

County Commissioner's Record No. 33

State of Illinois)
 SS August 14th, 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 at 08:30am. County Chairman Max Miller called the meeting to order.

III. Approval of Minutes

Regular Meeting Minutes- 07/24/20 Mr. Pitts made the motion to approve the regular meeting minutes from 07/24/20 and Mr. Foster seconded the motion.

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

IV. Public Comments

None

V. Committee Reports

Mr. Toler stated that he attended a 911 Board Meeting, the 911 Board approves a contract with Power Phone that is an online service for certification training for 911 dispatchers that will be cheaper in the long run to keep dispatchers trained. He also reported that the 911 Board is financially sound and has almost \$670,000.00 in CD's.

Mr. Toler also attended a Shawnee Development meeting and stated that on Monday the food truck made a delivery and the pantry has moved back to Choate Mental Health where it had been at the First Baptist Church of Jonesboro during the past few months due to COVID. He wanted to thank the Jonesboro Baptist Church for helping during the past few months. They serviced 1004 Union County people in the month of July.

Mr. Toler as well went to a Southern Five meeting and the audit was presented and approved and they showed a profit of \$45,000 on the 2019 budget. Two grants were given out one for \$400,000 and another for \$500,000. If any business has been effected by COVID-19 please be sure to contact Southern Five to receive help.

Mr. Gould stated that he has been working with the HOOT Board and working on restructuring the board. Ken Pinnon is the new President, Mr. Gould and Cindy Cain are

also helping trying to fill the void that was left by the past president. They did approve \$4000 for the Shawnee Wine Trail which is much less than what was asked for. Mr. Miller stated that he understand the struggle and appreciates the hard work going into this board.

VI. Building Permits

1. 14-00-12-237-H 250 Fox Ln. Jonesboro, Justin and Amanda Maragraf
2. 05-05-02-998 1965 Casper Church Road, Sharon Bracken

Mr. Miller discussed while the commissioners were looking over the Building Permits that the land transfer has never taken place between the Wellness Group and Dennis & LaDonna Basler. The Union County Sheriff's Office has served a letter to Mr. Basler to stop the construction of the new buildings until a building permit has been approved by Union County. An application has been submitted to the City of Anna and it is no good since it is not annexed in the City of Anna at this time.

Mr. Miller made the motion to approve the two building permits and Mr. Pitts seconded the motion.

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

Motion Passed

VII. Old Business

None

VIII. New Business

A. Approve Payment of Bills

Mr. Pitts made the motion to approve the payment of the bills and Mr. Foster seconded the motion.

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

Motion Passed

B. Appointment of Preston Levy and Drainage District – Kent Treece

Mr. Miller made a motion to approve the appointment and Mr. Foster seconded the motion.

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

Motion Passed

C. Appointment of Clear Creek Levy and Drainage District – Jerry Schaefer
Mr. Miller made a motion to approve the appointment and Mr. Foster seconded the motion.

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

Motion Passed

D. Extension of Disaster Declaration for the County of Union, Illinois
Mr. Miller made the motion to approve the Declaration and Mr. Pitts 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

Mr. Miller asked that people please observe the precautions for COVID-19.

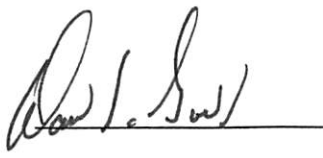
XII. Adjournment

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 YES
Motion Passed 8:49am



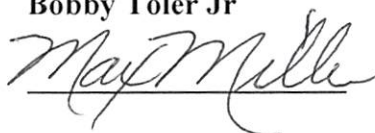
Bobby Toler Jr



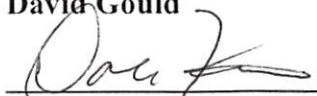
David Gould



Kent Pitts



Max Miller



Dale Foster



Lance Meisenheimer