

**County Commissioner's Record No. 32**

State of Illinois        )  
                                  SS June 28th, 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. Pitts made the motion to approve the minutes for 06/14/19 and 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**

None

**V. Committee Reports**

Mr. Miller stated that there will be a document shredding and prescription drug disposal set up in the courthouse parking lot on July 20<sup>th</sup>.

Leigh Burns, County Treasurer, announced that the property tax bills will be sent out on July 1<sup>st</sup> with due dates of August 1<sup>st</sup> for the first installment and October 1<sup>st</sup> for the seconded installment. Mr. Miller then thanked and praised the hard work of the Union County Assessor, Treasurer, Clerk and Administrator for getting the property taxes done on schedule for this year and hopefully one month sooner next year.

Mr. Miller then gave an update on the flooding situation for Union County up to that time. He then stated that the river had went down some but flooding is still and issue and many roads will stay closed with no timeline of when they will re-open. The county is

working on getting relief money from the state and federal governments but unsure when that will be released. The state has set a limit of 19 million dollars to be reached in damages and other counties have to turn in their bills to help reach this before the state and federal will help. Mr. Miller wanted to let everyone know what great work County Engineer, Kevin Grammer and ESDA director Dana Pearson are doing.

**VI. Building Permits**

1. **05-10-05-110-A 1445 New Saratoga Rd. Anna for Paul Kauffman**  
Mr. Gould made the motion to approve the building permit and Mr. Pitts 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**

- A. **Acceptance of 2018 Union County Audit**  
Angie Johnson asked to table this item due to the audit firm not being completed with the audit as of yet.
- B. **Ordinance Authorizing a Mutual Aid Box Alarm System Agreement**  
Ambulance Director, Grant Caple asked to table due to some language needing worked out with the contract.

**IX. New Business**

- A. **Approve Payment of Bills**  
Mr. Gould made the motion to approve the bills and Mr. Foster seconded the motion.

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

- B. **Resolution Adopting Prevailing Wage for the County of Union**  
Mr. Foster made the motion to pass the resolution and Mr. Pitts seconded the motion.

Kent Pitts	YES
Bobby Toler Jr.	YES

**Dale Foster            YES**  
**Max Miller            YES**  
**David Gould          YES**  
**Motion Passed**

**C. Shawnee National Forest Update on Projects and Programs – Brendan Cain**

**Mr. Cain spoke on how they are trying to reinstate the oak tree in the forests and thin out other non-natural to the area trees. Sheriff, Scott Harvel, asked when the road in LaRue Pine Hills, which leads to Inspiration Point, would be opened back up. Mr. Cain stated that they have received the money to fix it and plan to start this fall.**

**D. Inter-Governmental Agreement Between the State of Illinois Criminal Justice Information Authority and County of Union on Behalf of Union County State’s Attorney Office**

**Mr. Gould 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**

**E. Ordinance Amending Article 1 of Chapter 21 of the Union County Code of Ordinances to Add Bed and Breakfast Liquor License**

**Mr. Pitts made the motion to approve the amendment to the ordinance and Mr. Gould seconded the motion.**

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

**F. Recognition of Paula Stairs for Service as a Member of Shawnee Development Council**

**Mr. Miller read a proclamation honoring her hard work and dedication for 50 years of service to the Shawnee Development Council. The proclamation states that July 1<sup>st</sup>, 2019 is Paula Stair’s day in Union County. Mr. Toler spoke and stated that he has been honored to work with her and how great of a job she has done with the Council and wishes her the very best and thanked her for her service. Mrs. Stairs added that when she was hired, she was told it would only be for 6 months.**

**G. Subcontractor Agreement By and Between Union County and Jewell Psychological Service**

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

<b>Kent Pitts</b>	<b>YES</b>
<b>Bobby Toler Jr.</b>	<b>YES</b>
<b>Dale Foster</b>	<b>YES</b>
<b>Max Miller</b>	<b>YES</b>
<b>David Gould</b>	<b>YES</b>
<b>Motion Passed</b>	

**H. Subcontractor Agreement By and Between Union County and the Stress and Trauma Treatment Center**

**Mr. Miller made the motion to approve the agreement and Mr. Pitts seconded the motion.**

<b>Kent Pitts</b>	<b>YES</b>
<b>Bobby Toler Jr.</b>	<b>YES</b>
<b>Dale Foster</b>	<b>YES</b>
<b>Max Miller</b>	<b>YES</b>
<b>David Gould</b>	<b>YES</b>
<b>Motion Passed</b>	

**I. Subcontractor Agreement By and Between Union County and Counseling for Change – Dr. Dan Sealock**

**Mr. Miller made the motion to approve the agreement and Mr. Gould seconded the motion.**

<b>Kent Pitts</b>	<b>YES</b>
<b>Bobby Toler Jr.</b>	<b>YES</b>
<b>Dale Foster</b>	<b>YES</b>
<b>Max Miller</b>	<b>YES</b>
<b>David Gould</b>	<b>YES</b>
<b>Motion Passed</b>	

**J. Subcontractor Agreement By and Between Union County and Caritas Family Solutions**  
**Tabled**

**K. Subcontractor Agreement By and Between Union County and Melissa Grissom Transportation Company**  
**Tabled**

**L. Subcontractor Agreement By and Between Union County and Centerstone**

**Mr. Miller made the motion to approve the agreement and Mr. Pitts seconded the motion.**

<b>Kent Pitts</b>	<b>YES</b>
<b>Bobby Toler Jr.</b>	<b>YES</b>
<b>Dale Foster</b>	<b>YES</b>
<b>Max Miller</b>	<b>YES</b>
<b>David Gould</b>	<b>YES</b>
<b>Motion Passed</b>	

**M. Subcontractor Agreement By and Between Union County and Egyptian Health Department**

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

<b>Kent Pitts</b>	<b>YES</b>
<b>Bobby Toler Jr.</b>	<b>YES</b>
<b>Dale Foster</b>	<b>YES</b>
<b>Max Miller</b>	<b>YES</b>
<b>David Gould</b>	<b>YES</b>
<b>Motion Passed</b>	

**X. Executive Session**

**None**

**XI. Other Business**

**None**

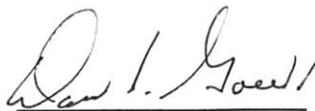
**XII. Adjournment**

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

<b>Kent Pitts</b>	<b>YES</b>
<b>Bobby Toler Jr.</b>	<b>YES</b>
<b>Dale Foster</b>	<b>YES</b>
<b>Max Miller</b>	<b>YES</b>
<b>David Gould</b>	<b>YES</b>
<b>Motion Passed and meeting adjourned at 9:22am</b>	



**Bobby Toler Jr**



**David Gould**



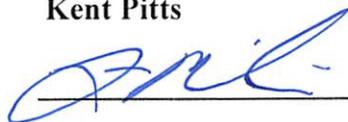
**Kent Pitts**



**Max Miller**



**Dale Foster**



**Lance Meisenheimer**