

## County Commissioner's Record No. 30

118

State of Illinois        )  
                              Ss December 22, 2016  
County of Union        )

The Union County Board of Commissioners met for a special meeting in the Union County Courthouse Community Room at 8:34 a.m. County Clerk Terry Bartruff called the meeting to order and roll call was taken with Danny Hartline, Dale Foster, Dale Russell and Max Miller present.

A motion was made by Dale Russell and seconded by Danny Hartline to approve the minutes of the December 9, 2016 regular meeting.

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

Motion Passed.

### Building Permits:

Jason & Shannon Guardian	455 Dalton Pond Ln	02-02-00-614-A1
Nathan & Misty Hodges	2335 St RT 146 E	05-22-03-761-B
Jerry Essington	Boyd Rd	06-05-04-362-C

A motion was made by Danny Hartline and seconded by Dale Russell to approve the building permits as presented.

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

**Motion Passed.**

**County Finances:**

**Union County Treasurer Darren Bailey presented the financial report.**

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

<b>Bobby Toler Jr</b>	<b>Absent</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Dale Russell</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**A motion was made by Dale Russell and seconded by Danny Hartline to approve the Pictometry International Contract.**

<b>Bobby Toler Jr</b>	<b>Absent</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Dale Russell</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**A motion was made by Dale Russell and seconded by Dale Foster to approve the 2017 Holiday Schedule.**

<b>Bobby Toler Jr</b>	<b>Absent</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Dale Russell</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**A motion was made by Danny Hartline and seconded by Dale Russell to appoint Bobby Toler Jr. to the Union County Emergency telephone Board. (Resolution 2016-28)**

<b>Bobby Toler Jr</b>	<b>Absent</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Dale Russell</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**A motion was made by Dale Foster and seconded by Danny Hartline to accept the resignation of dale Russell from the Southern Seven Health Board.**

<b>Bobby Toler Jr</b>	<b>Absent</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Dale Russell</b>	<b>Abstain</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**A motion was made by Danny Hartline and seconded by Dale Russell to appoint Dale Foster to the Southern Seven Health Board.**

<b>Bobby Toler Jr</b>	<b>Absent</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Dale Russell</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Abstain</b>

**Motion Passed.**

**There was a discussion concerning the way are presented and changed in the middle of a budget year.**

**Public Comments: None**

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

<b>Bobby Toler Jr</b>	<b>Absent</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Dale Russell</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**Time 10:14 a.m.**

**Time returning to open session: 11:12 a.m.**

**There was a short discussion concerning a contract from Clearwave for internet services.**

**A motion was made by Dale Russell and seconded by Danny Hartline pass a Resolution Setting Certain Property Tax Levies for the Fiscal Year Commencing on December 1, 2016 and Ending on November 30, 2017. (2016-30)**

<b>Bobby Toler Jr</b>	<b>Absent</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Dale Russell</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Motion Passed.**

**A motion was made by Dale Russell and seconded by Dale Foster to approve Resolution Certifying 2016 Payable 2017 Debt Tax Levies. (2016-31)**

<b>Bobby Toler Jr</b>	<b>Absent</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Dale Russell</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

Motion Passed.

A motion was made by Dale Foster and seconded by Dale Russell to pass Resolution Abating Certain Property Taxes Levied Pursuant to Resolution 2016-30. (2016-32)

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

Motion Passed.

Committee Reports:

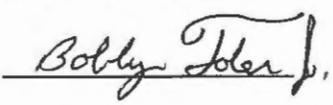
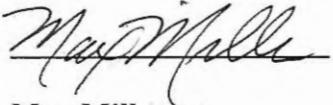
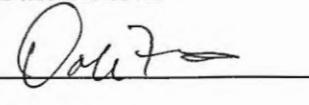
Commissioner Hartline commented that Union County Animal Control had approximately 20 applications for a job opening in animal control.

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

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

Motion Passed.

Time: 11:30 a.m.

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