

County Commissioner's Record No. 29

109

State of Illinois)
 Ss December 23, 2015
County of Union)

The Union County Board of Commissioners met for a regular 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, Dale Russell, Danny Hartline and Max Miller present.

A motion was made by Danny Hartline and seconded by Dale Russell to approve the minutes of the December 11, 2015 regular meeting.

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

Motion Passed.

County Finances: County Treasurer Darren bailey presented the financial report.

A motion was made by Dale Russell and seconded by Danny Hartline to approve the labor contract for the Supervisor of Assessments office.

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| Richard Cunningham | Yes |
| Bobby Toler Jr | Absent |
| 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 Resolution 2015-33 Setting Holidays for 2016.

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|---------------------------|---------------|
| 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 bills.

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

Motion Passed.

A motion was made by Dale Russell and seconded by Danny Hartline to re-appoint Bobby Toler Jr. to the Shawnee Development Council Board.

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

Motion Passed.

There was a short discussion concerning the grant funds being released or held by the state of Illinois.

Committee Reports: None

It was brought to the attention of the commissioners that Great Boars of fire held a

Catering Liquor license. It was the consensus of the commissioners and the states attorney that they also would need a restaurant liquor license. A letter notifying The Great Boars of Fire would be sent by Liquor Commissioner Richard Cunningham.

Enrollment into the new 457 Plan for the employees would begin soon.

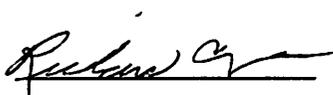
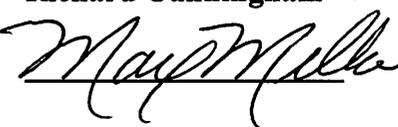
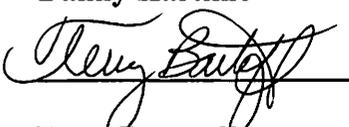
Public Comments: None

Discussion concerning business' being late for their revolving loan fund payments ended with recommendations for software to be put in place to be able to track those payments.

A motion was made by Danny Hartline and seconded by Dale Russell to adjourn.

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

Motion Passed.

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