

County Commissioner's Record No. 33

State of Illinois)
 SS September 11th, 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- 08/28/20 Mr. Gould made the motion to approve the regular meeting minutes from 08/28/20 and Mr. Pitts seconded the motion.

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

IV. Public Comments

Union County Sheriff, Scott Harvel announced that he has hired a new custodian for the courthouse that is starting September 21st, Brandon Shaffer.

V. Committee Reports

Mr. Toler attended a Union/Alexander County 911 Board meeting and will start using the Power Phone system and they are starting to work on the new budget.

Mr. Toler announced that the Southern Five meeting was canceled.

VI. Building Permits

1. 06-33-05-051-D 2230 Lake Road, Dongola for David Karraker
2. 05-21-03-741-A 280 McClure Ln, Anna for Don & Lisa Skelton

Mr. Foster 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. Gould 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. Township Road 266 – Cook Lane – Memorandum of Decision

Kevin Grammer, Union County Engineer, stated that he has presented the Memorandum of Decision and read the Memorandum. There were no objections from anyone during the hearings.

C. Union County Senior Citizens Contribution

Mr. Miller made the motion to transfer \$6000.00 to the Senior Citizens fund and Mr. Toler seconded the motion.

X. Executive Session

Mr. Pitts made the motion to go into Executive Session to discuss Pending Litigation and Employees and Mr. Foster seconded the motion at 8:43am.

Executive Session Started at 8:48am.

Executive Session Ended at 9:57am.

XI. Other Business

None

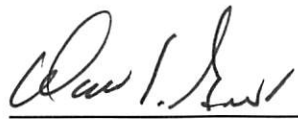
XII. Adjournment

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

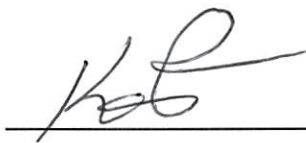
Kent Pitts	YES
Bobby Toler Jr.	YES
Dale Foster	YES
Max Miller	YES
David Gould	YES
Motion Passed	9:58am



Bobby Toler Jr



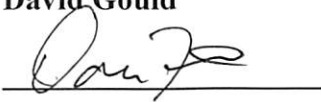
David Gould



Kent Pitts



Max Miller



Dale Foster



Lance Meisenheimer