

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

128

State of Illinois        )  
                                  Ss January 27, 2017  
County of Union        )

**The Union County Board of Commissioners met for a special meeting in the Union County Courthouse Community Room at 8:30 a.m. County Clerk Terry Bartruff called the meeting to order and roll call was taken with Bobby Toler Jr., Dale Foster, Dale Russell and Max Miller present.**

**A motion was made by Dale Russell and seconded by Dale Foster to approve the minutes of the December 22, 2016 executive meeting.**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Absent</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 Max Miller to approve the minutes of the January 9, 2017 special meeting.**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Absent</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 Max Miller and seconded by Dale Russell to approve the minutes of the January 9, 2017 executive session.**

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

**Motion Passed.**

**Building Permits: None**

**A motion was made by Dale Russell and seconded by Max Miller to approve County Highway Maintenance Resolution (Resolution 2017-4)**

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

**Motion Passed.**

**Financial Report: Given by Union County Treasurer Darren Bailey**

**A motion was made by Dale Russell and seconded by Dale Foster to approve the application for \$4,000.00 to the Bald Knob Cross of Peace Foundation.**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Absent</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 max Miller to approve bills.**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Absent</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 Max Miller to approve Ordinance 2017-1 Ordinance Prohibiting Nepotism in County Hiring.**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Absent</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 Max Miller to approve Resolution 2017-5 Resolution Recommending Elected Officials Adopt an Anti-Nepotism Policy.**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Absent</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 max Miller to approve the Collective Bargaining Agreement between Union County and Union County Highway Operating Engineers contract, which was previously signed by Chairman Cunningham but not approved by the board.**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Absent</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 approving Resolution 2017-6 Resolution certifying Annual Hours Requirement For County Commissioners For Continued Participation In Illinois Municipal retirement Fund.**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Absent</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 approve Resolution 2017-7 Resolution Certifying Persons required to File Statements of Economic Interests Pursuant to the Illinois Government Ethics Act.**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Absent</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 Bobby Toler Jr and seconded by Max Miller to approve resolution 2017-8 Resolution Appointing A Member of the Southern Five regional Planning District and Development Commission (Dale Russell).**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Absent</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 Dale Russell and seconded by Dale Foster to approve the raffle license for VFW Carroll P. Foster Post 3455.**

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

**Motion Passed.**

**Public Comments:**

**Deb Nash commented on the human resource position and expressed her opinion that it should be posted to the public instead of just internally within the county employees.**

**Andrea Dahmer was present expressing her opinion to the commissioners about be removed from the Southern Illinois Tourism Board.**

**A motion was made by Max Miller and seconded by Dale Russell to go into executive session to discuss a grievance on a labor contract.**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Absent</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 9:49 a.m.**

**A motion was made by Dale Russell and seconded by Max Miller to return to open session.**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Absent</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: 10:32 a.m.**

**The City of Jonesboro requested use of Union County Sheriff office software call Law Man.**

**Discussion concerning costs involved led the commissioners to authorize Sheriff Harvel to negotiate with the City of Jonesboro and other municipalities that are interested in using the software also.**

**State of Illinois is asking for the county commissioner to appoint a representative to the Illinois Bicentennial Project.**

**Health Benefits for retirees were discussed.**

**Tyler Edmonds Union County States Attorney asked for authorization to continue with the Law Man integration for his office. Permission was granted.**

**There was a discussion concerning why the 2015 County and Circuit Clerk Budgets were not ready yet.**

**A motion was made by Max Miller and seconded by dale Russell to adjourn.**

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Absent</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 11:19 a.m.

*Bobby Toler Jr*

Bobby Toler Jr

*Max Miller*

Max Miller

\_\_\_\_\_

Dale Russell

\_\_\_\_\_

Dale Foster

\_\_\_\_\_

Danny Hartline

*Terry Bartruff*

Terry Bartruff