

County Commissioner's Record No. 27

188

State of Illinois)
 Ss August 9, 2013
County of Union)

The Union County Board of Commissioners met for a regular 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, Danny Hartline, Richard Cunningham and Max Miller present.

Chairman Don Denny called the meeting to order.

A motion was made by Danny Hartline and seconded by Max Miller to approve the minutes of the July 26, 2013 regular meeting.

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

A motion was made by Richard Cunningham and seconded by Danny Hartline to approve and keep the minutes of July 26, 2013 executive session and to keep them closed.

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

Darren Bailey submitted the County Financial Report.

A motion was made by Max Miller and seconded by Richard Cunningham to approve the Financial Report as presented.

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

Alan Eddington from Union County Economic Development presented a power point presentation concerning fracking he received while attending a conference at Rend Lake.

Susan Holderfield addressed the County Commissioners concerning a problem that had been corrected in the treasurer's office.

Duane Hileman requested a donation for the Kornthal Church.

A motion was made by Richard Cunningham and seconded by Max Miller to donate \$1,000.00 towards the Kornthal Church request.

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

The Anna Arts Center made a request of \$5,000.00.

Chairman Denny stated that the commissioners would discuss the request.

A motion was made by Don Denny and seconded by Richard Cunningham to appoint David McMahan to the Preston Levee District Board.

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

A motion was made by Don Denny and seconded by Max Miller to appoint Dale Russell to the Southern Seven Health Department to a one year term.

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

Mike Smith presented an update on the courthouse construction project.

A motion was made by Danny Hartline and seconded by Max Miller to approve the restated County Audit.

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

Richard Cunningham reported that problems' concerning loss of revenue for 911 was a statewide problem and not just local here in Union County.

Chairman Denny asked if there were any public comments. There were none.

A motion was made by Danny Hartline and seconded by Richard Cunningham to go into executive session to discuss employees 2 (c) (1), collective bargaining 2 (c) (2).

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

Time: 9:45 am.

Return to open meeting. Time: 10:40 am.

A motion was made by Don Denny and seconded by Danny Hartline to start IMRF deductions on the two Union County Animal control employees, Derk Wright and Brandi Wheeler.

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

CIO Rollie Hawk reported on some continuing issues that needs to be addressed by the commissioners concerning problems he has found with some of the sub-contractors working on the courthouse project.

A motion was made by Danny Hartline and seconded by Max Miller to adjourn.

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

Time: 11:55 am.

Don Denny

Dale Russell

Danny Hartline

Max Miller

Richard Cunningham

Terry Bartruff

