

Regular Session

June 3, 2019

The Union County Board of Supervisors met in Regular Session on Monday, June 3, 2019. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Rick Friday and Dennis Brown.

AGENDA: Motion by Riley and seconded by Friday to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Friday and seconded by Riley to approve the Minutes from May 28, 2019. All voting aye, motion carried.

OPEN FORUM: Gregory Betros inquired about the county's peddler regulations.

ASSESSOR: Mindy Schaefer, Union County Assessor, discussed the changes to the Pictometry Agreement. Motion by Riley and seconded by Friday to approve the Pictometry Agreement. All voting aye, motion carried.

BUILDING AND GROUNDS: Shawn Lauer, Building and Grounds Coordinator, updated the Board on the elevator maintenance and phone lines.

JAIL: Dorie Shiltz, Union County Chief Jailer, discussed the contract for new Video Conference System with Encartele.

EMA: Motion by Riley and seconded by Friday for the chair to sign the new FEMA Disaster Declaration and a Request for Individual Assistance as recommended by Union County EMA Coordinator, JoAnne Duckworth. Roll Call vote, Friday aye, Riley aye, Brown aye, motion carried.

ENGINEER: Union County Engineer Zach Gunsolley presented and discussed the weekly maintenance activity report. **IDOT FY19 Budget Amendment:** Motion by Riley and seconded by Friday to approve the IDOT FY19 Budget Amendment. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:30 AM

BY: _____
DENNIS J BROWN, CHAIRMAN

ATTEST: _____
TANDY STEELE, DEPUTY AUDITOR