

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

State of Illinois        )  
                                  SS February 14th, 2020  
County of Union        )

**I. Roll Call**

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

01/24/2020 – Mr. Gould made the motion to approve the minutes from 12/27/2019 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**

**V. Committee Reports**

Mr. Toler attended a 911 meeting and 911 will be applying for a grant for voice recorders. Southern Five, RBDG Grant application goes through March. There has been a lot of talk about the census. Mr. Toler also complemented Geof Skinner on a good article written in the Gazette Democrat about the loan program for Southern Five. Shawnee Development had seven tons of food delivered and up to 200 senior packs.

**VI. Building Permits**

None

**VII. Old Business**

None

**VII. New Business**

**A. Approve Payment of Bills**

**Mr. Foster 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>YES</b>
<b>Max Miller</b>	<b>YES</b>
<b>David Gould</b>	<b>YES</b>

**Motion Passed**

**B. Union County Senior Citizens Contribution**

**Mr. Gould made the motion to approve payment of \$6,000.00 to the Senior Citizens group 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>YES</b>

**Motion Passed**

**C. Resolution for Maintenance Under the Illinois Highway Code**

**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>YES</b>
<b>Max Miller</b>	<b>YES</b>
<b>David Gould</b>	<b>YES</b>

**Motion Passed**

**D. Engagement Letter Between Menard Consulting, Inc. and Union County in Connection with GASB 75 Financial Reporting Requirements**

**Angie Johnson, County Administrator, stated that it is an actuarial valuation for the retiree insurance and the cost will be \$1800.00 for the cost study. Mr. Gould then made the motion to approve the letter and have Mrs. Johnson follow through with the contract 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>

**Motion Passed**

**E. Real Estate Sale Contract Between County of Union and the City of Anna**

**Mr. Miller tabled this item because the contract was not ready.**

**F. Quit Claim Deed from the City of Anna to the County of Union**

**Mr. Miller tabled this item because the deed was not ready.**

**IX. Executive Session**

**None**

**X. Other Business**

None

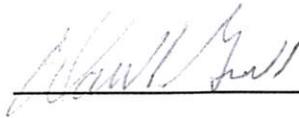
**XI. Adjournment**

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

Kent Pitts	YES
Bobby Toler Jr.	YES
Dale Foster	YES
Max Miller	YES
David Gould	YES
Motion Passed	8:40am



**Bobby Toler Jr**



**David Gould**



**Kent Pitts**



**Max Miller**



**Dale Foster**



**Lance Meisenheimer**