

County Commissioner's Record No. 31

State of Illinois)
 SS October 12, 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 A.M. County Chairman Bobby Toler Jr. called the meeting to order and roll call was taken with Bobby Toler Jr., Danny Hartline, Max Miller, Dale Foster and David Gould present.

A motion was made by Danny Hartline and seconded by Max Miller to approve the minutes of the September 28, 2018 meeting.

Bobby Toler Jr.	Yes
Danny Hartline	Yes
David Gould	Yes
Dale Foster	Yes
Max Miller	Yes

Motion Passed.

Building Permits:

Andrew Herbert	Rocky Comfort Rd.	01-21-00-242-1
Jason Menees	Shawnee Meadows Ln.	05-24-03-830-E

A motion was made by David Gould and seconded by Max Miller to approve building permits as presented.

Bobby Toler Jr.	Yes
Danny Hartline	Yes

David Gould Yes

Dale Foster Yes

Max Miller Yes

Motion Passed.

A motion was made by Max Miller and seconded by Dale Foster to approve the bills from September 21 to October 11, 2018.

Bobby Toler Jr. Yes

Danny Hartline Yes

David Gould Yes

Dale Foster Yes

Max Miller Yes

Motion Passed.

Motion was made by Max Miller and seconded by David Gould to give Bobby Toler Jr. authority to sign Intergovernmental Agreement between the State of Illinois/Illinois Emergency Management Agency/County of Union IL.

Bobby Toler Jr. Yes

Danny Hartline Yes

David Gould Yes

Dale Foster Yes

Max Miller Yes

Motion Passed.

A motion was made by Max Miller and seconded by Dale Foster to approve Intergovernmental Agreement Relating to the Funding of the Hyper-Reach Mass Notification System.

Bobby Toler Jr. Yes

Danny Hartline Yes

David Gould Yes

Dale Foster Yes

Max Miller Yes

Motion passed.

Resolution to Transfer 2018 Budget Appropriations was tabled.

A motion was made by Max Miller and seconded by Dale Foster to give Bobby Toler Jr. authority to sign School Violence Prevention Program.

Bobby Toler Jr. Yes

Danny Hartline Yes

David Gould Yes

Dale Foster Yes

Max Miller Yes

Motion Passed.

A motion was made by David Gould and seconded by Dale Foster to approve Shawnee Development/Food Pantry request for \$5,000.

Bobby Toler Jr. Yes

Danny Hartline Yes

David Gould Yes

Dale Foster Yes

Max Miller Yes

Motion Passed.

Resolution Appointing Norman Bauer to the University of Illinois Extension Board for a two year term effective October 1, 2018 through September 30, 2020. Motion made by Bobby Toler Jr. and seconded by Max Miller.

Bobby Toler Jr. Yes

Danny Hartline Yes

David Gould Yes

Dale Foster Yes

Max Miller Yes

Motion Passed.

Resolution Appointing Chris Boyd to the University of Illinois Extension Board for a two year term effective October 1, 2018 through September 30, 2020. Motion was made by Bobby Toler Jr. and seconded by Dale Foster.

Bobby Toler Jr. Yes

Danny Hartline Yes

David Gould Yes

Dale Foster Yes

Max Miller Yes

Motion Passed.

A motion was made by Max Miller and seconded by Dale Foster to give Bobby Toler Jr. authority to accept the Environmental Assessment Determinations and Compliance Findings for HUD-Assisted Projects-24 CFR Part 58.

Bobby Toler Jr. Yes

Danny Hartline Yes

David Gould Yes

Dale Foster Yes

Max Miller Yes

Motion Passed.

James Mayer from Mayer Networks gave update. Union County State's Attorney office is mostly done. Ambulance service is fully secure. James asked that all offices call and put a ticket in when you are in need of their services. James asked who has access to emails. Tyler Edmonds, Union County State's Attorney suggests they be routed through his office.

Discussion on the Purchasing Ordinance was tabled.

Ten minute break to set up for discussion on budgets. Reopened meeting at 9:37 A.M.

Discussion on General Fund Budget on Revenues.

Angie Johnson, County Administrator gave a line by line review of revenues. Comment was made that they think the drug task city share will fall short. It was noted that the official need to focus on taking a realistic look at revenue in order to prevent possible problems in the future. Our major source of revenue for the county is property taxes. Total revenues for the year to date right now are \$3,235,872. Next meeting will start on expenses. Meeting will be continued October 15, 2018 at 1:00 P.M.

Danny Hartline made motion to recess and Dale Foster seconded.

Bobby Toler Jr.	Yes
Danny Hartline	Yes
David Gould	Yes
Dale Foster	Yes
Max Miller	Yes

Motion Passed. Time 10:57 A.M.

October 15, 2018 at 1:00 P.M.

Meeting reconvened with all Commissioners present.

Goals for the county, increase revenue, economic development, infrastructure for roads, safety and security for police, ambulance and 911 stressed Danny Hartline. Max Miller added the reserves to this.

David Gould suggested look at fee structure every year and strive on economic development.

Bobby Toler Jr. stated that we have to have a balanced budget. Also they are going to have a special meeting October 22, 2018 at 9:30 A.M. to start discussing department budgets.

Kevin Starr questioned the items that were tabled. The budget appropriation is due to a department going over budget and they have to do this resolution. The ones pertaining to predictable fee are not ready and the discussion on purchasing ordinance Bobby Toler Jr. stated has been withdrawn.

Debbie Nash asked for explanation on the press release the Union County Treasurer had done recently. Bobby Toler Jr. stated this was money the county had borrowed and is now paying some back.

Tiffany Busby, Union County Circuit Clerk asked the board how much they had to pay Mr. Barke and how much it cost for the extra payroll they had to do for her employee?

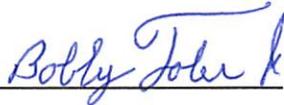
Angie Johnson, County Administrator informed her that the payroll was done as a courtesy from Paychex and she would have to get back to her on Mr. Barke.

Motion to adjourn by David Gould and seconded by Max Miller.

Bobby Toler Jr.	Yes
Danny Hartline	Yes
David Gould	Yes
Dale Foster	Yes
Max Miller	Yes

Motion passed.

Time 1:36 P.M.

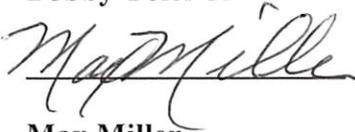


Bobby Toler Jr

David Gould

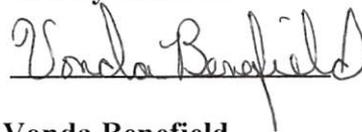


Danny Hartline



Max Miller

Dale Foster



Vonda Benefield