

County Commissioner's Record No. 32

State of Illinois)
 SS January 25th, 2019
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.

III. Approval of Minutes

Mr. Gould made a motion to approve the minutes from 12/21/18 special meeting. Mr. Pitts seconded the motion.

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

Mr. Foster made a motion to approve the minutes from 01/11/19 regular meeting. Mr. Pitts seconded the motion.

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

County Clerk, Lance Meisenheimer then handed out executive session minutes from the 01/11/19 meeting. After review, Mr. Pitts made the motion to approve the executive session minutes and to keep them closed, Mr. Toler seconded the motion.

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

IV. Public Comments

Teresa Vincent wanted to let the board know that she appreciated the work that Grant Capel and the Staff at The Union County Ambulance Service provided for her when she had to use their services recently. Mrs. Vincent also complemented the staff with the Sherriff's Office / 911 operators as well. She wanted to let everyone know that we are fortunate to live in the county with such professional people and we need to work to keep such talent here in the county. Board Chairman Miller agreed.

Grant Capel also let the board know that the new ambulance had a wiring harness issue and the new ambulance manufacturing company worked very fast to fix the new ambulance and get it back in service. Mr. Capel stated that he was reassured that the right decision was made by switching to Osage because of the quality of the product and services provided.

V. Committee Reports

Mr. Toler reported that the Shawnee Development Council gave out 183 senior packs and that over 2000 people have signed up for the Energy Assistance Applications.

Mr. Foster stated that he is having a meeting with Southern Seven Health Department for some upcoming grant opportunities.

VI. Building Permits

Mr. Grammer had two building permits for the board's approval.

06-32-05-021-A at 260 Lake Drive in Dongola for David & Carolyn Hironimus

09-36-06-615-A2 on Mowery Lane for George Eftink

Mr. Foster made the motion to approve the building permits and Mr. Pitts seconded the motion.

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

Mr. Grammer then explained that the highway department is very low on its salt supplies. He then explained that the supply is short because the State of Illinois had bought up most of all the salt in the Midwest and didn't leave any for local counties and towns to have. A normal price is around \$60 a ton and the only that could be found was from the City of

Chicago for \$184 a ton. The Highway Department will be conserving what they have in case of and ice storm.

VII. County Finances

County Treasurer, Leigh Burns stated that the budget is in and set for the 2019 year. She also stated that the delinquent property tax list will be published in the January 31st issue of the Gazette-Democrat and the tax sale will be March 13th.

Mr. Miller addressed that a meeting has been set up with the County Administrator, County Assessor, County Treasurer, County Clerk and County Board Chairman for the upcoming property tax preparations. The meeting is see where each office is at on the process so that property taxes will be sent out on time for this year.

VIII. Old Business

None

IX. New Business

A. Approval Payment of Bills

Bills have to be tabled due to a computer glitch.

B. Declaration of Ambulance Sectional Couch as Surplus Property

Mr. Gould made the motion to declare the item into surplus property and Mr. Foster seconded.

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

C. Revolution Recycling Discussion

Mr. Miller wanted to address a situation to do with the recycling bins that the county has by the Ambulance Service. Mr. Miller explained that it originally started out as a grant where it wasn't costing the county any money but now is costing the county \$7700.00 a year to maintain. Mr. Miller explained that the county is reaching out to the City of Jonesboro to see if they would want to pick up the services. Mr. Toler explained that he checked into recent grants and there is nothing available. Mr. Grammer stated that he has seen people associated with local business using the bin as a dumpster by unloading full truckloads of bottles and other items into the bins.

D. Memorandum of Understanding Between IAFF/AFFI Local 4857 Representing Union County Ambulance Service and the County of Union, Illinois

Both parties are in acceptance that they will adjust to match what the contributions are for the employee's health insurance cost to what the other amounts are for the other union employees for the county. Mr. Toler made the motion to accept the MOU and Mr. Foster seconded the motion.

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

E. Acceptance of the 2017 Union County Audit

Mr. Gould made the motion to accept the audit and Mr. Pitts seconded the motion.

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

F. Resolution Certifying Persons Required to File Statement of Economics Interests Pursuant to the Illinois Governmental Ethics Act.

Mr. Toler made the motion to approve the resolution and Mr. Foster seconded the motion.

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

X. Executive Session

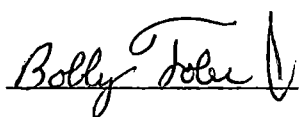
None

XI. Other Business


None

XII. Adjournment

Mr. Foster made the motion to adjourn the meeting and Mr. Pitts seconded the motion. Meeting adjured at 8:51am



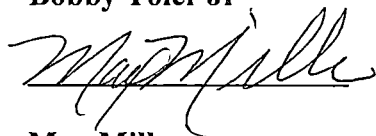
Bobby Toler Jr



David Gould



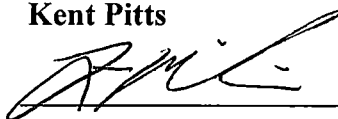
Kent Pitts



Max Miller



Dale Foster



Lance Meisenheimer