Richard Cunningham: I will second.

Don Denny: All those in favor say aye, opposed none. Motion carried.

Kevin Grammer: We will be raising Cavaness Road because of flooding problems. Also the railroad crossing in Ware is scheduled to be replaced April 22, 2013.

Trash pickup has begun with good results being reported.

Weidlocker Lane is going to be repaired by the county highway department at a cost of \$2,157.00. This is to repair damage done by the department when getting a call from the sheriff's office to help with a stranded Jackson County Ambulance during an earlier snowfall this winter.

I have inspected 125 bridges so far this year and only have 10 more to inspect by the end of the year.

We also have the opportunity to apply for federal grant money in the amounts from \$300,000.00 to \$500,000.00 for additional bridges.

Don Denny: Next on the agenda we will hear from Dr. Dennis Hill.

Dr. Dennis Hill: I would like to discuss the naming of my road. I would like to call it Amy's Lane. The reason is that GPS units end the main road at the intersection. The GPS units do not continue on and if we give the lane a name then when someone needs to find my house, they will be able too.

Dale Russell: I make a motion to allow the lane to be named Amy's Lane.

Danny Hartline: I second the motion.

Don Denny: All those in favor say aye, opposed none. Motion carried.

Don Denny: Next on the agenda is the Southern Five Pro Service Agreement.

Richard Cunningham: I make a motion to pass the Southern Five Pro Service Agreement.

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Danny Hartline: I second the motion.

Don Denny: All those in favor say aye, opposed none. Motion carried.

Don Denny: Next on the agenda is Darren Bailey.

Darren Bailey: I have the financial report to submit.

Danny Hartline: Is the balance on the courthouse funds spoken for?

Don Denny: Some of the funds that were included have already been paid out or the actual costs have come in lower.

Danny Hartline: I make a motion to accept the financial report as provided by the County Treasurer.

Dale Russell: I second the motion.

Don Denny: All those in favor say aye, opposed none. Motion carried.

Don Denny: Next on the agenda is animal control.

Danny Hartline: We went out and mapped out the property for the new animal control facility. It looks to be about 5 acres. It is located on the east side of the power plant at Choate Mental Health Center. Dirk has the windows and doors already donated along with the labor.

Don Denny: Next on the agenda is the Enterprise Zone.

Don Denny: We are waiting to talk to the landowners concerning this.

Don Denny: Next is Occupational Performance Rehab.

Terry Bartruff: We need some guidance on when to require part time employees to be evaluated by OPR.

Don Denny: Grant, would you give them a call to see if they have any recommendations.

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Grant Capel: Yes, I will see what they say.

Don Denny: Next on the agenda is the appointment to the Clear Creek Levy District.

Danny Hartline: I make a motion to appoint Matt Follis to the Clear creek Levy District.

Dale Russell: I second the motion.

Don Denny: All those in favor say aye, opposed none. Motion carried.

Don Denny: Next is Rollie Hawk.

Rollie Hawk: I am submitting a policy for reserving the Courthouse Community Room.
(See attached).

Danny Hartline: I make a motion to approve the policy for the Courthouse Community Room.

Richard Cunningham: I second the motion.

Don Denny: All those in favor say aye, opposed none. Motion carried.

Don Denny: Next on the agenda is Areas of Responsibility.

Danny Hartline: I think that each county commissioner should be appointed to head a committee, each with a different area of responsibility.

Tyler Edmonds: I think that it should be a 2 or even a 3 person committee, with a chairman to lead.

Danny Hartline: I think we also need input from the officeholders on what the areas should be.

Don Denny: I am going to table sections E, F, G, H, I, K, M, and N in new business on the agenda until the board retreat meeting.

Don Denny: Next on the agenda is the Resolution Concerning Illinois State Police Science Center in Carbondale.

Tyler Edmonds: If the center is closed it will greatly diminish our working capabilities with the ISP.

David Livesay: This would put a burden on keeping the chain of command on evidence also.

Tyler Edmonds: I do not think that the governor will change his mind on closing the Carbondale office.

David Livesay: Every police department will be affected by this.

Don Denny: Next on the agenda is the Human Resource Conference at John A. Logan College.

Danny Hartline: I think someone should attend this conference. I am willing to attend it and if anyone else would like to I think it is a good idea. The cost is \$100.00 per person but I think it would be money well spent.

David Livesay: I think it would be beneficial that the county clerk attend it also.

Terry Bartruff: I will be happy to attend.

Don Denny: If there are no objections I think it's a good idea.

Don Denny: Next on the agenda is the resolution to change the minimum hours worked from 600 to 1000 hours to be eligible for IMRF participation.

Richard Cunningham: I make a motion to approve the resolution.

Danny Hartline: I second the motion.

Don Denny: All those in favor say aye, opposed none. Motion carried.

Don Denny: Next are the committee reports.

Richard Cunningham: Legislation is being introduced to help finance 911.

Dale Russell: Southern Five building project bids will be let the beginning of May.

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Don Denny: Shawnee Development food pantry at Choate will be unloading food at 1:00 pm Monday.

All officeholders have turned in sick time and days off for their offices. New time sheets are due again the last of June or first of July.

After a short discussion on the courthouse project the following motion was made.

Richard Cunningham: I make a motion to hold all further courthouse project construction bills until further notice.

Danny Hartline: I second that motion.

Don Denny: All those in favor: Danny Hartline, Richard Cunningham, and Dale Russell.

Opposed: Don Denny.

Darren Bailey: The auditor came in to pick up information to start the audit next week.

Dale Russell: I make a motion to go into Executive Session.

Danny Hartline: I second.

Don Denny: All those in favor say aye, opposed none. Motion carried.

Time: 10:30am.

Danny Hartline: I make a motion to return to open session.

Dale Russell: I second the motion.

Time: 11:10 am

Don Denny: We have a questionnaire concerning inspection on the in ground fuel tank. I will talk to Kevin Grammer about this.

Don Denny: May 3rd is the board retreat. It will be at Giant City Lodge starting at 8:30 am.

Rollie Hawk: I sent a memo to all officeholders requesting a list of any problems they have in their offices.

Don Denny: Do we provide Phil Ray an office in the courthouse?

There was a short discussion but nothing was decided.

Don Denny: I want to call a special meeting on May 17th at 8:30 am to discuss the River City invoices on the courthouse project and also insurance.

Dale Russell: We need to start using the departmental bill listing that is currently being used by the County Treasurer and the States Attorney.

Danny Hartline: How many hours have been turned in by the animal control employees since the first of the year?

Terry Bartruff: I will look at payroll and get that information for the Commissioners.

Richard Cunningham: I make a motion to adjourn.

Danny Hartline: I second the motion.

Time 12:03 p.m.

Don Denny

Dale Russell

Danny Hartline

Max Miller

Richard Cunningham

Terry Bartruff

