

County Commissioner's Record No. 30

112

State of Illinois)
Ss December 9, 2016
County of Union)

The Union County Board of Commissioners met for a regular meeting in the Union County Courthouse Community Room at 8:31 a.m. County Clerk Terry Bartruff called the meeting to order and roll call was taken with Bobby Toler Jr, Danny Hartline, Dale Foster, Dale Russell and Max Miller present.

A motion was made by Dale Russell and seconded by Max miller to approve the minutes of the November 14, 2016 regular meeting.

Bobby Toler Jr	Yes
Danny Hartline	Abstain
Max Miller	Yes
Dale Russell	Yes
Dale Foster	Yes

Motion Passed.

A motion was made by Dale Russell and seconded by Max miller to approve the minutes of the November 21, 2016 special meeting.

Bobby Toler Jr	Yes
Danny Hartline	Abstain
Max Miller	Yes
Dale Russell	Yes
Dale Foster	Yes

Motion Passed.

A motion was made by Max Miller and seconded by Dale Russell to approve the minutes of the November 21, 2016 executive meeting.

Bobby Toler Jr	Yes
Danny Hartline	Abstain
Max Miller	Yes
Dale Russell	Yes
Dale Foster	Yes

Motion Passed.

A motion was made by Danny Hartline and seconded by Dale Russell to approve the minutes of the November 23, 2016 special meeting.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes
Dale Foster	Yes

Motion Passed.

A motion was made by Dale Russell and seconded by Danny Hartline to approve the minutes of the November 23, 2016 regular meeting.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes
Dale Foster	Yes

Motion Passed.

A motion was made by Danny Hartline and seconded by Max Miller to approve the minutes of the November 23, 2016 executive meeting.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes
Dale Foster	Yes

Motion Passed.

A motion was made by Dale Russell and seconded by Max Miller to approve the minutes of the November 28, 2016 Special meeting.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes
Dale Foster	Yes

Motion Passed.

A motion was made by Dale Russell and seconded by Max Miller to approve the minutes of the December 5, 2015 regular meeting.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes
Dale Foster	Yes

Motion Passed.

Building Permits:

Cody A. Poole	4385 St John Rd Dongola	06-23-04-660-B4A
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A motion was made by Dale Russell and seconded by Danny Hartline to approve the building permits as submitted.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes
Dale Foster	Yes

Motion Passed.

County Finance:

No report given.

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

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes
Dale Foster	Yes

Motion Passed.

A motion was made by Dale Russell and seconded by Danny Hartline to move the commissioner meeting to the 2nd and 4th Monday of each month at 8:30 a.m.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes
Dale Foster	Yes

Motion Passed.

Chairman Toler read a letter received by the county ambulance director commending their service.

There was a discussion concerning the need for tinting of windows on the second floor of the courthouse.

A motion was made by Max Miller and seconded by Dale Russell to approve the bid received on tinting and frosting of windows on the 2nd floor of the courthouse.

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

Dale Foster **Yes**

Motion Passed.

Committee reports:

Commissioner Russell stated that Southern 7 health department was in good shape and that Southern 5 promoted one employee within the organization and that the vacated position would not be filled.

Commissioner Hartline reported that Derk Wright, Union County Animal Control Warden was in need of help and that a replacement employee was being looked into.

Other Business:

Tammy Robinson Supervisor of Assessments asked about the Pictometry Contract. The commissioners stated that the contract was being checked by the states attorney and if everything was ok then Chairman Toler would sign it.

Public Comments:

Deb Nash asked the commissioners if moving the meetings to 4:00 or 4:30 p.m. might make it more convenient for the public to attend the board meetings. Chairman Toler stated that the meetings were held at 4:00 p.m. for some time and that did not seem to help.

A motion was made by Dale Russell and seconded by Max Miller to go into executive session for labor negotiations and personnel.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes
Dale Foster	Yes

Motion Passed.

Time 9:12 a.m.

Time returning to open meeting: 10:16

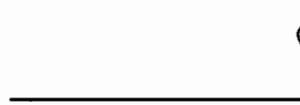
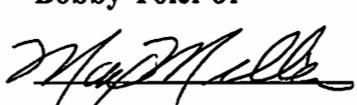
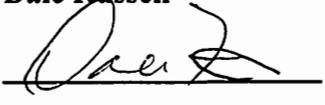
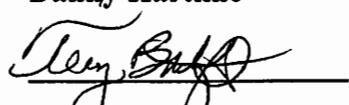
George Warren from T & I Office Equipment presented information concerning the cost of printers/copiers and related costs to operate them.

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

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes
Dale Foster	Yes

Motion Passed.

Time: 10:28 p.m.

		
Bobby Toler Jr	Dale Russell	Danny Hartline
		
Max Miller	Dale Foster	Terry Bartruff