

County Commissioner's Record No. 30

135

State of Illinois)
 Ss February 10, 2017
County of Union)

The Union County Board of Commissioners met for a regular meeting in the Union County Courthouse Community Room at 8:37 a.m. County Clerk Terry Bartruff called the meeting to order and roll call was taken with Bobby Toler Jr., Danny Hartline and Max Miller present.

A motion was made by Max Miller and seconded by Bobby Toler Jr to approve the minutes of the January 9, 2017 regular meeting.

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

Motion Passed.

A motion was made by Max Miller and seconded by Bobby Toler to approve the minutes of the January 27, 2017 executive meeting.

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

Motion Passed.

Building Permits:

Judy Wyatt	60 Wyatt Ln Anna	14-00-12-272-B
Jeff & Valerie Wallin	40 Tanner Ln	07-26-05-586-A
John & Lora Mowery	Sweet Potato Rd	06-32-05-019

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

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

Motion Passed.

County Financial Report: None given.

Mike Stegle of Union County Economic Development, Candy Eastwood of Small Business of Shawnee College and Tabitha Smith, Director of Southernmost Illinois Delta Empowerment Zone were present to discuss Union County joining SIDEZ.

Nancy Holt and Cheryl Manus of Southern Seven health Department presented their annual report.

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

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

Motion Passed.

A motion was made by Danny Hartline and seconded by Max Miller to review the executive minutes from the prior six months.

A motion was made to keep the executive minutes closed and to destroy the audio tapes for those meetings.

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

Motion Passed.

A motion was made by Danny Hartline and seconded by Max Miller to approve the Resolutions For sale of Delinquent Properties Held by the County Trustee. (Resolutions 2017-9, 2017-9A, 2017-9B, 2017-9C, 2017-9D)

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

Motion Passed.

County Administrator Angie Coke gave an update on the audit from 2015.

County Clerk Terry Bartruff presented his monthly fee report.

There was discussion on the hiring of a human resource director. A decision was made to post it both for county employees and to the public.

Committee Reports:

Commissioner Hartline stated that there were several applicants for the position with the Union County Animal Control.

Chairman Toler reported that he had been to a 911 board meeting and had also attended a meeting of the Shawnee Development Council. Shawnee Development Council had purchased a new vehicle.

Ambulance Director Grant Capel reported that he was getting bids for anew ambulance and also talked about the retirement of some of his employees in the next few months.

States Attorney Tyler Edmonds made a request for software for his office and also stated that he would be giving an annual report for his office at the next meeting.

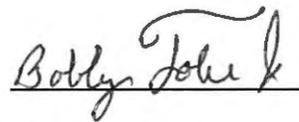
Public Comments: None

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

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

Motion Passed.

Time: 9:55 a.m.



Bobby Toler Jr



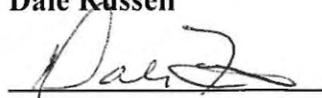
Dale Russell



Danny Hartline



Max Miller



Dale Foster



Terry Bartruff