

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

State of Illinois        )  
                                  SS October 23rd, 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- 10/09/20 Mr. Gould made the motion to approve the regular meeting minutes 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 attended a Southern 5 meeting and Mr. Toler stated that he noticed Dongola is active in looking in infrastructure grants. Shawnee Community College and Southern 5 are creating a data base that would index all of the Southern 5 area businesses. Shawnee Development also just celebrated its 55<sup>th</sup> year of service. The last food truck delivery brought in 10,051 pounds of food. The food pantry has also taken in of \$12,000.00 of donations since this summer.

Mr. Pitts stated that the Animal Control transition has been going very well and the with new additions of Tiffany Dillow and Megan Harville bring experience, great personality and great experience to that division. They are doing a good job cleaning up and it could be the best Animal Control Union County has ever had.

Mr. Gould stated that Greg Aldridge resigned from the HOOT board.

**VI. Building Permits**

1. 08-14-05-860 268 State Pond Road, Jonesboro for Barb & Harold Smith
2. 07-09-05-266 Milligan Hill Road, Alto Pass for Terry & Gylia Moore

- 3. 10-32-06-778-B 670 Duck Woods Road, Wolf Lake for Hinton Farms LLC**  
**Mr. Pitts made the motion to accept the building permits and Mr. Foster seconded the motion.**

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

**VII. Old Business**

- A. Resolution Appointing Union County Engineer**

**Mr. Miller tabled the resolution due to not having confirmation back from IDOT yet.**

**VIII. New Business**

- A. Approve Payment of Bills**

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

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

- B. McClure East Cape Water District Appointment – Jackie Jennings**

**Mr. Miller made the 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. Intergovernmental Agreement Between the State of Illinois, Illinois Emergency Management Agency and County of Union**

**Mr. Miller made the motion to approve the agreement and Mr. Toler seconded the motion.**

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

- D. Discussion on 2020 General Election Day**

Mr. Miller explained that with the new law change that declared Election Day as a Holiday but it does leave it up to each municipality to decide how they want to handle the day. Mr. Miller stated that it would be up to each office holder to decide how they want to approach that day with their employees but if the office closes, that employee would not get paid but they may use a vacation or personal day. Daniel Klingemann, Union County States Attorney, stated that there is a court case just ruled on that stated since it's an unfunded holiday it is not applicable to be a paid holiday. Mr. Klingemann stated he will check into this more. Part of the Courthouse will have to be open for the Election that day according to Lance Meisenheimer, County Clerk. Angie Johnson, County Administrator, stated that she has an email drafted to send out to the employees to let them know what is decided. Mr. Meisenheimer stated that he reached out to the most of all the southern counties and only one, Clinton County, stated they were not closing, the rest stated they were closing. Mr. Miller asked the rest of the Board what they thought. Everyone agreed, they wouldn't close the courthouse and leave it up to the office holders but if someone choose not to work, they would have to use personal, comp or vacation time.

**X. Executive Session**  
None

**XI. Other Business**

Mrs. Johnson asked the board to have someone to recommend to serve on the SIDEZ board. They have asked about getting someone on their board from Union County. Mr. Miller asked to help local business during this pandemic.

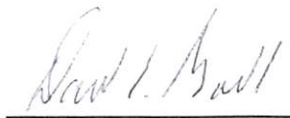
**XII. Adjournment**

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

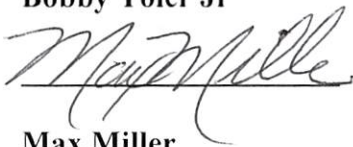
Kent Pitts	YES
Bobby Toler Jr.	YES
Dale Foster	YES
Max Miller	YES
David Gould	YES
Motion Passed	08:54am



Bobby Toler Jr



David Gould



Max Miller



Dale Foster



Lance Meisenheimer