

REGULAR SESSION

APRIL 04, 2011

The Union County Board of Supervisors met in regular session on Monday, April 4, 2011. The meeting was called to order at 9:00 AM with the following members present: Robert Jansen, Dennis Brown, Bob Brown, Lois Monday and Ron Riley.

AGENDA: Motion by Bob Brown and seconded by Jansen to approve the Agenda. All voting aye. Motion carried.

MINUTES: Motion by Dennis Brown and seconded by Jansen to approve the Minutes from the March 28, 2011 meeting. All voting aye, motion carried. Motion by Jansen and seconded by Monday to approve the Minutes from March 30, 2011. All voting aye. Motion carried.

SHERIFF: Rick Piel, County Sheriff, discussed moving Dorie Shiltz into Dave Danielson's Chief Jailer position upon his retirement as of April 4, 2011, and hiring a full time person to replace the assistant jailer position. Motion by Bob Brown and seconded by Jansen to move Shiltz to Chief Jailer and for Rick to hire another full-time jailer and a part-time jailer. All voting aye. Motion carried.

KENT NUISANCE ORDINANCE: Board of Supervisors passed around and discussed pictures of properties around Kent that need to be cleaned up.

COURTHOUSE SECURITY COMMITTEE RECOMMENDATION: Tim Kenyon, County Attorney; Rick Piel, County Sheriff; Jo Duckworth, Emergency Management; Paul Boden, Building and Grounds; and Sandy Hysell, County Auditor; discussed the possibility of updating the Alarm System for the County Courthouse, and looking into a weapons policy for the Courthouse.

SET PUBLIC HEARING: Motion by Bob Brown and seconded by Dennis Brown to set a Public Hearing for the Transfer of the Emergency Management Vehicle for April 11, 2011 at 10:00AM. Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Motion carried.

HANDWRITTEN CLAIMS: Motion by Dennis Brown and seconded by Bob Brown to approve the handwritten claim for the Union County Health Insurance in the amount of \$6,815.23. All voting aye. Motion carried.

CARE CONTRACT: Motion by Monday and seconded by Dennis Brown for the chair to sign the CARE Management and Lease Agreement through June 30, 2011. All voting aye. Motion carried.

HEALTH INSURANCE PRESENTATION: Skip Lowe, Bernie Lowe and Associates presented a Health Insurance Plan for county employees.

Recessed at 12:10 PM.
Reconvened at 1:03 PM.

BOND ADVISEMENT: Larry Burger, Speer Financial, updated the board members on where the interest rate is at this time and what the payments would be on a \$500,000.00 and a \$1,000,000.00 bond.

COUNTY ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report. **Bid Letting:** Motion by Bob Brown and seconded by Jansen to set the bid letting for May 23, 2011 at 11:00AM for Project No LKM-611-7X-88 which is the Bridge on Redwood Ave. **FY2010 IDOT Budget and the Five Year Construction Program:** Motion by Monday and seconded by Dennis Brown to approve the FY2010 IDOT Budget and the Five Year Construction Program. All voting aye. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 3:38 PM.

ATTEST: _____
SANDY HYSELL, COUNTY AUDITOR

BY: _____
RONALD J. RILEY, CHAIRMAN, BOARD OF SUPERVISORS