

The Union County Board of Supervisors met in Regular Session on Monday, June 17, 2019. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Rick Friday and Dennis Brown.

AGENDA: Motion by Riley and seconded by Friday to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Friday and seconded by Riley to approve the Minutes from June 10, 2019. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

PUBLIC HEARING: Motion by Riley and seconded by Friday to open the Public Hearing at 10:10AM on Ordinance #39A Flood Plain Management. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried. Present were as follows: JoAnne Duckworth, Regina Smith and Raquel Linch. No comments were received, written or orally, from Duckworth or the Auditor's Office. Friday received a comment from Duane Wittstock of concerns on Section IV and Section VIII of the Ordinance. Public Hearing closed at 9:48AM. **Seconded Reading:** Motion by Friday and seconded by Riley to have a seconded reading on July 1, 2019 at 9:10AM. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

AUDITOR'S QUARTERLY REPORTS: Motion by Friday and seconded by Riley to accept the Auditor's 3rd and 4th Quarterly Reports. All voting aye, motion carried.

RESIGNATION OF TOWNSHIP TRUSTEE: Motion by Riley and seconded by Friday to accept with regret the resignation of Jim Garrett from the Highland Township Trustees effective June 30th, 2019. All voting aye, motion carried.

APPOINTMENT OF TOWNSHIP TRUSTEE: Motion by Friday and seconded by Riley to appoint Rusty Zimmerman as Highland Township Trustee effective July 1, 2019. All voting aye, motion carried.

CLERK'S REPORT: Motion by Friday and seconded by Riley to accept the June Clerk's Report. All voting aye, motion carried.

VETERAN'S AFFAIRS REPORT: Motion by Riley and seconded by Friday to accept the May Veteran's Affairs Report. All voting aye, motion carried.

DCATS-17-018 FAMILY ASSISTANCE CONTRACT RENEWAL: Motion by Riley and seconded by Friday for the chair to sign the DCATS 17-018 Family Assistance Contract Renewal (a pass-through State Grant) for \$45,000. All voting aye, motion carried.

COUNTY LIABILITY INSURANCE QUOTE: Tom Hartsock, Carter Agency and Russ Sporer, County Risk Management Services, Inc. discussed the quote for the County Liability Insurance.

ENGINEER: Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report. **Utility Permit:** Motion by Riley and seconded by Friday to approve the Utility Permit from SIRWA to bore 1" 200lbs poly service line under Section 6 of Lincoln Township (Cherry Street). All voting aye, motion carried. **Equipment Operator I Position:** Motion by Riley and seconded by Friday to approve the hiring of Mason Fry as Equipment Operator I as recommended by Gunsolley. All voting aye, motion carried.

COUNTY LIABILITY INSURANCE QUOTE: Phil Tyler and Devon Leith, Tyler Insurance, discussed the quote for the County Liability Insurance.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:25PM

BY: _____
DENNIS J BROWN, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR