

County Commissioner's Record No. 33

State of Illinois)
 SS March 13th, 2020
County of Union)

I. Roll Call

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

02/28/2020 – Mr. Foster made the motion to approve the minutes from 02/28/2020 and Mr. Pitts seconded the motion.

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

IV. Public Comments

Mr. Murray asked about selling some county owned property. Angela Johnson, County Administer, stated that she's talked to the States Attorney and will get back with Mr. Murray on how the county can properly sell property.

Leigh Burns, County Treasurer, notified everyone that the last disbursements are sent out and the county looks to be one month ahead on property taxes for the 2019 year.

Lance Meisenheimer, County Clerk, notified everyone that he has purchased some hand sanitizer and sanitation wipes for each polling place and the election should go on as planned.

V. Committee Reports

Mr. Toler stat that he attended a 911 meeting, they are financially well with no issues. They had some issues with calls and are switching companies back to the old one that was more reliable.

Mr. Toler also attended a Southern Five meeting. There are six or seven grants offered to counties & municipalities and some for parks still available.

VI. Building Permits

None

VII. Old Business

A. FY2020 Budget Amendment

Mr. Miller explained that it had to do with the full time Public Defender position so that the county can be reimbursed from the state. Mr. Miller made the motion to approve the amendment and Mr. Pitts seconded the motion.

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

B. Acceptance of the Actuarial Valuation of Other Postemployment Benefits In Accordance with GASB Statement No. 75 for the Fiscal Year Ending November 30th, 2019

Mr. Miller tables the item until it was ready to be completed.

VII. New Business

A. Approve Payment of Bills

Mr. Pitts made the motion to approve the payment of the bills 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. Reginal Office of Education Quarterly Report of Activities-Cheryl Graff

Ms. Graff stated that it is still up to local districts to decide if they want to close due to the virus. Schools will be devolving an “e-learning plan” for kids if schools close. All schools in the district submitted a maintenance grant and will be getting a \$50,000 grant per district. Truancy is still an issue and Ms. Graff stated that she has started a committee to help work on this issue.

C. MFT Material Bid Acceptance

Mr. Miller made the motion to approve the material bid and Mr. Toler seconded the motion.

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

D. Resolution to Approve Compensation for Certain Elected Officials
Mr. Miller made the motion to adopt the resolution and Mr. Pitts seconded the motion.

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

E. Resolution Proclaiming April 2020 as Child Abuse Prevention Month
Mr. Miller made the motion to approve the proclamation and Mr. Foster 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. 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	ABSENT
Motion Passed	
	8:51am

Bobby Toler Jr.

Bobby Toler Jr

David L. Gould

David Gould

Kent Pitts

Kent Pitts

Max Miller

Max Miller

Dale Foster

Dale Foster

Lance Meisenheimer

Lance Meisenheimer