

County Commissioner's Record No. 30

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State of Illinois)
 Ss March 24, 2017
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. County Chairman Bobby Toler Jr. called the meeting to order and roll call was taken with Bobby Toler Jr., Danny Hartline, Max Miller and Dale Foster present.

A motion was made by Danny Hartline and seconded by Dale Foster to approve the minutes of the March 10, 2017 regular meeting.

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

Motion Passed.

A motion was made by Danny Hartline and seconded by Dale Foster to approve the minutes of the March 10, 2017 executive meeting.

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

Motion Passed.

Building Permits:

Clay Harris	1025 US Hwy 51S	06-36-05-099-3
Jason Flare	3920 Friendship Church Rd	03-22-01-757

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

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

Motion Passed.

Discussion concerning ATV and Side by Side use on county roads: Speed limits signs must be established and posted on all unposted county roads with a speed limit of 30 mph.

County Finances:

County Treasurer Darren Bailey presented the county financial report.

A motion was made by Bobby Toler Jr. and seconded by Dale Foster to approve Resolution #2017-13 Resolution Appointing a Member to the Southern Illinois Economic Development Authority Board. (Bobby Toler)

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

Motion Passed.

A motion was made by Danny Hartline and seconded by Dale Foster to approve the agreement between Union County and the University of Illinois Extension Service.

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

Motion Passed.

Cindy Cain and Carol Hoffman presented the 2016 annual report for Southernmost Illinois Tourism.

A motion was made by Danny Hartline and seconded by Dale Foster to approve payment of bills.

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

Motion Passed.

A motion was made by Bobby Toler Jr. and seconded by Danny Hartline approve Resolution 2017-12. Resolution Appointing a Member of the Southern Five Regional Planning District and Development Commission. (Sherry Sweeney)

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

Motion Passed.

A motion was made by Danny Hartline and seconded by Dale Foster to approve Resolution 2017-14. Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund.

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

Motion Passed.

J. P. Russell addressed the board concerning the amount of money given to Southernmost Illinois Tourism. He felt that the money could be put to better use.

A motion was made by Danny Hartline and seconded by Dale Foster to approve Resolution 2017-15. Resolution Proclaiming April 2017 as Child Abuse Prevention Month.

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

Motion Passed.

A motion was made by Danny Hartline and seconded by Dale Foster to approve the Memorandum of Understanding with the Fraternal Order of Police.

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

Motion Passed.

A motion was made by Dale Foster and seconded by Danny Hartline to approve Resolution 2017-16. Trustee Resolution Mobile Home 02-227

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

Motion Passed.

Committee reports: None

Public Comments: Andrea Dahmer commented on Southernmost Illinois Tourism.

A motion was made by Danny Hartline and seconded by Dale Foster to recess until 12:30 p.m.

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

Motion Passed.

Meeting called back to order at 12:32 p.m.

A motion was made by Danny Hartline and seconded by Dale Foster to go into executive session for personnel.

Time returning to regular meeting: 4:13 p.m.

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	Yes

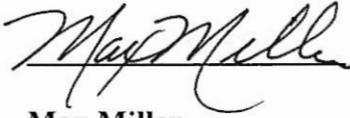
Motion Passed.

Time: 4:14 p.m.

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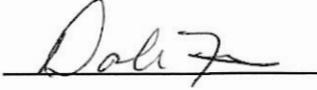


Bobby Toler Jr



Max Miller

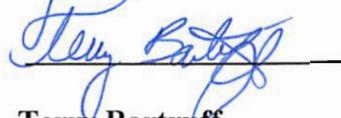
Dale Russell



Dale Foster



Danny Hartline



Terry Bartruff