

County Commissioner's Record No. 28

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State of Illinois)
 Ss May 5, 2014
County of Union)

The Union County Board of Commissioners met for a special meeting in the Union County Courthouse Community Room at 2:00 p.m. Roll call was taken by County Clerk Terry Bartruff with Don Denny, Richard Cunningham, and Danny Hartline present.

Chairman Don Denny called the meeting to order.

Kirkwood Pharmacy Group decided not to present to the board concerning the medical marijuana facility in the county.

Rollie Hawk reported on the offsite storage at the Union County Hospital which is to be utilized to back up the county's computer systems.

A motion was made by Danny Hartline and seconded by Richard Cunningham to allow Chairman Denny to sign the agreement between Union County and Union County Hospital.

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 go into executive session to discuss personnel and contract negotiations.

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

Time: 2:24 p.m.

Time returning to open meeting: 2:43 p.m.

An update was given on the real estate tax and financial software.

A motion was made by Danny Hartline and seconded by Richard Cunningham to adjourn.

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

Time: 4:18 p.m.

Don Denny

Dale Russell

Danny Hartline

Max Miller

Richard Cunningham

Terry Bartruff