

County Commissioner's Record No. 31

28

State of Illinois)
 Ss November 9, 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., Danny Hartline and Max Miller present.

A motion was made by Danny Hartline and seconded by Max Miller to approve the minutes of the October 20, 2017 regular meeting.

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

Motion Passed.

A motion was made by Danny Hartline and seconded by Max Miller to approve the minutes of the October 20, 2017 of the executive session meeting.

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

Motion Passed.

Building Permits:

A motion was made to approve the following three building permits out of the 4 that were presented.

Bill Bass	5565 Wing Hill Rd	04-25-02-504-1
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Ernest Pfershy	1425 Clark Ln	09-03-06-332
Drew Kelley	Lick Creek Rd	02-07-00-716

The 4th building permit was not approved pending more information.

County Finance: None presented

Retiree Health Insurance Resolution: tabled

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

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

Motion Passed.

A motion was made by Bobby Toler Jr. and seconded by Max Miller to pass resolution 2017-34 Resolution Appointing a Trustee to the Wolf Lake Ware Fire Protection District.

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

Motion Passed.

A motion was made by Danny Hartline and seconded by Max Miller to approve the contract with IPMG for workers comp and liability insurance coverage.

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

Motion Passed.

A motion was made by Danny Hartline and seconded by Max Miller to pass Ordinance 2017-6 Ordinance Amending Article 2 of Chapter 4 of the Union County Code of Ordinances Regarding the Sheriff's Merit Commission Pursuant to 55 ILCS 5/3-8002.

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

Motion Passed.

County Administrator Angie coke updated the commissioners on the status of the 2018 Union County Budget.

Committee Reports:

Commissioner Hartline stated that Animal Control Warden Derk Wright may resign.

Commissioner Toler asked 911 coordinator Crystal Gurley to update the commissioners on 911 finances. Mrs. Gurley stated that 911 would hold cost the same as the previous year budget and that it had been filed in the county clerk's office.

Public Comments:

Debbie Nash stated that the ERI might not save the county any money.

Other Business:

Human resource Director Angela Knupp stated that she spent a day in the dispatch department and that they were very busy.

Union County Ambulance Director Grant Capel gave an update on the progress with the new ambulance that had been ordered.

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	Absent

Motion Passed.

Time: 8:56 a.m.

Time returning to open meeting: 9:55 a.m.

A motion was made by Danny Hartline and seconded by Max Miller to continue the meeting to Monday November 13, 2017 at 9:00 a.m.

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

Motion Passed.

Continuation of November 9, 2017 Regular Meeting

Those present are Max Miler, Dale Foster and Bobby Toler Jr.

Building Permit:

A motion was made by Max Miller and seconded by Dale Foster to approve the following building permit after information was gathered about question on the permit.

Jennifer & Michael Garrett	1525 Mt Glen Rd	07-25-05-548
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Bobby Toler Jr	Yes
Danny Hartline	Absent
Max Miller	Yes
Dale Russell	Absent
Dale Foster	Yes

Motion Passed.

County Clerk Terry Bartruff explained the information received from IMRF concerning the Early Retirement Incentive for employees.

Public Comments:

Deb Nash asked the commissioners if the ERI benefits and information would be fully explained to the employees. The commissioners assured her that all information would be shared.

9: 33 a.m. Commissioner Dale Russell entered the meeting.

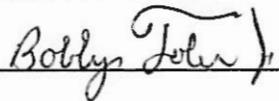
Chairman Toler called a special meeting for Thursday November 16, 207 at 9:00 a.m.

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

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

Motion Passed.

Time: 9:41 a.m.

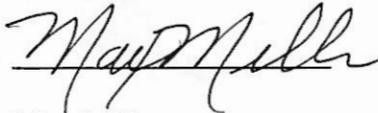


Bobby Toler Jr

Dale Russell

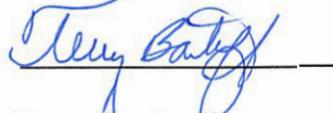


Danny Hartline



Max Miller

Dale Foster



Terry Bartruff