

County Commissioner's Record No. 29

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State of Illinois)
 Ss December 11, 2015
County of Union)

The Union County Board of Commissioners met for a special meeting in the Union County Courthouse Community Room at 8:36 a.m. Chairman Richard Cunningham called the meeting to order and roll call was taken by County Clerk Terry Bartruff with Richard Cunningham, Bobby Toler Jr, Danny Hartline and Max Miller present.

A motion was made by Dale Russell and seconded by Max Miller to approve the minutes of the November 13, 2015 regular meeting.

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

Motion Passed.

A motion was made by Dale Russell and seconded by Bobby Toler Jr. to approve the minutes of the November 23, 2015 special meeting.

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

Motion Passed.

A motion was made by Dale Russell and seconded by Dale Russell. to approve the minutes of the November 25, 2015 special Truth and Taxation Hearing.

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

Motion Passed.

A motion was made by Max Miller and seconded by Danny Hartline to approve the minutes of the November 25, 2015 regular meeting.

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

Motion Passed.

A motion was made by Danny Hartline and seconded by Dale Russell to approve the minutes of the November 30, 2015 special meeting.

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

Motion Passed.

Building Permits: NONE

Financial report: Presented by County Treasurer Darren Bailey.

A motion was made by Dale Russell and seconded by Danny Hartline to approve the Union County Commissioner meeting dates for 2016.

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

Motion Passed.

A motion was made by Max Miller and seconded by Dale Russell to pass Resolution Setting Certain Property Tax Levies (2015-31)

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

Motion Passed.

A motion was made by Dale Russell and seconded by Danny Hartline to pass Resolution Abating Certain Property Taxes (2015-32)

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

Motion Passed.

A motion was made by Danny Hartline and seconded by Max Miller to pass Ordinance 2015-2 Combined Annual Budget and Appropriation Ordinance for the Fiscal Year Commencing on December 1, 2015 and Ending on November 30, 2016.

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

Motion Passed.

A motion was made by Dale Russell and seconded by Danny Hartline to approve an Audit Engagement Letter from Hudgens & Meyers.

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

Motion Passed.

A motion was made by Danny Hartline and seconded by Max Miller to approve a Budget Engagement letter from Hudgens and Meyers for the 2017 budget.

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

Motion Passed.

A motion was made by Dale Russell and seconded by Max Miller to approve Operational Budget Policies.

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

Dale Russell Yes

Motion Passed.

Committee Reports:

Commissioner Russell reported that Southern Five had a new director.

Public Comments:

Deb Nash asked the procedures for hiring contractual employees and about the Masters Choice abatement of taxes.

Tabitha Tripp was present asking about the Shawnee Parkway and what stated that if the corridor went south of Union County it would affect the economy for years to come.

Union County 911 Coordinator Jana Fear informed the commissioners that money had been released from the state for local 911 funding.

Union County Clerk Terry Bartruff presented his offices report fees for the fiscal year and calendar year to date.

A motion was made by Max Miller and seconded by Dale Russell to approve the labor contract for the Circuit Clerks Office.

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

Motion Passed.

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

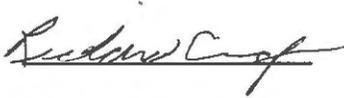
Richard Cunningham	Yes
Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes

Dale Russell
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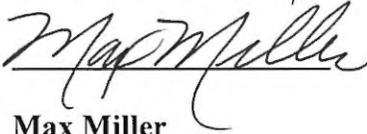
Yes

Motion Passed.

Time: 9:18 a.m.



Richard Cunningham



Max Miller



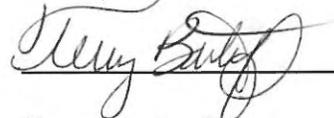
Dale Russell



Bobby Toler Jr



Danny Hartline



Terry Bartruff