

County Commissioner's Record No. 27

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State of Illinois)
 Ss July 12, 2013
County of Union)

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

A motion was made by Dale Russell and seconded by Max Miller to approve the minutes of the June 28, 2013 regular meeting.

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

A motion was made by Dale Russell and seconded by Danny Hartline to approve and keep the minutes of June 28, 2013 regular meeting executive session closed.

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

Kevin Grammer submitted the following building permits.

Daniel Nance	110 Nance Lane Cobden	04-10-02-170-A1
Roberta Pinkerton-Bird	70 Lee St. Wolf Lake	14-00-11-426-B
Sarah Wilson	60 Lakeview Wolf Lake	14-00-11-424-A

A motion was made to accept the building permits as presented by Danny Hartline and seconded by Dale Russell.

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

A motion was made by Dale Russell and seconded by Danny Hartline to vacate Rumfelt Lane, Wolf Lake. (Resolution 2013-14)

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

Gerald Bauer representing the senior citizen program presented a copy of a contract between the Egyptian Area on Aging and Southern Pride, as previously asked for by the commissioners. Chairman Denny said they would look over the contract and make a decision on it.

Mary Jo Smith of the Union County Bed and Breakfast Association made a presentation concerning how they worked with the Southern Illinois Wine Trail and other groups to bring tourism to the area.

Darren Bailey submitted the County Financial Report.

A motion was made by Danny Hartline and seconded by Max Miller to approve the financial report as presented.

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

Tanner/Marlow CPA's Inc. presented the completed audit for the 2012 fiscal year.

A motion was made by Danny Hartline and seconded by Dale Russell to accept the 2012 Audit.

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

A motion was made by Dale Russell and seconded by Danny Hartline to pass a Prevailing Wage Ordinance for the County.

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

CIO Rollie Hawk discussed Clearwave NexGen 911.

There was a discussion concerning Union County Animal Control with representatives Shaun Aden from Dongola, Kerry Ray from Anna, David Wilkins from Jonesboro along with animal control employees Derk Wright and Brandi Wheeler. The discussion concerned the duties being performed by animal control personnel and what coverage the Cities and Villages could expect from them. Included in the discussion were the hours and reasons to call animal control personnel.

Derk Wright from animal control provided a report on adoptions and supplies provided to animal control free of charge from pet rescue organizations.

A motion was made by Danny Hartline and seconded by Dale Russell to adjourn the meeting.

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

Don Denny

Dale Russell

Danny Hartline

Max Miller

Richard Cunningham

Terry Bartruff