

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

**State of Illinois        )**  
**SS December 13th, 2019**  
**County of Union        )**

**I. Roll Call**

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

**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.**

**A. Annual Reorganization of the Union County Commissioners Board**

**Mr. Pitts made the motion to appoint Max Miller as the Board Chairman and Mr. Foster seconded the motion.**

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

**Mr. Miller made the motion to appoint Bobby Toler Jr. as the Board Vice Chairman and Mr. Foster seconded the motion.**

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

**III. Approval of Minutes**

**Regular Meeting Minutes**  
**None**

#### **IV. Public Comments**

**Debbie Nash wanted to congratulate Tiffany Busby on being elected as Secretary of the Illinois Association of Court Clerks.**

**Shelly Clover-Hill, Superintendent of Shawnee School District wanted to thank The Union County Sheriff's Office and Sheriff Harvel for the work they have done for her schools safety. They have been instrumental with all the School Safety grant they received which was over \$100,000.00. Mrs. Clover-Hill wanted to let the board know how proud they should be.**

**Union County Clerk, Lance Meisenheimer, stated that his office has received a grant from the State Board of Elections through the HAVA act. It is for \$30,000 that can be used for cybersecurity protection reasons and will help keep elections safer.**

#### **V. Committee Reports**

**Mr. Toler attended the 911 board meeting and he announced that they had a budget surplus. Mr. Toler also attended a Southern Five meeting and they are focusing on the upcoming 2020 Census. Union County will be setting up a committee soon to help with that.**

#### **VI. Building Permits**

- 1. 01-29-00-408 Robert Iltis & Sharon Flecter 7730 Wing Hill Rd**
- 2. 04-31-02-789-A5 Viasat Inc. 4680 Old Hwy 51 N Cobden**

**Mr. Pitts made the motion to approve the building permits 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>ABSENT</b>
<b>Motion Passed</b>	

#### **VII. Old Business**

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

**Mr. Miller tabled the contract because it was still under review and Mr. Capel was not at the meeting from the Ambulance Service.**

#### **VII. New Business**

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

**Mr. Pitts made the motion to approve the payment of the bills 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>ABSENT</b>

**Motion Passed**

- B. Approval of Tourism Grant Application – Shawnee Hills Wine Trail**  
The request is for \$6700.00 for the first half. Mr. Foster made the motion to approve the funding and Mr. Pitts seconded the motion.

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

**Motion Passed**

- C. Approval of Tourism Grant Application – Shawnee Hills Wine Trail Lodging Association**

The request is for \$2200.00 for the first half. Mr. Foster made the motion to approve the funding and Mr. Pitts seconded the motion.

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

**Motion Passed**

- D. Approval of Resolution for Sale of Delinquent Property Held by the County Trustee**

Mr. Miller made the motion to approve the resolution and Mr. Toler seconded the motion.

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

**Motion Passed**

- E. Union County Ambulance Service New Fee Schedule**

Mr. Miller made the motion to approve the new fee schedule and Mr. Foster seconded the motion.

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

**Motion Passed**

- F. Collective Bargaining Agreement: Highway Department and Operating Engineers Local 318**

Mr. Miller tabled the agreement because of some small issues needed worked out.

- G. Resolution to Transfer 2019 Budget Appropriations**

**Mr. Miller made the motion to approve the resolution 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>ABSENT</b>

**Motion Passed**

**H. Combined Annual Budget and Appropriations Ordinance for the Fiscal Year Commencing on December 1, 2019 and Ending on November 30, 2020**

**Mr. Miller made the motion to approve the budget and Mr. Toler 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>ABSENT</b>

**Motion Passed**

**I. Resolution Establishing Cannabis, Drug and Alcohol Use/Abuse Policy**

**Mr. Miller made the motion to approve the resolution 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>ABSENT</b>

**Motion Passed**

**IX. Executive Session**

**None**

**X. Other Business**

**None**

**XI. Adjournment**

**Mr. Pitts made the motion to adjourn the meeting 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>ABSENT</b>
<b>Motion Passed</b>	<b>8:59am</b>

Bobby Toler Jr

**Bobby Toler Jr**

Max Miller

**Max Miller**

David S. Gould Kent Pitts

**David Gould**

**Kent Pitts**

Dale Foster

**Dale Foster**

Lance Meisenheimer

**Lance Meisenheimer**