

County Commissioner's Record No. 30

182

State of Illinois)
 Ss July 28, 2017
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 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 Russell to approve the minutes of the July 14, 2017 regular meeting.

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

Motion Passed.

Building Permits: None

County Financial Report: None

It was reported by County Administrator Angela Coke that work was progressing on the retiree health benefit resolution.

A motion was made by Max Miller and seconded by Dale Foster to approve the bills.

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

Motion Passed.

The LEADS connection proposal for the sheriff's department was discussed. After discussion the commissioners decided to go with Clearwave 3 year agreement at \$299.00 per month.

Discussion concerning who was to sign the Illinois Department of Transportation Preliminary Engineer Service Agreement. It was determined that the county engineer would sign the agreement after the form was revised.

A representative of SiDEZ was present to inform the board of commissioners that two members from Union County were to be appointed to the SiDEZ Board.

Committee Reports:

Chairman Toler stated that six tons of food had been unloaded for the food pantry. He also reported that Linda Hileman was looking for photos fifty years or older for the bicentennial committee.

Sheriff Harvel notified the commissioners that liability insurance for the drone would be \$2500.00 per year.

Ambulance Director Grant Capel informed the board that the ambulance inspection all went well and all passed as expected.

CIO Rollie Hawk reported that there was an article in the Farm Bureau magazine concerning Union County and the work that was being done to upgrade software and hardware for the county.

Angela Coke reported that a meeting was held between herself, County Treasurer Darren Bailey and County Clerk Terry Bartruff. Accounts Payable and internal county fund transfers were discussed and worked out.

Sates Attorney Tyler Edmonds discussed Bonds, mowing of properties in the City of Anna, the doubling of the Redeploy Grant, software integration and a computer purchase for his office. He also discussed a retirement payment due Labor Local #773 and contract language that needed to be cleared up concerning those types of payments.

It was reported that Sherrie Sadowski had started a community garden for the food pantry and that over One thousand pounds of produce had been donated from the local farmers market for the food pantry.

Public Comments:

Debbie Nash asked when the agreement for using the auditor for budget help would be voted on. It was stated that there was no formal agreement. The auditor was used on an as needed basis.

Debbie Nash also asked when the outside council for labor negotiations would be voted on again. Chairman Toler stated that he polled the commissioners and after the first three stated that they wanted to continue to use outside council the matter was dropped.

Shari Sweeney Sadowski asked why the SiDEZ website does not include Union County as part of its organization. The commissioners stated that we had only been a member for a short time and that the website had probably not been updated.

Circuit Clerk Tiffany Busby stated that everything was going well in her office.

A motion was made by Danny Hartline and seconded by Max Miller to go into executive session.

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

Motion Passed.

Time: 9:47 a.m.

Time returning to open meeting: 10:45 a.m.

County Administrator Angie Coke and Human Resource Director Angela Knupp discussed the possibility of setting up an account with the Union County Hospital to do drug testing for county employees that appeared to be under the influence while at work. This is just a precautionary measure. The commissioners agreed to the proposal.

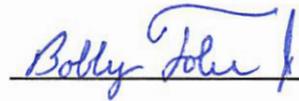
There was a short discussion concerning a taxpayer and a problem with a low spot. County Engineer Kevin Grammer stated that the problem had been rectified but the taxpayer was still not happy.

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

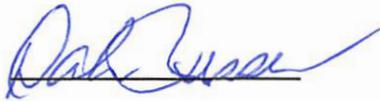
Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Absent
Dale Foster	Yes

Motion Passed.

Time: 11:07a.m.



Bobby Toler Jr



Dale Russell



Danny Hartline



Max Miller



Dale Foster



Terry Bartruff