

County Commissioner's Record No. 32

State of Illinois)
 SS January 11th, 2018
County of Union)

I. Call Meeting to Order

The Union County Board of Commissioners met for a regular meeting in the Union County Courthouse Community Room at 08:30am. County Chairman Max Miller called the meeting to order.

II. Roll Call

Commissioners in attendance are, Kent Pitts, Bobby Toler Jr., Dale Foster, Max Miller and David Gould.

Mr. Miller explained that he changed the format of the meeting agenda by using Roberts Rules of Meetings Format and Public Comments and Committee Reports would be moved up the agenda.

III. Approval of Minutes

Mr. Gould made a motion to approve the minutes from the regular meeting on December 28th, 2018. Mr. Pitts seconded the motion.

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

Motion Passed, all approved

IV. Public Comments

None

V. Committee Reports

Mr. Toler reported that at the Southern Five meeting, which they have a Rural Distance Development grant that can be used to loan money to local businesses at low interest.

Also, Mr. Toler attended the 911 board meeting and there is a join ESB hearing set up with for January 29th and if everything goes as planned they should be set up to go by the beginning of April.

Mr. Miller asked Mrs. Angie Johnson about the tourism board. Mrs. Johnson stated that they need to appoint a 7th person onto the board and it needs to be a business owner or representative that pays into the Hotel and Motel taxes. Mrs. Johnson will be checking into a potential member to fill the vacant spot.

Mr. Miller also updated everyone that Animal Control did get their truck. They had to move some money around in their budget until all the donations are in but they are very confident that they will have the donations in very soon.

VI. Building Permits

Mrs. Johnson presented 2 building permits.

06-01-04-256-A-6 at 2005 Big Creek Church Road for a Christopher Whiteside, for a shed and was recommended for approval by the county engineer, Kevin Grammer.

14-00-12-232- at 255 Shannon Lake Ln for a Charles and Judith Neal, for a new home and was recommended for approval by the county engineer, Kevin Grammer.

Mr. Foster made a motion for approval of the building permits and Mr. Toler seconded the motion.

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

Motion Passed, all approved

VII. County Finances

None

VII. Old Business

None

IX. New Business

A. Approve Payment of Bills.

Mr. Gould made the motion to approve the payment of the bills and Mr. Foster seconded the motion

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

David Gould Yes

Motion Passed, all approved

B. Certificate of Status of Exempt Property Non-homestead Exemption Renewal

Mr. Miller explained that this is for properties owned by the county and every year the board exempts these 6 parcels from paying property taxes. Mr. Toler made the motion to approve the exemption of the properties and Mr. Pitts seconded the motion.

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

Motion Passed, all approved

X. Executive Session

Mr. Miller asked to get a motion to go into executive session to discuss collective bargaining and employee contract negotiation matters. Mr. Gould made the motion to go into executive session and Mr. Toler seconded that motion.

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

Motion Passed, all approved

The board meeting broke for Executive Session at 8:42am.

The board meeting then reconvened at 9:42 am.

XI. Other Business

None

XII. Adjournment

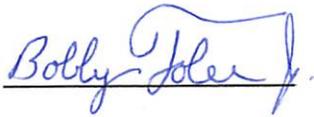
Mr. Foster made the motion to adjourn the meeting and Mr. Gould seconded the motion.

Kent Pitts	Yes
Bobby Toler Jr.	Yes

Dale Foster Yes
Max Miller Yes
David Gould Yes

Motion Passed, all approved

Meeting was adjourned at 9:43am



Bobby Toler Jr



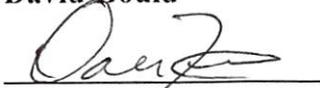
David Gould



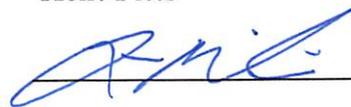
Kent Pitts



Max Miller



Dale Foster



Lance Meisenheimer