

REGULAR SESSION

October 07, 2013

The Union County Board of Supervisors met in regular session on Monday, October 07, 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 September 30, 2013. All voting aye, motion carried.

OPEN FORUM: No one spoke during open forum.

SHERIFF: Rick Piel, Union County Sheriff, presented and discussed the Governor's Traffic Safety Bureau Grant Contract for \$4,200 to go towards a car camera. The Sheriff's Department will participate in the program to be awarded the money. Motion by Monday and seconded by Brown for the chair to sign the Governor's Traffic Safety Bureau Contract. All voting aye, motion carried.

ENGINEER: Steve Akes, Union County Engineer, presented and discussed the weekly maintenance activity report, upgrading Level B Maintenance Roads to Level A Maintenance Policy, right-of way acquisition on REA Road, and the replacement of the office telephone system.

HANDWRITTEN CLAIM: Motion by Brown and seconded by Monday to approve a handwritten claim to Tyler Insurance Services Inc. as a final payment for Union County Liability Insurance in the amount of \$71,599.40. All voting aye, motion carried.

AUDITOR'S QUARTERLY REPORT: Motion by Monday and seconded by Brown to accept the Auditor's Quarterly Report for revenue collected of \$204.00. All voting aye, motion carried.

**Recessed for Lunch at 11:00 AM
Reconvened at 1:00 PM**

CPC MENTAL HEALTH: Lori Nosekable, CPC (Central Point Coordinator) Director, discussed the mental health budget, transition money from the State, and Union County becoming the fiscal agent in 2015 for the four county regions, which consists of: Adams, Adair, Taylor, and Union Counties.

ADJOURNMENT: There being no further business, meeting was adjourned at 2:45 PM.

ATTEST: _____ **BY:** _____
SANDY HYSELL, AUDITOR RONALD J RILEY, CHAIR