

County Commissioner's Record No. 27

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State of Illinois)
 ss May 3rd, 2013
County of Union)

The Union County Board of Commissioners met for a Special meeting at Giant City Lodge 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.

The following items were discussed at the meeting.

Kevin Grammer:

Litter Signs

Tractor purchase

Employee contract expiration

Health Insurance contract expiration

Don Denny:

Inventory

Departmental bill lists (vouchers)

Dana Pearson:

Flood and Levee

Tyler Edmonds:

FOIA: County business on personal devices

Personal business on County devices

Contract Negotiations

Budget process

Written resolution for process on budget

David Livesay:

Traffic Division

Surplus auction possible May/June

Tammy Robinson: Final Abstract is finished for the tax year 2012

**Jana Fear:
Funding for 911 Legislation**

**Bill Bowen:
Replacement of equipment
Medically equipped ATV
Grant funds for Cardiac Monitors
Income cuts from Medicare/Medicaid**

**Lorraine Moreland:
Past due fine collections**

**Terry Bartruff:
Resolution for 1000 Hour IMRF Standard**

**Darren Bailey:
Audits
Accounts Payable/Payroll connecting County Clerk and Treasurer offices**

**Don Denny:
Courthouse update**

**David Livesay/Scott Harvel:
Camera system problems and radio problems related to the new courthouse**

**Don Denny:
Dedication of new courthouse**

**Rollie Hawk:
New website availability**

**Danny Hartline:
Emergency power**

Danny Hartline made a motion to go into Executive Session.

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Time: 1:05

Dale Russell seconded the motion.

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

Time: 1:30pm

David Livesay discussed the traffic division in the sheriff's office.

Don Denny discussed the areas of responsibility.

Danny Hartline made a motion to adjourn to adjourn.

Don Denny seconded the motion.

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

Time: 2:40

Don Denny

Dale Russell

Danny Hartline

Max Miller

Richard Cunningham

Terry Bartruff