

County Commissioner's Record No. 29

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State of Illinois)
 Ss February 13, 2015
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. Chairman Richard Cunningham called the meeting to order and roll call was taken by County Clerk Terry Bartruff with Richard Cunningham, Danny Hartline, Bobby Toler, and Max Miller present.

A motion was made by Danny Hartline and seconded by Bobby Toler Jr to approve the January 23, 2015 regular meeting minutes.

Chairman Richard Cunningham: 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 January 23, 2015 executive meeting minutes and to keep them closed.

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

Building Permits:

Jan & Cathy Dishinger 2450 Ware Wolf Lake Rd 11-22-07-004-A

A motion was made by Danny Hartline and seconded by Bobby Toler Jr to approve the building permits as presented.

Roll call vote:

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

Chairman Cunningham: Motion passed.

Ed Plott addressed the commissioners concerning culvert installation on property he purchased. He installed plastic culverts which were not approved by the county highway engineer. The county standard regulation states that galvanized culverts shall be used.

A motion was made by Max Miller and seconded by Bobby Toler Jr to pass Resolution 2015-4, Resolution for Participation in State of Illinois Federal Surplus Property Program.

Roll call vote:

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

Chairman Cunningham: Motion passed.

A motion was made by Bobby Toler Jr and seconded by Max Miller to pass a resolution for Combined Proposal 2015 Maintenance for Materials, pending approval of States Attorney Tyler Edmonds.

Roll call vote:

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

Chairman Cunningham: Motion passed.

A motion was made by Danny Hartline and seconded by Max Miller to pass a Resolution Authorizing Conveyance of Trustee Land Auction Deeds, pending approval of States Attorney Tyler Edmonds.

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

Chairman Cunningham: Motion passed.

Financial report:

The report was presented by County Treasurer Darren Bailey.

Charlotte Clover spoke concerning the Union County Business Expo.

Evelyn Bailey representing Locally First requested donation.

A motion was made by Danny Hartline and seconded by Bobby Toler to donate \$500.00 towards the Locally First Initiative.

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

Chairman Cunningham: Motion passed.

Committee Reports: None.

Public Comments:

A question was asked about the board appointments on the county website. County Administrator Kelly carter said that more information would be added along with an application.

A motion was made by Max Miller and seconded by Danny Hartline to go into executive session to discuss contract negotiations and personnel.

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

Chairman Cunningham: Motion passed.

Time: 9:33 a.m.

Time returning to open session: 10:26 a.m.

Discussion concerning taping open meetings was discussed with the general consensus that from now on that all meetings would be taped.

There was short discussion concerning the old assessor's office building and City of Jonesboro billing and late charges.

Commissioner Toler stated that he had met with Gerald Bauer of the senior citizens group from Sunshine Inn and that progress was being made. Continued meetings were to be scheduled.

It was also reported that the City of Anna had submitted its payment to the county for the dispatch contract.

Also there was a discussion concerning the software for the states attorney's office.

County clerk Terry Bartruff submitted his monthly financial report.

A motion was made by Danny Hartline and seconded by Max Miller to adjourn.

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

Chairman Cunningham: Motion passed.

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Meeting adjourned.

Time: 11:53 a.m.

Richard Cunningham

Dale Russell

Danny Hartline

Max Miller

Bobby Toler Jr

Terry Bartruff