

County Commissioner's Record No. 28

82

State of Illinois)
 Ss December 2, 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. County Clerk Terry Bartruff called the meeting to order and roll call was taken by County Clerk Terry Bartruff with Dale Russell, Richard Cunningham, Danny Hartline, Bobby Toler and Max Miller present.

County Clerk Terry Bartruff asked for nominations to elect a new chairman of the Union County Board of Commissioners.

A motion was made by Max Miller and seconded by Danny Hartline to nominate Richard Cunningham as chairman.

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

A motion was made by Danny Hartline and seconded by Dale Russell to close nominations for Chairman of the Union County Board of Commissioners.

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

Roll call vote for Richard Cunningham for Chairman:

Dale Russell	Yes
Max Miller	Yes
Bobby Toler Jr.	Yes
Danny Hartline	Yes
Richard Cunningham	Abstain

County Clerk Terry Bartruff turned the meeting over to newly elected chairman Richard Cunningham.

Chairman Cunningham opened the floor for nominations for vice-chairman.

A motion was made by Danny Hartline and seconded by Dale Russell to nominate Max Miller as vice chairman.

Chairman Richard Cunningham: All those in favor say aye opposed none. Motion carried.

A motion was made by Dale Russell and seconded by Danny Hartline to close nominations for vice-chairman.

Chairman Richard Cunningham: All those in favor say aye opposed none. Motion carried.

Roll call vote for Max Miller as vice-chairman.

Dale Russell	Yes
Richard Cunningham	Yes
Max Miller	Abstain
Bobby Toler Jr.	Yes
Danny Hartline	Yes

Circuit Clerk Lorraine Moreland submitted a request to be able to replace a retiring employee in her office. No action was taken.

A motion was made by Danny Hartline and seconded by Max Miller to pass an Ordinance #2014-4 Annual Budget and Appropriation Ordinance for 2015.

Chairman Richard Cunningham: All those in favor say aye.

Dale Russell	No
Max Miller	Yes
Richard Cunningham	Yes
Bobby Toler	Abstain
Danny Hartline	Yes

A motion was made by Dale Russell and seconded by Max Miller to pass Resolution #2014-35 Resolution Setting Property Tax Levies for 2015.

Chairman Richard Cunningham: All those in favor say aye.

84

Dale Russell	Yes
Max Miller	Yes
Richard Cunningham	Yes
Bobby Toler Jr.	Abstain
Danny Hartline	Yes

A motion was made by Dale Russell and seconded by Bobby Toler Jr. to pass Resolution # 2014-36 Abatement of Courthouse Bonds.

Chairman Richard Cunningham: All those in favor say aye opposed none. Motion carried.

A motion was made by Dale Russell and seconded by Max Miller to go into executive session to discuss collective bargaining.

Chairman Richard Cunningham: All those in favor say aye opposed none. Motion carried.

Time: 8:53 a.m.

Time returning to open session: 9:44 a.m.

A motion was made by Danny Hartline and seconded by Max Miller to appoint Richard Cunningham as Liquor Commissioner.

Chairman Richard Cunningham: All those in favor say aye opposed none. Motion carried.

Circuit Clerk Lorraine Moreland was told that her request for an additional employee to replace Linda Pender who was retiring was denied because there was no money in the budget to pay for it.

A motion was made by Danny Hartline and seconded by Dale Russell to return to executive session.

Chairman Richard Cunningham: All those in favor say aye opposed none. Motion carried.

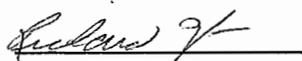
Time: 9:49 a.m.

Time returning to open session: 10:22 a.m.

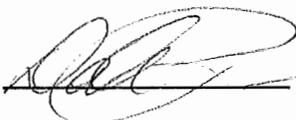
County commissioners instructed County Clerk Terry Bartruff to return jurors checks to Circuit clerk Lorraine Moreland to be mailed out.

A motion was made by Danny Hartline and seconded by Bobby Toler Jr. to adjourn.

Chairman Richard Cunningham: All those in favor say aye opposed none. Motion carried.



Richard Cunningham



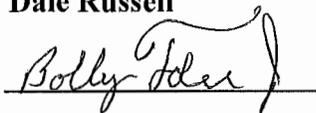
Dale Russell



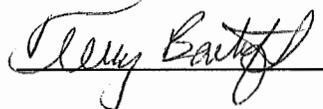
Danny Hartline



Max Miller



Bobby Toler Jr



Terry Bartruff