

County Commissioner's Record No. 27

199

State of Illinois)
 ss September 27, 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, Dale Russell, 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 September 13, 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 September 13, 2013 executive session and to keep them closed.

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

Kevin Grammer presented the following building permits for approval:

Bryant and Frances Waller	62 Big Creek Church Rd	06-03-04-286-A
Jason Martin	5565 St Rt 146 E	02-30-01-155
Sean Davis	2135 State Pond Rd	08-11-05-791
Bradley Kohler	383 Dog Walk Rd	05-15-03-232-D

A motion was made by Max Miller and seconded by Dale Russell to approve the building permits as submitted.

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 Richard Cunningham and seconded by Max Miller to accept the financial report as presented.

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

County tourism funds were discussed and a letter was read by Chairman Don Denny stating guidelines were being put into place for making requests.

Members of the local Senior Citizens group were present to discuss money that had been previously requested from the county.

A motion was made by Danny Hartline and seconded by Richard Cunningham to approve payment of \$12, 000.00 to the Senior Citizens Program.

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

Grant Capel, director of the Union County Ambulance Service requested custodial help for the ambulance headquarters. The commissioners agreed that the courthouse custodians would be available to help.

A motion was made by Dale Russell and seconded by Max Miller to appoint Chris Clark to the Union County Housing Authority Board.

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

A motion was made by Don Denny and seconded by Danny Hartline to appoint the following members to the Clear Creek Levee District Board.

Jerry Schaefer	term expiring	first Tuesday in September 2014
Mitchel McLane	term expiring	first Tuesday in September 2015
Matt Follis	Term expiring	first Tuesday in September 2016

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

Kevin Grammer reported on bridge work that was being completed in the county.

Tyler Edmonds brought to the commissioners attention that the Series 2006 Bond payments should be made out of the General Fund and not out of Bonds and Interest.

201

A motion was made by Max Miller and seconded by Dale Russell to pay the 2006 Series Bonds from the General Fund.

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

Rollie Hawk reported that he was working with Grant Capel to acquire room at the Union County Hospital to set up an offsite backup server for the counties data.

Sheriff David Livesay set the date for the surplus auction on October 26, 2013 at 10:00am.

A motion was made by Max Miller and seconded by Richard Cunningham to accept that date.

Kevin Grammer made a recommendation to the commissioners that the county not take over the Clear Creek Levee Road.

Grant Capel reported that the ambulance service had received a \$1,500.00 grant toward the purchase of a power cot.

A motion was made by Dale Russell and seconded by Danny Hartline to go into Executive Session for the following reasons: Open Meeting Act Sec. 2(c)(2)-collective bargaining.

Time: 10:30am

Return to open meeting.

Time: 10:37am

A short discussion was held on the bond sale. No action was taken.

A motion was made by Max Miller and seconded by Dale Russell to continue the meeting at 9:00am on Monday September 30, 2013.

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

Time: 11:06 am.

Meeting reconvened September 30, 2013 9:00am with Commissioners Don Denny, Dale

Russell and Max Miller in attendance.

Bobby Toler, Chairman of SICIT spoke concerning the financial status of the trust.

A motion was made by Dale Russell and seconded by Richard Cunningham to continue the meeting at 9:00 am Wednesday October 2, 2013.

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

Meeting reconvened October 2, 2013 at 9:00am with commissioners Don Denny and Dale Russell present.

A motion was made by Don Denny and seconded by Dale Russell to adjourn.

Time 9:01am.

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Don Denny	Dale Russell	Danny Hartline

_____	_____	_____
Max Miller	Richard Cunningham	Terry Bartruff

