

County Commissioner's Record No. 31

State of Illinois)
 SS December 14th, 2018
County of Union)

I. The Union County Board of Commissioners met for a regular meeting in the Union County Courthouse Community Room at 08:30am. County Chairman Bobby Toler Jr. called the meeting to order and roll call was taken with Bobby Toler Jr., Dale Foster, Max Miller, David Gould, Kent Pitts present.

II. Roll Call
All Commissioners are present.

III. County Board Re-Organization
County Chairman Toler then turned the meeting over to Union County Clerk Lance Meisenheimer. Clerk Meisenheimer then opened up the floor for nominations for the Union County Board of Commissioners Chairman. David Gould then nominated Max Miller for Board Chairman and Kent Pitts seconded the motion. No other motions were made from the floor for nominations and were closed.

Bobby Toler Jr.	Yes
David Gould	Yes
Kent Pitts	Yes
Max Miller	Abstain
Dale Foster	Yes

Motion Passed

New Board Chairman Miller then took over the meeting; he thanked the rest of the board and expressed his gratitude to Commissioner Toler for his past two years of being board chairman. Chairman Miller then opened up the floor for Vice Chairman. Commissioner Foster nominated Commissioner Bobby Toler Jr. and seconded by Commissioner Gould. No other motions were made from the floor for nominations and were closed.

Bobby Toler Jr.	Abstain
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David Gould Yes

Kent Pitts Yes

Max Miller Yes

Dale Foster Yes

Motion Passed

IV. Approval of Minutes

Motion to approve regular meeting minutes from October 26th, 2018 from Commissioner Gould and seconded by Commissioner Foster.

Bobby Toler Jr. Yes

David Gould Yes

Kent Pitts Yes

Max Miller Yes

Dale Foster Yes

Motion Passed

Motion to approve regular meeting minutes from November 21st, 2018 from Commissioner Toler and seconded by Commissioner Foster.

Bobby Toler Jr. Yes

David Gould Yes

Kent Pitts Yes

Max Miller Yes

Dale Foster Yes

Motion Passed

Motion to approve special meeting minutes from November 30th, 2018 from Commissioner Foster and seconded by Commissioner Gould.

Bobby Toler Jr. Yes

David Gould Yes

Kent Pitts Yes

Max Miller Yes

Dale Foster Yes

Motion Passed

Motion to approve special meeting minutes from December 4th, 2018 from Commissioner Gould and seconded by Commissioner Foster.

Bobby Toler Jr. Yes

David Gould Yes

Kent Pitts Yes

Max Miller Yes

Dale Foster Yes

Motion Passed

V. Building Permits

Three building permits were presented to the board by County Administrator Johnson since County Engineer Grammer was absent from the meeting.

- 1. 04-06-02-082-A1 at 421 N County Line Rd., a home and garage for John Reeve and Kim Cole. Recommended for approval.**
- 2. 06-01-04-249-A at 1685 Big Creek Church Rd., a mobile home for Brian Simmons. Recommended for approval.**
- 3. 10-29-06-746-A at 6860 St. Rt. 3 N., a pole barn for Jack Thorton and Beth McMahan. Building is in a flood plain with a variance and is recommended for approval.**

Commissioner Foster made a motion to approve all three building permits and was seconded by Commissioner Toler.

Bobby Toler Jr. Yes

David Gould Yes

Kent Pitts Yes

Max Miller **Yes**

Dale Foster **Yes**

Motion Passed

VI. County Finances

County Treasurer Leigh Burns had nothing to report at the current time.

VII. Old Business

None

VIII. New Business

A. Approve Payment of Bills

Commissioner Foster made a motion to approve the bills and Commissioner Gould seconded.

Bobby Toler Jr. **Yes**

David Gould **Yes**

Kent Pitts **Yes**

Max Miller **Yes**

Dale Foster **Yes**

Motion Passed

B. Resolution Setting Union County Government Holidays for the 2019 Calendar Year

Commissioner Toler made a motion to approve Resolution for Union County Government Holidays for the 2019 and Commissioner Foster seconded.

Bobby Toler Jr. **Yes**

David Gould **Yes**

Kent Pitts **Yes**

Max Miller **Yes**

Dale Foster **Yes**

Motion Passed

C. Resolution Setting Meeting Dates of the Board of Commissioners of Union County IL for 2019 Calendar Year
Commissioner Foster made a motion to approve Resolution Setting Meeting Dates of the Board of Commissioners of Union County IL for 2019 Calendar Year and Commissioner Toler seconded.

Bobby Toler Jr. Yes

David Gould Yes

Kent Pitts Yes

Max Miller Yes

Dale Foster Yes

Motion Passed

D. Resolution Supporting Continued Operation of the State's Attorney Appellate Prosecutor for Fiscal Year 2019

E. Commissioner Toler made a motion to approve Resolution Supporting Continued Operation of the State's Attorney Appellate Prosecutor for Fiscal Year 2019 and Commissioner Gould seconded.

Bobby Toler Jr. Yes

David Gould Yes

Kent Pitts Yes

Max Miller Yes

Dale Foster Yes

Motion Passed

IX. Executive Session
None

X. Committee Reports

Commissioner Toler reported that the 911 board met and 911 Administrator Crystal Gurley has been training with the new Hyper Reach Mass Notification system. Mrs. Gurley also updated the board that Alexander-Union County 911 merger and is waiting on an ALJ hearing.

Commissioner Toler also gave an update on the Shawnee Development Council Food drive. Commissioner Toler gave praise to Director Grant Capel and the rest of the Union County Ambulance Service for their help with collecting food for the food drive. Mr. Capel stated that they had delivered a truck load of food and collected enough money to buy 10 coats to help with WIBH's coat drive.

Commissioner Toler also gave an update on the meeting with the Shawnee Development Council. Four people from Union County were representing at the meeting. Mr. Toler stated that he was checking into some different grants for the county to use.

Commissioner Miller advised the board that the Animal Control is in need of a truck. Mr. Miller stated that Dirk Wright is taking donations towards the new truck and might have enough to get the truck in a couple weeks.

XI. Other Business

County Administrator Angie Johnson gave a report on the 2017 Audit. The audit is done and she will be letting the board know it will be presented to the board. Also she is tying up loose ends with the Circuit Clerks office for their audits.

The Ambulance Service recently had an audit with the Department of Labor and received an excellent report back. Mr. Gould stated that Mr. Capel and Mrs. Watkins of the Ambulance Service did an exemplary job with working with the Department of Labor for the audit and their hard work is appreciated.

Commissioner Miller reported on SIDEZ and their recent loan to Downtown Abbey that is located in Cobden. Mr. Miller wanted everyone know there is a lot of money for Union County business to loan.

Circuit Clerk Tiffany Busby reported that she had finished the training with the Illinois Comptroller to set up to receive payments from delinquent payers on their income tax returns. Mrs. Busby stated that it would be a couple of weeks until it would be put into place.

County Clerk Lance Meisenheimer informed the board that he has set up meetings with vendors for some new updates for the Clerk's Office. Fidler will be coming to do a presentation on setting up records to be assessable to the public off the county website such as marriage, death and birth records for free of charge to the county. Also Fidler has a program to access deeds and other records to be accessed online and set up a Property Fraud Alert system that would be free for all Union County residence to enroll in. Mr. Meisenheimer also let the board know about Platinum who is the election equipment and software vendor. They are coming to do a presentation as well for the board to inform them on the current situation of the election equipment and new options for the county.

XII. Public Comments

None

XIII. Adjournment

Commissioner Gould made a motion to adjourn and Commissioner Foster seconded.

Bobby Toler Jr. Yes

David Gould Yes

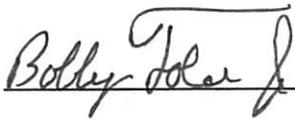
Kent Pitts Yes

Max Miller Yes

Dale Foster Yes

Motion Passed

Meeting Adjourned at 08:55am



Bobby Toler Jr

David Gould

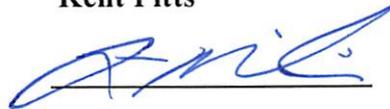


Kent Pitts



Max Miller

Dale Foster



Lance Meisenheimer