

**REGULAR SESSION**

**April 1, 2013**

The Union County Board of Supervisors met in regular session on Monday, April 1, 2013. The meeting was called to order at 9:00 AM with the following members present: Dennis Brown, Lois Monday and Ron Riley.

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

**MINUTES:** Motion by Monday and seconded by Brown to approve the minutes from March 25, 2013. All voting aye, motion carried.

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

**ENGINEER:** Steve Akes, County Engineer, presented and discussed the maintenance activity report, the rock map, the IDNR Green Valley Lake Trail Project Agreement, and the mower tractor replacement. **FY2014 IDOT Budget:** Motion by Brown and second by Monday to approve the FY2014 IDOT Budget. All voting aye. Motion carried. **FY2014 5-Year Construction Program:** Motion by Brown and seconded by Monday to approve the FY2014 5-Year Construction Program. All voting aye. Motion carried. **Horizontal Curve Sign Program Funding:** Motion by Brown and seconded by Monday for the chair to sign an IDOT Application/Agreement for Horizontal Curve Sign Program Funding. All voting aye. Motion carried.

**OPEN BIDS FOR NEW SHERIFF VEHICLE:** Three sealed bids were presented and opened for a new Sheriff's vehicle they were from M&M Motors, Creston Automotive, and Stalker Chevrolet. Motion by Monday and seconded by Brown to purchase a 2013 Dodge Durango with AWD from M&M Motors at \$28,498.00 with a trade in of \$15,500.00 making County Pay Out \$12,990.00. All voting aye. Motion carried.

**TRANSITION FUNDING AGREEMENT:** Motion by Brown and seconded by Monday for the chair to sign the Transition Funding Agreement. All voting aye. Motion carried.

**There being no further business, meeting adjourned at 10:59 AM.**

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

BY: \_\_\_\_\_  
RON RILEY, CHAIRMAN, BOARD OF SUPERVISORS