

County Commissioner's Record No. 31

19

State of Illinois)
 Ss October 13, 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, Dale Russell, Danny Hartline and Max Miller present.

A motion was made by Max Miller and seconded by Danny Hartline to approve the minutes of the September 22, 2017 executive session meeting.

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 Dale Foster to approve the minutes of the September 22, 2017 regular meeting.

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

Motion Passed.

A motion was made by Dale Foster and seconded by Max Miller to approve the minutes of the October 3, 2017 special meeting.

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

Motion Passed.

Building Permits:

Tony & Briteny Newman	910 Gurley Loop	01-33-00-476-F
Flamm Orchard Inc.	Gunn Ln.	04-19-02-365
Brian & Sherri Lukes	680 Wing Hill Rd	04-29-02-631-A

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	Yes
Dale Russell	Yes
Dale Foster	Yes

Motion Passed.

County Financial Report: None

Retiree Health benefit resolution 2011-3: Tabled

A motion was made by Dale Foster and seconded by Danny Hartline to make a Proclamation to Designate October 1-7, 2017 as 4H Week.

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

Motion Passed.

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 Dale Russell and seconded by Danny Hartline to approve the 2016 Union County Audit.

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

Motion Passed.

A motion was made by Max Miller and seconded by Dale Russell to approve the 2016 Union County Financial Report.

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

Motion Passed.

A motion was made by Max Miller and seconded by Dale Russell to declare and ambulance cot as surplus and to donate same to Choate Mental Health and Developmental Center.

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

Motion Passed.

County Administrator Angie Coke updated the commissioners on the 2018 county budget preparation process.

Committee Reports:

Chairman Toler reported that he attended the Union County Economic Development meeting and that they presented The Illinois Made Campaign. He also stated that the Chamber of Commerce will help with payment for advertising for the Bicentennial Celebration.

Commissioner Miller stated that the meeting with the dispatchers in the sheriff's office went well.

Chairman Toler on behalf of the commissioners congratulated Union County States Attorney Tyler Edmonds to his appointment to the 5th Appellate District Board.

CIO Rollie Hawk reported that he had been appointed as a member of the SIDEZ board of directors.

Public Comments: None

Union County Circuit Clerk Tiffany Busby discussed concerns with the child support funds that she holds in her office.

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

Time: 10:05 a.m.

Time returning to open meeting: 10:39 a.m.

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

Time 10:40 a.m.

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

Motion Passed.

Bobby Toler Jr.

Bobby Toler Jr

Dale Russell

Dale Russell

D. Hartline

Danny Hartline

Max Miller

Max Miller

Dale Foster

Dale Foster

Terry Bartruff

Terry Bartruff