

County Commissioner's Record No. 32

State of Illinois)
 SS June 14, 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., Dale Foster, Max Miller and David Gould present.

A motion was made by David Gould and seconded by Kent Pitts to approve the minutes of the May 10, 2019 meeting.

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

Motion Passed.

A motion was made by Dale Foster and seconded by Kent Pitts to approve the minutes of the May 24, 2019 meeting.

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

Motion Passed.

Bobby Toler Jr. reported at the 911 Board meeting all Alexander County 911 accounts have been moved and are in the joint 911 account. Commissioner Toler also mentioned that

they are taking bids for HVAC. This is a recommendation from Novacom. The RFP for the Digital Radio System has been posted. 911 signed a software agreement with I Digital.

There was no Shawnee Development meeting.

At the Southern Five Regional Planning meeting Commissioner Toler mentioned that there will be IRT training in Cairo. The Department of Justice is offering a 50/50 grant for bullet proof vest.

Chairman Max Miller informed the board that the Economic Development meeting was very productive. The Southern 7 Health Department is having a free document shred and prescription drug take back on July 20th from 9 am to noon located at the Union County Courthouse parking lot.

Chairman Miller is going to set up a meeting with The City of Anna regarding the property for Animal Control located on Kaolin Road.

Commissioner Miller also informed the Board that the County Clerk's office received additional grant money from the State Board of Elections. The original amount was \$7,500 and received an additional \$30,553.

Building Permits:

A motion was made by Dale Foster and seconded by Kent Pitts to approve the building permits:

Jacob Wolfson	04-08-02-151	Cedar Bluff Ln., Cobden
Shane Osman	05-28-03-951-A	630 Sadler Rd., Anna
Kent Pitts	Yes	
Bobby Toler Jr.	Yes	
Dale Foster	Yes	
Max Miller	Yes	
David Gould	Yes	

Motion Passed.

Old Business:

A motion was made by David Gould and seconded by Dale Foster to approve the Ground Transportation Agreement by and between Air Evac EMS, Inc. d/b/a Air Evac Lifeteam and Union County Ambulance Service

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

Motion Passed.

New Business:

A motion was made by David Gould and seconded by Dale Foster to approve the bills from June 3, 2019 to June 14, 2019.

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

Motion Passed.

A motion was made by Bobby Toler Jr. and seconded by Dale Foster to approve the Resolution Appointing a Member to the Health Options for Public Entities Joint Self-Insurance Risk Pool Association Board of Directors – Max Miller

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

Motion Passed.

A motion was made by David Gould and seconded by Kent Pitts to approve the Ordinance Authorizing and Providing for the Issuance of Not to Exceed \$12,000,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2019 of the County of Union, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on Said Bonds

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

Motion Passed.

A motioned was made by David Gould and seconded by Dale Foster approve the Ordinance Amending Article 12 of Chapter 36 of the Union County Code of Ordinances Regarding Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court

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

Motion Passed.

Motion to adjourn by David Gould and seconded by Dale Foster.

Kent Pitts	Yes
Bobby Toler Jr.	Yes
Dale Foster	Yes

Max Miller

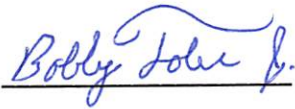
Yes

David Gould

Yes

Motion passed.

Time 8:57 A.M.



Bobby Toler Jr



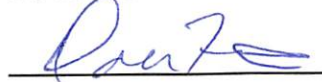
David Gould



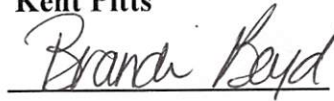
Kent Pitts



Max Miller



Dale Foster



Brandi Boyd