

County Commissioner's Record No. 33

State of Illinois)
 SS May 8th, 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 and on zoom conference at 08:30am. County Chairman Max Miller called the meeting to order.

III. Approval of Minutes

Regular Meeting Minutes-None

IV. Public Comments

Isaac Smith, The Southern Illinoisan, I am wondering if the commissioners could shed light on the current outbreak of COVID-19 at the Integrity assisted living facility in Anna? Southern 7 will not release information specifically pertaining to this outbreak and I have struggled to get comment from management at Integrity. I'm hoping the board could provide clarity on how the virus spread to the facility, whether staff have been infected and what is being done to mitigate the spread within the facility?

Mr. Miller: We have no information as well. The only thing is that the health department releases the name of the individuals directly to the sheriff's office so that is directly placed into the premise alert system so that law enforcement and EMS will be alerted if they have to respond to a call at that residence. This information is relayed by telephone to those responders and not given out to anyone in the public to protect the patient's rights. This list is strictly confidential and highly protected.

V. Committee Reports

Mr. Miller stated that the City of Anna did sign the agreement for the new Animal Control building at their last meeting.

VI. Building Permits

08-15-05-864 Wild Turkey Ln, Jonesboro. Khyle Dean

Mr. Gould made the motion to approve the building permit and Mr. Foster seconded the motion.

Kent Pitts	YES
Bobby Toler Jr.	YES
Dale Foster	YES

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

VII. County Finances
None

VIII. Old Business
None

IX. 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 **YES**
Max Miller **YES**
David Gould **YES**

Motion Passed

B. Resolution Authorizing Local Match for Township Bridge Program Funding

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 **YES**

Motion Passed

X. Executive Session
None

XI. Other Business

County Clerk & Recorder wanted to inform everyone about an opportunity to help a charitable, non-for-profit organization called a “Southern Illinois Strong” that is raising money to give out as grants for business’s in all of Southern Illinois to help during the COVID-19 economic downfall. Mr. Meisenheimer was wearing a shirt that you get for donating. You can help by donating to the organization or if you’re a business in need of help you can apply for the grant money raised. Their page can be found on facebook.

Mr. Miller stated that the City of Anna submitted a counter proposal for the dispatch agreement basically lowering the amount. Mr. Pitts, Mr. Foster and Mr. Gould all agreed that it was non negotional and the dates where still in effect for the cutoff.

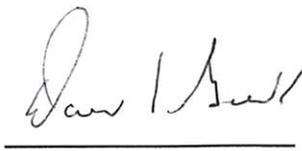
XII. Adjournment

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	YES
Motion Passed	8:44am



Bobby Toler Jr



David Gould



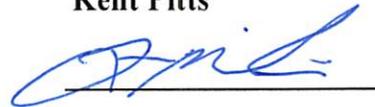
Kent Pitts



Max Miller



Dale Foster



Lance Meisenheimer