

County Commissioner's Record No. 32

State of Illinois)
 SS May 10th, 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 the motion to approve the minutes from April 26th, 2019 and Mr. Pitts seconded the motion.

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

IV. Public Comments

Jack Thorn came in to speak about some of the properties around the Wolf Lake area that need cleaned up. Some properties haven't been maintained with high grass, animals living in them and a house that has been burnt that has people living in it. Mr. Thorn and the rest of some others from the Wolf Lake area have come to find out what legally they can do to clean up their neighborhood. Mr. Miller thanked Mr. Thorn for coming and agreed to meet with him after the meeting to go over some things that the county can do.

V. Committee Reports

Mr. Toler attended the 911 meeting and the Sheriff is looking into going to the all-digital radio system.

Mr. Miller attended the Union County Economic Development meeting and they and the Chamber of Commerce are working on details of becoming one combined group to better serve the community.

Mr. Miller also attended the Union County CEO Trade Show and was very impressed with the students and they business's they formed and had to show off. He is happy to have the county be invested into the CEO program.

Mr. Gould attended the National Day of prayer and represented the county along with Sheriff, Scott Harvel and Ambulance Director, Grant Capel.

VI. Building Permits

- 1. 04-29-02-634 at 700 Bell Hill Rd., Cobden for a Laird MacDonald**
- 2. 05-03-02-952 at 560 Hughley Ln. for a Phillip Goodman**
- 3. 02-02-00-618 at 125 Gee Ln., Buncombe for Terry Turner**
- 4. 02-04-0-611-D at 6875 Lick Creek Rd. for Michael Diller**
- 5. 04-26-02-526-2 244 Kelly Cemetery Ln for Eric & Teresa Cavaness**

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

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

VII. County Finances

None

VIII. Old Business

None

IX. New Business

A. Approve Payment of Bills

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

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

B. Intergovernmental Agreement Between the State of Illinois, Illinois Emergency Management Agency and County of Union – Amending Grant Amount

Mr. Miller made the motion to approve the agreement and Mr. Foster seconded the motion.

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

Motion Passed

C. Resolution to Appoint Member to the Shawnee Valley Water District – Ron Shepard

Mr. Miller made a motion to appoint Ron Shepard to fill the current term till May of 2024. Mr. Foster seconded the motion.

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

Motion Passed

D. Employment Agreement for County Engineer

Mr. Miller asked to table this issue due to paperwork issue with the contract and the States Attorney and will be on the next agenda.

E. Union County Senior Citizens Council Contribution

Mrs. Johnson, County administrator stated that about every six months the Senior Citizen Council asks for around \$6000.00 to help support their funds. Mr. Gould made the motion to give \$6000.00 to the Union County Senior Citizens Council 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. Raffle License Application – Anna Blue Dolphins

Mr. Miller stated that this item has been removed because it was found out that it needed to be approved by the City of Anna since it was in their jurisdiction.

X. Executive Session

None

XI. Other Business

None

XII. Adjournment

Mr. Foster made the motion to adjourn and Mr. Pitts seconded the motion.

Kent Pitts YES

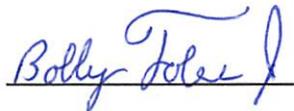
Bobby Toler Jr. YES

Dale Foster YES

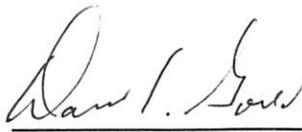
Max Miller YES

David Gould YES

Motion Passed and meeting adjourned at 8:49am



Bobby Toler Jr



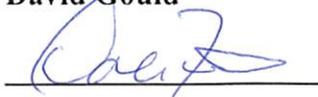
David Gould



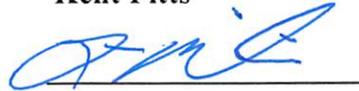
Kent Pitts



Max Miller



Dale Foster



Lance Meisenheimer