County Commissioner's Record No. 28

36

State of Illinois)

Ss June 13, 2014

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, Max Miller and Dale Russell present.

Chairman Don Denny called the meeting to order.

A motion was made by Dale Russell and seconded by Max Miller to approve the minutes from the May 23, 2014 regular board meeting.

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

A motion was made by Dale Russell and seconded by Max Miller to approve the minutes from the May 23, 2014 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 permit for approval:

Kevin Purcell	526 Shiloh Rd Cobden	04-15-02-245
Kent Howerton	610 Old Mt Pleasant Rd	14-00-11-259
Timothy Mayberry	104 Dixie Ln Jonesboro	09-28-06-535

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

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

Report was given on condition and repairs of county roads because of heavy rains.

The financial report was submitted by Treasurer Darren Bailey.

A motion was made by Max Miller and seconded by Dale Russell to approve a:

ORDINANCE REGARDING WAGES FOR LABORERS, MECHANICS AND OTHER WORKS IN THE LOCALITY OF UNION COUNTY EMPLOYED IN PERFORMING CONSTRUCTION OF PUBLIC WORKS FOR THE COUNTY OF UNION, ILLINOIS

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

A motion was made by Dale Russell and seconded by Max Miller to approve a:

A RESOLUTION AUTHORIZING THE EXECUTION OF A LAW ENFORCEMENT MUTUAL AID AGREEMENT AND THE EXISTENCE AND FORMATION OF THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM BY INTERGOVERNMENTAL COOPERATION

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

Notice was given that Brandi Wheeler was resigning as Animal Control Officer. No date was given when this would be effective.

County Clerk Terry Bartruff submitted his monthly and year to date report for fees collected in his office.

CIO Rollie Hawk gave an update on the tax and financial software.

Public comments:

Ben Casey 325 Bartruff Rd. Anna reported that the heavy rains had washed out part of the county road which in turn washed out his driveway. He asked for help in fixing the road and driveway. The county commissioners stated that the call would have to be made by county engineer Keven Grammer.

A motion was made by Danny Hartline and seconded by Dale Russell to go into executive session concerning Real Estate, Litigation, Collective negotiating matters and Employees.

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

Time: 9:20 a.m.

Time returning to open meeting: 10:32 a.m.

There was a short discussion concerning the Regional Superintendent of Schools Offices.

A discussion concerning the City of Anna and other county municipalities in regards to dispatching services being provided by Union County ensued.

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: 11:08 a.m.

Don Denny

Max Miller

Dale Russell

Richard Cunningham

Danny Hartline

Terry Bartruff