

County Commissioner's Record No. 33

State of Illinois)
 SS January 10th, 2020
County of Union)

I. Roll Call

Commissioners in attendance are Kent Pitts, Bobby Toler Jr., Dale Foster, Max Miller. Absent 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

12/27/2019 – Mr. Toler made the motion to approve the minutes from 12/27/2019 and Mr. Pitts seconded the motion.

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

Motion Passed

10/11/2019 – Mr. Miller made the motion to approve the executive minutes and keep them sealed from 10/11/2019 and Mr. Foster seconded the motion.

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

Motion Passed

IV. Public Comments

Leigh Burns, Union County Treasurer, announced that she has entered the FY2020 budget.

V. Committee Reports

Mr. Miller stated that County and City of Anna have reached an agreement for the new Animal Control property and the City of Anna approved the agreement on Tuesday at their meeting.

VI. Building Permits

None

VII. Old Business

A. Image Trend Software Contract – Ambulance Service

Grant Caple, Union County Ambulance Service Director, explained that the contract is for one year and the propose of the contract is for Union County to have in place so that Medicare can have the information they need so that the ambulance service can charge for the full amount of the bill. Mr. Caple recommended this contract for approval. Mr. Foster made the motion to approve the contract between Image Trend and Union County and Mr. Toler seconded the motion.

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

Motion Passed

B. Collective Bargaining Agreement: Highway Department and Operating Engineers Local 318

Mr. Miller tabled the agreement. The draft is completed but it just needs handed out to the employees and should be ready for approval next meeting.

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	ABSENT

Motion Passed

B. Resolution Certifying Persons Required to File Economics Interests Pursuant to the Illinois Governmental Ethics Act

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

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

Motion Passed

C. Six (6) Month Review of Executive Minutes

Mr. Miller made the motion to destroy the audio and keep written executive minutes sealed and closed from 08/24/2018, 10/26/2018 & 01/11/2019 and Mr. Pitts seconded the motion.

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

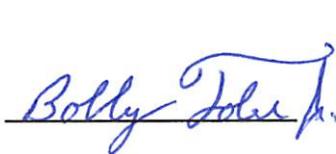
IX. Executive Session
None

X. Other Business
None

XI. Adjournment

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

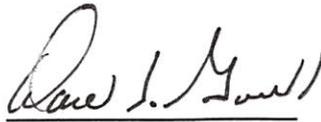
Kent Pitts YES
Bobby Toler Jr. YES
Dale Foster YES
Max Miller YES
David Gould ABSENT
Motion Passed 8:43am



Bobby Toler Jr



Max Miller



David Gould



Dale Foster



Kent Pitts



Lance Meisenheimer