

**County Commissioner's Record No. 31**

State of Illinois        )  
                                  SS February 22, 2019  
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 Max Miller called the meeting to order and roll call was taken with Kent Pitts, Bobby Toler Jr., Max Miller and David Gould present.**

**A motion was made by Kent Pitts and seconded by Bobby Toler Jr. to approve the minutes of the January 25, 2019 meeting.**

<b>Bobby Toler Jr.</b>	<b>Yes</b>
<b>Kent Pitts</b>	<b>Yes</b>
<b>David Gould</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Not Present</b>
<b>Max Miller</b>	<b>Yes</b>

**Motion Passed.**

**A motion was made by Kent Pitts and seconded by David Gould to approve the minutes of the February 8, 2019 meeting.**

<b>Bobby Toler Jr.</b>	<b>Yes</b>
<b>Kent Pitts</b>	<b>Yes</b>
<b>David Gould</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Not Present</b>
<b>Max Miller</b>	<b>Yes</b>

**Motion Passed.**

**Emily Hartsock updated the board about the IDROPS system with the Comptroller's office has started.**

**Bobby Toler Jr. reported that the Shawnee Development food truck came in and this shipment contained more meat products. Shawnee Development is looking for a freezer to be donated for the meat. They will be open Saturday, March 2<sup>nd</sup> at the Union County site to sign people up for the LIHEAP (Low Income Home Energy Assistance Program).**

**The Village of Alto Pass received a \$500,000 waste water improvement grant with the help from Southern Five Regional Planning.**

**Chairman Max Miller informed the board that they have reached a tentative agreement with the custodians and Laborer's Local 773.**

**There is a meeting scheduled for March 5<sup>th</sup> to meet with the FOP for contract negotiations.**

**The negotiations with the Highway department and the Operator's local 318 are still ongoing.**

**Building Permits:**

**There were no building permits to be approved.**

**Old Business:**

**A motion was made by David Gould and seconded by Kent Pitts to approve the Procure Services proposal for Ambulance cot maintenance.**

<b>Bobby Toler Jr.</b>	<b>Yes</b>
<b>Kent Pitts</b>	<b>Yes</b>
<b>David Gould</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Not Present</b>
<b>Max Miller</b>	<b>Yes</b>

**Motion Passed.**

**The 2017 County Audit findings update will be left on old business till all the issues have been resolved.**

**Angie Johnson updated on the progress of personnel records being turned over to HR.**

**New Business:**

**A motion was made by Kent Pitts and seconded by David Gould to approve the bills from February 11 to February 22, 2019.**

<b>Bobby Toler Jr.</b>	<b>Yes</b>
<b>Kent Pitts</b>	<b>Yes</b>
<b>David Gould</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Not Presented</b>
<b>Max Miller</b>	<b>Yes</b>

**Motion Passed.**

**A motion was made by David Gould and seconded by Bobby Toler Jr. to approve the Frontier service agreement.**

<b>Bobby Toler Jr.</b>	<b>Yes</b>
<b>Kent Pitts</b>	<b>Yes</b>
<b>David Gould</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Not Present</b>
<b>Max Miller</b>	<b>Yes</b>

**Motion Passed.**

**A motion was made by Bobby Toler Jr. and seconded by David Gould to approve the Resolution for Highway Maintenance under the Illinois Highway Code.**

<b>Bobby Toler Jr.</b>	<b>Yes</b>
<b>Kent Pitts</b>	<b>Yes</b>
<b>David Gould</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Not Present</b>
<b>Max Miller</b>	<b>Yes</b>

**Motion Passed.**

**A motioned was made by Bobby Toler Jr. and seconded by David Gould to approve ETSB bills and payroll.**

**Max Miller informed the board that the ETSB was between the old and new board members and wanted to make sure they were following proper procedures.**

<b>Bobby Toler Jr.</b>	<b>Yes</b>
<b>Kent Pitts</b>	<b>Yes</b>
<b>David Gould</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Not Present</b>
<b>Max Miller</b>	<b>Yes</b>

**Motion Passed.**

**A motion was made by David Gould and seconded by Kent Pitts to approve the Resolution appointing members of the Union/Alexander joint emergency telephone system board.**

<b>Bobby Toler Jr.</b>	<b>Abstained</b>
<b>Kent Pitts</b>	<b>Yes</b>
<b>David Gould</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Not Present</b>
<b>Max Miller</b>	<b>Yes</b>

**Motion Passed.**

**The addition of Union/Alexander joint emergency telephone system board to Union County's insurance policy with ICRMT has two options. The first option is to add them to the County's existing policy and the seconded option is to allow the ETSB to have their own insurance policy.**

**David Gould made the motion and seconded by Kent Pitts to allow the Union/Alexander ETSB to join the County's insurance policy with ICRMT.**

<b>Bobby Toler Jr.</b>	<b>Yes</b>
<b>Kent Pitts</b>	<b>Yes</b>
<b>David Gould</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Not Present</b>
<b>Max Miller</b>	<b>Yes</b>

**Motion Passed.**

**Scott Harvel mentioned two changes to the four year contract with Jackson County for our jail services. The first change is on the inmate count. The previous contract had a minimum charge of 20 inmates and this has been changed to a minimum of 17 inmates. The second change is on the daily rate. The new contract has the daily rate frozen until 2020.**

**A motion was made by David Gould and seconded by Bobby Toler Jr. to approve the intergovernmental cooperation agreement county jail services with Jackson County.**

<b>Bobby Toler Jr.</b>	<b>Yes</b>
<b>Kent Pitts</b>	<b>Yes</b>
<b>David Gould</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Not Present</b>
<b>Max Miller</b>	<b>Yes</b>

**Motion Passed.**

**Motion to adjourn by David Gould and seconded by Kent Pitts.**

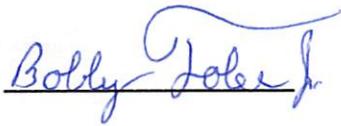
<b>Bobby Toler Jr.</b>	<b>Yes</b>
<b>Kent Pitts</b>	<b>Yes</b>
<b>David Gould</b>	<b>Yes</b>
<b>Dale Foster</b>	<b>Yes</b>

**Max Miller**

**Yes**

**Motion passed.**

**Time 8:58 A.M.**



**Bobby Toler Jr**



**Max Miller**



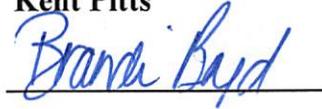
**David Gould**



**Dale Foster**



**Kent Pitts**



**Brandi Boyd**