

County Commissioner's Record No. 33

State of Illinois)
 SS September 25, 2020
County of Union)

The Union County Board of Commissioners met for a regular meeting in the Union County Courthouse Community Room at 8:30 A.M. County Chairman Max Miller called the meeting to order and roll call was taken with Max Miller, Bobby Toler Jr., Dale Foster, Kent Pitts and David Gould present.

Approval of Minutes:

No minutes were presented for approval.

Public Comments:

No public comments were presented.

Committee Reports:

Bobby Toler Jr. presented information about Shawnee Development Council. He reported that they had a clean audit from the auditors.

Building Permits:

Union County Engineer Kevin Grammer presented the board with 3 building permits to be approved

- A) 10-32-06-778-B
 Bryan Hinton/Hinton Farms
 670 Duckwoods Rd., Wolf Lake, IL 62998
- B) 09-17-06-418-A2
 Sharon Breshear
 5515 Old Cape Rd, Jonesboro, IL 62952
- C) 05-14-03-195-A
 Sean Plott
 380 Murphy School Rd, Anna, IL 62906

A motion was made by Dale Foster and seconded by Kent Pitts to approve the building permits.

Kent Pitts	Yes
Bobby Toler Jr.	Yes
Dale Foster	Yes

Max Miller Yes

David Gould Yes

Motion Passed.

Old Business:

There was no old business to discuss.

New Business:

A) Approve Payment of Bills

A motion was made by David Gould and seconded by Kent Pitts to approve the payment of bills presented.

Kent Pitts Yes

Bobby Toler Jr. Yes

Dale Foster Yes

Max Miller Yes

David Gould Yes

Motion Passed.

B) Appointment of Ware-Wolf Lake Fire Protections District-Randy Lambdin

A motion was made by Max Miller and seconded by Dale Foster to approve the appointment of Randy Lambdin to the Ware-Wolf Lake Fire Protection District.

C) Approval of Resolution for Sale of Delinquent Property held by the County Trustee

A motion made by Max Miller and seconded by David Gould to approve the resolution to sale delinquent property held by the County Trustee.

Kent Pitts Yes

Bobby Toler Jr. Yes

Dale Foster Yes

Max Miller Yes

David Gould Yes

Motion Passed.

At this time a motion was made by Dale Foster and seconded by Bobby Toler Jr to go into executive session to discuss items D and E on the agenda.

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

Motion Passed.

Time: 8:50 a.m.

A motion was made by Dale Foster and seconded by Kent Pitts to come out of executive session.

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

Motion Passed.

Time: 10:05 a.m.

D) Resolution Certifying Names for Union County Engineer

A motion was made by Max Miller and seconded by Bobby Toler Jr to certify the top 2 candidates' names for County Engineer.

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

Motion Passed.

E) Discussion on hiring Union County Engineer

A motion made by Max Miller and seconded by Kent Pitts to have HR Director Angela Knupp was directed by the board to talk with the top candidate about the County Engineer position.

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

Motion Passed.

Other Business:

No other business was discussed.

A motion was made by David Gould and seconded by Dale Foster to adjourn the meeting.

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

Motion Passed.

Time: 10:07 a.m.



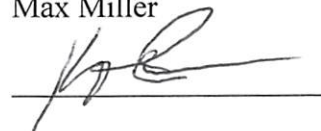
Max Miller



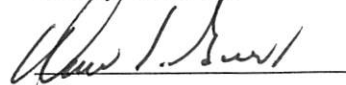
Bobby Toler Jr.



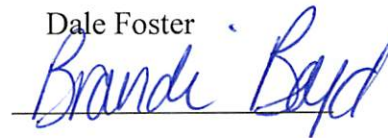
Dale Foster



Kent Pitts



David Gould



Brandi Boyd