

County Commissioner's Record No. 33

State of Illinois)
 SS December 11, 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. Roll call was taken and Max Miller, Dale Foster, David Gould, Kent Pitts and Darryl Harvell were present. Deputy County Clerk Brandi Boyd called the meeting to order for the annual reorganization of the Union County Commissioners Board and asked for County Board Chairman nomination(s). Commissioner David Gould nominated Max Miller to be County Board Chairman and seconded by Commissioner Dale Foster.

Kent Pitts	Yes
Darryl Harvell	No
Dale Foster	Yes
Max Miller	Abstain
David Gould	Yes

Motion Passed.

Deputy County Clerk Brandi Boyd asked for nomination(s) for County Board Vice Chairman. Commissioner Foster nominated Commissioner Pitts and seconded by Commissioner Harvell.

Kent Pitts	Abstain
Darryl Harvell	Yes
Dale Foster	Yes
Max Miller	Yes
David Gould	Yes

Motion Passed.

Approval of Minutes:

Commissioner Gould made a motion to approve the regular session board minutes for November 30, 2020 and seconded by Commissioner Foster.

Kent Pitts	Yes
Darryl Harvell	Abstain
Dale Foster	Yes
Max Miller	Yes

David Gould Yes

Motion Passed.

Commissioner Gould made a motion to approve special board minutes from November 25, 2020 and seconded by Commissioner Foster.

Kent Pitts Yes

Darryl Harvell Abstain

Dale Foster Yes

Max Miller Yes

David Gould Yes

Motion Passed.

PUBLIC COMMENTS:

No public comments.

COMMITTEE REPORTS:

Commissioner Pitts talked about Animal Control and informed the Commissioners that everything is going smoothly and they have been receiving many calls.

Commissioner Miller stated at this time he is not appointing the Commissioners to any committees. He is going to review and talk with the Commissioners to see which committee or committees they are interested to be appointed.

BUILDING PERMITS:

No building permits.

OLD BUSINESS:

No old business.

New Business:

A) Approval of Bills

A motion was made by Commissioner Gould and seconded by Commissioner Pitts to approve the bills that were presented.

Kent Pitts Yes

Darryl Harvell Yes

Dale Foster Yes

Max Miller Yes

David Gould Yes

Motion Passed.

B) Resolution Adopting the Union County Multi-Hazard Mitigation Plan

A motion was made by Commissioner Miller and seconded by Commissioner Pitts to approve the Resolution adopting the Union County Multi-Hazard Mitigation Plan.

Kent Pitts Yes

Darryl Harvell Yes

Dale Foster Yes

Max Miller Yes

David Gould Yes

Motion Passed.

C) Intergovernmental Agreement between the State of IL, IL Emergency Management Agency and County of Union

A motion was made by Commissioner Gould and seconded by Commissioner Foster to approve the intergovernmental agreement between the State of IL, IL Emergency Management Agency and County of Union.

Kent Pitts Yes

Darryl Harvell Yes

Dale Foster Yes

Max Miller Yes

David Gould Yes

Motion Passed.

D) Resolution setting Union County Government Holidays for the 2021 calendar year

A motion was made by Commissioner Miller and seconded by Commissioner Pitts to approve the Resolution setting the Union County Government Holidays for the 2021 calendar year.

Kent Pitts Yes

Darryl Harvell Yes

Dale Foster Yes

Max Miller Yes

David Gould Yes

Motion Passed.

E) County Employee Health Care contributions effective January 1, 2021

County Administrator Angie Johnson explained that this is for non-union employees so they pay the same as union employees for their portion of the health insurance. A motion was made by Commissioner Foster and seconded by Commissioner Gould to approve the county employee health care contributions effective January 1, 2021.

Kent Pitts Yes

Darryl Harvell Yes

Dale Foster Yes

Max Miller Yes

David Gould Yes

Motion Passed.

EXECUTIVE SESSION:

Commissioner Foster made a motion to go into executive session and seconded by Commissioner Gould.

Kent Pitts Yes

Darryl Harvell Yes

Dale Foster Yes

Max Miller Yes

David Gould Yes

Motion Passed.

Time 8:43 a.m.

Commissioner Pitts made a motion to go out of executive session and seconded by Commissioner Harvell.

Kent Pitts Yes

Darryl Harvell Yes

Dale Foster Yes

Max Miller Yes

David Gould Yes

Motion Passed.

Time 9:12 a.m.

OTHER BUSINESS:

Commissioner Harvell talked about the different boards/committees that he would like to be part of during his term. He addressed the road conditions and litter problems the county is facing. He also mentioned helping the schools with security issues.

Commissioner Miller will take his issues under consideration and will make his board/committee appointments at a later date. Some changes have taken some time but progress is being made in the County.

ADJOURNMENT:

Commissioner Gould made a motion to adjourn the board meeting and seconded by Commissioner Pitts.

Kent Pitts	Yes
Darryl Harvell	Yes
Dale Foster	Yes
Max Miller	Yes
David Gould	Yes

Motion Passed.

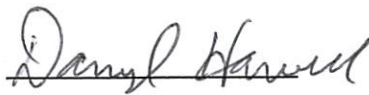
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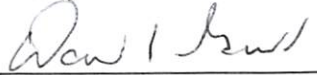
Max Miller



Kent Pitts



Darryl Harvell



David Gould



Dale Foster



Brandi Boyd