

County Commissioner's Record No. 31

13

State of Illinois)
 Ss September 22, 2017
County of Union)

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

A motion was made by Max Miller and seconded by Dale Foster to approve the minutes of the September 8, 2017 regular meeting.

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

Motion Passed.

County Engineer Kevin Grammer notified the commissioners that the needy county money from the state would be cut approximately \$78,000.00.

County Finances – Darren Bailey presented the financial report.

Retiree Health Benefit Resolution 2011-3 was tabled.

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

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

Motion Passed.

A motion was made by Danny Hartline and seconded by Dale Russell to approve \$5,000.00 for Union County Economic Development for the food pantry.

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

Motion Passed.

U of I 4-H Proclamation was tabled.

A motion was made by Dale Russell and seconded by Dale Foster to destroy the audio tapes for executive session prior to 18 months before this meeting.

A motion was made by Dale Russell and seconded by Danny Hartline to approve Resolution 2017-33A Amended and Restated Resolution Adopting the Prevailing Wage for the County of Union, Illinois.

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

Motion Passed.

A motion was made by Dale Russell and seconded by Danny Hartline to approve Resolution 2017-33 Trustee Resolution Authorizing the Cancellation of certificate of Purchase on Property #14-00-11-735

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

Motion Passed.

Auditor Kim Meyer presented the 2016 audit report.

There was a budget discussion and presentation presented by County Treasurer Darren Bailey stating that the present budget work showed that the county would have an approximate deficit of \$400,000.00 using fiscal year 2017 budget as a model.

Committee Reports:

Danny Hartline updated the commissioner concerning animal control.

Chairman Toler reported that 9890 pounds of food had been unloaded at the food pantry.

Public Comments: None

911 Coordinator Crystal Gurley gave an update on 911 and further discussion ensued concerning 911 surcharge and the effort to consolidate with other counties.

A motion was made by Danny Hartline and seconded by Dale Russell to go into executive session concerning pending litigation.

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

Motion Passed.

Time: 10:03 a.m.

Time returning to open session: 10:21 a.m.

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

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

Motion Passed.

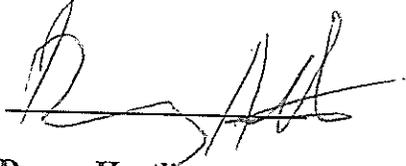
Time: 10:22 a.m.



Bobby Toler Jr



Dale Russell



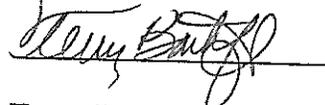
Danny Hartline



Max Miller



Dale Foster



Terry Bartruff