

Regular Session

July 5, 2016

The Union County Board of Supervisors met in Regular Session on Monday, July 5, 2016. The meeting was called to order at 9:00 AM with the following members present: Lois Monday, Dennis Brown and Ron Riley.

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

MINUTES: Motion by Brown and seconded by Monday to approve the minutes from June 30, 2016. All voting aye, motion carried.

OPEN FORUM: No one spoke in Open Forum.

CARE LEASE AGREEMENT AND MANAGEMENT AGREEMENT: Motion by Brown and seconded by Monday to approve the CARE Lease and Management Agreements as presented by Kendalyn Huff, CEO, Heartland Management Alliance and Jana Daily, CARE Administrator. All voting aye, motion carried.

ENGINEER: Steve Akes, Union County Engineer, presented and discussed the weekly maintenance activity report and pile driving equipment.

CONFERENCE CALL WITH RINGGOLD COUNTY SUPERVISORS: Ringgold County Supervisors and Union County Supervisors discussed the replacement and cost of the Union/Ringgold County Bridge located between High & Dry Road and Pole Road.

WINDMILL PROJECT LETTER OF SUPPORT: Karsen Rumpf, Optimum Renewables LLC, discussed the three wind turbines located in Section 25 of Spaulding Township and the letter of support the Board of Supervisors sent approximately two years ago for the project. Rumpf also discussed adding two wind turbines to the project located in Section 4 and 5 of Highland Township. Rumpf requested a new letter of support from the Board of Supervisors for adding the two additional wind turbines.

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

HANDWRITTEN CLAIM: Motion by Monday and seconded by Brown to approve the handwritten claim number 127753 in the amount of \$38,539.70 for Caterpillar Financial Services Corporation and handwritten claim number 127754 in the amount of \$88,729.72 for Tyler Insurance. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:19 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RON RILEY, CHAIRMAN
BOARD OF SUPERVISORS