

## County Commissioner's Record No. 27

227

State of Illinois        )  
                              ss December 13, 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 November 21, 2013 regular board meeting.**

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

**A motion was made by Richard Cunningham and seconded by Max Miller to approve the minutes of the November 27, 2013 special board meeting.**

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

**A motion was made by Richard Cunningham and seconded by Max Miller to approve the minutes of the December 2, 2013 special board meeting.**

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

**A motion was made by Danny Hartline and seconded by Richard Cunningham to approve the minutes of the November 21, 2013 executive board minutes and to keep them closed.**

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

**A motion was made by Danny Hartline and seconded by Max Miller to approve the minutes of the November 27, 2013 executive board minutes and to keep them closed.**

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

**A motion was made by Max Miller and seconded by Richard Cunningham to approve the minutes of the December 2, 2013 executive board minutes and to keep them closed.**

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

**Chairman Don Denny turned to meeting over to County Clerk Terry Bartruff to entertain motions to appoint a chairman to the County Commission.**

**A motion was made by Richard Cunningham and seconded by Max Miller to appoint Don Denny as the Chairman of the Union County Commissioners for the 2014 fiscal year.**

**County Clerk Terry Bartruff: All those in favor say aye, opposed none. Motion carried.**

**Terry Bartruff Union County Clerk turned the meeting back over to Chairman Denny.**

**Chairman Denny asked for a motion to appoint a vice chairman.**

**A motion was made by Danny Hartline and seconded by Max Miller to appoint Richard Cunningham Vice Chairman of the Union County Commissioners for the 2014 fiscal year.**

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

**Kevin Grammer presented the following building permits for approval:**

<b>Duane Hoffner</b>	<b>1970 Mt Zion Rd Dongola</b>	<b>03-33-01-985</b>
<b>Bryan Goins</b>	<b>1425 Skyline Dr Cobden</b>	<b>07-23-05-483</b>
<b>Tim Edmonds</b>	<b>600 Buffalo Gap Road</b>	<b>01-20-00-226</b>

**A motion was made by Danny Hartline and seconded by Max Miller to approve the building permits as submitted.**

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

**A motion was made by Danny Hartline and seconded by Richard Cunningham to allow the transfer of county Motor Fuel Tax Money (Resolution 2014-1).**

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

**A motion was made by Max Miller and seconded by Danny Hartline to set the salary of the County Engineer at \$98,230.41 (Resolution 2014-2).**

**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 for the County Commissioners' committee assignments to remain the same as the previous assignments.**

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

**A motion was made by Max Miller and seconded by Danny Hartline to approve the holiday schedule for 2014 (Resolution 2014-3).**

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

**General Liability and Workmen's Compensation policies were discussed.**

**A motion was made by Max Miller and seconded by Richard Cunningham to accept the proposal from Snedeker Risk Management with ICRMT for liability and workers comp insurance starting January 1, 2014.**

**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 accept the Intergovernmental Agreement for funding the Union County Drug Task Force.**

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

**A motion was made by Max Miller and seconded by Danny Hartline to accept the Intergovernmental Agreement for funding the Union County Animal Control Program.**

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

**Commissioner Richard Cunningham reported that contract negotiations were still ongoing for employees.**

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

**A motion was made by Danny Hartline 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.**

A motion was made by Richard Cunningham and seconded by Max Miller to go into executive session for 2(c)(2) collective negotiating matters.

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

Time: 9:35 am.

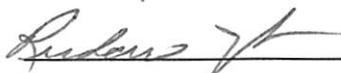
Return to open meeting:

Time 9:57 am.

Issues were discussed with continuing problems with the sheriff's office video and it was decided to continue holding payment until problems were rectified.

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.

 _____	 _____	 _____
Don Denny	Dale Russell	Danny Hartline
_____	 _____	 _____
Max Miller	Richard Cunningham	Terry Bartruff