

County Commissioner's Record No. 33

State of Illinois)
 SS February 28th, 2020
County of Union)

I. Roll Call

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

III. Approval of Minutes

Regular Meeting Minutes

02/14/2020 – Mr. Gould made the motion to approve the minutes from 02/14/2020 and Mr. Toler seconded the motion.

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

IV. Public Comments

None

V. Committee Reports

Mr. Toler attended a Shawnee Development meeting and took training on strategic planning for the agency. The Poshard Foundation awarded a \$3000.00 grant with children's food and nutrition for the agency.

Mr. Foster was unable to attend the meeting but asked Mr. Toler to let everyone know that he attended a Southern Seven meeting and on April, 25th 2020, there will an informational meeting for the 2020 Census.

VI. Building Permits

09-13-06-381 Kenneth & Linda Lingle on Lingle Creek Road.

Mr. Toler made the motion to approve the building permit and Mr. Pitts seconded the motion.

Kent Pitts	YES
Bobby Toler Jr.	YES
Dale Foster	ABSENT

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

VII. Old Business

- A. Real Estate Sale Contract Between County of Union and the City of Anna**
Mr. Miller explained that this is for the new Animal Control Building and would be sent to the City of Anna to be passed as well after if the County wants to pass the contract. Mr. Miller then made the motion to accept and pass the contract and Mr. Pitts seconded the motion.

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

- B. Quit Claim Deed from the City of Anna to the County of Union**
Mr. Miller explained that there is no money switching hands in this deal with the City of Anna and Union County, but a 3 year reduction on the Animal Control's bill for the City of Anna that would even out the amount of what the land is worth. Mr. Miller made the motion to approve the Quit Claim Deed and Mr. Pitts seconded the motion.

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

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.

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

- B. Resolution Authorizing Local Match for Township Bridge Program**
Mr. Miller made the motion to approve the resolution and Mr. Toler seconded the motion.

Kent Pitts **YES**
Bobby Toler Jr. **YES**
Dale Foster **ABSENT**

Max Miller **YES**
David Gould **YES**

Motion Passed

- C. Memorandum of Agreement Between Air Methods Corporation and Union County Ambulance Service**
Grant Capel, Union County Ambulance Service Director, approves of the Memorandum. Mr. Miller made the motion to approve the Memorandum and Mr. Gould seconded the motion.

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

Motion Passed

- D. FY2020 Budget Amendment**
Mr. Miller tabled the Amendment, it was not ready to present yet. It is about the Public Defender's new full time position. The County is not spending more but just had to adjust some funds to make it work.
- E. Acceptance of Actuarial Valuation of Other Postemployment Benefits in Accordance with GASB Statement No. 75 for the Fiscal Year Ending November 30, 2019**
Mr. Miller Tabled the item due to the auditors needing to still review this item and make sure it is compliant with their recommendations.

IX. Executive Session

Mr. Gould made the motion to into executive session for pending litigation in collective negotiating matters and Mr. Pitts seconded the motion.

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

Motion Passed

The board then went into Executive Session at 8:44am.

The Board returned to their Regular Session at 9:10am.

X. Other Business

County Clerk & Recorder, Lance Meisenheimer, stated that his office was selected for a Pre-Test for the upcoming Primary Election and the new equipment passed and did very well. He also hosted an Election Judge Training and it went very well with over 80 people attending.

XI. Adjournment

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

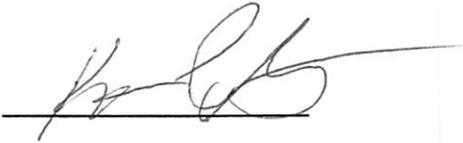
Kent Pitts	YES
Bobby Toler Jr.	YES
Dale Foster	ABSENT
Max Miller	YES
David Gould	YES
Motion Passed	9:12am



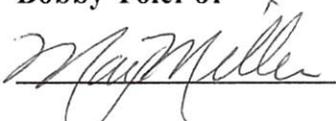
Bobby Toler Jr



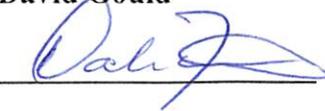
David Gould



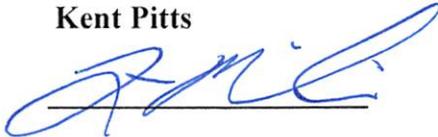
Kent Pitts



Max Miller



Dale Foster



Lance Meisenheimer