

The Union County Board of Supervisors met in regular session on Monday, August 6, 2007. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, Riley, McCann, and King. Bob Brown was absent.

AGENDA: Motion by Irelan and seconded by Riley to approve the agenda. All voting aye, motion carried approved.

OPEN FORUM/BOARD DISCUSSION: No comments were received from the public.

MINUTES: Motion by Irelan and seconded by Riley to approve the Minutes from July 30, 2007. All voting aye, motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report and spray map. **Tile Line Application** - Nixon discussed the application from Doyle Ruth to construct or install a 4" tile line located in Section 4, Spaulding Township. All voting aye, motion carried. **Kent Building** - Nixon discussed options of ridding county owned property of the building.

ATTORNEY: Tim Kenyon, County Attorney, discussed the county property in Kent.

SHERIFF UNION #238 AGREEMENT: Motion by Riley and seconded by McCann to approve the Sheriff's Union #238 Agreement. Roll call vote: McCann, aye; Riley, aye; Irelan, aye; King, aye; Brown, absent. All voting aye, motion carried.

STOP LOSS INSURANCE: Motion by Irelan and seconded by Riley to approve the Stop Loss Policy with HCC Life Insurance Company. Roll call vote: McCann, aye; Riley, aye; Ireland, aye; King, aye; Brown, absent. All voting aye, motion carried.

CLAIMS: Motion by Irelan and seconded by Riley to approve the handwritten claim to Union County Health Insurance fund for \$4,363.88. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:00 a.m.

ATTEST: _____ **BY:** _____
SANDY HYSELL, AUDITOR MICHAEL J. KING, CHAIR BOARD OF SUPERVISORS