

County Commissioner's Record No. 32

State of Illinois)
 SS December 27th, 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

11/22/2019 – Mr. Gould made the motion to approve the minutes from 11/22/2019 and Mr. Foster seconded the motion.

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

Motion Passed

12/13/2019 – Mr. Pitts made the motion to approve the minutes from 12/13/2019 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. Toler attended the Shawnee Development Meeting and they had a board training session and committee responsibilities. The Food Pantry received a \$5000 donation for meals for Christmas. The Boy & Girl Scouts helped by donating food, along with the Food Drive from the Union County Ambulance Service. The County Food Drive was a success as well. Gander Mountain donated blankets towards the Union County Animal Control this past month as well.

VI. Building Permits

- 1. 14-00-11-431 305 VFW Ln. Anna, Terrence Walsh**
- 2. 14-00-11-672 1505 Old Hwy 51 N Anna, Eric & Natalie Bittle**
Mr. Foster made the motion to approve the building permits 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. Old Business

- A. Image Trend Software Contract – Ambulance Service**
Mr. Miller tabled the contract because it was still under review.
- B. Collective Bargaining Agreement: Highway Department and Operating Engineers Local 318**
Mr. Miller tabled the agreement due to some small items needing reviewed and wasn't complete yet.

VII. New Business

- A. Approve Payment of Bills**
None
- B. Resolution Setting Certain Property Tax Levies for the Fiscal Year Commencing on December 1, 2019 and Ending on November 30, 2020**
Mr. Mille made the motion to approve the resolution for the tax levies 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. Resolution Certifying 2019 Payable 2020 Debt Tax Levies**
Mr. Miller made the motion to approve the resolution for the debt tax levies and Mr. Pitts seconded the motion.

Kent Pitts	YES
Bobby Toler Jr.	YES

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

D. Resolution Abating Certain Property Taxes

Mr. Miller made the motion to approve the resolution abating certain property taxes and Mr. Toler seconded the motion.

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

E. Certificate of Status of Exempt Property Non-Homestead Exemption Renewal
Mr. Pitts made the motion to approve the certificate and Mr. Foster seconded the motion.

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

F. Resolution Setting Union County Government Holidays for the 2020 Calendar Year.

Mr. Gould made the motion to approve the resolution for 2020 Holidays and Mr. Pitts seconded the motion.

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

G. Resolution Setting Meeting Dates of the Board of Commissioners of Union County IL for the 2020 Calendar Year.

Mr. Gould made the motion to approve the resolution for the 2020 meeting dates and Mr. Pitts seconded the motion.

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

H. County Employee Health Care Contributions effective January 1, 2020

Mr. Gould made the motion to set the employee contribution at \$60 a month for 2020 and Mr. Foster seconded the motion.

Kent Pitts **YES**

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

I. Amendment to State of Illinois Department of Human Services Community Service Agreement

Keri Clark, Project Redeploy Grant Director, explained that this is not changing anything with the funding or money issues with this agreement but it changing some language on the expectations on how performance is looked at. Mrs. Clark stated that she approves of the changes that were made. Mr. Miller made the motion to approve the amendment and Mr. Gould seconded the motion.

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

J. Raffle License Application – VFW

The license is for the year of 2020 and one is held every Friday night. Mr. Miller suggested that the board approve the license for six months and have them reapply when the time is up. Mr. Gould stated that being that it was for scholarships and a very legitimate organization, there shouldn't be a need for more paperwork for either the county or the VFW it should be kept at a year. Mr. Pitts agreed and stated to do it for a year. Mr. Gould made the motion to approve the raffle license for one year and Mr. Pitts 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

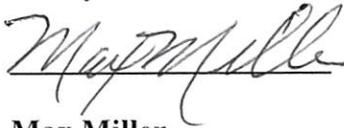
Mr. Gould made the motion to adjourn the meeting and Mr. Foster seconded the motion.

Kent Pitts YES
Bobby Toler Jr. YES
Dale Foster YES

Max Miller YES
David Gould YES
Motion Passed 8:52am

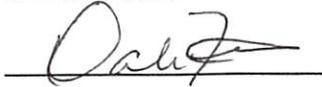


Bobby Toler Jr



Max Miller

David Gould



Dale Foster



Kent Pitts



Lance Meisenheimer