

County Commissioner's Record No. 31

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State of Illinois)
 Ss December 21, 2017
County of Union)

The Union County Board of Commissioners met for a regular meeting in the Union County Courthouse Community Room at 9:25 a.m. County Chairman Bobby Toler Jr. called the meeting to order and roll call was taken with Bobby Toler Jr., Danny Hartline, Dale Foster, Alex Foeller and Max Miller present.

A motion was made by Danny Hartline and seconded by Dale Foster to approve the minutes of the December 8, 2017 regular meeting.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Alex Foeller	Yes
Dale Foster	Yes

Motion Passed.

A motion was made by Dale Foster and seconded by Danny Hartline to approve the minutes of the December 8, 2017 executive meeting.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Alex Foeller	Yes
Dale Foster	Yes

Motion Passed.

Building Permits:

Jerry Dillow	105 Ebenezer Church Rd.	06-06-04-375
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A motion was made by Danny Hartline and seconded by Dale Foster to approve the building permit as presented.

County Finances: No report given.

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

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Alex Foeller	Yes
Dale Foster	Yes

Motion Passed.

A motion was made by Bobby Toler Jr. and seconded by Dale Foster to appoint Ruby Lingle to the University of Illinois Extension Board.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Alex Foeller	Yes
Dale Foster	Yes

Motion Passed.

A motion was made by Danny Hartline and seconded by Max Miller to give \$6,000.00 to the Union County Senior Citizen Council.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Alex Foeller	Yes
Dale Foster	Yes

Motion Passed.

A motion was made by Max Miller and seconded by Danny Hartline to approve Resolution 2017-39 Resolution Supporting Continued Operation of the States Attorney Appellate Prosecutor for Fiscal Year 2018.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Alex Foeller	Yes
Dale Foster	Yes

Motion Passed.

A motion was made by Max Miller and seconded by Dale Foster to approve Resolution 2017-40 Approval of Resolution for Sale of Delinquent properties Held by Trustee. Mobile Home #07-106.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Alex Foeller	Yes
Dale Foster	Yes

Motion Passed.

A motion was made by Danny Hartline and seconded by Dale Foster to approve Resolution 2017-40 Approval of Resolution for Sale of Delinquent properties Held by Trustee. Property # 14-00-10-763.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Alex Foeller	Yes
Dale Foster	Yes

Motion Passed.

A motion was made by Max Miller and seconded by Dale Foster to approve Resolution 2017-41 Resolution Setting Certain Property Tax Levies.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Alex Foeller	Yes
Dale Foster	Yes

Motion Passed.

A motion was made by Max Miller and seconded by Danny Hartline approving Resolution 2017-42 Resolution Certifying 2017 Payable 2018 Debt Tax Levies.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Alex Foeller	Yes
Dale Foster	Yes

Motion Passed.

A motion was made by Danny Hartline and seconded by Max Miller to approve Resolution 2017-43 Resolution Abating Certain Property Tax Levied for Bond Indebtedness.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Alex Foeller	Yes
Dale Foster	Yes

Motion Passed.

A motion was made by Max Miller and seconded by Dale Foster to approve Resolution 2017-44 Resolution Setting Union County Government Holidays for 2018.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Alex Foeller	Yes
Dale Foster	Yes

Motion Passed.

A motion was made by Danny Hartline and seconded by Max Miller to approve Resolution 2017-45 Resolution Setting Meeting Dates for 2018 Calendar Year Commissioners Schedule.

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Alex Foeller	Yes
Dale Foster	Yes

Motion Passed.

Committee Reports:

Chairman Toler reported that the Union County Ambulance Service had donated food and money to the Shawnee Development Food Pantry.

Other Business:

Union County Ambulance Director Grant Capel reported that Pope and Alexander County were interested in the used ambulance that is being replaced.

Union County 911 Coordinator Crystal Gurley asked about Christmas Eve being a holiday for all employees. She was told that employees that had the day in their labor contract were the only ones that would be off that day, as it was not a regular declared county holiday.

Crystal Gurley also reported that the 911 board had approved a budget with an additional \$15,000.00 to help with the cost of dispatch.

Sheriff Harvel gave an update on the County K-9. He stated that the dog had emergency surgery for a flipped stomach and he was not doing well.

Sheriff Harvel also stated that he had three employees leaving that would need to be replaced.

Sheriff Harvel had also received a grant for LiveScan System (digital finger printing).

Angela Knupp, human resource director informed the commissioners that the sexual harassment policy would need to be updated and that all employees would need to be trained on it.

County Administrator Angela Coke updated the commissioners on the status of the certified mail that had been sent to the auditor. She said that the mail had been signed for but that no contact had been made by the auditor.

Chairman Toler stated that Rollie Hawk had turned in his resignation.

Public Comments:

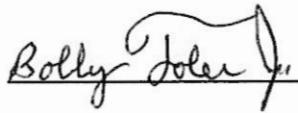
Debbie Nash questioned the commissioners on a FOIA request regarding the salary increase of the human resource director. She was told that the increase had been offered during the job offer process.

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

Bobby Toler Jr	Yes
Danny Hartline	Yes
Max Miller	Yes
Alex Foeller	Yes
Dale Foster	Yes

Motion Passed.

Time: 10:25



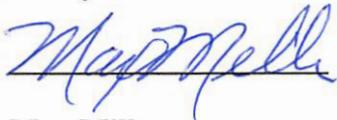
Bobby Toler Jr



Alex Foeller



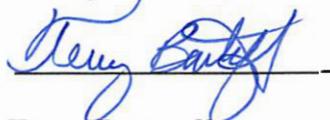
Danny Hartline



Max Miller



Dale Foster



Terry Bartruff