

County Commissioner's Record No. 31

78

State of Illinois)
 Ss March 23, 2018
County of Union)

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

A motion was made by Danny Hartline and seconded by Alex Foeller to approve the minutes of the March 9, 2018 meeting with the correction of the time on the minutes.

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 the minutes of the March 9, 2018 executive meeting.

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

Motion Passed.

Building Permits: None

County Engineer Kevin Grammer reported that all bills have been paid to vendors concerning the severe levee problem from last year.

A motion was made by Danny Hartline and seconded by Max Miller to approve Resolution 2018-13 Resolution Requesting Acceptance of Proposals for the Furnishing of Materials for the Combined Proposal 2018 Maintenance by the Illinois Department of Transportation.

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 the University of Illinois Extension Agreement.

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 the bills.

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

Motion Passed.

Sheriff Scott Harvel notified the commissioners that he had received a grant from SORNA (Sex Offenders Registration & Notification Act) in the amount of \$20,000.00 to replace the finger printing equipment in the sheriff's office.

A motion was made by Max Miller and seconded by Danny Hartline to accept the resignation of Union County Clerk Terry Bartruff.

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 accept the resignation of the IMRF Authorized Agent Terry Bartruff.

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 accept the resignation of Terry Bartruff from the Hope Trust Board.

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 food pantry had over 8,000 pounds of food and 182 senior boxes delivered.

Chairman Toler announced that there would be an economic development meeting April 11, 2018 and asked that the other commissioners attend.

Commissioner Foster opened the only sealed bid received on the surplus ambulance from Pope County Ambulance Service. The bid was for \$18,500.00.

County Administrator Angie Coke reported that only one bid had been received for the county audit services. The commissioners instructed her to check references for that company.

A special meeting was called on April 2, 2018 at 8:30 a.m. by Chairman Toler.

Public Comments:

A question was asked about the amount of sales tax money that the state withheld from the county for this budget year. The amount was close to \$210,000.00

Sheriff Harvel reported that an arrest had been made and that a suspect had been sentenced to Illinois Department of Corrections for drug charges. He commended Deputy Joshua W. Schildknecht for his work. The arrest led to the seizure of \$23,000.00 in cash and five guns.

Kevin Starr thanked County Clerk Terry Bartruff for his service to the county.

Circuit Clerk Tiffany Busby notified the commissioners that Teresa Maze would be retiring on March 30, 2018. She also stated that bond fee credits had been raised to \$30.00 per day which will lower the fees that is turned in by her office.

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
Alex Foeller	Yes
Dale Foster	Yes

Motion Passed.

Time: 9:32 a.m.

Time returning to open meeting: 10:02 a.m.

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

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

Motion Passed.



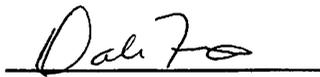
Bobby Toler Jr



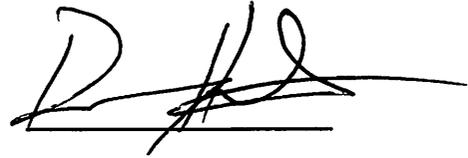
Max Miller



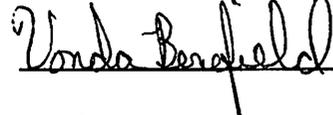
Alex Foeller



Dale Foster



Danny Hartline



Vonda Benefield