

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

**State of Illinois        )**  
**SS November 22nd, 2019**  
**County of Union        )**

**I. Roll Call**

**Commissioners in attendance are Kent Pitts, Bobby Toler Jr., Dale Foster, Max Miller and David Gould.**

**II. 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.**

**III. Approval of Minutes**

**Regular Meeting Minutes – 11/08/19**

**Mr. Gould made the motion to approve the regular meeting minutes from 10/25/19 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>	

**IV. Public Comments**

**None**

**V. Committee Reports**

**Mr. Toler reported that the Shawnee Development had the re-organization of the board but everything stayed the same. They also had two different food trucks come in and there was a lot of help to unload them.**

**Mr. Miller announced that Highway Department and the board have signed a tentative agreement and all the contracts are now done between the county and Unions.**

**VI. Building Permits**

**None**

## **VII. Old Business**

### **A. Image Trend Software Contract – Ambulance Service**

**Mr. Miller tabled the contract because it was still under review and Mr. Capel stated that there were some more meetings needing to take place before it is ready to sign.**

### **B. Fiscal Year 2020 Budget Discussions**

**Angie Johnson, County Administrator, gave an update and stated that she will have the new capital request for the board to approve on Tuesday, 11/26/19. She stated that we have the jail bill on the rise and court fees declining. It is unclear what to put as the new revenue from the marijuana tax and for dispatch revenues from other municipalities.**

## **VII. New Business**

### **A. Approve Payment of Bills**

**Mr. Pitts made the motion to approve the payment of 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. Southern 14 Workforce Investment Board, Inc. – Pamela Barbee**

**Ms. Barbee wanted to introduce herself to the board and provide information about the Southern 14 Workforce Investment Board and the grants she works with. Union County has 2 Board representatives' spots available and one of those is vacant at this time and the board is going to work on adding someone to that spot soon.**

### **C. Wolf Lake Vacant Property Cleanup – Eric Lambdin**

**Mr. Lambdin came to discuss vacant properties in the Wolf Lake area. A group from that area is worried about the properties that needed cleaned up so they have raised money and started trying to buy said properties to clean them up. They have filled out ordinance violation forms and turned them into the Sheriff's Office and Mr. Lambdin explained that the UCSO has been wonderful to work with and has followed up with the violations and it has caused some improvements to the properties that have been in violation. Mr. Lambdin also stated that they have received a lot of help from the Union County Clerk's Office and the Union County Treasurer's Office and commended the work done by these offices as well. Mr. Lambdin added that they have started a non-for-profit organization to help raise money to buy properties. They are attempting to buy some of these properties to clean up. One of the properties is on 45 Clark St. owned by Cecil & Rebecca Haynes. It has not been maintained, and he asked if the county could abate the property. Sheriff Harvel, stated that it was in bad shape and needs cleaned up. They have tried to buy it but it seems that the**

owners are asking too much. States Attorney Klingemann stated that they are pushing the judges to enforce these tickets harder. Mr. Miller stated that now that he knows more about the situation to let the county check on some more things and looking to speeding this process up.

**D. Resolution Setting the Salary of the County Engineer**

Mr. Miller made the motion 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. Ware-Wolf Lake Fire Protection District Appointment – Randy Lambdin**

Mr. Miller made the motion to approve Randy Lambdin through December of 2020 and Mr. Toler seconded the motion.

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

**IX. Executive Session**

None

**X. Other Business**

None

**XI. Adjournment**

Mr. Miller stated that they will continue the meeting to Tuesday, November 26<sup>th</sup>, 2019 at 9:00am. Mr. Miller made the motion to continue the meeting and Mr. Toler seconded the motion.

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

Meeting re-convened and called to order at 9:00am on November 26<sup>th</sup>, 2019 at the Union County Courthouse Community Room. All members of the Union County Commissioners were in attendance. One item was on discussion for the meeting.

**VII. Old Business**

**A. Fiscal Year 2020 Budget Discussion**

Mr. Miller started the meeting by thanking all the elected officials and office holders for their work on getting the information needed for the annual budget. Angie Johnson, County Administrator, briefly overviewed the budget. She presented a list of capital improvements that hasn't been approved for spending yet but what each department has asked for. \$84,420.00 is what is left to spend out of the capital improvements. Listing will be the requests, the amounts and if approved.

Highway Pole Barn	\$50,000	YES (Out of Existing Budget)
Highway Skid Steer	\$22,500	YES (Out of Existing Budget)
Ambulance Camera's	\$8,000	YES (Out of Existing Budget)
Ambulance Cardiac Mont.	\$22,130	YES
Image Trend CAD Int.	\$3,500	YES (Out of Existing Budget)
Animal Cont. Building	\$30,000	YES
County Clerk Office Supp.	\$1,000	YES
County Clerk Travel Increase	\$500	YES
Part Time Emp. Tres/CC/Ad	\$8,000	YES
Circuit Clerk Travel Inc.	\$500	YES
Enhanced Wedge Assessor	\$3700	NO
New Vehicle Sheriff	\$20,000	YES
New Vehicle Sheriff	\$20,000	NO
New Radio System	\$8,461	YES (Sheriff Anti-Crime)
New Radio System	\$2,500	YES (Sheriff DUI)
4 Body Armor Dept.	\$3,400	YES (Sheriff DUI)
8 New Carriers Dept.	\$2,640	YES (Sheriff DUI)

Mr. Gould made the motion to approve the tentative budget and Mr. Pitts seconded the motion.

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

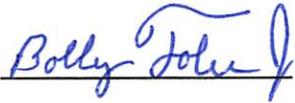
Mr. Miller complemented Angie Johnson on her work with the budget. Mr. Gould complemented the board and the previous work of the board for getting the county in a great financial shape.

**XI. Adjournment**

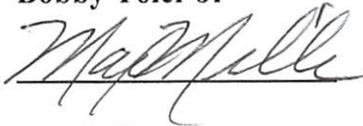
Mr. Gould made the motion to adjourn the meeting and Mr. Foster seconded the motion.

Kent Pitts	YES
Bobby Toler Jr.	YES

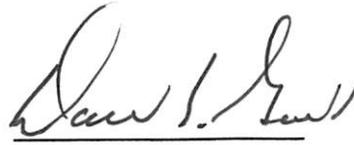
Dale Foster YES  
Max Miller YES  
David Gould YES  
Motion Passed 9:55am



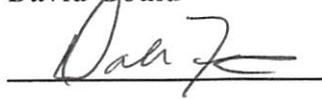
**Bobby Toler Jr**



**Max Miller**



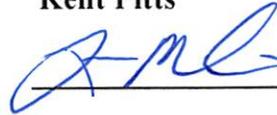
**David Gould**



**Dale Foster**



**Kent Pitts**



**Lance Meisenheimer**