

County Commissioner's Record No. 33

State of Illinois)
 SS November 30th, 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- 11/13/20 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

Executive Session Meeting Minutes – 9/11/20, 10/13/20 & 11/13/20. Mr. Foster made the motion to approve and keep minutes sealed and Mr. Gould 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

None

VI. Building Permits

None

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. Pitts seconded the motion.

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

Motion Passed

B. Southern Five Presentation – Hazard Mitigation Plan

Lacey Regan, Southern Five & Dana Pearson, Union County ESDA Coordinator, presented the board with the Hazard Mitigation Plan that was recently developed by SIU. They stated that this is to be presented to the board every 5 years.

C. Resolution Supporting the Continued Operation of the State's Attorneys Appellate Prosecutor for Fiscal Year 2021

Mr. Miller made the motion to approve the resolution 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. Tipton Linen Service Performance Agreement

Mr. Gould made the motion to approve the 5 year agreement with Tipton and the County and Mr. Foster seconded the motion.

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

Motion Passed

E. Resolution to Transfer 2020 Budget Appropriations

Mr. Miller made the motion to approve the resolution and Mr. Gould seconded the motion.

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

Motion Passed

F. Review for Posting of Combined Annual Budget and Appropriations Ordinance for the Fiscal Year Commencing on December 1, 2020 and Ending on November 30, 2021

Mr. Miller made the motion to approve the posting of the FY 2021 budget and Mr. Toler seconded the motion.

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

G. Resolution Setting Meeting Dates of the Board of Commissioners of Union County IL for FY2021

Mr. Miller made the motion to approve the resolution 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 presented Mr. Toler with a plaque as a sign of appreciation and dedication for serving a combined 40 years as County Clerk and County Commissioner for Union County. Mr. Toler is attending his last meeting as Commissioner. Mr. Toler stated that he was proud to serve the people of Union County and he feels that the county is in good shape. The rest of the board and others in attendance congratulated Mr. Toler and had many positive things to say about Mr. Toler and the job he's done for Union County.

XII. Adjournment

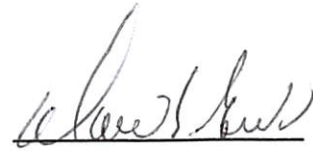
Mr. Gould made the motion to adjourn and Mr. Foster seconded the motion.

Kent Pitts	YES
Bobby Toler Jr.	YES
Dale Foster	YES
Max Miller	YES
David Gould	YES
Motion Passed	08:52am

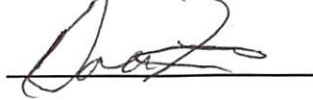
Bobby Toler Jr



Max Miller



David Gould



Dale Foster



Kent Pitts



Lance Meisenheimer