

County Commissioner's Record No. 30

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State of Illinois)
 Ss August 12, 2016
County of Union)

The Union County Board of Commissioners met for a regular meeting in the Union County Courthouse Community Room at 8:34 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 Max Miller and seconded by Danny Hartline to approve the minutes of the July 22, 2016 regular meeting.

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

Motion Passed.

A motion was made by Max Miller and seconded by Bobby Toler Jr to approve the minutes of the June 24, 2016 executive session meeting.

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

Motion Passed.

Building permits:

Robert & Joyce Plott	3820 US Hwy 51 S Anna	06-03-04-308
Jason Crabb	3935 Wing Hill Rd	04-26-052-523-D

A motion was made by Danny Hartline and seconded by Bobby Toler to approve the building permits as submitted.

County Finances:

County Treasurer Darren bailey was not present at the meeting to give the financial report.

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

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

Motion Passed.

Mandy Huckleberry provided a cooking school update from the University of Illinois Extension Service.

A resolution for the appointment of the Ware Wolf Lake Fire District was tabled.

A motion was made by Danny Hartline and seconded by Max Miller to approve the list of election judges submitted.

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

Motion Passed.

The commissioners discussed the renewal for health insurance with the HOPE Trust.

The Union County tourism Board met August 11, 20156 and discussed the first completed application for tourism funds.

There was a discussion concerning PayChex, the county's payroll vendor and whether they were providing the services per the contract and needs of the county.

Mutual agreement from the commissioners was to start looking at other alternatives.

It was determined to ask for an RFP for the sheriff's office copy machine that needs to be purchased.

County Clerk Terry Bartruff submitted his monthly fee report.

Public Comments:

None.

Commissioner Toler reported that there had been \$600.00 donated to the county courthouse landscape fund.

A motion was made by Danny Hartline and seconded by Bobby Toler Jr. to go into executive session.

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

Motion Passed.

Time: 9:26 a.m.

Time returning to open session: 10:20 a.m.

There was a discussion concerning intergovernmental agreements. Agreements on SIG, Animal Control and Dispatching were discussed.

A motion was made by Danny Hartline and seconded by Max Miller to renew the health insurance provided by the Hope Trust for another year.

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

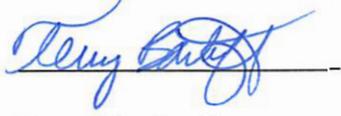
Motion Passed.

A motion was made by Danny Hartline and seconded by Bobby Toler Jr. to adjourn.

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

Motion Passed.

Time: 11:51 a.m.

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