

County Commissioner's Record No. 30

13

State of Illinois)
 Ss February 26, 2016
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, Danny Hartline, Bobby Toler Jr., Dale Russell and Max Miller present.

A motion was made by Danny Hartline and seconded by Max Miller to approve the minutes of the February 11, 2016 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 Max Miller and seconded by Bobby Toler Jr. to approve the minutes of the February 11, 2016 executive meeting.

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

Motion Passed.

Building Permits:

Cheryl & Sharon Weaver	665 Moscow Rd	2-35-01-250-B
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A motion was made by Dale Russell and seconded by Danny Hartline to approve the building permit as presented.

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

Motion Passed.

Financial Report: Union County Treasurer gave the county financial report to the commissioners.

Highway Department Update:

County Engineer Kevin Grammer stated that the county had been receiving MFT Funds from the state and that things were in pretty good shape financially at the moment, but the funds may be held hostage once again by the state in June or July if a state budget is still not in place.

Commissioner Cunningham stated that the board was not ready to take any action on supporting or not supporting the LaSalle St Tax (HB106) at this time.

The GASB Accounting and the Fixed Asset policies were discussed and it was decided to continue work toward that goal.

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

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 approve Resolution 2016-5 Resolution appointing a Commissioner of the Union County Housing Authority.(Ryan Dodd)

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 Resolution 2016-5A Resolution appointing a Commissioner of the Union County Housing Authority.(Danny Hartline)

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

Motion Passed.

Committee Reports:

Dale Russell reported that Southern Seven Health Department is running on a skeleton staff and that some closures would take place if funding didn't change.

Richard Cunningham reported that southern Illinois 911 counties received special recognition for running the NG 911 and received the best call center award.

Mr. Cunningham also reported that there had been meetings and talks between Union County 911 and Pulaski and Alexander counties in consolidating services with Union County.

Public Comments:

Tabitha Tripp asked when Union County Economic Development, Southern Five planning Commission, and Shawnee Development Council meeting were. She was told the meeting dates.

Tabitha Tripp then asked if the commissioners were having discussions concerning HB106. She was told that more information was being gathered before a decision would be made.

A motion was made by Dale Russell and seconded by Danny Hartline to go into executive session for pending litigation and personnel.

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

Motion Passed.

Time: 9:31 a.m.

Time returning to open session: 10:12 a.m.

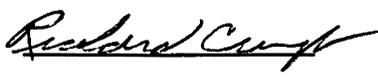
There was a discussion concerning that some employees might be using time that was not available to them on the books.

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

Motion Passed.

Time: 10:58 a.m.



Richard Cunningham



Dale Russell



Danny Hartline



Max Miller



Bobby Toler Jr



Terry Bartruff