

**REGULAR SESSION**

**August 19, 2013**

The Union County Board of Supervisors met in regular session on Monday, August 19, 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 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 August 12, 2013 minutes. All voting aye, motion carried.

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

**FAMILY TEAM MEETING CONTRACT:** Motion by Brown and seconded by Riley to approve an increase to the FY 2014 budget, as presented by Jocelyn Blazek, DECAT Coordinator, from \$47,200 to \$65,100 from funds that were left over from FY 2012. These funds are passed through and include a 7% administration fee. All voting aye, motion carried.

**FAMILY ASSISTANCE CONTRACT:** Motion by Monday and seconded by Brown to approve the increase to the FY 2014 budget, as presented by Jocelyn Blazek, DECAT Coordinator, from \$14,400 to \$78,731. These funds are passed through and include a 7% administration fee. All voting aye, motion carried.

**CARE:** Jana Daily, CARE Director, discussed routine business, carpet bids, and the CARE Facility Management and Lease Agreement with the Board of Supervisors.

**COURTROOM BIDS:** Motion by Monday and seconded by Brown to accept the complete bid from BNR Construction, LLC with proof of a Bond and Insurance for \$62,810.00. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, meeting was adjourned at 12:17 pm.

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

**BY:** \_\_\_\_\_  
RONALD J RILEY, CHAIR