

**County Commissioner's Record No. 33**

State of Illinois        )  
                                  SS January 24th, 2020  
County of Union        )

**I. Roll Call**

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

**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**

**01/10/2020 – Mr. Gould made the motion to approve the minutes from 12/27/2019 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>ABSENT</b>
<b>Max Miller</b>	<b>YES</b>
<b>David Gould</b>	<b>YES</b>
<b>Motion Passed</b>	

**IV. Public Comments**

**Debbie Nash asked if the county had ever finished looking into a time study being done for the offices in the county. Mr. Miller stated that the county had started doing them a few years ago but could not complete them due to certain office holders not letting HR into their office to complete the study. He also stated that it's up to the office holder to hire the amount of staff they need but they should recommend the amount to the board since it sets the budget for the office. Mrs. Nash asked then if any had been completed and Mr. Miller asked Angela Knupp, Human Resources, what all was completed and Mrs. Knupp stated that only one had been done and it was in the Treasurer's Office. Tiffany Busby, Circuit Clerk, then asked how the attempt was made to the office holders and Mrs. Knupp stated that she believed that an email was sent out and board members made personal attempts. Mrs. Busby stated that she was never contacted. Mr. Miller stated that it may have not went to her because it was a hold up at other offices at that time and it was then was set aside.**

**V. Committee Reports**

**Mr. Toler attended a Southern Five meeting and a loan program is in effect now. Britney Taylor is the contact person for that loan. Mr. Toler brought paperwork if anyone was interested in the program.**

**Mr. Toler also attended the Shawnee Development Council Meeting and they approved the standard operating procedures. They are also up to 200 Senior Packs being distributed and 1931 applications for energy assistance in the seven counties and money is still available. He also provide a flyer for anyone in need of that service as well.**

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

- 1. 01-35-00-540-B 225 Texas Eastern Rd. for Carl & Sharon Weiss**
- 2. 09-40-06-431-B 6395 Old Cape Rd. for Pamela Mehrie**
- 3. 03-02-01-310-2 Moscow Rd. Dongola for Wyatt Goddard**

**Mr. Toler made the motion to approve the building permits 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>ABSENT</b>
<b>Max Miller</b>	<b>YES</b>
<b>David Gould</b>	<b>YES</b>
<b>Motion Passed</b>	

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

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

**Mr. Miller stated that there were five minor typo errors needing made but both sides have agreed the contract with the small errors corrected. Mr. Miller made the motion to approve the contract with those five changes being made and Mr. Gould seconded the motion.**

<b>Kent Pitts</b>	<b>YES</b>
<b>Bobby Toler Jr.</b>	<b>ABSTAIN</b>
<b>Dale Foster</b>	<b>ABSENT</b>
<b>Max Miller</b>	<b>YES</b>
<b>David Gould</b>	<b>YES</b>
<b>Motion Passed</b>	

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

- A. Approve Payment of Bills**

**Mr. Gould made the motion to approve the payment of the bills 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>ABSENT</b>
<b>Max Miller</b>	<b>YES</b>
<b>David Gould</b>	<b>YES</b>

**Motion Passed**

**B. Resolution To Establish Office of Public Defender**

Mr. Miller explained that the county has had public defenders in the past but had multiple part time defenders. After looking into this, it make more sense to have one full time person. The county allocates that money for the position, the circuit court then appoints that public defender and then the state reimburses a percentage of the salary back. This should help with the increasing jail bill Mr. Miller added because it should speed the process up. Daniel Klingemann, States Attorney, added that it was a good thing for the county and will increase the process. Mr. Miller made the motion to approve the resolution 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>ABSENT</b>
<b>Max Miller</b>	<b>YES</b>
<b>David Gould</b>	<b>YES</b>

**Motion Passed**

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

Mr. Miller stated that it was for the properties sold at the sealed bid auction. Mr. Miller made the motion to approve the resolution 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>ABSENT</b>
<b>Max Miller</b>	<b>YES</b>
<b>David Gould</b>	<b>YES</b>

**Motion Passed**

**IX. Executive Session**

**None**

**X. Other Business**

**None**

**XI. Adjournment**

Mr. Miller made the motion to adjourn the meeting 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>ABSENT</b>
<b>Max Miller</b>	<b>YES</b>
<b>David Gould</b>	<b>YES</b>
<b>Motion Passed</b>	<b>8:51am</b>

Bobby Toler Jr

**Bobby Toler Jr**

David Gould

**David Gould**

Kent Pitts

**Kent Pitts**

Max Miller

**Max Miller**

Dale Foster

**Dale Foster**

Lance Meisenheimer

**Lance Meisenheimer**