

County Commissioner's Record No. 31

24

State of Illinois        )  
                              Ss  October 27, 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 Danny Hartline and seconded by Dale Foster to approve the minutes of the October 13, 2017 regular board meeting.

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 Foster to approve the minutes of the October 13, 2017 of the executive session meeting.

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

Motion Passed.

Building Permits: None

Financial Report: None

Retiree Health Insurance Resolution 2011-3: Tabled

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

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Dale Russell</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

Motion Passed.

A motion was made by Dale Russell and seconded by Dale Foster to approve the application for Christmas in the Village in the amount of \$300.00.

<b>Bobby Toler Jr</b>	<b>Yes</b>
<b>Danny Hartline</b>	<b>Yes</b>
<b>Max Miller</b>	<b>Yes</b>
<b>Dale Russell</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

Motion Passed.

County Clerk Terry Bartruff presented his monthly fee report for the county clerk's office.

Commissioner Hartline gave an update on the work that had been completed on the budget for 2018.

**Committee Reports:**

Commissioner Hartline reported that a cat at Union County Animal Control had been selected to have its picture on bags of cat food. The product name was withheld until a later date.

Commissioner Foster reported that Lisa Boget had resigned at Southern Seven Health Department.

Chairman Toler reported that over 12,000 pounds of food had been unloaded for the Union County Food Pantry.

**Other Business:**

CIO Rollie Hawk gave an update on the Union County Hospital Board.

Sheriff Scott Harvel reported that his office had received a donation of two defibrillator units from the Fraternal Order of Police.

Ambulance director Grant Capel reported that training issues in the ambulance department had been addressed.

**Public Comments:**

Tom Sadowski asked if the tourism grant for Christmas in the Village was for advertising. It was explained that the money received could be used for anything as long as it brought in tourism from outside the county.

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

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

Motion Passed.

Time: 8:56 a.m.

Time returning to open meeting: 9:29 a.m.

The county commissioners asked that I meet with my employees and let them know that the only option for paid time off was what was stated in the labor contracts. I agreed to notify the employees of the county clerk's office.

The commissioners discussed the Early Retirement Incentive for the employees and the tax levy for the upcoming year.

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

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

Motion Passed.

Bobby Toler Jr

**Bobby Toler Jr**

Max Miller

**Max Miller**

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**Dale Russell**

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**Dale Foster**

Danny Hartline

**Danny Hartline**

Terry Bartruff

**Terry Bartruff**