

**County Commissioner's Record No. 30**

**103**

State of Illinois        )  
                                  Ss November 23, 2016  
County of Union        )

**The Union County Board of Commissioners met for a regular meeting in the Union County Courthouse Community Room at 8:32 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, Bobby Toler Jr., Danny Hartline and Max Miller present.**

**A motion was made by Danny Hartline and seconded by Dale Russell to approve the minutes of the November 10, 2016 regular meeting.**

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

**Motion Passed.**

**Financial report: Given by Treasurer Darren Bailey.**

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

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

**Motion Passed.**

**Other Business: Kelly carter will be leaving his position as County Administrator to take a position as Director of the Union County Housing Authority. Someone will be hired internally to fill his vacant position.**

**Chairman Cunningham spoke concerning filling a position of Human Resource Director for the county.**

**Public Comments:**

**Deb Nash commented on the position that was being filled.**

**A motion was made by Danny Hartline and seconded by Dale Russell to go into executive session concerning personnel.**

**Time: 9:19 a.m.**

**Time returning to open session: 10:14 a.m.**

**A motion was made by Max Miller and seconded by Dale Russell to include hiring a county administrator at the next meeting.**

<b>Richard Cunningham</b>	<b>Yes</b>
<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>No</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Dale Russell</b>	<b>Yes</b>

**Motion Passed.**

**Human Resource Director Position was discussed concerning hiring internally from within the ambulance service for the position with shared responsibilities of current job.**

**States Attorney Tyler Edmonds expressed his concerns over the way an addendum to a labor contract over a grievance was handled.**

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

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

Motion Passed.

Time: 10:59 a.m.



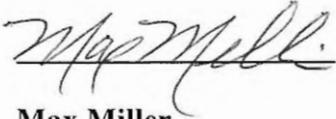
**Bobby Toler Jr**



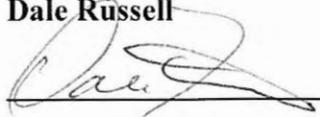
**Dale Russell**



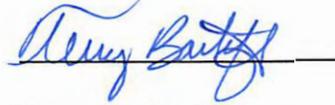
**Danny Hartline**



**Max Miller**



**Dale Foster**



**Terry Bartruff**