

**County Commissioner's Record No. 29**

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State of Illinois        )  
                              Ss May 22, 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, Dale Russell, Max Miller and Bobby Toler Jr. present.**

**A motion was made by Dale Russell and seconded by Bobby Toler Jr. to approve the minutes of the May 8, 2015 regular meeting.**

<b>Richard Cunningham</b>	<b>Yes</b>
<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Absent</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Dale Russell</b>	<b>Yes</b>

**Chairman Cunningham: Motion passed.**

**A motion was made by Dale Russell and seconded by Bobby Toler Jr. to approve the minutes of the May 8, 2015 executive session.**

<b>Richard Cunningham</b>	<b>Yes</b>
<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Absent</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Dale Russell</b>	<b>Yes</b>

**Chairman Cunningham: Motion passed.**

**County Treasurer Darren Bailey presented the monthly financial report along with a demo of the new Intacct software.**

**County Administrator Kelly Carter and County Clerk Terry Bartruff gave an update on**

**the new DevNet tax software implementation.**

**Sandra Williams and Jessica Ditterline were present from Southern Pride asking for an additional \$5,000.00 to be used for the rent of the Sunshine Inn building.**

**The commissioners responded that they would consider the request.**

**Holly Barringer made a presentation with members of the 4H Equine Team concerning what the team is learning and studying including how competitions help them in real life. Also present was Jodie Johnson from University of Illinois Extension Service.**

**A motion was made by Dale Russell and seconded by Bobby Toler Jr. to approve the application of Just 10's Frozen Yogurt for a Union County revolving loan.**

<b>Richard Cunningham</b>	<b>Yes</b>
<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Absent</b>
<b>Max Miller</b>	<b>Abstain</b>
<b>Dale Russell</b>	<b>Yes</b>

**Chairman Cunningham: Motion passed.**

**A short discussion concerning a proposal for auctioning surplus property belonging to the county resulted in the commissioners agreeing that bids should be taken for the auctioneering services.**

**A motion was made by Max Miller and seconded by Dale Russell to Request Consent to Transfer County MFT Funds to County Unit District MFT Fund.**

<b>Richard Cunningham</b>	<b>Yes</b>
<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Absent</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Dale Russell</b>	<b>Yes</b>

**Chairman Cunningham: Motion passed.**

**A motion was made by Bobby Toler Jr. and seconded by Richard Cunningham to pass a**

**Resolution to Protect the Middle Class.**

<b>Richard Cunningham</b>	<b>Yes</b>
<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Absent</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Dale Russell</b>	<b>Abstain</b>

**Chairman Cunningham: Motion passed.**

**Committee Reports:**

**Bobby Toler Jr. reported that Shawnee Development had presented the Sarah Jane Clark Award for Community Service to Don Denny, former Union County Commissioner and board chairman.**

**County Administrator Kelly Carter reported that a 2<sup>nd</sup> safety meeting had been presented by the county's liability insurance carrier.**

**Mr. Carter also stated that an RFP for state's attorney software needed to be considered.**

**Public Comments: None**

**Sheriff Scott Harvel stated that a significant donation was made to his office for the purchase of cameras. It was suggested that the county treasurer set up a fund to be able to track the donations and expenditures for the donations.**

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

<b>Richard Cunningham</b>	<b>Yes</b>
<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Absent</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Dale Russell</b>	<b>Yes</b>

**Chairman Cunningham: Motion passed.**

Time 9:48 a.m.

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

Chairman Cunningham asked for a motion to approve the county highway labor contract. No motion was made.

A motion was made by Max Miller and seconded by Dale Russell to reject the county highway labor contract.

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

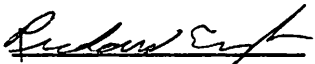




Chairman Cunningham: Motion passed.

A motion was made by Dale Russell and seconded by Max Miller to adjourn.

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

Chairman Cunningham: Motion passed.

Time 10:52 a.m.

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Richard Cunningham	Dale Russell	Danny Hartline
		
Max Miller	Bobby Toler Jr	Terry Bartruff