

County Commissioner's Record No. 32

State of Illinois)
 SS September 13th, 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 David Gould. Dale Foster was absent.

III. Approval of Minutes

Regular Meeting Minutes - 08/09/19 & 08/23/19

Mr. Gould made the motion to approve the regular meeting minutes from 08/09/19 & 08/23/19 and Mr. Pitts seconded the motion.

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

Executive Session Meeting Minutes – 08/09/19 & 08/12/19

Mr. Gould made the motion to approve the executive session meeting minutes from 08/09/19 & 08/12/19 and Mr. Pitts seconded the motion.

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

IV. Public Comments

Union County Fair Board Member Terry Henderson wanted to thank the County Board and the Highway Department for all the help with the Union County Fair. Mr. Henderson stated that the fair couldn't make it without all the volunteer help from the community.

Tom Sadowski asked if the county was going to looking into rolling the approximate \$3000.00 savings from the energy contract recently signed into some type of solar powered project for the county. Mr. Miller stated that they would take that into consideration.

V. Committee Reports

Mr. Toler attended a Southern 5 meeting and they have a new Administrative Assistant, Emily Yates and she is doing a great job.

Mr. Toler also attended a 911 meeting and Union County Sheriff's Office started taking the Alexander County 911 calls on Tuesday. Mr. Toler wanted to thank Crystal Gurley for putting in a tremendous amount of work in this process along with the Sheriff and the Tele communicators handling all the new changes.

Mr. Miller stated that survey had been completed on the new Animal Control building.

VI. Building Permits

1. 05-23-03-789-AL 1500 Dogwalk Rd. for David & Kim Prater
2. 08-01-05-680-D2 2306 Kaolin Rd. Kelsey Stringer
3. 11-09-06-893 1245 Verble Rd Kenneth & Barbara Verble

Mr. Toler made the motion to approve the building permit 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

IX. New Business

A. Approve Payment of Bills

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

Kent Pitts	YES
Bobby Toler Jr.	YES

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

B. Raffle License Application – Keri Clark

Mr. Gould made the motion to approve the raffle license for Keri Clark for a political fundraiser.

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

C. Union County Senior Citizen Council Distribution

The second installment of the bi-yearly agreement is needed of \$6000.00.

Mr. Toler made the motion to give the last \$6000.00 to the Union County Senior Citizen Council and Mr. Pitts seconded the motion.

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

D. HOPETRUST – Participating Employer Information Verification Form

The Insurance Committee met and wanted to have a seconded option for employees to choose for their health insurance plan. Mrs. Johnson gave the information about what HOPETRUST offers. The plan is a high deductible plan that is paired with the HSA but the savings would be put into a savings account by the county but the account is managed by the employee. The IRS has a list of the items that the money can be spent on. The deductible on the HOPETRUST 4000 is \$4000 instead of the \$2500 for the current plan. There are two options for the board on this plan to decide. Option 1 is \$125 per month per employee which is \$1500 a year into the HSA and option 2 would be \$150 per month per employee which is \$1800.00 a year. The 2500 plan cost the county \$828 per month and the 4000 plan is \$714 per month. The county would save \$114 a month in premiums with the 4000 but the insurance committee asked to contribute that towards the HAS at the \$125 or \$150 per month. Mr. Miller made the motion to adopt the HOPETRUST 4000 plan and contribute \$125 per month to the employee's HSA program and Mr. Toler seconded the motion.

Kent Pitts **YES**


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

X. Executive Session
None

XI. Other Business
None

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

Kent Pitts YES
Bobby Toler Jr. YES
Dale Foster ABSENT
Max Miller YES
David Gould YES
Motion Passed 8:48am

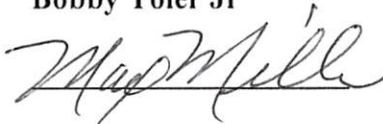


Bobby Toler Jr

David Gould

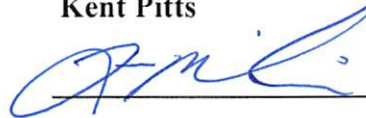


Kent Pitts



Max Miller

Dale Foster



Lance Meisenheimer