

County Commissioner's Record No. 29

12

State of Illinois)
 Ss March 13, 2015
County of Union)

The Union County Board of Commissioners met for a regular meeting in the Union County Courthouse Community Room at 8:33 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, Dale Russell, Max Miller and Bobby Toler Jr. present.

A motion was made by Danny Hartline and seconded by Dale Russell to approve the minutes of the February 27, 2015 regular board meeting.

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

Chairman Cunningham: Motion passed.

A motion was made by Dale Russell and seconded by Bobby Toler Jr. to approve the minutes of the February 27, 2015 executive session meeting.

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

Chairman Cunningham: Motion passed.

Building Permits:

Randall Myers	State Forest Rd	11-11-06-929
Leslie Knupp	Short Rd Cobden	04-35-02-887-B

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

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

Chairman Cunningham: Motion passed.

A motion was made by Dale Russell and seconded by Danny Hartline to pass Resolution 2015-5 Resolution Furnishing Materials for Maintenance.

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

Chairman Cunningham: Motion passed.

A motion was made by Max Miller and seconded by Dale Russell to pass Resolution 2015-6 through 2015-6V Conveyance of deeds from Land Auction.

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

Chairman Cunningham: Motion passed.

A motion was made by Max Miller and seconded by Bobby Toler Jr. to pass Resolution 2015-7 Resolution to Protect Necessary Funding for County Government.

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

Chairman Cunningham: Motion passed.

Financial report: Presented by County Treasurer Darren Bailey.

Committee Reports:

Chairman Cunningham stated that Union County Economic development meeting was held March 12, 2015.

County Clerk Terry Bartruff submitted the monthly county clerk fee report.

Dispatching within the incorporated limits of municipalities within the county was discussed.

Public Comments:

Delaine Moreland stated that the state’s attorney should be consulted concerning the board going into executive session.

A motion was made by Max Miller and seconded by Dale Russell to go into executive session concerning contract negotiations.

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

Chairman Cunningham: Motion passed.

Time: 9:06 a.m.

A motion was made by Bobby Toler Jr. and seconded by Max Miller to return to open session.

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

Chairman Cunningham: Motion passed.

Time returning to open session: 9:46 a.m.

There was a discussion concerning how board meetings are to be held and the thoughts on audio and/or videotaping board meetings.

No formal action was taken.

Union County Economic Development requested \$5,000.00.

A motion was made by Danny Hartline and seconded by Max Miller to give \$3,500.00 to Union County Economic Development.

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

Chairman Cunningham: Motion passed.

Regional Office of Education Intergovernmental Agreement will be ready for the March 27, 2015 board meeting.

County Administrator Kelly Carter met with Judge Boie concerning the public defenders and court reporters. It was reported that the court budget would likely go over budget.

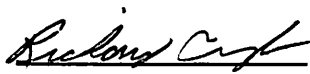
It was reported auditor Kim Meyer will be onsite next week to start the audit process.

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	Yes

Chairman Cunningham: Motion passed.

Time: 10:44 a.m.




Richard Cunningham



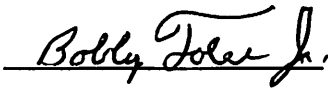
Dale Russell



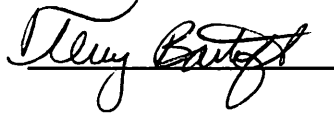
Danny Hartline



Max Miller



Bobby Toler Jr



Terry Bartruff