

The Union County Board of Supervisors met in Regular Session on Monday, April 3, 2017. The meeting was called to order at 9:00 AM with the following members present: Ron Riley and Dennis Brown. Lois Monday was absent.

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

MINUTES: Motion by Riley and seconded by Brown to approve the minutes from March 27, 2017. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

2nd READING - FLOOD PLANS MANAGEMENT ORDINANCE, REFERENCE NATIONAL FLOOD INSURANCE PROGRAM: No comments were received, oral or written, from the public on the National Flood Insurance Program to the Attorney, Auditor, Board of Supervisors or EMA Director. A Public Hearing and 3rd Reading will be scheduled at a later date.

ENGINEER: Zach Gunsolley, Union County Engineer, presented and discussed the weekly maintenance activity report.

JONES TOWNSHIP: Resignation: Motion by Riley and seconded by Brown to accept with regret the resignation from Carol McGuire as a Jones Township Trustee. All voting aye, motion carried. **Appointment:** Motion by Riley and seconded by Brown to approve Cody Miller as a Jones Township Trustee. All voting aye, motion carried.

MAIL SERVICES CONTRACT: Motion by Riley and seconded by Brown to approve the Chair to sign the Mail Services Contract. All voting aye, motion carried.

AUDITOR'S QUARTERLY REPORT: Motion by Riley and seconded by Brown to accept the Auditor's Quarterly Report. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:30 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
DENNIS BROWN, CHAIRMAN
BOARD OF SUPERVISORS