

**REGULAR SESSION**

**February 06, 2012**

The Union County Board of Supervisors met in regular session on Monday, February 6, 2012. The meeting was called to order at 9:00 AM with the following members present: Bob Jansen, Lois Monday, Dennis Brown, Ron Riley and Bob Brown.

**AGENDA:** Motion by Monday and seconded by Riley to approve the Agenda. All voting aye. Motion carried.

**MINUTES:** Motion by Riley and seconded by Monday to approve the January 23, 2012 minutes. All voting aye. Motion carried.

**OPEN FORUM:** No one spoke in open forum.

**COUNTY TREASURER:** Kelly Busch, County Treasurer, discussed a Tax Suspension and Assignment of County Held Certificate. Motion by Monday seconded by Riley to suspend taxes on the property at 602 W. Spencer. All voting aye. Motion carried. Motion by Monday and seconded by Jansen to assign tax sale certificate 090251 and 090252 to Old Grove Investments LLC. Lots to include 57-58-59-60-61-62-63-64-65-66 and 67, all formerly of Kent, for the amount of \$228.00 and \$58.00. All voting aye. Motion carried.

**CLERKS REPORT:** Motion by Riley and seconded by Jansen to accept the January 2012 Clerk Report totaling \$1,632.49. All voting aye. Motion carried.

**GGI WASTE TO ENERGY:** Riley informed the Board that a meeting will be held February 8, 2012 at Southwestern Community College. The Board is invited to attend; if unable to go Riley would submit questions from the Board.

**UPDATING COUNTY PHONE SYSTEM:** Motion by Monday and seconded by Dennis Brown to update the Courthouse phone system, with Windstream. All voting aye. Motion carried.

**BUDGET WORK SESSION:** The Board of Supervisors worked on Fiscal Year 2012-2013 Budgets.

**Recess for lunch at 12:00 PM**  
**Reconvened at 1:05 PM**

**CARE:** Mike Moffitt, Corner Stone Financial, Tim Kenyon, County Attorney, and Jana Daily, CARE, reviewed the Hipsley request with the Board of Supervisors. No motion at this time. Sandy Hysell, County Auditor, will provide the Board with additional information at a later date.

**BUDGET WORK SESSION:** The Board of Supervisors worked on Fiscal Year 2012-2013 Budgets.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 4:30 PM.

ATTEST: \_\_\_\_\_  
SANDY HYSELL, AUDITOR

BY: \_\_\_\_\_  
ROBERT BROWN, CHAIRMAN, BOARD OF SUPERVISORS