

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

State of Illinois        )  
                                  SS July 24th, 2020  
County of Union        )

**I. Roll Call**

Commissioners in attendance are Kent Pitts, Bobby Toler Jr., Dale Foster & Max Miller. 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- 06/26/20 Mr. Pitts made the motion to approve the regular meeting minutes from 06/26/20 and Mr. Foster 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. Miller asked the people of Union County to use some common-sense when it comes to the COVID-19 precautions. Mr. Miller also stated that he doesn't believe in the county doing any mandating orders but he does ask to take into everyone's feelings.

**V. Committee Reports**

Mr. Toler stated that he attended a Shawnee Development meeting and the energy assistance program starts on July 27<sup>th</sup>. Information was handed out on support services for veterans and there is some FEMA grants to help with municipalities for PPE. Mr. Toler also mentioned that Lance Meisenheimer, Union County Clerk & Recorder, helped secure a \$500.00 donation for the Food Pantry through Fidlar Technologies who does the land and vital records software for Union County. Fidlar Technologies donated \$500.00 to every customer and let the customer pick where they would like to send their donation and Mr. Meisenheimer was happy to send it to the Food Pantry and use it anyway they needed it. Mr. Toler stated that it will be very helpful and beneficial for them as they are critically needing all the help they can get to help with the rising demand.

**VI. Building Permits**

None

**VII. Old Business**

None

**VIII. 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.

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

Motion Passed

**B. Resend Choate Lease/Intergovernmental Agreement by and Between the County of Union, Illinois and Choate Mental Health Center, Anna Illinois for Cottage 5**

Mr. Miller explained that the last meeting that the board approved this agreement and the agreement has now fallen through. Mr. Miller made the motion to resend the intergovernmental agreement between the County and Choate Mental Health and Mr. Foster seconded the motion.

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

Motion Passed

**C. Lease Agreement by and Between the County of Union, Illinois Redeploy Illinois Program and James A. Keller**

Mr. Miller made the motion to approve the agreement and Mr. Foster seconded the motion.

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

Motion Passed

**D. Illinois Department of Transportation County Unit MFT Audit Review #63**

Kevin Grammer, Highway Department Engineer, stated that there were no findings in years 2016, 17, 18 or 19 and there was no money owed to or from the County MFT Unit in those years.

**E. Illinois Department of Transportation County MFT Audit Review #84**

Kevin Grammer, Highway Department Engineer, stated there was a finding that was an old finding that they knew would be on this audit. That has been corrected and fixed but \$4720.82 will be transferred from the General Highway fund to the County MFT fund to correct this error.

**F. Illinois Department of Transportation County Bridge Program Review #63**

Kevin Grammer, Highway Department Engineer, stated that in 2016-2019 that there was one error found were 100% of a bill was paid out of this fund where it should have been 80%. The total amount to adjust is \$251.90 back to the bridge fund from the general fund. Mr. Grammer also found an error for \$374.43 that the auditor missed but approved Mr. Grammer to fix for another project.

**G. Acceptance of Resignation of Union County Highway Engineer**

Mr. Grammer's last day will be December 14<sup>th</sup>, 2020. Mr. Miller and the rest of the board extended gratitude to Mr. Grammer for the job he has done for the county and accepts his resignation.

**H. Caterpillar Refinance Agreement – Motor Grader**

A balloon payment became due and the refinance amount of interest had almost doubled so it was decided to give local banks a chance to finance the rest of the amount left on the Motor Grader. Anna State Bank had the lowest interest rate of 2% through there B&B Leasing program. Mr. Miller made the motion to accept the Refinance Agreement with B&B Leasing / Anna State Bank for the Motor Grader and Mr. Toler seconded the motion.

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

Motion Passed

**I. Buncombe Water District – Kimberly Cole**

Mr. Miller made the motion to approve Kimberly Cole to the Buncombe Water District and Mr. Foster seconded the motion.

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

Motion Passed

**J. Discussion of the Hotel Operators Occupancy Tax (HOOT) Board**

Mr. Miller tabled the discussion until Mr. Gould would be at the meeting since he is on the HOOT Board.

**X. Executive Session**

Mr. Foster made the motion to enter into Executive Session to discuss Real Estate & Pending Litigation and Mr. Pitts seconded the motion.

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

Motion Passed at 8:51am

The Regular Meeting was back in session at 9:16am

**XI. Other Business**

Lance Meisenheimer, Union County Clerk & Recorder, passed around letters that voters will be receiving in the mail along with an application to vote by mail if that person voted in the 2020 Primary Election, 2019 Consolidated Election and the 2018 General Election. The polls will be open on Election Day like always this year along with early voting starting on September 24<sup>th</sup> in the Courthouse. The vote by mail ballots will be sent out on September 24<sup>th</sup> as well for those voters that have chosen to vote by mail.

Mr. Miller added that the Village of Cobden had signed the contract for the dispatch agreement after the judge throughout the injunction by Cobden in court.

**XII. Adjournment**

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

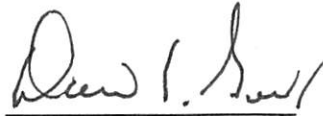
Kent Pitts	YES
Bobby Toler Jr.	YES
Dale Foster	YES
Max Miller	YES
David Gould	ABSENT
Motion Passed	9:22am



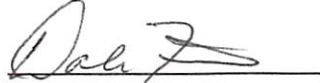
Bobby Toler Jr



Max Miller



David Gould



Dale Foster



Kent Pitts



Lance Meisenheimer