

**County Commissioner's Record No. 27**

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State of Illinois        )  
                                  ss April 26, 2013  
County of Union        )

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

**Richard Cunningham made a motion to accept the minutes of the previous meeting.**

**Danny Hartline made a second to the motion.**

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

**Kevin Grammer submitted building permits to be approved.**

**John Robertson  
1920 Lick Creek Rd  
05-15-03-219- A6**

**Caveness Rd has been raised with approximate cost of \$10,000.00**

**Old Cape Road and Pine Hills Rd are closed due to high water.**

**Dale Russell made a motion to approve the building permit as submitted.**

**Danny Hartline seconded the motion.**

**Darren Bailey submitted the county financial report.**

**Danny Hartline made a motion to approve the financial report.**

**Dale Russell made a second to the motion.**

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

**Southern Seven submitted its annual budget (see attached).**

**Jody Johnson from the University of Illinois reported to the County Commissioners.**

**John Garner of the High School Rodeo Association requested help from the County Highway Department.**

**Dale Russell made a motion to approve the request.**

**Danny Hartline made a second to the motion.**

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

**The Southern Illinois Fair Association requested \$5,000.00 and help from the County Highway Department.**

**Richard Cunningham made a motion to approve the request.**

**Dale Russell made a second to the motion.**

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

**There was a short discussion on the Illinois Emergency Management Aid Agreement.**

**Dale Russell made a motion to approve the agreement.**

**Max Miller made a second to the motion.**

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

**Don Denny praised the Sheriff's Department and the ESDA for help in finding the missing child in the county.**

**Don Denny brought up the Property Tax Abatement of new courthouse.**

**Richard Cunningham made a motion to abate the taxes on the new courthouse.**

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**Danny Hartline seconded the motion.**

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

**Lincoln Heritage Winery contacted the Union County Animal Control concerning an offer to have a fund raiser for the Animal Control facility. Tentative date would be June 8, 2013.**

**Don Denny discussed that taking bids for sod for the new courthouse need to be solicited.**

**Dale Russell made a motion for Mike Smith to let bids for sod for the courthouse.**

**Danny Hartline Made a second on the motion.**

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

**Rollie Hawk submitted an inventory report to be used by the departments.**

**Don Denny submitted a courthouse update in place of Mike Smith. (see attached).  
Board Retreat Giant City Lodge 8:30am May 3, 2013  
Economic developments new facility is up and running.**

**Dale Russell reported that Southern Five will be letting bids in the near future.**

**Richard Cunningham made a motion to adjourn.**

**Dale Russell made a second to the motion.**

**Time: 10:30**

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**Don Denny**

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**Dale Russell**

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**Danny Hartline**

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**Max Miller**

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**Richard Cunningham**

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**Terry Bartruff**