

County Commissioner's Record No. 32

State of Illinois)
 SS March 8th, 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., Max Miller and Dale Foster is absent.

III. Approval of Minutes

Kent Pitts made the motion to approve the minutes from February 22nd, 2019 and Bobby Toler Jr. seconded the motion.

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

IV. Public Comments

Sharon Dillow spoke about the county getting rid of the recycling bin. Mrs. Dillow wants the county to reconsider keeping the bins for the public use. She understands the cost of having it but feel that it worth keeping. Mr. Miller let Mrs. Dillow know that the board will take this into consideration on their decision.

Shari Sweeney-Sadowski let the board know that the Annabelle Festival is scheduled for June 8th and 9th in downtown Anna.

V. Committee Reports

Mr. Toler and Mr. Miller let everyone know that the first meeting with the new 911 board met last week and it went very well. Crystal Gurley, the 911 Director, let everyone know that they set board positions for the new board. Steve Hartline is the Chairman, Grant Capel is Vice-Chairman, Sheriff Scott Harvel is Treasurer, and Susan Bingham as Secretary. They also set a budget and filled out all new paperwork that needed to be done.

County Clerk, Lance Meisenheimer stated that the State Board of Elections Cyber Security Team recently did a Risk Assessment for the county to see how we are prepared for breach of information for voter information. The report is not for public information but Mr. Meisenheimer explained that the county did well and just a few isolated problems that will need to be fixed. With the completion of this assessment, the County Clerk's Office became eligible for a \$12,500 grant to be used for upgrading computer systems and other cyber security protection systems. Mr. Meisenheimer explained that it was much needed for his office so that they can upgrade all of their computers in the office.

Circuit Clerk, Tiffany Busby explained that the IDROP program is working very well and is very successful right now in income tax season.

VI. Building Permits

County Engineer Kevin Grammer had 4 building permits to present to the board.

1. 03-14-01-571-A Gregory Wasuleski, Friendship Church Rd., Dongola
2. 01-13-00-104 Dale and Trina King, 4210 Goreville Rd., Goreville
3. 05-23-03-799 David Miller, 330 Miller Ln, Anna, IL
4. 02-09-00-744 Dale Archey, 1135 New Hope Rd., Buncombe

Mr. Grammer recommended them all for approval and Mr. Gould made the motion to approve the building permits and Mr. Pitts seconded the motion.

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

VII. County Finances

None

VIII. Old Business

A. 2017 County Audit Findings Update

Angie Johnson, County Administrator let the board know that the Sheriff's Office has wrote a description for the bond process and are implementing a new review step that the Sheriff will check off on. Also, Angela Knupp, Human Resources, and Tiffany Busby, Circuit Clerk, met and got all the personnel files worked out that were needed for the Circuit Clerk's Office. Mrs. Johnson also let the board know that the 2018 Audit has been scheduled and is underway.

IX. New Business

A. Approve Payment of Bills

Mr. Pitts made the motion to approve the payment of the bills and Mr. Toler seconded the motion.

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

B. Regional Office of Education Quarterly Report of Activities-Cheryl Graff
Ms. Graff stated that she had submitted the quarterly report for the board to look over. She talked about some new funding and grants that will hopefully be available this year. Mrs. Graff asked if there were any schools in Union County used for Polling Places for Elections. County Clerk Meisenheimer then answered yes. She then advised that there might be some changes with using Schools as Polling Places in the future with some bills that may be presented in the State Legislation.

C.MFT Materials Bid Acceptance
Kevin Grammer stated that this is an every year resolution that is passed for competitive bids for anything purchased over \$30,000.00. Mr. Gould then made a motion to accept the bids as resolutions that were presented, Mr. Pitts seconded the motion.

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

Chairman Miller then addressed that County Engineer Kevin Grammer, was awarded the Zone 3 County Engineer of the Year for 2018 by the Illinois County Association of Engineers. Mr. Miller then expressed how proud he is to have Mr. Grammer as the County Engineer and well of a job he does for the county.

D. Approval of Collective Bargaining Agreement between Union County IL/Union County Sheriff's Office and Laborers' Local Union 773 – Custodians
Mr. Toler made the motion to approve the agreement between the County and the Union and Mr. Pitts seconded the motion.

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

E. AJCHS Superintendent Robbie Wright – Proposition To Impose County School Facility Sales Taxes

Mr. Wright along with Brett Moore - Superintendent from Lick Creek School District, Shelly Hill-Clover – Superintendent from Shawnee School District, Chuck Goforth – Anna School District was present for the presentation. Mr. Wright announced that he was there to give out information on the upcoming Facility Sales Tax Proposition on the upcoming Consolidated Election and answer any questions the public or County Board may have. Mr. Wright explained that it a 1% sale tax increase that was approved by 6 of the 7 school boards of the county. He then explained what items would and would not be taxed and what the money could be used for and what it cannot be used for. Stan Hunter asked if there was a time frame that this tax would run. Mr. Wright explained that if it passes that it will not expire and the only way to have it removed would be by a referendum by a popular vote. Ms. Cheryl Graff then addressed that public on how the tax money would be distributed for the schools and the money is distributed by the population of the school. MR. Wright invited everyone to a public hearing that will be at 6:00pm on March 19th at the A-J High School Auditorium for more detailed information for the upcoming proposition.

X. Executive Session
None

XI. Other Business

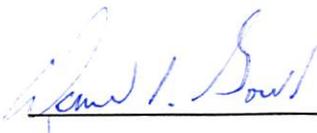
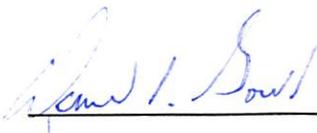
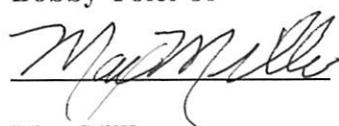
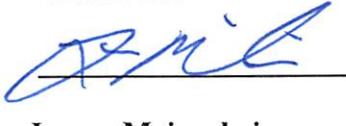
Mrs. Dillow asked if the county has looked into selling its recycling. Mr. Miller said they would look into it.

XII. Adjournment

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

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

Meeting was adjourned at 9:11am

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Bobby Toler Jr	David Gould	Kent Pitts
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Max Miller	Dale Foster	Lance Meisenheimer