

County Commissioner's Record No. 31

State of Illinois)
 SS December 21st, 2018
County of Union)

I. The Union County Board of Commissioners met for a special meeting in the Union County Courthouse Community Room at 01:00pm. County Chairman Max Miller. 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. Old Business
None

IV. New Business
A. Resolution Setting Certain Property Tax Levies for the Fiscal Year Commencing on December 1, 2018 and Ending on November 30, 2019. Mr. Gould made a motion to approve the resolution and Mr. Foster seconded the motion. No discussion from the board.

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

Motion Passed

B. Resolution Certifying 2018 Payable 2019 Debt Tax Levies. Mr. Foster made a motion to approve the resolution and Mr. Pitts seconded the motion. No discussion from the board.

Bobby Toler Jr.	Yes
David Gould	Yes

Max Miller **Yes**

Kent Pitts **Yes**

Dale Foster **Yes**

Motion Passed

C. Resolution Abating Certain Property Taxes. Mr. Toler made a motion to approve the resolution and Mr. Pitts seconded the motion. No discussion from the board.

Bobby Toler Jr. **Yes**

David Gould **Yes**

Max Miller **Yes**

Kent Pitts **Yes**

Dale Foster **Yes**

Motion Passed

D. Combined Annual Budget and Appropriations Ordinance for the Fiscal Year Commencing on December 1, 2018 and Ending on November 30, 2019. Mr. Gould made the motion to approve the 2019 Budget and Mr. Foster seconded. No discussion from the board.

Bobby Toler Jr. **Yes**

David Gould **Yes**

Max Miller **Yes**

Kent Pitts **Yes**

Dale Foster **Yes**

Motion Passed

E. Affiliation Agreement between Union County Government and Board of Trustees of Southern Illinois University. Mr. Pitts made the motion to approve the agreement and Mr. Foster seconded. No discussion from the board.

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

Motion Passed

- F. Grant Agreement between the State of Illinois, Illinois Criminal Justice Information Authority and County of Union on behalf of the Union County State's Attorney's Office. Mr. Gould made the motion to approve the grant agreement and Mr. Foster seconded. No discussion from the board.**

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

Motion Passed

- G. Intergovernmental Agreement By and Between the Illinois Office Of the Comptroller And The Office The Clerk of The Circuit Court Of Union County Regarding Access To The Comptroller's Local Debt Recovery Program. Mrs. Tiffany Busby, The Union County Circuit Clerk, was asked to explain the program by Chairman Miller. Mrs. Busby explained that the agreement allows her office to garnish Illinois State Tax Returns owed to local public entities for the past seven years. Mr. Foster made the motion to approve the agreement and Mr. Toler seconded.**

Bobby Toler Jr.	Yes
David Gould	Yes
Max Miller	Yes
Kent Pitts	Yes

Dale Foster Yes

Motion Passed

VIII. Executive Session

None

IX. Committee Reports

Mr. Toler advised that the LIHEP program is ready for everyone to sign up for. The program is to help with electrical service payment assistance for those in need. Mr. Toler also advised that between Union, Pope and Hardin Counties, the food pantry serviced over 700 families.

Mr. Miller spoke about the status of the new truck for Animal Control. Animal Control has raised around \$6000.00 of the \$8500.00 needed for the new truck with donations.

X. Other Business

None

XI. Public Comments

Union County Circuit Clerk, Tiffany Busby, then asked about if the budget that was passed was the one posted for the 15 days. Chairman Miller then told her it was. Mrs. Busby then asked if there were any funds being appropriated for leftover funds because the union representative from her office told her there was according from Mr. Barky, the County's Employees Contract Lawyer. Chairman Miller said that it was news to him and Mrs. Johnson, County Administrator, said that Mr. Barky told her that he notified the union representative that the budget was going to be passed the way it was posted.

XII. Adjournment

Mr. Gould moved to adjourn the meeting and Mr. Pitts then seconded.

Bobby Toler Jr. Yes

David Gould Yes

Max Miller Yes

Kent Pitts Yes

Dale Foster Yes

Motion Passed

Meeting Adjourned at 01:09pm

Bobby Toler Jr

David Gould

Kent Pitts

Max Miller

Dale Foster

Lance Meisenheimer