

County Commissioner's Record No. 33

State of Illinois)
 SS May 22nd, 2020
County of Union)

I. Roll Call

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

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- 04/28/20 Mr. Gould made the motion to approve the regular meeting minutes from 04/28/20 and Mr. Pitts seconded the motion.

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

Regular Meeting Minutes- 05/08/20 Mr. Gould made the motion to approve the regular meeting minutes from 05/08/20 and Mr. Pitts seconded the motion.

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

IV. Public Comments

Monica Bellee with the Sunshine Inn wrote in a question. My name is Monica Bellee, I am the site manager at Sunshine Inn Senior Center in Anna. The Union County Senior Citizens Council asked me to have a meeting with them last Thursday the 14th of May. They ask me to check with the Commissioners' and see if it would be possible for me to let you know that they were out of money and send the reports to Angie every month. They would still be the ones to take care of the bank account, signing checks etc., I would be doing the paperwork for them. (I already do most of it) They say they have enough to almost cover the meals in May but will be out of money by the end of the month. Our meal count has almost doubled due to our "pick up" only order from the

Governor. The home delivered meal count has also doubled, making the total each day to around 100. Please let us know something in the next few days if you can.

Mr. Miller: Since it's not on the agenda we cannot vote on it and will have to wait until a later meeting. I can assure you that we will not let you run out of money. It's not a problem but just send in the report every month and we'll be happy to help.

V. Committee Reports

Mr. Toler stated that a company out of Mt. Vernon called Cusumano & Son's Inc. helps with food distribution, Shawnee Development contacted them and has been added to the list to hopefully receive some ascendance from them in the future.

Mr. Miller stated that he spoke with Jerry Womack from the Labors' Local 773 Union and they have been helping with local food drives as well.

VI. Building Permits

05-03-02-951 559 Hughey Ln. Anna. Phil & Connie Goodman

Mr. Gould made the motion to approve the building permit and Mr. Toler 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. 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	ABSENT
Max Miller	YES
David Gould	YES
Motion Passed	

B. Approval of Redeploy Illinois Bureau of Youth Intervention Services FY2021 Continuation Application

Keri Clark, Director of the Juvenile Justice Programs for Union County, addressed the board. She first started out with progress for these programs since last year. She stated that they had eleven clients and it jumped to 34 clients and was on track for 50 clients but due to the COVID-19 pandemic they we're not able to get the rest set up but is on track to serve 64 clients by next year. She stated that it cost \$111,000.00 a year to incarcerate a juvenile each year. With the trajectory for next year, they look to save the state 6.5 million dollars next year. She also reassured that the funding for this program will be in the budget for next year since it is in the statutes and the amount of money it does save the state each year. She then moved into the budget for this program for the county

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Mr. Miller: Since it's not on the agenda we cannot vote on it and will have to wait until a later meeting. I can assure you that we will not let you run out of money. It's not a problem but just send in the report every month and we'll be happy to help.

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Dale Foster	ABSENT
Max Miller	YES
David Gould	YES
Motion Passed	

VII. New Business

A. Approve Payment of Bills

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

B. Approval of Redeploy Illinois Bureau of Youth Intervention Services FY2021 Continuation Application

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and it is a total of \$599,765.49. She has added a full-time position from a part time position for this year and are able to give benefit package for this position. She then went into more detail about her budget and some of the contracts that would be presented and voted on later in the meeting. Mr. Miller stated that we are very fortunate to have this service and her hard work with this grant work. Mr. Miller made the motion to approve the budget and Mr. Pitts seconded the motion.

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

Motion Passed

C. Subcontractor Agreement by and Between Union County and Jewell Psychological Services.

Mr. Pitts made the motion to approve the agreement 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. Subcontractor Agreement by and Between Union County and the Stress and Trauma Treatment Center.

Mr. Toler made the motion to approve the agreement and Mr. Pitts seconded the motion.

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

Motion Passed

E. Subcontractor Agreement by and Between Union County and Centerstone.

Mr. Pitts made the motion to approve the agreement and Mr. Toler seconded the motion.

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

Motion Passed

F. Subcontractor Agreement by and Between Union County and Egyptian Health Department.

Mr. Gould made the motion to approve the agreement and Mr. Toler seconded the motion.

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

G. Subcontractor Agreement by and Between Union County and Advanced Transportation.

Mr. Pitts made the motion to approve the agreement and Mr. Gould seconded the motion.

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

H. University of Illinois Extension Budget Agreement

The agreement is a yearly amount of \$40,000.00 and has been the same for a long time. Mr. Toler made the motion to approve the agreement and Mr. Pitts seconded the motion.

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

I. Land Transfer Contract by and Between Union County and the City of Anna.

Mr. Miller explained this for the Animal Control Building, and it needed to be approved as a “Land Transfer Contract” instead of a Real Estate contract. Everything would remain the same but just a new name for the legal reasons. Mr. Gould made the motion to approve the contract and Mr. Toler seconded the motion.

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

J. Resolution Appointing David McMahan to the Shawnee Valley Water District Board of Directors.

Mr. Miller made the motion to approve the resolution and Mr. Gould seconded the motion.

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

David Gould YES
Motion Passed

K. Resolution Appointing Directors of the Union County Hospital District – Pete Barger, Randy Lambdin and William Ribbing.

Mr. Miller made the motion to approve the resolution and Mr. Gould seconded the motion.

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

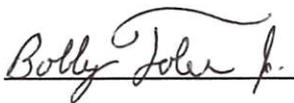
X. Executive Session
None

XI. Other Business
None

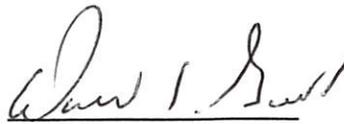
XII. Adjournment

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 9:02am



Bobby Toler Jr



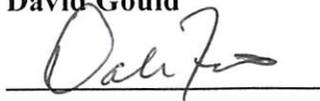
David Gould



Kent Pitts



Max Miller



Dale Foster



Lance Meisenheimer